

**NOTICE OF REGULAR MEETING**

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

**Agenda for the Board of County Commissioners of Texas County, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, the following Agenda for the Commissioners meeting is hereby given that the Board of County Commissioners of Texas County, Oklahoma will hold its regular meeting on **Monday, March 22, 2021, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse**, at which time the Commissioners will consider and possibly take action with respect to the following items of business:

- 10:00**
1. Call to order by Chairman
  2. Roll Call
  3. Verification of compliance with Open Meeting Act with notice and posting of agenda
  4. Approve/Disapprove Claims and Purchase Orders
  5. Approve/Disapprove Blanket Purchase Orders
  6. Approve/Disapprove Minutes of the previous meeting
  7. Report from Emergency Management Director
  8. Approve/Disapprove Transfer of Appropriations
  9. Approve/Disapprove Appointment of Veronica McCullough, Andy Marquez and Guillermo Meste as Detention Deputy for the Sheriff
  10. Approve/Disapprove Resolution accepting Donation for Donations in the Memory of Jerry Bales to Texas County Fire Department Fund
  11. Approve/Disapprove statement from Lee & Kisner Associates
  12. Approve/Disapprove Resolutions for Disposing of Equipment for D2
  13. Approve/Disapprove Resolution confirming previously abandoned and disclaimed property of Texas County used for Public Highway purposes as vacated Public Highway and Surplus Property of Texas County and Approval of the sale of such property pursuant to Title 69, Section 1001 of the Oklahoma Statutes
  14. Discuss and Possible Action on Fire Issues Including Burn Bans
  15. Receive report regarding operations from Memorial Hospital of Texas County Authority
  16. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
  17. Approve/Disapprove the following Utility Permits for CWD Underground (Chantry Davis):  
*Mark Lewis* – Water Line – in the SW/4 of the SW/4 of **Section 24-T06N-R14ECM to SE/4 of the SE/4 of Section 23-T06N-R14ECM**; *Mark Lewis* – Water Line – in the SW/4 of the SW/4 of **Section 23-T06N-R14ECM to SE/4 of the SE/4 of Section 22-T06N-R14ECM**
  18. New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
  19. Discuss, consider and possibly approve any charity claims
  20. Public Comment – Limit of (3) Three Minutes to any one Individual
  21. Report from District Attorney regarding county matters under review and/or pending with the District Attorney's Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.
  22. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION  
The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communications with their attorney and necessary persons concerning pending investigations, claims and actions upon the advice of its attorney that disclosure will seriously impair the ability of the Commissioners to process and/or conduct a pending investigation, litigation, or proceeding in the public. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4
  23. VOTE TO RETURN TO OPEN SESSION  
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken
  24. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION  
The Commissioners will consider and may take action with regard to the pending investigations, claims and actions.
  25. Adjourned

Filed this **19th day of March, 2021, at 10:00 a.m.** and posted on the bulletin board,  
Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk