

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 8, 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 regarding status of COVID-19 emergency with discussion and possible action regarding operations of Texas County during pendency of current state of emergency
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove Officers Reports for Treasurer, County Clerk, Court Clerk and Texas County Health Department for the month of February
10. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
11. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of February
12. Approve/Disapprove Reimbursement Claims for Election Board for the month of February
13. Approve/Disapprove Treasurer Monthly Fee Report
14. Approve/Disapprove the appointment of Deana Thrasher as 5th deputy for the Treasurer, Jenny Pena as 4th deputy for the Court Clerk, Tonde Christian as 3rd deputy for Emergency Management and Kirk Brittain as part time file clerk for the Assessor
15. Approve/Disapprove Resolution accepting donation for donations in the memory of Richard "Dicky" Bryan to Texas County Health Department
16. Approve/Disapprove OSU Extensions Budget
17. Approve/Disapprove appointment of a County Commissioner to the 911 Board
18. Approve/Disapprove appointment letters for Monica Kim Hubbard as a member of the Board of Excise & Equalization for Texas County
19. Approve/Disapprove Texas County Assessor's Office 2021 Records Reproduction Policy
20. Discuss and Possible Action on Fire Issues Including Burn Bans
21. Review the terms of office of all trustees appointed to Memorial Hospital of Texas County Authority and take action to set terms of office in compliance with the Trust Authority Indenture and Bylaws.
22. Receive report regarding operations from Memorial Hospital of Texas County Authority
23. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
24. Approve/Disapprove the following Utility Permits:
John Creason – Electric Line – **SW/4 of Section 14-T02N-R18ECM to NW/4 of Section 23-T02N-R18ECM;**
25. 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.
26. Discuss, consider and possibly approve any charity claims
27. Public Comment – Limit of (3) Three Minutes to any one Individual
28. 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.
29. **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
30. **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
31. **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.
32. Adjourned

Filed this **5th day of March, 2021, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk