

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, April 19th, 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 Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Texas County
11. Approve/Disapprove Resolution for Disposing of Equipment for D2 County Barn
12. Approve/Disapprove changed inventory numbers for the County per Auditors
13. Approve/Disapprove Estimate for damage repairs by Jake's Construction to the second building at the fair grounds
14. Approve/Disapprove Resolution for a construction project in District 2 : Bridge and Approaches replacing CN 1 NBI 17606 District 2 PR4
15. Approve/Disapprove Acceptance Certificate for MRI machine at Texas County Memorial Hospital
16. Approve/Disapprove Appointment of Pamela Hill as Fair Grounds Manager and Collete Coffey as 5th deputy for the Assessor
17. Discuss and Possible Action on Fire Issues Including Burn Bans
18. Receive report regarding operations from Memorial Hospital of Texas County Authority
19. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
20. 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.
21. Discuss, consider and possibly approve any charity claims
22. Public Comment – Limit of (3) Three Minutes to any one Individual
23. 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.
24. 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
25. 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
26. 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.
27. Recess until 1:00 p.m.
28. Reconvene
29. Interviews for Emergency Management Position
30. Adjourned

Filed this **16th day of April, 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