

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, May 17th, 2021, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Transfer of Funds
11. Approve/Disapprove Officers Report for County Health Department April 2021
12. Approve/Disapprove acceptance letter in support of the OERSSIRF proposal from Guymon Fire Department Ambulance
12. Justin Carnagey

Re: The contract for dispatch services with Texas County 911 Trust Authority

13. Discuss updates to the Fair Ground Buildings
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:

*Jeff Hill* – Gas Line – SW/4 of the SW/4 Section 36-T06N-R17ECM to NW/4 of the NW/4 Section 1-T05N-R17ECM; *Jeff Hill*– Gas Line – SE/4 of the SE/4 Section 34-T06N-R17ECM to SW/4 of the SW/4 Section 34-T06N-R15ECM; *Jeff Hill* – Gas Line – NE/4 of the NW/4 Section 3-T05N-R17ECM to SW/4 of the SE/4 Section 34-T06N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 15-T05N-R17ECM to NW/4 of the NW/4 Section 23-T05N-R17ECM

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. Budget hearings at 1:00 p.m.
26. Adjourned

Filed this **14th day of May, 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