

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 18th, 2026, 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:

All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will be limited and rationally related to the topic of the agenda item. The Board may defer, strike, continue, table, and/or refer any agenda item to its chief administrative officer, staff, attorney, and/or refer back or appoint a committee for the purpose of gathering more information the Board may need to take action on any agenda item at a subsequent special or regular meeting of the Board.

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.
7. Approve/Disapprove Monthly Appropriations.
8. Approve/Disapprove Transfer of Appropriations.
9. Report from Emergency Management Director.
10. Approve/Disapprove Declaration of Surplus for Treasurer.
11. Approve/Disapprove Resolution for Disposing of Equipment.
12. Approve/Disapprove agreement between Total Assessment Solutions Corp (TASC) and Texas County Assessor's Office for services FY/July2026 – June 30,2027.
13. Approve/Disapprove Proposal from Mungia's Heating & Air Conditioning, Inc. to replace 2 -4ton furnaces with twinning kit & filter bases installed totaling \$8,044.16 in the OSU Building, south end.
14. Approve/Disapprove proposal from State-Line-Electric Inc. to replace breaker box and move safety switch to where it is accessible for the Extension Office in the amount of \$3050.00.
15. Approve/Disapprove Sheriff's Report for Board of County Prisoners for the month of April.
16. Approve/Disapprove Oklahoma Economic Development Authorization REAP reimbursement for Baker Fire Department for \$28,442.90.
17. Approve/Disapprove Programmatic/Individual Categorical Exclusion State Job Piece No:34961(04).
18. Discuss and possible action to approve waiver valuation forms: Job piece #34961(04).
19. Approve/Disapprove State of Oklahoma Department of Transportation Supplemental and Modification Agreement No.1 project maintenance, financing, and right of way agreement BR. & Appro. Over Beaver River on NS-77 7.6 MI North of Goodwell CN 58 NBI 17589 D3 Project No.: STP – 270C(055)CI State Job No. : 34961(04)
20. *Approve/Disapprove the following Utility Permits:*
F&K– Telephone Line – NE/4 of the NE/4 Section 20-T04N-R19ECM to SE/4 of the SE/4 Section 17-T04N-R19ECM.
21. Discuss and Possible Action on Fire Issues Including Burn Bans.
22. Approve/Disapprove action on any contractor's activity.
23. Receive report regarding operations from Memorial Hospital of Texas County Authority.
24. Approve/Disapprove request for funds for a compressor on the admissions A/C unit of Memorial Hospital Texas County Authority in the amount of \$3,529.00.
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. Public Comment – Limit of (3) Three Minutes to any one Individual
27. Report from District Attorney and County 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.
28. **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.1.
29. **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.
30. **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.
31. Recess

Budget Hearings:

- 1:00 Judyth Campbell – Assessor & Revaluation (Notice was mailed to schools)
- 1:10 Matt Boley – Sheriff
- 1:20 Aimee Midkiff – Treasurer
- 1:30 Tonde Christian – Emergency Management, Safety, Flood Plains
- 1:40 Margo Thompson – Election Board
- 1:50 Robbi Smith – OSU Extension
- 2:00 Health Department
- 2:10 Fair & Livestock Show
- 2:20 Renee Ellis – Court Clerk & District Judge
- 2:30 Buddy Leach – District Attorney
- 2:40 Firefighters and EMT’s

During any time that is not filled by the assigned officer and at the end of the presentations, the County Clerk will present the following:

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| County Commissioners | Library | Juvenile Services |
| County Clerk | County Building | General Government |
| Insurance | Excise | County Audit |

Filed **May15th, 2026, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse and on the County Website www.Texas.OkCounties.org.

32. Adjourn

Wendy Johnson, County Clerk