

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

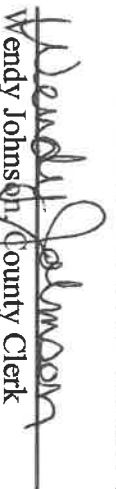
Agenda for the Board of County Commissioners of Texas County, Oklahoma

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 **Tuesday, June 1st, 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 Officers Reports for 911 for the month of May
10. Approve/Disapprove Reimbursement claim for the Election Board for the month of May
11. Approve/Disapprove ACCO Self Insurance Fund Worker's Compensation Insurance Quote Payment Option
12. Approve/Disapprove Resolution for F/Y 2021-2022 ACCO-SIF Workman's Compensation Insurance Renewal Quote
13. Discuss and Possible Action on the Budget for the Election Board Secretary
14. Ty Lawson and Renae Ehler from Kemper Discuss and possible action for Kemper
15. Approve/Disapprove invoice from DeWitt, Paruolo & Meek, P.L.L.C.
16. Approve/Disapprove appointment of Kirk D. Brittain as 5th deputy for the Assessor and Coy Halliburton as Detention Deputy for the Sheriff
17. Approve/Disapprove resignation of David Thrasher as a member of Texas County Fair Board
18. Discuss and Possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
21. Approve/Disapprove the following Utility Permits:
Arthur Bohlmann – Gas Line – SW/4 of the SW/4 Section 27-T04N-R17ECM to NW/4 of the NW/4 Section 34-T04N-R17ECM ; *PTCI* – Phone Line – NE/4 of the NW/4 Section 5-T01N-R12ECM to NW/4 of the NE/4 Section 5-T01N-R12ECM; *PTCI*– Phone Line – SE/4 of the NE/4 Section 28-T05N-R17ECM to SW/4 of the NW/4 Section 27-T05N-R17ECM; *TCEC*– Electric Line – NE/4 of the NE/4 Section 18-T03N-R15ECM to NE/4 of the NE/4 Section 18-T03N-R15ECM
22. 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.
23. Discuss, consider and possibly approve any charity claims
24. Public Comment – Limit of (3) Three Minutes to any one Individual
25. 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.
26. 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
27. 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.
28. 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.
29. Adjourned

Filed this **28th 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