

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 14th, 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 transfer of funds
10. Approve/Disapprove Monthly Appropriations
11. Approve/Disapprove Officers Reports for County Clerk for the month of May
12. Approve/Disapprove Certificate and Order to County Clerk and County Treasurer
13. Approve/Disapprove Reimbursement to Election General Fund Personal Services Account
14. Approve/Disapprove Resolution Designating County Depository Banks
15. Approve/Disapprove Treasurers Investment Policy
16. Approve/Disapprove Resolution of compliance with the Oklahoma Open Records Act and Establishing Fees and Procedures in accordance with the act
17. Approve/Disapprove FY21/22 Software Support Agreement between LandMark and the Texas County Assessor
18. Approve/Disapprove Removal of David Thrasher and replacement with Gina Long as Requisitioning Officer for Free Fair and designation of Pamela Hill as Receiving Officer for Free Fair
19. Approve/Disapprove Rene Ellis and Martha Aviles as Requisitioning Agents and Becky Brittain and Susanna Ritter as Receiving Agents for County Court Clerk (General) Fund; Honorable Jon K. Parsley and Renee Ellis as Requisitioning Agents and Martha Aviles and Becky Brittain as Receiving Agents for District Judge Account; Renee Ellis and Martha Aviles as Requisitioning Agents and Becky Brittain and Susanna Ritter as Receiving Agents for Law Library fund; Renee Ellis and Martha Aviles as Requisitioning Agents and Becky Brittain and Susanna Ritter as Receiving Agents for Court Clerk Fund 1211; Angie Pool and Sherri Cribbs as Receiving Officers and Darrell Edwards and Ted Keeling as Requisitioning Officers for District 1
20. Sierra Martinez-Election Board
 - Quote for rewiring wifi for security purposes
20. Approve/Disapprove Resolution for Disposing of Equipment for District 1 and District 2
22. Discuss and Possible Action on Fire Issues Including Burn Bans
23. Receive report regarding operations from Memorial Hospital of Texas County Authority
24. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
25. Approve/Disapprove the following Utility Permits:
 - PTCI* – Telephone Line – **NE/4** of the **NE/4** Section **7-T02N-R15ECM** to **NE/4** of the **NE/4** Section **7-T02N-R15ECM**;
26. 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.
27. Discuss, consider and possibly approve any charity claims
28. Public Comment – Limit of (3) Three Minutes to any one Individual
29. 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.
30. **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
31. **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.
32. **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.

33. Adjourned

Filed this 11th day of June, 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