

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 19, 2023, 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 of the previous meeting
7. Report from Emergency Management Director
8. Approve/Disapprove Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove appointment of Frances Brock as Detention Deputy for the Sheriff
11. Approve/Disapprove the removal of Gina Long as requisitioning officer for Free Fair to be replaced by Becky Wilson
12. Approve/Disapprove FY23/24 agreement between Western Plains Youth & Family Services, Inc. and Texas County for services at Northwest Oklahoma Regional Juvenile Detention Center
13. Approve/Disapprove Certificate & Order to County Clerk and County Treasurer for FY23/24
14. Approve/Disapprove Resolution of Compliance with the Open Meeting Act and establishing fees and procedures in accordance with that act for FY23/24
15. Approve/Disapprove Texas County Treasurer Investment Policy for FY23/24
16. Approve/Disapprove Resolution for reimbursements to Election General Fund Personal Service Account for FY23/24
17. Approve/Disapprove Resolution designating County Depository Banks for FY23/24
18. Approve/Disapprove Resolution for disposing of equipment for D2
19. Approve/Disapprove the payment of three invoices totaling \$18,439.22 using REAP grant funds for Hardesty REAP grant # TX23-3 used for Hardesty firetruck parts.
20. District Attorney Buddy Leach
Discuss and possibly take action on continuing to retain Dr. Calmes services and paying him for his services.
21. Approve/Disapprove the following Utility Permits:
David Taylor – Electric Line – **SE/4** of **Section 1-T02N-R16ECM** to **NE/4** of **Section 12-T02N-R16ECM**
Discuss and possible Action on Fire Issues Including Burn Bans
22. Receive report regarding operations from Memorial Hospital of Texas County Authority
23. 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.
24. Discuss, consider and possibly approve any charity claims
25. Public Comment – Limit of (3) Three Minutes to any one Individual
26. 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.

27. 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 communication 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 his action is authorized and may be taken pursuant to the Open Meeting Act, Article 25 Oklahoma Statutes §307.B.4

28. 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.

29. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION

The Commissioners will consider and may take action with regard to the pending investigation, Claims and actions.

30. Adjourned

Filed this June 16, 2023, at 10:00 a.m. and posted on the bulletin board, Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk