

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 26, 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 Transfer of Appropriations
 9. Approve/Disapprove Transfer of Funds
 10. Approve/Disapprove Appointment of Abryann Montalvo as a Detention Deputy for the Sheriff
 11. Approve/Disapprove FY 23/24 agreement Kellpro and Texas County Clerk for Software and Services in the amount of \$30,000.00.
 12. Approve/Disapprove FY 23/24 agreement between Texas County and Panhandle Telephone Cooperative Inc. to lease the following described land situated in Texas County, State of Oklahoma: The West Seventy – Five (W75’) of Lot One (1), Block Thirty (30), and the West Seventy – Five (W75’) of Lots One (1), Nine (9), and Eleven (11), Block Thirty – One, all in Latham Edition to the City of Guymon, Texas County, Oklahoma.
 13. Approve/Disapprove FY 23/24 agreement between the Board of County Commissioners for Texas County, Oklahoma and the County Assessor for Texas County, Oklahoma and Tisdal & O’Hara, PLLC for Legal Services.
 14. Approve/Disapprove FY 23/24 ACCO – SIG Property & Liability Renewal Quotes.
 15. Approve/Disapprove the division of the check from Payments in Lieu of Taxes (PILT) program in the amount of \$41,923.00.
 16. Approve/Disapprove FY 23/24 agreement between Community Works LLC and Texas County for Juvenile Detention Services with Pottawatomie County.
 17. 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**
 18. Discuss and possible Action on Fire Issues Including Burn Bans
 19. Receive report regarding operations from Memorial Hospital of Texas County Authority
 20. 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.
 21. Discuss, consider and possibly approve any charity claims
 22. Public Comment – Limit of (3) Three Minutes to any one Individual
 23. 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.