

## 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, July 31, 2023, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Otis Service and Repair Order
10. Approve/Disapprove APOLLO med flight proposal for group memberships for TXCO firefighters – Yarbrough
11. Approve/Disapprove the following Utility Permits:
12. *Michael R. Ritter* – Water Line – **NW/4 of the NW/4 of Section 30-T01N-R15ECM to SW/4 of SW/4 of Section 1 - T01N – R15ECM**  
*Seaboard Foods LLC*– Gas Line – **SE/4 of the SE/4 of Section 24-T06N-R11ECM to SW/4 of SW/4 of Section 19-T06N-R12ECM.**  
*Seaboard Foods LLC*– Gas Line – **SE/4 of the SE/4 of Section 19-T06N-R12ECM to SW/4 of SW/4 of Section 20-T06N-R12ECM.**  
*Seaboard Foods LLC*– Gas Line - **SW/4 of the SE/4 of Section 20-T6N-R12ECM to NW/4 of the NE/4 of Section 29-T6N-R12ECM**  
*Seaboard Foods LLC*– Gas Line - **SE/4 of the NE/4 of Section 29-T6N-R12ECM to SW/4 of the NW/4 of Section 28-T6N-R12ECM**  
\* *Seaboard Foods LLC*– Gas Line - **SE/4 of the SW/4 of Section 28-T6N-R12ECM to NE/4 of the NW/4 of Section 33-T6N-R12ECM**  
\* *Seaboard Foods LLC*– Gas Line - **SE/4 of the SW/4 of Section 28-T6N - R12ECM to NE/4 of the NW/4 of Section 33-T6N-R12ECM**  
*Seaboard Foods LLC*– Gas Line - **NE/4 of the NE/4 of Section 33-T6N-R12ECM to NW/4 of the NW/4 of Section 34-T6N-R12ECM**  
*Seaboard Foods LLC*– Gas Line - **SE/4 of the SW/4 of Section 27-T6N-R12ECM to NE/4 of the NW/4 of Section 34-T6N-R12ECM**  
*Seaboard Foods LLC*– Gas Line - **SE/4 of the SE/4 of Section 27-T6N-R12ECM to SW/4 of the SW/4 of**

**Section 26-T6N-R12ECM**

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 26-T6N-R12ECM to NW/4 of the NW/4 of Section 35-T6N-R12ECM

*Seaboard Foods LLC*– Gas Line - NE/4 of the NE/4 of Section 36-T6N-R12ECM to NW/4 of the NW/4 of Section 31-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - NE/4 of the NE/4 of Section 25-T6N-R12ECM to NW/4 of the NW/4 of Section 30-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the NE/4 of Section 19-T6N-R13ECM to SW/4 of the NW/4 of Section 20-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - NW/4 of the NW/4 of Section 20-T6N-R13ECM to NE/4 of the NE/4 of Section 19-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 18-T6N-R13ECM to NE/4 of the NE/4 of Section 19-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - NE/4 of the NE/4 of Section 24-T6N-R12ECM to NW/4 of the NW/4 of Section 19-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 18-T6N-R13ECM to NW/4 of the NW/4 of Section 19-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 18-T6N-R13ECM to SE/4 of the NE/4 of Section 13-T6N-R12ECM

*Seaboard Foods LLC*– Gas Line - NE/4 of the NE/4 of Section 30-T6N-R13ECM to NW/4 of the NW/4 of Section 29-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 20-T6N-R13ECM to NE/4 of the NE/4 of Section 29-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 20-T6N-R13ECM to NE/4 of the NE/4 of Section 29-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the NE/4 of Section 20-T6N-R13ECM to SW/4 of the NW/4 of Section 21-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the NE/4 of Section 21-T6N-R13ECM to SW/4 of the NW/4 of Section 22-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 31-T6N-R13ECM to SE/4 of the SE/4 of Section 36-T6N-R12ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 36-T6N-R12ECM to NE/4 of the NE/4 of Section 1 -T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 31 -T6N-R13ECM to SW/4 of the SW/4 of Section 32-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 32-T6N-R13ECM to SW/4 of the SW/4 of Section 33-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 33-T6N-R13ECM to SW/4 of the SW/4 of Section 34-T6N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 34-T6N-R13ECM to NW/4 of the NW/4 of Section 3-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 34-T6N-R13ECM to NE/4 of the NE/4 of Section 3-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 3-T5N-R13ECM to SE/4 of the SE/4 of Section 4-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 4-T5N-R13ECM to NE/4 of the NE/4 of Section 9-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SE/4 of Section 4-T5N-R13ECM to NW/4 of the NE/4 of Section 9-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 9-T5N-R13ECM to NE/4 of the NE/4 of Section 16-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 16-T5N-R13ECM to SW/4 of the SW/4 of

**Section 15-T5N-R13ECM**

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 15-T5N-R13ECM to NW/4 of the NW/4 of Section 22-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - NW/4 of the SW/4 of Section 22-T5N-R13ECM to NE/4 of the SE/4 of Section 21-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 21-T5N-R13ECM to NE/4 of the NE/4 of Section 28-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 12-T5N-R12ECM to NE/4 of the NE/4 of Section 13-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 13-T5N-R12ECM to SE/4 of the SE/4 of Section 14-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SE/4 of Section 14-T5N-R12ECM to NW/4 of the NE/4 of Section 23-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - NW/4 of the NW/4 of Section 23-T5N-R12ECM to NE/4 of the NE/4 of Section 22-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 15-T5N-R12ECM to NE/4 of the NE/4 of Section 22-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - NE/4 of the NE/4 of Section 24-T5N-R12ECM to NW/4 of the NW/4 of Section 19-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SE/4 of the SE/4 of Section 13-T5N-R12ECM to NE/4 of the NE/4 of Section 24-T5N-R12ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 19-T5N-R13ECM to NW/4 of the NW/4 of Section 30-T5N-R13ECM

*Seaboard Foods LLC*– Gas Line - SW/4 of the SW/4 of Section 30-T6N-R13ECM to NW/4 of the NW/4 of Section 31-T6N-R13ECM

**BID**

**11:00 - Open and Approve/Disapprove Bid# 1-23-24 for Rock and Delivery of Rock for Districts 1, 2 and 3**

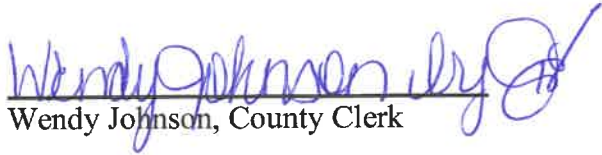
Discuss and Possible Action on Fire Issues Including Burn Bans

13. Receive report regarding operations from Memorial Hospital of Texas County Authority
14. Approve/Disapprove request for financial assistance for Memorial Hospital of Texas County Authority
15. 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.
16. Discuss, consider and possibly approve any charity claims
17. Public Comment – Limit of (3) Three Minutes to any one Individual
18. 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.
19. **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
20. **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.
21. **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.

22. Adjourned

Filed this **28th day of July 2023, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

A handwritten signature in blue ink, appearing to read "Wendy Johnson", with a stylized flourish at the end. The signature is written over a horizontal line.

Wendy Johnson, County Clerk