

## 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, October 30th, 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. **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
5. **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.
6. **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.
7. Receive report regarding operations from Memorial Hospital of Texas County Authority
8. Discuss and possible action in regard to Memorial Hospital of Texas County's request for funds in the amount of \$39,000.00 for bi-weekly payroll and associated taxes & \$16,523.75 for final invoices of the financial audit for MHTCA.
9. Approve/Disapprove Claims and Purchase Orders
10. Approve/Disapprove Blanket Purchase Orders
11. Approve/Disapprove Minutes of the previous meeting
12. Report from Emergency Management Director
13. Approve/Disapprove Transfer of Appropriations
14. Approve/Disapprove Marty Hans as requisitioning agent for Yarbrough Fire Department as Michael Bellomy's replacement as Fire Chief and requisitioning agent
15. Approve/Disapprove Resolutions for disposing of equipment for the Court Clerk/Judge
16. Approve/Disapprove the following Utility Permits:  
*PT CI* – Telephone Line – SW/4 of the SW/4 Section 29-T02N-R18ECM to NE/4 of the NE/4 Section 31-T02N-R18ECM

17. Discuss and Possible Action on Fire Issues Including Burn Bans
18. Receive report regarding operations from Memorial Hospital of Texas County Authority
19. 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.
20. Discuss, consider, and possibly approve any charity claims.
21. Public Comment – Limit of (3) Three Minutes to any one Individual.
22. 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.
  
23. Adjourned

Filed this **27th day of October 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