

## 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, November 6th, 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 Officers Reports for Sheriff, County Health, 911, Treasurer, County Clerk and Assessor for the month of October
10. Approve/Disapprove Treasurer Monthly Fee Report for October
11. Approve/Disapprove Sheriff's Report for Board of County Prisoners for October
12. Approve/Disapprove Reimbursement Claims for Election Board for the month of October
13. Approve/Disapprove Oklahoma Economic Development Authority REAP Reimbursement #TX23-3 in the amount of \$759.80 for Hardesty Fire Department
14. Approve/Disapprove Resolution for Disposing of equipment for Dispute Mediation
15. Approve/Disapprove Resolution dissolving dormant accounts and transferring monies to designated Accounts
16. Approve/Disapprove Resolution for the holidays for 2024 to be observed by Texas County
17. Approve/Disapprove Resolution for Board of County Commissioners' meeting dates for 2024
18. Approve/Disapprove Resolution for Texas County Development Authority meeting dates for 2024
19. Approve/Disapprove Resolution to approve the expenditure of certain opioid settlement proceeds.
20. Approve/Disapprove the quote from Central Salt for District 2 for the remainder of FY2023 to provide bulk deicing salt
21. Approve/Disapprove agreement between PTSI and Texas County District 2 for Key System and PBX
22. Approve/Disapprove agreement between PTCI and Texas County District 2 for AX5400 Ceiling Mount Dual Band Wifi and TP-Link 16-Port Gigabit Easy Smart Switch
23. Discuss and Possible Action on Fire Issues Including Burn Bans
24. Dr. Te and any Doctor that would like to make a recommendation to the Commissioners in regard to the bond and or County Sales Tax for Memorial Hospital of Texas County Authority
25. Receive report regarding operations from Memorial Hospital of Texas County Authority
26. Approve/Disapprove request for funds from Memorial Hospital for a weed eater in the amount of \$359.00;

electronic strike for the pharmacy in the amount of \$464.00; replacement of a fire door into laundry in the amount of \$ 1489.00; \$39,000.00 needed for bi-weekly payroll and associated taxes and \$25,000.00 for an attorney retainer fee for the Radsorce lawsuit

27. Discuss and possible action to approve or disapprove a 15 million dollar bond and/or County Sales Tax Resolution
28. 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.
29. Discuss, consider, and possibly approve any charity claims.
30. Public Comment – Limit of (3) Three Minutes to any one Individual.
31. 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.

32. 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

33. VOTE TO RETURN TO OPEN SESSION

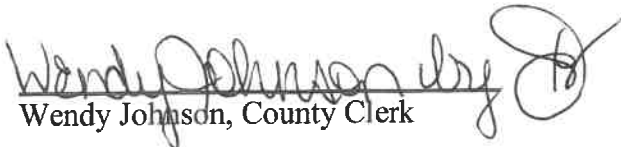
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken.

34. 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.

35. Adjourned

Filed this **3rd day of November 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