

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 27th, 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 annual renewals for the County Jail Services Agreement and the Informal Interlocal Agreement for Joint Emergency Management Services
10. Approve/Disapprove Bridge Inspection Invoice – CED & Consultant contract number LG-2349C Invoice number TD62023 in the amount of \$2,290.04
11. Approve/Disapprove the purchase of a new fire truck for Goodwell Volunteer Fire Department
12. Approve/Disapprove the revised meeting dates for the Board of County Commissioners for 2024
13. Approve/Disapprove the revised meeting dates for the Texas County Development Authority for 2024
14. Discuss and Possible Action on Fire Issues Including Burn Bans
15. Approve/Disapprove the following Utility Permits:
 - PTCI* – Telephone Line – **SE/4 of the SW/4 Section 22-T02N-R19ECM to NE/4 of the SE/4 Section 23-T02N-R19ECM**
 - PTCI* – Telephone Line – **NE/4 of the NE/4 Section 33-T01N-R19ECM to NE/4 of the NE/4 Section 29-T01N-R19ECM**
 - PTCI* – Telephone Line – **NW/4 of the NW/4 Section 22-T01N-R19ECM to NE/4 of the NE/4 Section 24-T01N-R19ECM**
 - PTCI* – Telephone Line – **SW/4 of the SW/4 Section 34-T02N-R19ECM to SE/4 of the NE/4 Section 34-T02N-R19ECM**
 - PTCI* – Telephone Line – **NE/4 of the NE/4 Section 28-T02N-R19ECM to SE/4 of the SE/4 Section 28-T02N-R19ECM**
 - PTCI* – Telephone Line – **SW/4 of the SW/4 Section 34-T02N-R19ECM to SE/4 of the SE/4 Section 28-T02N-R19ECM**
 - PTCI* – Telephone Line – **NW/4 of the NW/4 Section 3-T01N-R19ECM to SW/4 of the SW/4 Section 10-T01N-R19ECM**
 - PTCI* – Telephone Line – **NW/4 of the NW/4 Section 15-T01N-R19ECM to SW/4 of the SW/4**

Section 22-T01N-R19ECM

PTCI – Telephone Line – NW/4 of the NW/4 Section 27-T01N-R19ECM to SE/4 of the SE/4 Section 28-T01N-R19ECM

16. Receive report regarding operations from Memorial Hospital of Texas County Authority
17. 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.
18. Discuss, consider, and possibly approve any charity claims.
19. Public Comment – Limit of (3) Three Minutes to any one Individual.
20. 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.
21. **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. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4
22. **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.
23. **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.
24. Adjourned

Filed this **22nd 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