

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, January 8th, 2024, 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. Take public action to acknowledge the unfounded and wrongful actions taken at the January 2nd, 2024 regular meeting of the Texas County Board of County Commissioners with regard to the purported resignation of James M. Boring as legal counsel for Memorial Hospital of Texas County Authority.
5. Approve/Disapprove Claims and Purchase Orders
6. Approve/Disapprove Blanket Purchase Orders
7. Approve/Disapprove Minutes of the previous meeting
8. Report from Emergency Management Director
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Transfer of Funds
11. Approve/Disapprove Officers Monthly report for the Assessor, County Clerk, Health Department, Election Board & Treasurer for the month of December
12. Approve/Disapprove appointment of Perry Heckle as Detention deputy for the Sheriff
13. Approve/Disapprove Texas County Treasurer Quarterly Report
14. Approve/Disapprove Court Clerk Case Balance Summary Report for December 2023
15. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
16. Approve/Disapprove Allocation of Alcoholic Beverage Tax
17. Approve/Disapprove Treasurers Monthly Fee Report
18. Approve/Disapprove request for approval of Allocation of Motor Vehicle Tax
19. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of December
20. Approve/Disapprove the resignation of Robert Carter from the Memorial Hospital of Texas County Authority Board of Trustees
21. Discuss and Possible Action on Fire Issues Including Burn Bans
22. Receive report regarding operations from Memorial Hospital of Texas County Authority
23. Approve/Disapprove the appointment of new Memorial Hospital of Texas County Authority Board Members
24. 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.
25. Discuss, consider and possibly approve any charity claims
26. Public Comment – Limit of (3) Three Minutes to any one Individual
27. 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.
28. **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 communications 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
29. **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.

30. DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION

The Commissioners will consider and may take action with regard to the pending investigations, claims, and actions.

31. Adjourned

Filed this **5th day of January 2024, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk