

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 22nd, 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. Approve/Disapprove Claims and Purchase Orders
5. Approve/Disapprove Blanket Purchase Orders
6. Approve/Disapprove Minutes of the previous meeting
7. Approve/Disapprove Transfer of Appropriations
8. Approve/Disapprove Monthly Appropriations
9. Report from Emergency Management Director
10. Approve/Disapprove appointment of James Skelton to the Texas County Excise & Equalization Board upon resignation of Monica Kim Humbard
11. Approve/Disapprove the appointment of Jodalee Garcia as full time Detention Deputy for the Sheriff
12. Drew Smith – Goodwell Fire Department
Discuss and possible action on the specs for Goodwell Fire Truck
13. Discuss and Possible Action on Fire Issues Including Burn Bans
14. Discuss and possible action on drafting a resolution giving the Board of County Commissioners control and responsibility for the Texas County Fair Grounds and all buildings there on.
15. Discuss and possible action for drafting or creating a contract with the construction manager for the vital records storage building.
16. Approve/Disapprove the following Utility Permits:
Etter Farms – Gas Line – NE/4 of the NE/4 Section 22-T06N-R14ECM to SE/4 of the SE/4 Section 15-T06N-R14ECM
17. Receive report regarding operations from Memorial Hospital of Texas County Authority
18. 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.
19. Discuss, consider and possibly approve any charity claims
20. Public Comment – Limit of (3) Three Minutes to any one Individual
21. 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.
22. **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

23. 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.


24. 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.

25. Interviews for Director of Texas County Activity Center

26. Adjourned

Filed this **19th 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