

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, March 4th, 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.

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. Report from Emergency Management Director
9. Approve/Disapprove Officers Reports for Health Department, Sheriff, 911 & Assessor
10. Approve/Disapprove Treasurer Monthly Fee Report
11. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of February
12. Approve/Disapprove Allocation of Motor Vehicle Tax for the month of February
13. Approve/Disapprove Reimbursement Claims for Election Board for the month of February
14. Approve/Disapprove claim against the Ad Valorem reimbursement fund, per 62 O.S., Supp. 1993, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2022 for 2023 tax year.
15. Approve/Disapprove a new extended warranty on a Konica Minolta BHC3350I for the Treasurer for FY24/25 in the amount of \$2241.89
16. Approve/Disapprove Resolutions for disposing of equipment for Assessor
17. Approve/Disapprove Elevator Inspection
18. Discuss the Elevator Inspection and plans moving forward
19. Discuss and Possible Action on Fire Issues Including Burn Bans
20. Receive report regarding operations from Memorial Hospital of Texas County Authority
21. 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.
22. Discuss, consider and possibly approve any charity claims
23. Public Comment – Limit of (3) Three Minutes to any one Individual
24. 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.
25. **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
26. **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.
27. **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.
28. Adjourned

Filed **March 1st, 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