

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, April 8, 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. Report from Emergency Management Director
9. Approve/Disapprove removal of Peggy Padilla as Receiving Officer for Free Fair to be replaced with Pam Hill
10. Approve/Disapprove Officer's Reports for Health Department, Sheriff, County Clerk, Treasurer, Election Board and Court Clerk for the month of March.
11. Approve/Disapprove Court Clerks Record Management and Preservation monthly report
12. Approve/Disapprove Treasurers monthly fee report
13. Approve/Disapprove Treasurers quarterly report
14. Approve/Disapprove Allocation of Alcohol Beverage Tax for March
15. Approve/Disapprove Allocation of Motor Vehicle Tax for March
16. Approve/Disapprove Reimbursement Claims for Election Board for the month of March
17. Discuss and possible action on the purchase of a mower for the Activity Center
18. Matthew Crook/Northwest Domestic Crisis Center
Discuss and possible action on using the Courthouse lawn for Child Abuse awareness
19. Discuss and Possible Action on Fire Issues Including Burn Bans
20. Approve/Disapprove the following Utility Permits:
PTCI– Telephone Line – SW/4 of the SW/4 Section 21-T03N-R15ECM to SW/4 of the NW/4 Section 21-T03N-R15ECM;
Seaboard Foods LLC– Gas Line – SE/4 of the SE/4 Section 9-T05N-R13ECM to NE/4 of the NE/4 Section 16-T05N-R13ECM;
Victor Weissel– Water Line – 7 street crossing county 53
21. **BID**
11:00 - Open and Approve/Disapprove **Bid# 8-23-24 for Highway Marking Paint for Districts 1, 2 and 3**
22. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse
23. Receive report regarding operations from Memorial Hospital of Texas County Authority

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 **April 5th, 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