

## 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, May 6th, 2024, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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:

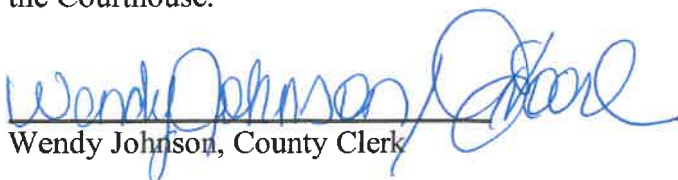
**All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments 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 appointment of William Slater as full time Field Appraiser for the Assessor
10. Approve/Disapprove Officers Reports for Health Department, Treasurer, Assessor, Sheriff and 911 for the month of April
11. Approve/Disapprove Reimbursement for Election Board Secretary for the month of April
12. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of April
13. Approve/Disapprove Allocation of Motor Vehicle Tax for the month of April
14. Approve/ Disapprove Monthly Fee Report for the Treasurer for the month of April
15. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
16. Approve/Disapprove Sheriff's Report for Board of County Prisoner for the month of April
17. Approve/Disapprove Texas County, Oklahoma Sheriff's Commissary Fund Annual Financial Report for the calendar year ended December 31, 2022 and 2023
18. Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
19. Approve/Disapprove agreement between Quadient Leasing USA INC and the Treasurer for Programing Services for mail outs for FY24/25
20. Approve/Disapprove agreement between Quadient Leasing USA INC and the Treasurer for envelope stuffing equipment FY24/25
21. Approve/Disapprove agreement between LandMark GSI and the Assessor for Software Support for FY24/25
22. Approve/Disapprove agreement between LandMard GSI and the Assessor for Software Supplemental Agreement for FY24/25
23. Approve/Disapprove agreement between Total Assessment Solutions Corp. and the Assessor for the Oil & Gas contract FY24/25
24. Approve/Disapprove paint striping the courthouse parking lots for \$1300.00 and the Activity Center for \$750.00 which comes to \$2050.00 for both.
25. Approve/Disapprove partial payment to Pete's signs for signage for the Activity Center

26. Approve/Disapprove the following Utility Permits:  
*A&K Land & Cattle*– Electric & Gas Line – **middle south** of the **SE/4 Section 15-T04N-R18ECM** to **Middle north** of the NE/4 of Section 22–T4N–R18E  
*Scout Energy* – Gas Line – **SE** of the **SE/4 of Section 35-T04N-R16ECM** to **SW/4 of the SW/4 of Section 36-T04N-R16ECM.**  
*Paul Blaser* – Gas Line – **SE/4** of the **SE/4** of **Section 35-T06N-R19ECM** to **SW/4** of the **SW/4** of **Section 36-T06N-R19ECM.**  
*Paul Blaser* – Gas Line – **SE/4** of the **SE/4** of **Section 33-T06N-R19ECM** to **SW/4** of the **SW/4** of **Section 34-T06N-R19ECM.**  
*Paul Blaser* – Gas Line – **SE/4** of the **SE/4** of **Section 34-T06N-R19ECM** to **SW/4** of the **SW/4** of **Section 35-T06N-R19ECM.**  
*Paul Blaser* – Gas Line – **SW/4** of the **SE/4** of **Section 34-T06N-R19ECM** to **NW/4** of the **NE/4** of **Section 3-T05N-R19ECM.**  
*Paul Blaser* – Gas Line – **SE/4** of the **NE/4** of **Section 19-T04N-R17ECM** to **SW/4** of the **NW/4** of **Section 20-T04N-R17ECM.**  
*Paul Blaser* – Gas Line – **SW/4** of the **SW/4** of **Section 36-T06N-R19ECM** to **NW/4** of the **NW/4** of **Section 1-T05N-R19ECM.**
27. Discuss and Possible Action on Fire Issues Including Burn Bans
28. Discuss and possible action on any contractor’s activity with the new storage building for the Courthouse
29. Receive report regarding operations from Memorial Hospital of Texas County Authority.
30. 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.
31. Discuss, consider and possibly approve any charity claims.
32. Public Comment – Limit of (3) Three Minutes to any one Individual.
33. 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.
34. **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
35. **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.
36. **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.
37. Adjourned

Filed **May 2nd, 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