

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, June 10, 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. Call to order by Chairman.
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. Transfer of funds/Error Correction.
9. Report from Emergency Management Director.
10. Approve/Disapprove Officers Reports for Health Department, Treasurer, Election Board, Court Clerk and County Clerk for the month of May 2024.
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
12. Approve/Disapprove Sheriff's Report for Board of County Prisoners for the month of May
13. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of May 2024.
14. Approve/Disapprove Allocation of Motor Vehicle Tax for the month of May 2024.
15. Approve/Disapprove Monthly Fee Report for the month of May 2024.
16. Approve/Disapprove Reimbursement form for the Election Board for the month of May 2024.
17. Approve/Disapprove Resolution Designating County Depository Banks.
18. Approve/Disapprove a Resolution of Compliance with the Oklahoma Open Records Act and Establishing fees and procedures in accordance with that act.
19. Approve/Disapprove FY24/25 Certificate and order to County Clerk and County Treasurer
20. Approve/Disapprove Reimbursements to Election General Fund Personal Service Account
21. Approve/Disapprove FY 24/25 proposals for group memberships for Texas County, Hardesty Fire Department, Optima Fire Department and Baker Fire Department with APOLLO MedFlight for services in the amount of \$35.00 per employee.
22. Approve/Disapprove Oklahoma Department of Transportation agreement for work on Public Property
23. Approve/Disapprove Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal.
24. Approve/Disapprove FY24/25 agreement between PTCI and Texas County for Lease of the west seventy-five feet (W.75') of lot one (1), block thirty (30), and the west seventy-five feet (W.75') of

lots one (1), nine (9), and eleven (11), block thirty-one (31), all in Latham Addition to the City of Guymon, Texas County, Oklahoma.

25. Approve/Disapprove FY24/25 agreement between AF3 Technical Solutions and the Assessor's Office for services.
26. Approve/Disapprove Texas County County eligibility for alternative compliance examination engagement (ACE) representations (PBC) FYE June 30,2023
27. Approve/Disapprove banning fireworks from the Fairground Parking Lot.
28. Approve/Disapprove Main Street Guymon Farmers Market setting up in front of the Courthouse
29. Approve/Disapprove the purchase of a lawn mower for the Fairgrounds.
30. Approve/Disapprove the following Utility Permits:
Robert Etbauer– Water Line – **Co Rd HH for livestock water tank.**
Discuss and possible action on any contractor's activity with the new storage building for the Courthouse.
31. Discuss and Possible Action on Fire Issues Including Burn Bans.
32. Approve/Disapprove the Re-Appointment of Caryn Hays and John Reid as Memorial Hospital of Texas County Authority Board Members.
33. Receive report regarding operations from Memorial Hospital of Texas County Authority.
34. 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.
35. Discuss, Consider and Possibly Approve any Charity Claims.
36. Public Comment – Limit of (3) Three Minutes to any one Individual.
37. 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.
38. 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
39. 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.
40. 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.
41. Adjourned

Filed **June 7th, 2024, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse and on the County Website www.Texas.OkCounties.org.


Wendy Johnson, County Clerk