

## 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, July 8th, 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. Transfer of Funds.
9. Report from Emergency Management Director.
10. Approve/Disapprove Officers Reports for Sheriff, County Health, Assessor, County Clerk, Treasurer, Court Clerk and County Election Board for the month of June.
11. Approve/Disapprove the appointment of Maria Nash as 5<sup>th</sup> deputy for the County Clerk.
12. Approve/Disapprove cancelled checks that were never cashed from FY22/23 for overpayment of taxes.
13. Approve/Disapprove FY24/25 agreement between SPC and Texas County Activity Center on copy machine.
14. Approve/Disapprove Texas County Treasurer quarterly report.
15. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report.
16. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of June.
17. Approve/Disapprove Allocation of Motor Vehicle Tax.
18. Approve/Disapprove Resolution for disposing of equipment for District 1.
19. Approve/Disapprove Grant Wadley and Spencer Leiter as requisitioning agents and Cami Browning and Scott Lathrop as receiving agents for Goodwell EMS.
20. Approve/Disapprove FY24/25 Quote between Apprentice and Texas County Clerk for cameras and network video recorder.
21. Approve/Disapprove Texas County schedule of expenditures of Federal Awards for Fiscal Year ended June 30, 2024.
22. Approve/Disapprove the following Utility Permits:  
*Flat Prairie Farms – Water Line – SW/4 of the NW/4 Section 16-T04N-R19ECM to SE/4 of the NE/4 Section 17-T04N-R19ECM;*
23. Discuss and possible action on any contractor's activity with the new storage building for the

Courthouse.

24. Discuss and Possible Action on Fire Issues Including Burn Bans.
25. Receive report regarding operations from Memorial Hospital of Texas County Authority.
26. 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.
27. Discuss, Consider and Possibly Approve any Charity Claims.
28. Public Comment – Limit of (3) Three Minutes to any one Individual.
29. 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.
  
30. **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
  
31. **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.
  
32. **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.
  
33. Adjourned

Filed **July 5th, 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](http://www.Texas.OkCounties.org).

  
Wendy Johnson, County Clerk