

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 15th, 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 Monthly Appropriations
8. Approve/Disapprove Transfer of Appropriations.
9. Approve/Disapprove Transfer of funds
10. Report from Emergency Management Director.
11. Approve/Disapprove FY 24/25 ACCO – SIG Property & Liability Renewal Quotes.
12. Approve/Disapprove FY24/25 Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self Insurance Group.
13. Approve/Disapprove Proposal for Apollo Group Memberships for TXCO Goodwell Firefighters.
14. Approve/Disapprove Esmeralda Mata and Rosa Balderrama as purchasing agents and Karina Cervantes and Perla Rincon-Ibanez as Receiving Agents for the Health Department.
15. Approve/Disapprove the amount of cash on hand at the Health Department for making change for patients: 3 cash drawer @ \$125.00 totaling \$375.00.
16. Approve/Disapprove declaration of surplus for Treasurer
17. Approve/Disapprove Resolution for disposing of equipment for Treasurer
18. Approve/Disapprove the appointment of Braxton Larson as Detention Deputy for the Sheriff
19. Approve/Disapprove request to the Administrator of the U.S. Small Business Administration implement a Small Business Administration declaration to provide assistance in the form of SBA disaster loans for Texas County as a result of heavy rain and flooding that began June 18, 2024,
20. Approve/Disapprove agreement between Panhandle Telecommunication Systems, INC. and Texas County District 3 for purchase of Key system and PBX.
21. Approve/Disapprove FY24/25 Assessor's Office 2024 Records Reproduction Policy.
22. Approve/Disapprove FY24/25 agreement between Apprentice and the Treasurer's Office for hardware and or software maintenance master agreement and annual maintenance invoice.
23. Approve/Disapprove FY24/25 agreement between Apprentice and the County Clerk's Office for hardware and or software maintenance master agreement and annual maintenance invoice.

24. Approve/Disapprove agreement between Oklahoma Office of Juvenile Affairs FY2025 Contract Renewal for Detention Transportation with Texas County Commissioners
25. Approve/Disapprove agreement between Seaboard Foods and Texas County to provide caliche to the county to rebuild roads after the flood at no cost to the County
26. Approve/Disapprove agreement between Garden City CO-OP, Inc. and Texas County, Oklahoma to rent space for radio tower
27. Approve/Disapprove FY24/25 agreement between Apprentice and the Election Board for services.
28. Approve/Disapprove FY24/25 agreement between Jim Kelly Lawn Service and Texas County Health Clinic.
29. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse.
30. Discuss and Possible Action on Fire Issues Including Burn Bans.
31. Receive report regarding operations from Memorial Hospital of Texas County Authority.
32. 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.
33. Discuss, Consider and Possibly Approve any Charity Claims.
34. Public Comment – Limit of (3) Three Minutes to any one Individual.
35. Roman Martinez to discuss employment
36. **CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
The Commissioners may consider and take action to adjourn into executive session for purposes of Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried, public officer or employee. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes 307.B.1
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 **July 12th, 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