

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, September 16th, 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.

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 and September 3rd, 2024 meeting.
7. Approve/Disapprove Monthly Appropriations,
8. Approve/Disapprove Transfer of Appropriations.
9. Report from Emergency Management Director.
10. Approve/Disapprove Officers Reports for Court Clerk for the month of August.
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
12. Approve/Disapprove Resolution for disposing of Equipment for D1
13. Approve/Disapprove Resolution for disposing of Equipment for Election Board
14. Approve/Disapprove Agreement between Texas County Hospital HVAC upgrade contract change order and final invoice from Trane.
15. Approve/Disapprove installation charge for radios for the Texas County Fire Department that is not covered by grants or other means.
16. Discuss and Possible action on participating in the County Road Machinery and Equipment Revolving Fund.
17. Discuss and possible action to sign form CERF-100 for FY 2025 County Road Machinery and Equipment Revolving Fund.
18. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse.
19. Discuss and Possible Action on Fire Issues Including Burn Bans.
20. Receive report regarding operations from Memorial Hospital of Texas County Authority.
21. 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.
22. Discuss, Consider and Possibly Approve any Charity Claims.
23. Public Comment – Limit of (3) Three Minutes to any one Individual.
24. **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
25. **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.
26. **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.
27. Adjourned

Filed **September 13th, 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