

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, October 7th, 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 Transfer of Appropriations.
8. Report from Emergency Management Director.
9. Approve/Disapprove monthly report of Officers for Sheriff, 911, Health Department & County Clerk.
10. Approve/Disapprove monthly report of Officers for Activity Center for August.
11. Approve/Disapprove Treasurers Monthly Fee Report.
12. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of September.
13. Approve/Disapprove Allocation of Motor Vehicle Tax.
14. Approve/Disapprove Treasurer Quarterly Report.
15. Approve/Disapprove Appointment of Ann McFaddan as Full Time Sheriffs Deputy.
16. Approve/Disapprove Reimbursement for Election Board Secretary for September.
17. Approve/Disapprove Sheriff's report for Board of County Prisoners for September.
18. Approve/Disapprove agreement between Oklahoma Juvenile Justice Service, Inc. and the Board of County Commissioners of Texas County for detaining juveniles at the Garfield County Regional Center for the FY24/25
19. Approve/Disapprove FY24/25 agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for x-ray services for tuberculosis patients.
20. Approve/Disapprove Resolutions for disposing of equipment for the County Clerk.
21. Approve/Disapprove Declarations of Surplus for the Health Department.
22. Approve/Disapprove REAP Reimbursement for Hardesty Fire Department in the amount of \$637.61.
23. Approve/Disapprove FY2024 Office of the Attorney General agreement for Sheriff's funding grant Program.
24. Discuss and possible action for Texas County adding the 700 mega hertz radio repeaters to the county insurance.
25. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse.
26. Discuss and Possible Action on Fire Issues Including Burn Bans.
27. Approve/Disapprove installation charge for radios for the Texas County Fire Department that is not covered by grants or other means.
28. Receive report regarding operations from Memorial Hospital of Texas County Authority.
29. Approve/Disapprove Request for funds from Memorial Hospital of Texas County in the amount of \$12,232.75 to repair oxygen system of leaks and \$4,743.00 for air conditioning for the server room.
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. **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

34. 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.

35. 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.

36. Adjourned

Filed **October 4th, 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