

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, November 18th, 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. Report from Emergency Management Director.
10. Approve/Disapprove Sheriff's Report for Board of County Prisoners for the month of October.
11. Approve/Disapprove Resolution for Texas County Commissioners meeting dates for 2025.
12. Approve/Disapprove Resolution for Texas County Development Authority meeting dates for 2025.
13. Approve/Disapprove Resolution for Texas County Holidays for 2025.
14. Approve/Disapprove Declaration of Surplus District 1.
15. Approve/Disapprove Resolutions for Disposing of Equipment for District 1.
16. Approve/Disapprove agreement between Guymon Fire Department, Memorial Hospital of Texas County and Texas County to share ventilators.
17. Dylan Ball
Re: Utility Permit for Amarillo National Gas
18. Approve/Disapprove the following utility permits:
Amarillo Natural Gas, Inc. – Gas Line – SE/4 of the SE/4 Section 9-T01N-R17ECM to SE/4 of the SE/4 Section 9-T01N-R17ECM
PTCI– Telephone Line – SE/4 of the SE/4 Section 28-T03N-R15ECM to SE/4 of the SE/4 Section 28-T03N-R15ECM
PTCI– Telephone Line – SE/4 of the SE/4 Section 18-T04N-R11ECM to SW/4 of the NW/4 Section 24-T04N-R10ECM
PTCI– Telephone Line – SW/4 of the SW/4 Section 13-T04N-R10ECM to SW /4 of the SW/4 Section 16-T04N-R10ECM
PTCI– Telephone Line – SW/4 of the SW/4 Section 16-T04N-R10ECM to SE/4 of the SE/4 Section 19-T04N-R10ECM
PTCI– Telephone Line – SE/4 of the SE/4 Section 17-T04N-R10ECM to SE/4 of the SE/4

Section 16-T04N-R10ECM

PTCI– Telephone Line – SE/4 of the SE/4 Section 15-T04N-R10ECM to SE/4 of the SE/4

Section 10-T04N-R10ECM

PTCI– Telephone Line – SW/4 of the SW/4 Section 13-T04N-R10ECM to NE/4 of the NE/4

Section 11-T04N-R10ECM

PTCI– Telephone Line – SW/4 of the SW/4 Section 17-T04N-R11ECM to SE/4 of the SE/4

Section 9-T04N-R11ECM

PTCI– Telephone Line – SE/4 of the SE/4 Section 9-T04N-R11ECM to SE/4 of the SE/4

Section 12-T04N-R11ECM

PTCI– Telephone Line – SE/4 of the SE/4 Section 12-T04N-R11ECM to SE /4 of the SE/4

Section 9-T04N-R12ECM

PTCI– Telephone Line – SE/4 of the SE/4 Section 7-T04N-R12ECM to SE /4 of the SE/4

Section 6-T04N-R12ECM

PTCI– Telephone Line – SE/4 of the SE/4 Section 11-T04N-R11ECM to SW /4 of the NW/4

Section 1-T04N-R11ECM

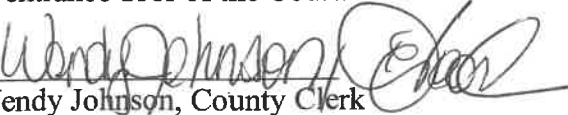
PTCI– Telephone Line – SW/4 of the SW/4 Section 11-T04N-R11ECM to NW /4 of the NW/4

Section 11-T04N-R11ECM

PTCI– Telephone Line – SW/4 of the SW/4 Section 10-T04N-R11ECM to NE/4 of the NE/4

Section 9-T04N-R11ECM

19. Discuss and possible action on any necessary repairs for ongoing water leak in the courthouse.
20. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse.
21. Discuss and Possible Action on Fire Issues Including Burn Bans.
22. Receive report regarding operations from Memorial Hospital of Texas County Authority.
23. 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.
24. Discuss, Consider and Possibly Approve any Charity Claims.
25. Public Comment – Limit of (3) Three Minutes to any one Individual.
26. **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
27. **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.
28. **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.
29. Adjourned
Filed **November 15th, 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