

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, January 13th, 2025, 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 Emergency Management Performance Grant Time and Effort Form
10. Approve/Disapprove Officers Reports for Election Board, Activity Center, Court Clerk & Treasurer for December.
11. Approve/Disapprove appointment of Becky Wilson and Cindy Fuerstenau as 2nd deputy for the treasurer and Amanda Anderson as 4th deputy for the Treasurer.
12. Approve/Disapprove Treasurer monthly fee report for December.
13. Approve/Disapprove Treasurer's quarterly report for the month of December.
14. Approve/Disapprove Allocation of Motor Vehicle Tax Report for December.
15. Approve/Disapprove Allocation of Alcohol Beverage Tax Report for December.
16. Approve/Disapprove Sheriff's Report for Board of County Prisoners for December.
17. Approve/Disapprove Circuit Engineering District Auction Policies.
18. Approve/Disapprove Resolution to declare surplus for District 2.
19. Discuss and possible action on the Estimates for removing and replacing the main breaker box panelboard on third floor of the courthouse.
20. Discuss and possible action on any contractor's activity.
21. Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – NW/4 of the NW/4 Section 11-T02N-R14ECM to NW/4 of the SW/4 Section 11-T02N-R14ECM
22. Discuss and Possible Action on Fire Issues Including Burn Bans.
23. Approve/Disapprove creating an account for Goodwell Fire Departments REAP grant money.
24. Discuss and possible action on accepting the Buy Board Bid #SW241 for equipment from Cosco for the Goodwell Fire Department REAP Grant.
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. 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
 30. 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.
 31. 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.
 32. Adjourned
Filed **January 10th, 2025, 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