

NOTICE AND AGENDA OF SPECIAL MEETING
BOARD OF COUNTY OFFICERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Officers of Texas County, Oklahoma.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given on **February 13th, 2025** that the Board of County Officers of Texas County, Oklahoma, will hold a **Special Meeting, February 18th, 2025 at 1:00 p.m. in the Commissioners Conference Room, 2nd floor of the Texas County Courthouse.**

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.

1:00 p.m. -Call to order by Chairman

Verification of compliance with Open Meeting Act with notice and posting of agenda.

The County Officers will **consider and possibly take action** with respect to the following items of business:

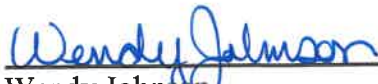
Discuss the 25/26 plan year for OPEH&W

Approve/Disapprove switching to Kellpro for Microsoft and emails.

Discuss and Possible Action on updating handbook.

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.

Filed and posted this **13th day of February 2025 at 10:00 a.m.** and posted on the bulletin board, Second Floor of Courthouse and posted at South Entrance of the Courthouse.



Wendy Johnson
County Clerk