

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 **Tuesday, February 18th, 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:

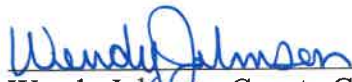
All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will 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. Approve/Disapprove Transfer of Funds.
9. Report from Emergency Management Director
10. Approve/Disapprove Officers Reports for Election Board and Court Clerk for the month of January.
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for January.
12. Approve/Disapprove Appointment of Kelsie Hamman as Detention Deputy for the Sheriff and Jarrod Lucero as third deputy Free Fair Association.
13. Approve/Disapprove Declaration of Surplus for District 3.
14. Approve/Disapprove Declarations of Surplus for District 1.
15. Approve/Disapprove Resolution for Disposing of Equipment for District 1.
16. Approve/Disapprove Use Agreement for Texas County Fair Grounds
17. Approve/Disapprove Informal Interlocal Agreement providing a Law Enforcement Officer to Assist the Texas County Treasurer and Provide Security at the Texas County Courthouse.
18. Approve/Disapprove letter of support to apply for an OERSSIRF Grant.
19. Approve/Disapprove Sheriff's Report for Board of County Prisoners for January 2025.
20. Approve/Disapprove the following Utility Permits:
21. *Greg Barnes* – Water Line – SE/4 of the NE/4 **Section 2-T05N-R14ECM** to SW/4 of the NE/4 **Section 1-T05N-R14ECM**;
PTCI – Telephone Line – SE/4 of the SE/4 **Section 20-T06N-R14ECM** ending point in the W2 of **Section 8, Township 6N, Range 14 ECM.**
PTCI – Telephone Line – SW/4 of the SW/4 **Section 22-T06N-R14ECM** ending point in the SW/4 of the NW/4 of **Section 15, Township 6N, Range 14 ECM**;
PTCI – Telephone Line – NW/4 of the NW/4 **Section 3-T05N-R14ECM** ending point in the SE/4 of the NE/4 of **Section 29, Township 6N, Range 14 ECM.**
PTCI – Telephone Line – NE/4 of the NE/4 **Section 5-T05N-R14ECM** ending point in the NE/4 of the NE/4 of **Section 2, Township 5N, Range 14 ECM.**

PTCI – Telephone Line – NE/4 of the NE/4 Section 1-T05N-R13ECM ending point in the NE/4 of the NE/4 of Section 5, Township 5N, Range 14 ECM.

22. Discuss and possible action on any contractor's activity.
23. Discuss and Possible Action on Fire Issues Including Burn Bans.
- 24 Receive report regarding operations from Memorial Hospital of Texas County Authority.
25. 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.
26. Discuss, Consider and Possibly Approve any Charity Claims.
27. Public Comment – Limit of (3) Three Minutes to any one Individual.
28. **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
29. **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.
30. **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.
31. Adjourned
Filed **February 14th, 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