

## 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, March 3, 2025, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Officers Reports for Sheriff and 911 for the month of February.
10. Approve/Disapprove Reimbursement Claims for Election Board for the month of February.
11. Approve/Disapprove the removal of Darren Ingram and Pam Hill as receiving officers for the Free Fair Board to be replaced with Jarrod Lucero and Shea Krier.
12. Approve/Disapprove the removal of Josh Bell and Donovan Smith as receiving officers for the Tyrone Fire Department to be replaced with Tara Johnson and Cooper Banning.
13. Approve/Disapprove Quote for repairs for Tyrone Fire Truck
14. Approve/Disapprove claim against the Ad Valorem reimbursement fund, per 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2023 for 2024 tax year.
15. Approve/Disapprove Resolution for disposing of Equipment for the Health Department
16. Approve/Disapprove Declaration of surplus for Baker Fire Department.
17. Approve/Disapprove Resolution for disposing of equipment for Baker Fire.
18. Approve/Disapprove the Resolutions for Disposing of Equipment for District 1.
19. Approve/Disapprove Resolution for Disposing of Equipment for District 3.
20. Approve/Disapprove Excise Pay Roll Claim for January and February.
21. Approve/Disapprove the following Utility Permits:
  - Russell Family Partnership* – Water Line – NE/4 of the NE/4 **Section 17-T01N-R10ECM** to SW/4 of the SW/4 **Section 9-T01N-R10ECM**;
  - PTCI* – Telephone Line – NE/4 of the NE/4 **Section 10-T02N-R14ECM** to NW/4 of the NW/4 **Section 11-T02N-R14ECM**;
22. **BID**
  - 11:00** Open and Approve/Disapprove **Bid# 11-24-25 for Oil and Asphalt for Districts 1, 2 and 3**
23. Discuss and possible action on any contractor's activity.
24. Discuss and Possible Action on Fire Issues Including Burn Bans.
25. Receive report regarding operations from Memorial Hospital of Texas County Authority.

26. Approve/Disapprove request for funds in the amount of \$20,000.00 for a vacuum pump.
27. 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.
28. Discuss, Consider and Possibly Approve any Charity Claims.
29. Public Comment – Limit of (3) Three Minutes to any one Individual.
30. 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
31. 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.
32. 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.
33. Adjourned  
Filed **February 28th, 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](http://www.Texas.OkCounties.org).

  
Wendy Johnson, County Clerk