

## 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, **June 9th, 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:

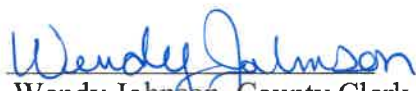
**All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments 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 911, Assessor, County Clerk, Treasurer, Activity Center, Court Clerk and Activity Center for the month of May.
10. Approve/Disapprove Request for Approval of Allocation of Motor Vehicle Tax for May.
11. Approve/Disapprove Request for Approval of Allocation of Alcoholic Beverage Tax for May.
12. Approve/Disapprove Treasurer's Monthly Fee Report for May.
13. Approve/Disapprove Resale property fund financial statement.
14. Approve/Disapprove Reimbursement Claims for Election Board for the month of May.
15. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report.
16. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of May.
17. Approve/Disapprove Appointment of Ashton Tyler and Laramie Muse as Detention Deputy for the Sheriff.
18. Approve/Disapprove removing Brittaney Voorheis as receiving agent and replacing her with Colton Baker as new receiving agent for District 1.
19. Approve/Disapprove Resolution for County Road Machinery and equipment revolving fund lease renewal and Insurance verification fiscal year 2026
20. Approve/Disapprove letter from OSU Extension informing the Commissioners that Robbi Smith will serve as the County Extension Director for Texas County effective June 2, 2025.
21. Approve/Disapprove Robbi Smith as Requisitioning Officer for Texas County OSU Extension Office.
22. Approve/Disapprove agreement between the Board of County Commissioners of Texas County and the County Assessor and Tisdal and O'Hara, PLLC for legal services.
23. Approve/Disapprove proposal for group memberships for TXCO Firefighters Baker and Hooker.
24. Approve/Disapprove dissolution of lease with PTCI effective June 30, 2025.
25. Approve/Disapprove the following Utility Permits:  
*T.O. Farms*– Electric & Water Line – S/4 of the SE/4 Section 22-T04N-R17ECM to N/4 of the NE/4 Section 27-T04N-R17ECM
26. Discuss and possible action on any contractor's activity.

27. Approve/Disapprove request for funds for Undesignated Fire to pay Texas County 911 Center for Installation of E-dispatch receivers into the CAD system for the ability to page and communicate information to all 11 Fire Departments and personnel in Texas County.
28. Discuss and Possible Action on Fire Issues Including Burn Bans.
29. Receive report regarding operations from Memorial Hospital of Texas County Authority.
30. 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.
31. Discuss, Consider and Possibly Approve any Charity Claims.
32. Public Comment – Limit of (3) Three Minutes to any one Individual.
33. 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
34. 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.
35. 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.
36. Adjourned

Filed **June 6th, 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