

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 30th, 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 Kelpro taking over emails and Microsoft 365 for the County.
10. Discuss and Possible action on a company to do the Hazard Mitigation Plan.
11. Approve/Disapprove the FY 25/26 agreement between Just Appraised, INC. and Texas County Assessor for SAAS services.
12. Approve/Disapprove FY 25/26 agreement between Canadian County Juvenile Detention and Texas County for services at Canadian County Juvenile Detention Center.
13. Approve/Disapprove FY 25/26 agreement amendment between Rocmnd area Youth Services, Inc. and Texas County Commissioners for services with Craig County Detention Center.
14. Approve/Disapprove FY 25/26 agreement between Community Works, LLC. and Texas County for services with Cleveland County Regional Juvenile Detention Services.
15. Approve/Disapprove FY 25/26 agreement between Community Works, LLC and Texas County for services with Pottawatomie County Juvenile Detention Center (Carter Hall).
16. Approve/Disapprove FY 25/26 agreement between Oklahoma Juvenile Justice Services, INC. and Texas County for Juvenile Detention services.
17. Approve/Disapprove agreement for online auction portal between Texas County, Oklahoma and GovEase Auction, LLC.
18. Discuss and possible action for change of investment allocation.
19. Approve/Disapprove proposal for group memberships for Goodwell, Hough & Hardesty TXCO Firefighters with Apollo.
20. Discuss and Possible action on Tyrone Fire Truck.
21. Approve/Disapprove Declaration of surplus for the Health Department.
22. Approve/Disapprove Resolutions for Disposing of equipment for the Health Department.
23. Approve/Disapprove memorandum of cash on hand for the Health Department.
24. Approve/Disapprove Esmeralda Mata-Ruis and Rosa Balderrama as purchasing officers and Karina Cervantes as receiving clerk for the Health Department.
25. Discuss and possible action on any contractor's activity.

26. Discuss and Possible Action on Fire Issues Including Burn Bans.
27. Approve/Disapprove request for funds from Memorial Hospital of Texas County for \$40,000.00 for repairs to the air conditioning unit.
28. Receive report regarding operations from Memorial Hospital of Texas County Authority.
29. 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.
30. Discuss, Consider and Possibly Approve any Charity Claims.
31. Public Comment – Limit of (3) Three Minutes to any one Individual.
32. Report from District Attorney and County Attorney regarding county matters under review and/or pending with the District Attorney's Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.
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 janitor/maintenance person and necessary persons to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.1.
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 27th, 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