

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, November 24th, 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:

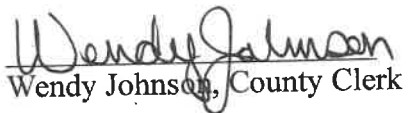
All items on this agenda, including but not limited to any agenda item concerning the adoption or approval of any resolution, contract, agreement, or any other item of business, are subject to revision or amendment, including additions and/or deletions, without exception. Any revision or amendments will 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.
7. Approve/Disapprove Transfer of Appropriations.
8. Report from Emergency Management Director.
9. Approve/Disapprove renewals for the County Jail Services Agreement and the Informal Interlocal Agreement for Joint Emergency Management Services.
10. Approve/Disapprove appointment of Isabel Ochoa as 4th deputy part time for the Treasurer.
11. Approve/Disapprove proposal for Group Memberships for TXCO Firefighters Optima.
12. Approve/Disapprove application for CSG Forte for a new credit card machine company.
13. Approve/Disapprove estimate of repairs on Ford Escape County vehicle.
14. Discuss and possible action on Excise Board Members Shane Metcalf and Gary Davison on mandated training.
15. Approve/Disapprove the estimate of 4 tree stump removals in the courthouse yard totaling \$300.00.
16. Discuss and possible action on Isaac Krier Services payment for the Activity Center.
17. Approve/Disapprove Declaration of Surplus for the Treasurer.
18. Approve/Disapprove the Resolution for Disposing of Equipment for the Treasurer.
19. Approve/Disapprove restricting horses from the fairgrounds. Reference to Equine EHV1.
20. Approve/Disapprove the following Utility Permits:
21. **PTCI– Telephone Line – SE/4 of the SW/4 Section 5-T04N-R17ECM to SE/4 of the SW/4 Section 5-T04N-R17ECM;**
Hood Ranch– Electric & Water Line – Exact East Side of the NE/4 Section 20-T06N-R19ECM to Exact Center West of the NW/4 Section 21-T06N-R19ECM;
Panhandle Solar LLC – Electric Line – NW/4 of the NW/4 Section 34-T02N-R15ECM to NE/4 of the NE/4 Section 33-T02N-R15ECM;
Panhandle Solar LLC – Electric Line – SE/4 of the SE/4 Section 12-T02N-R14ECM to NE/4 of the NE/4 Section 13-T02N-R14ECM;
Panhandle Solar LLC – Electric Line – SE/4 of the SE/4 Section 13-T02N-R14ECM to NE/4 of the NE/4 Section 24-T02N-R14ECM;
Panhandle Solar LLC – Electric Line – SE/4 of the SE/4 Section 24-T02N-R14ECM to SW/4 of the SW/4 Section 19-T02N-R15ECM;

Panhandle Solar LLC – Electric Line – SW/4 of the SW/4 Section 19-T02N-R15ECM to NW/4 of the NW/4 Section 30-T02N-R15ECM;
Panhandle Solar LLC – Electric Line – SE/4 of the SE/4 Section 1-T02N-R14ECM to NE/4 of the NE/4 Section 12-T02N-R14ECM;
Panhandle Solar LLC – Electric Line – SE/4 of the SE/4 Section 1-T02N-R14ECM to SW/4 of the SW/4 Section 6-T02N-R15ECM;
Panhandle Solar LLC – Electric Line – SW/4 of the SW/4 Section 28-T02N-R15ECM to SE/4 of the SE/4 Section 28-T02N-R15ECM;
Panhandle Solar LLC – Electric Line – NW/4 of the NW/4 Section 33-T02N-R15ECM to NE/4 of the NE/4 Section 33-T02N-R15ECM;
Panhandle Solar LLC – Electric Line – SW/4 of the SW/4 Section 28-T02N-R15ECM to SE/4 of the SE/4 Section 28-T02N-R15ECM;

22. Approve/Disapprove 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. Public Comment – Limit of (3) Three Minutes to any one Individual.
27. 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.
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.1.
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 **November 21st, 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