

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, May 11th, 2026, 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. Approve/Disapprove Transfer of Funds.
9. Report from Emergency Management Director.
10. Approve/Disapprove appointment of Derrick Halonen as full time Deputy for Sheriff.
11. Approve/Disapprove Officers Reports for Activity Center, Treasurer, County Clerk, Court Clerk, Election Board for the month of April.
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for April .
13. Approve/Disapprove Software Lease and Maintenance Agreement between Texas County Treasurer and TM Consulting Inc. for the FY26/27.
14. Approve/Disapprove Solid Waste Request Form.
15. Approve/Disapprove agreement between Canadian County Juvenile Detention & Texas County for services at Canadian County Juvenile Detention Center for FY26/27.
16. Approve/Disapprove Invoice and from ARC Spray Foam for Insulation for the Baker Fire Department through REAP project in the amount of \$17,171.00 with the understanding that Baker will be responsible for the remaining balance of \$5304.79 due to REAP money remaining balance of \$11,866.21.
17. Approve/Disapprove reimbursement request for REAP funds on Baker Fire Department.
18. Approve/Disapprove agreement and pricing renewal between Prodigy Solutions and Texas County Sheriff's Office for FY26/27.
19. Approve/Disapprove Bridge Inspection Invoice – CED & Consultant LG-2449C.
20. Approve/Disapprove Declaration of Surplus for Free Fair.
21. Approve/Disapprove Doing away with the primary account and putting it in the highway maintenance and operations accounts.
22. Approve/Disapprove Declaration of Surplus for the County Clerk.
23. Approve/Disapprove Resolution for Disposing of Equipment for the County Clerk.
24. Approve/Disapprove Declaration of Surplus for the District 2.
25. Approve/Disapprove Resolution for Disposing of Equipment for District 2.
26. Approve/Disapprove adding Chairman of the Board of County Commissioners and Wendy Johnson as Requisitioning Officers and the Receiving Officer of the REAP Grant as Receiving Officer for the REAP Grant account..

27. Approve/Disapprove the following Utility Permits:
PTCI- Telephone Line – SW/4 of the SW/4 Section 32-T01N-R16ECM to SW/4 of the SW/4 Section 32-T01N-R16ECM.
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. 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 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.
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 **May 8th, 2026, 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