

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 8th, 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 Travis Stump as Deputy for the Sheriff.
11. Approve/Disapprove Officers Reports for the County Clerk, Treasurer, Court Clerk and the Election Board for the month of May.
12. Approve/Disapprove Court Clerk records management and preservation for the month of May.
13. Approve/Disapprove Treasurer's monthly fee report for May.
14. Approve/Disapprove Allocation of Alcoholic beverage tax for the month of May.
15. Approve/Disapprove Allocation of Motor Vehicle tax for the month of May.
16. Approve/Disapprove estimate of sterilizing the parking lot at Texas County Activity Center in the amount of \$845.00.
17. Approve/Disapprove FY26/27 ACCO-SIF Workman's Compensation Renewal Quote.
18. Approve/Disapprove Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma.
19. Approve/Disapprove intent to participate in ACCO-SIF FY26/27.
20. Approve/Disapprove Declaration of Surplus for the Treasurer.
21. Approve/Disapprove Resolution for Disposing of equipment for the Treasurer.
22. Approve/Disapprove Equipment Lease Renewal State FY-2027 between Texas County and ODOT.
23. Approve/Disapprove agreement between ROCMND Area Youth Services, INC. and the Board of County Commissioners of Texas County to provide temporary detention services and facilities through Craig County Detention Center for the FY26/27.
24. Approve/Disapprove Juvenile Detention Services Agreement between Oklahoma Juvenile Justice Services, Inc. and the Board of County Commissioners of Texas County, Oklahoma FY26/27.
25. Approve/Disapprove the FY26/27 agreement between the Board of County Commissioners of Texas County and the Assessor of Texas County with O'Hara & Adams, PLLC for representation and counsel with approval of the Texas County District Attorney.
26. Approve/Disapprove the agreement between Just Appraised INC and the Texas County Assessor for SAAS services FY26/27.

27. Approve/Disapprove FY26/27 agreement between Apprentice and Texas County Treasurer for technology products and services.
28. Approve/Disapprove agreement between UniFirst, Texas County Districts 1,2 & 3 & the Courthouse
29. Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – NW/4 of the SW/4 Section 27-T05N-R13ECM to NE/4 of the SE/4 Section 28-T05N-R13ECM;
TCEC – Electric Line – NE/4 of the NE/4 Section 28-T04N-R17ECM to SW/4 of the NW/4Section 27-T04N-R17ECM;
Loewen Farm– Electric and Water Line – SW/4 of the SW/4 Section 28-T06N-R10ECM to SE/4 of the SE/4Section 29-T06N-R10ECM;

Group 1 NextCity:

NextCity Networks – Fiber Optic Cable – SW/4 of the NW/4 Section 35-T01N-R13ECM Mile 22 RD – Crossing E0345 RD to SW/4 of the NW/4Section 35-T01N-R13ECM;

Group 3 NextCity:

NextCity Networks – Fiber Optic Cable – NW/4 of the NW/4 Section 32-T01N-R14ECM CR HH to NW/4 of the NW/4 Section-35-T01N-R14ECM;

Group 4 NextCity:

NextCity Networks – Fiber Optic Cable – NW/4 of the SW/4 Section 29-T02N-R15ECM Mile 31 RD – Crossing E0275 RD to NW/4 of the SW/4 Section-29-T02N-R15ECM;

NextCity Networks – Fiber Optic Cable – NW/4 of the NW/4 Section 29-T02N-R15ECM RD AA to NW/4 of the NW/4 Section-27-T02N-R15ECM;

NextCity Networks – Fiber Optic Cable – SW/4 of the SW/4 Section 29-T02N-R15ECM Mile 31 Rd to NW/4 of the NW/4 Section-29-T02N-R15ECM;

Group 2 NextCity:

NextCity Networks – Fiber Optic Cable – NW/4 of the NW/4 Section 35-T01N-R14ECM Rd HH to NW/4 of the NW/4 Section-32-T01N-R15ECM;

NextCity Networks – Fiber Optic Cable – NE/4 of the NE/4 Section 35-T01N-R14ECM Rd HH-crossing Mile 29 Rd to NW/4 of the NW/4 Section-36-T01N-R14ECM;

NextCity Networks – Fiber Optic Cable – NW/4 of the NW/4 Section 32-T01N-R15ECM Rd HH – crossing Mile 31 Rd to NW/4 of the NW/4 Section-32-T01N-R15ECM;

NextCity Networks – Fiber Optic Cable – NW/4 of the NW/4 Section 32-T01N-R15ECM Mile 31 Rd to SW/4 of the SW/4 Section-29-T01N-R15ECM;

NextCity Networks – Fiber Optic Cable – NE/4 of the NW/4 Section 31-T01N-R15ECM Rd HH-crossing N0855 Rd to NE/4 of the NW/4 Section-31-T01N-R15ECM;

NextCity Networks – Fiber Optic Cable – NE/4 of the NE/4 Section 36-T01N-R14ECM Rd HH crossing Mile 30 Rd to NW/4 of the NW/4 Section-31-T01N-R15ECM;

30. Discuss and Possible Action on Fire Issues Including Burn Bans.
31. Approve/Disapprove action on any contractor’s activity.
32. Receive report regarding operations from Memorial Hospital of Texas County Authority.
33. Approve/Disapprove request for funds for air conditioner for administration area at Memorial Hospital Texas County Authority in the amount of \$22,500.00.
34. 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.
35. Public Comment – Limit of (3) Three Minutes to any one Individual.
36. 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.
37. 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.

38. VOTE TO RETURN TO OPEN SESSION

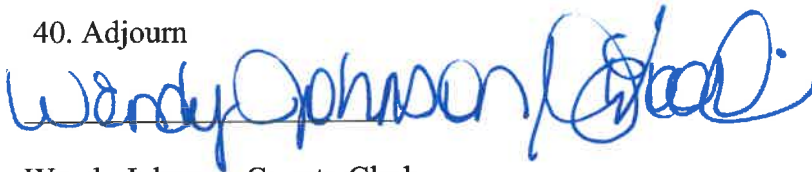
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken.

39. 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.

Filed **June 5th, 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.

40. Adjourn

A handwritten signature in blue ink, appearing to read "Wendy Johnson" followed by a stylized flourish.

Wendy Johnson, County Clerk