

## 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 15, 2026, 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.
7. Approve/Disapprove Transfer of Appropriations.
8. Approve/Disapprove Transfer of Funds.
9. Report from Emergency Management Director.
10. Approve/Disapprove Officers reports for the Health Department for the month of May.
11. Approve/Disapprove the Appointment of Chelsea Gonzales as Part Time Deputy for the Free Fair.
12. Approve/Disapprove Resolution for Sheriff's Office Funding Assistance Grant Application.
13. Approve/Disapprove Fiscal Year 26/27 Agreement between TK Health and Texas County Sheriff for inmate medical in the amount of \$8,504.12.
14. Approve/Disapprove Resale Property Fund Financial Statement.
15. Approve/Disapprove Detention Transportation Claim Fiscal Year 2026 for OJA.
16. Approve/Disapprove Fiscal Year 26/27 Agreement between Camanche County regional Juvenile Detention Center (CCRJDC) and Texas County for Juvenile Detention Services.
17. Approve/Disapprove Fiscal Year 26/27 Agreement between CommunityWorks LLC and Texas County for Juvenile Services at the Pottawatomie County Juvenile Detention Center (Carter Hall).
18. Approve/Disapprove Fiscal Year 26/27 Agreement between CommunityWorks LLC and Texas County for Juvenile Services at the Cleveland Regional Juvenile Detention Center (Couch Center).
19. Approve/Disapprove the Appointment of Aldie Vanessa Carrasco to be a member of the County Board of Health.
20. Approve/Disapprove Proposal from Joshua Voorheis to replace light fixtures \$4,500.00 and ceiling tiles \$5,682.00 at the Activity Center.
21. Approve/Disapprove Proposal from Automatic Rain to Repair Spinkler System and Drip Line at the Courthouse.
22. Approve/Disapprove Invoice for Pinnacle Consulting Management Group Inc. for Project NS-77 over Beaver River J/P 34961(04) for services ending 2/31/26 for District #3 in the amount of \$3,500.00 for ODOT Form 324a
23. Approve/Disapprove the following Utility Permit:  
WTG Energy – Gas Line – in the NW/4 of the NW/4 Section 27-T02N-R14ECM to the SW/4 of the SW/4 of Section 22-T02N-R14ECM.
24. Discuss and Possible Action on Fire Issues Including Burn Bans.

25. Approve/Disapprove action on any contractor's activity.
26. Receive report regarding operations from Memorial Hospital of Texas County Authority.
20. 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.
21. Public Comment – Limit of (3) Three Minutes to any one Individual.
22. 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.
23. 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.
24. 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.
25. 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.
26. Adjourn

Filed **June 12, 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](http://www.Texas.OkCounties.org).



Wendy Johnson, County Clerk