

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 22nd, 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 Monthly Appropriations.
8. Approve/Disapprove Transfer of Appropriations.
9. Report from Emergency Management Director.
10. Approve/Disapprove FY26/27 agreement between AF3 Technical Solutions and Texas County Assessor for services.
11. Approve/Disapprove FY26/27 agreement between hopdox and the Texas County recording office for services.
12. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Advanced Water Solutions for services.
13. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Jim Kelly – for Lawn Services.
14. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Memorial Hospital for X-Rays.
15. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Memorial Hospital for Nebulized Sputum.
16. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Northwest Shredders for services.
17. Approve/Disapprove FY26/27 agreements between Texas County Health Department and Janet Hoss Bar H Pest Control services.
18. Approve/Disapprove FY26/27 Purchasing Officers and Receiving Officers for the Health Department.
19. Approve/Disapprove FY26/27 cash on hand at the Texas County Health Department.
20. Approve/Disapprove FY26/27 agreement between Woodward County Juvenile Detention Center and the Board of County Commissioners of Texas County.
21. Approve/Disapprove proposal for group memberships for TXCO firefighters for Baker, Adams, Hardesty & Hough fire Departments.
22. Approve/Disapprove CED application for Bridge Investment Program grant funding to replace four bridges in three rural counties in northwest Oklahoma, all located in the Panhandle.
23. Approve/Disapprove ACCO-SIG 2026/2027 Property and Liability renewal quote.
24. Approve/Disapprove Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma Self Insured Group.

25. Approve/Disapprove the 2026/2027 ACCO-SIG Intent to participate payment option.

26. Approve/Disapprove the following Utility Permits:

PTCI– Telephone Line – SE/4 of the SE/4 Section 34T05N-R15ECM to SW/4 of the SW/4 Section 36-T05N-R15ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 36T05N-R15ECM to SW/4 of the SW/4 Section 31-T05N-R16ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 31T05N-R16ECM to SW/4 of the SW/4 Section 32-T05N-R16ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 33T05N-R16ECM to SW/4 of the SW/4 Section 34-T05N-R16ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 32T05N-R16ECM to SW/4 of the SW/4 Section 33-T05N-R16ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 34T05N-R16ECM to SW/4 of the SW/4 Section 35-T05N-R16ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 32T05N-R17ECM to SE/4 of the SW/4 Section 33-T05N-R17ECM;

PTCI– Telephone Line – SE/4 of the SE/4 Section 31T05N-R17ECM to SW/4 of the SW/4 Section 33-T05N-R17ECM;

Josh Benfur– Water Line – SE/4 of the SE/4 Section 29T05N-R13ECM to NW/4 of the NW/4 Section 32-T05N-R13ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 25T02N-R15ECM to NW/4 of the SW/4 Section 36-T02N-R15ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the SW/4 Section 36T02N-R15ECM to NW/4 of the NW/4 Section 17-T01N-R16ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NE/4 of the NE/4 Section 27T02N-R15ECM to NW/4 of the NW/4 Section 26-T02N-R15ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NE/4 of the NW/4 Section 27T02N-R15ECM to NW/4 of the NW/4 Section 25-T02N-R15ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 35T01N-R13ECM to NW/4 of the NW/4 Section 32-T01N-R14ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 35T01N-R13ECM to NW/4 of the NW/4 Section 35-T01N-R13ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 36T01N-R13ECM to NW/4 of the NW/4 Section 31-T01N-R14ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 35T01N-R16ECM to NW/4 of the NW/4 Section 35-T01N-R16ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NW/4 of the NW/4 Section 28T01N-R16ECM to NW/4 of the NE/4 Section 26-T01N-R16ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NE/4 of the NE/4 Section 28T01N-R16ECM to NW/4 of the NW/4 Section 27-T01N-R16ECM;

Nextcity Networks Oklahoma– Fibre Optic Cable – NE/4 of the NE/4 Section 27T01N-R16ECM to NW/4 of the NW/4 Section 26-T01N-R16ECM;

27. Discuss and Possible Action on Fire Issues Including Burn Bans.

28. Approve/Disapprove action on any contractor's activity.

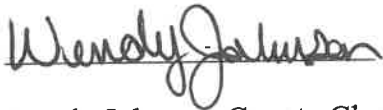
29. Receive report regarding operations from Memorial Hospital of Texas County Authority.

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.

Filed **June 19th, 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.gov

36. Adjourn



Wendy Johnson, County Clerk