

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 October 5th, 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. Report from Emergency Management Director.
9. Approve/Disapprove the Officers Reports for Treasurer, Health Department, Assessor, Sheriff and the County Clerk for the month of September.
10. Approve/Disapprove the Treasurer's monthly fee report for September.
11. Approve/Disapprove the Allocation of Alcoholic Beverage Tax for the month of September.
12. Approve/Disapprove the Allocation of Motor Vehicle Tax for the month of September.
13. Approve/Disapprove the Court Clerk Management and Preservation Monthly Report for September.
14. Approve/Disapprove the Resolution of the Board of Commissioners of Texas County Accepting Donation for Activity Center.
15. Approve/Disapprove the Districts paying their part of the Special Assessments fee's for OPEH&W.
16. Approve/Disapprove the Texas County Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2026.
17. Approve/Disapprove Request for Release of Excess Funds – Texas County Account.
18. Discuss and possible action on supporting Texas County Rural Water District #1 application for a REAP Grant for sewer system and lift station upgrades and repairs.
19. Discuss and Possible Action on Roof Repairs on Courthouse and Activity Center.
20. Discuss and Possible Action on Fire Issues Including Burn Bans.
21. Receive report regarding operations from Memorial Hospital of Texas County Authority.
22. 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.
23. Public Comment – Limit of (3) Three Minutes to any one Individual.
24. 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.
25. **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.

26. 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 the 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.

27. VOTE TO RETURN TO OPEN SESSION

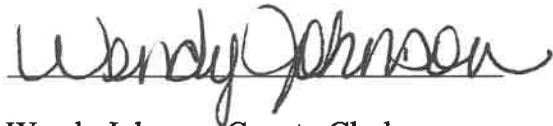
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken.

28. 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.

29. Adjourn

Filed **October 2, 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.

A handwritten signature in dark ink, appearing to read "Wendy Johnson", written over a horizontal line.

Wendy Johnson, County Clerk