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 November 9th, 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 Officers Reports for Activity Center, Election Board, Court Clerk, County Clerk, Treasurer, Health Department and the Assessor for October 2026.
10. Approve/Disapprove Allocation of Motor Vehicle Tax for October 2026.
11. Approve/Disapprove Allocation of Alcoholic Beverage Tax for October 2026.
12. Approve/Disapprove Court Clerk Records Management and Preservation monthly report for October 2026.
13. Approve/Disapprove Treasurer monthly fee report for October 2026.
14. Approve/Disapprove Sheriff's Report for Board of County Prisoners for August, September and October 2026.
15. Approve/Disapprove Reimbursement Claims for Election Board for the month of October.
16. Approve/Disapprove the appointment of Juan Ramirez as part-time Detention Deputy for the Sheriff.
17. Approve/Disapprove the appointment of Paloma Mercado as Full Time Detention Deputy for the Sheriff.
18. Approve/Disapprove Leasing the mineral in Section 33-T6N-R10ECM to MARJO Operating Mid Continent described as SE/4 of Section 33-T6N-R10ECM, 66 feet wide across the SE/4, lying northwesterly of and adjacent to the right of way of the Elkhart and Santa Fe Railway Company and extending from the east line to the south line of Section 33 about 2,550 feet long, containing 2.39 acres, more or less for a proposed price of $100.00 per net mineral acre ($239.00 and a 3/16th royalty, and a three year paid up lease).
19. Approve/Disapprove Miller-Tippens Construction as the Construction Management Group for the Elevator Build.
20. Approve/Disapprove Hiring Teresa Cozby part time to clean while Kim is on maternity leave.
21. Approve/Disapprove fixing the roof at the Activity Center.
22. Discuss and Possible Action on Fire Issues Including Burn Bans.
23. Receive report regarding operations from Memorial Hospital of Texas County Authority.
24. 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.

25. Public Comment – Limit of (3) Three Minutes to any one Individual.
26. 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.
27. 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.

28. 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.
29. 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.
30. Adjourn
    Filed **November 6th, 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.

Wendy Johnson, County Clerk