

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, April 5th, 2021, 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:

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 of the previous meeting
7. Report from Emergency Management Director
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove Transfer of funds
10. Approve/Disapprove Officers Reports for Sheriff, Assessor and 911 for the month of March
11. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of March
12. Approve/Disapprove Reimbursement Claims for Election Board for the month of March
13. Approve/Disapprove the removal of Timothy Brittain as receiving officer for Capital Improvements Fund, the removal of Dolan Sledge as requisitioning officer for the Commissioners (0001-6-0800), the removal of Alisha Perez as requisitioning officer for the County Clerk (0001-1-1000), the removal of Vice Chairman as requisitioning officer for General Government, the removal of Vice Chairman for Legal Services, the removal of Vice Chairman as requisitioning officer for Excise Sales Tax and add Peggy Padilla as receiving officer for Excise Sales Tax, the removal of Vice Chairman as requisitioning officer for Hospital Sales Tax
14. Approve/Disapprove Appointment of Tina Henton as 5th deputy for the Treasurer and Becky Wilson as 4th deputy for the Treasurer
15. Approve/ Disapprove removal of equipment from inventory for District 2
16. Discuss and possible action in regard to opening the Court House
17. Discuss and Possible Action on Fire Issues Including Burn Bans
18. Receive report regarding operations from Memorial Hospital of Texas County Authority
19. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority

20. BID -11:00 Open and Approve/Disapprove Bid# 10-20-21 for Crack Seal and Rejuvenate for Districts 1, 2 and 3

21. 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.

22. Discuss, consider and possibly approve any charity claims

23. Public Comment – Limit of (3) Three Minutes to any one Individual

24. Report from District 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.4

26. **VOTE TO RETURN TO OPEN SESSION**

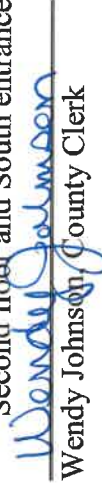
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken

27. **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.

28. Adjourned

Filed this **1st day of April, 2021, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk