

## 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 12th, 2021, 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:

**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 Appropriation
9. Approve/Disapprove Transfer of Funds
10. Approve/Disapprove Officers Reports for County Clerk, Treasurer, Court Clerk and Health Department for the month of March
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
12. Approve/Disapprove Treasurers Monthly Fee Report for March
13. Approve/Disapprove Treasurers Quarterly Report for the period ending March 31, 2021
14. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of March
15. Approve/Disapprove appointment of Suzanne Bryan as part time clerk for the Assessor
16. Approve/Disapprove Pamela Hill and Michael Ritter as Requisitioning Officers and Leigh Lindsay as Receiving Officer for Texas County Jr. Livestock Show
17. Approve/Disapprove the removal of Deidre Sommers as receiving agent for the Texas County Election Board
18. Approve/Disapprove agreement between CLGT and AF3 Technical Solutions, LLC with Texas County Assessor for IT support
19. Approve/Disapprove payment to Tisdal & O'Hara for legal services for DCP & Prestage Farms lawsuits
20. Discuss and Possible Action on Fire Issues Including Burn Bans
21. Receive report regarding operations from Memorial Hospital of Texas County Authority
22. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
23. Approve/Disapprove the following Utility Permits:  
*Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 28-T06N-R17ECM to NE/4 of the NE/4 Section 33-T06N-R17ECM; *Jeff Hill* – Gas Line – SW/4 of the NE/4 Section 27-T06N-R17ECM to NE/4 of the SE/4 Section 28-T06N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 4-T05N-17ECM to NE/4 of the NE/4 Section 9-T05N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 9-T05N-R17ECM to NW/4 of the SW/4 Section 22-T05N-R17ECM; *Jeff Hill* – Gas Line – SW/4 of the SE/4 Section 9-T05N-R17ECM to NE/4 of the NW/4 Section 16-T05N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 22-T05N-R17ECM to SW/4 of the SW/4 Section 23-T05N-R17ECM; *Jeff Hill* – Gas Line – NW/4 of the NW/4 Section 16-T05N-R17ECM to SE/4 of the SE/4 Section 9-T05N-R17ECM; *Jeff Hill* – Gas Line – SW/4 of the NW/4 Section 16-T05N-R17ECM to NE/4 of the SE/4 Section 17-T05N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 23-T06N-R17ECM to NE/4 of the NE/4 Section 4-T05N-R17ECM; *Jeff Hill* – Gas Line – NE/4 of the NW/4 Section 1-T05N-R17ECM to SW/4 of the SE/4 Section 36-T06N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 33-T06N-R17ECM to SW/4 of the SW/4 Section 34-T06N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 35-T06N-R17ECM to NW/4 of the NW/4 Section 1-T05N-R17ECM; *Jeff Hill* – Gas Line – SE/4 of the SE/4 Section 28-T06N-R17ECM to NE/4 of the NE/4 Section 33-T06N-R17ECM; *Kenny Lunsford* – Water Line – NE/4 of the NE/4 Section 27-T06N-R13ECM to SW/4 of the SW/4 Section 23-T06N-R13ECM
24. **BID -11:00** Open and Approve/Disapprove Bid# 11-20-21 for Shop Supplies for Districts 1, 2 and 3
25. 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.
26. Discuss, consider and possibly approve any charity claims
27. Public Comment – Limit of (3) Three Minutes to any one Individual
28. 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.

**29. 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

**30. 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

**31. 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.

**32. Recess to the Fairground for an inspection**

**33. Adjourned**

Filed this **9th day of April, 2021**, at **10:00 a.m.** and posted on the bulletin board,  
Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk