

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 21nd, 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 the appointment of Jennifer Johnson as 5th Deputy to Assessor
10. Approve/Disapprove Resolutions of Lease Renewal with Anchor D Bank for Lease #22019 Siemens Espree 11. CH Wide Bore MRI Serial #21208139, #20515 1980 Caterpillar 623B Elevating Scraper VIN #46P1551, #18446 Caterpillar 140M3 AWD Motor Grader Serial #0N9J00517, #19249 2019 Peterbilt 389 Truck Tractor VIN #1XPXD49X3KD266102 and 2019 Peterbilt 389 Truck Tractor VIN #1XPXD49X5KD266103 for District #3
11. Approve/Disapprove Resolution Dissolving Dormant Accounts and Transferring Monies to Designated Accounts
12. Approve/Disapprove Resolution for Declaration of Surplus for District #2
13. Approve/Disapprove Fiscal Year 21/22 Agreement between OSU-CLGT and LandMarkGSI and Texas County Assessor for Software License and Support.
14. Approve/Disapprove Fiscal Year 21/22 Agreement between LexisNexis Rick Solutions and Texas County Treasurer for Services
15. Approve/Disapprove Intent to Participate in ACCO-SIG (Property/Liability) with Payment Option and Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma as Self-Insured Group.
16. Sierra Martinez-Election Board
Approve/Disapprove reworking the wiring for secure Wi-Fi at the Election Board.
17. Approve/Disapprove Form 8283 Noncash Charitable Contributions for Randal E Hinds and Tina M Adams for the donation of 4.79 Acres to Texas County located in the SE/4 of Section 19-T3N-R15ECM.
18. Discuss and Possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

21. Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – NE/4 of the NE/4 Section 18-T3N-R15ECM to NE/4 of the NE/4 Section 18-T3N-R15ECM.

22. Bid

11:00 Open and Approve/Disapprove **Bid# 14-20-21** Auctioneer for County Auction

23. 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.

24. Discuss, consider and possibly approve any charity claims

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

26. 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.

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.4

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. Adjourned

Filed this **18th day of June, 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