

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 **Tuesday, July 6, 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 the Emergency Management Performance Grant – 999 Request for Reimbursement
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove the Reimbursement Claim for Election Board Secretary
11. Discuss and Possible Action on Fire Issues Including Burn Bans
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
13. Approve/Disapprove the quote for the plumbing issues to Teds Plumbing
14. Approve/Disapprove the Certificate of Contributions for the Texas County Health Department
15. Approve/Disapprove Fiscal Year 21/22 Agreement between Nearmap and Texas County Assessor for mapping services
16. Approve/Disapprove the Treasurers Monthly Fee Report for the Month of June
17. Approve/Disapprove the Officers Report and Cashbook Summary Report for Treasurer, 911, Assessor, and County Clerk
18. Approve/Disapprove the Fiscal Year 21/22 Agreement between Apprentice and Texas County for Various Services
19. Approve/Disapprove the Request for Approval of Allocation of Alcoholic Beverage Tax
20. Approve/Disapprove the Financial Statement Resale Property Fund
21. Approve/Disapprove Fiscal Year 21/22 Proposal for Apollo Group Memberships for Texas County
22. Approve/Disapprove Fiscal Year 21/22 Insurance Verification for ODOT
23. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Sebrina Ramirez Reed for Directly Observed Therapy (DOT)
24. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Northwest Shredders for Document Shredding

25. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Janet Hoss, Bar H Pest Control for Pesticide Spraying
26. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Advanced Water Solutions, LLC for Water Services
27. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Carmen Dominguez for Janitorial Services
28. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Ivan Clark, Clark's Mowing Service for Lawn Service
29. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for Labs, and Nebulized Sputum Services
30. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for X-Ray Services
31. Approve/Disapprove Fiscal Year 21/22 Agreement between Texas County Health Department and Panhandle Telecommunication System, Inc. for Phone Maintenance
32. Approve/Disapprove Michelle Williamson and Rosa Balderrama and Requisitioning Officers and Yesenia Figueroa and Laura Castaneda as Receiving Officer for the Health Department
33. Receive report regarding operations from Memorial Hospital of Texas County Authority
34. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
35. Approve/Disapprove Declaration of Surplus on Inventory for Treasurers Office.
36. Approve/Disapprove the following Utility Permits:
Mark Witt – Water Line – **SE/4 Section 20-T6N-R16ECM** to the **NE/4 Section 29-T6N-R16ECM**.
Alen J Clemanson – Water Line – **SE/4 Section 23-T6N-R14ECM** to the **SW/4 Section 24-T6N-R14ECM**.
37. 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.
38. Discuss, Consider and Possibly Approve any Charity Claims
39. Public Comment – Limit of (3) Three Minutes to any one Individual

40. 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.

41. **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

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43. 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.

44. 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.

45. Adjourned

Filed this 2nd day of July 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