

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, September 27th, 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:

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 of the previous meeting
7. Report from Emergency Management Director
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove the appointment of Darcy McKee as part time deputy for the Free Fair and Diana Montalvo as 5th Deputy for the County Clerk
10. Approve/Disapprove to BID the replacement of the steel doors at Texas County Activity Center
11. Approve/Disapprove Resolution for State of Oklahoma 911 Management Authority Grant Application
12. Approve/Disapprove Texas County, Oklahoma Schedule of findings and responses for FY/2018 and 2019 from the State Auditor and Inspector
13. Approve/Disapprove Management's acknowledgement of findings for the FY/2018 and 2019 from the State Auditor and Inspector
14. Approve/Disapprove Communication to those charged with Governance for the FY/ 2018 and 2019 from the State Auditor and Inspector
15. Approve/Disapprove Management Representation Letter for the FY/ 2018 and 2019 from the State Auditor and Inspector
16. Approve/Disapprove letter from the State Auditor and Inspector in regard to the Financial Statement of Texas County
17. Approve/Disapprove Resolutions Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards
18. Approve/Disapprove Paying \$400.00 towards Sheila Mitchells cremation
19. Discuss and Possible Action on Fire Issues Including Burn Bans
20. Receive report regarding operations from Memorial Hospital of Texas County Authority
21. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
22. Approve/Disapprove the following Utility Permits:
Jeff Hill – Water Line – NE/4 of the NW/4 Section 10-T03N-R17ECM to SE/4 of the SW/4 Section 3-T03N-R17ECM
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.

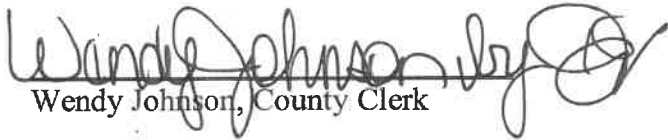
27. CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION
The Commissioners may consider and take action to adjourn into executive session for purposes of having confidential communications with their attorney and necessary persons concerning pending investigations, claims and actions upon the 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 **24th day of September 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