

## 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, October 18th, 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:

**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 Monthly Appropriations
10. Approve/Disapprove Interlocal Agreement between Texas County and Mike Boring as the County Attorney
11. Approve/Disapprove Fiscal Recovery Fund for Hospital and EMS
12. Approve/Disapprove Treasurer Quarterly Report
13. Approve/Disapprove Texas County Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2021
14. Discuss and possible action on Tyrone Fire Truck
15. Approve/Disapprove the removal of Joel Wilson as requisitioning officer for the Texas County Jr. Livestock
16. Discuss and Possible Action on Fire Issues Including Burn Bans
17. Receive report regarding operations from Memorial Hospital of Texas County Authority
18. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
19. Approve/Disapprove the following Utility Permits:
  - PTCI* – Telephone Line – NW/4 of the NW/4 **Section 1-T03N-R17ECM** to NW/4 of the NW/4 **Section 1-T03N-R17ECM**; *PTCI* – Telephone Line – NE/4 of the NE/4 **Section 1-T03N-R17ECM** to NW/4 of the NE/4 **Section 5-T03N-R17ECM**; *PTCI* – Telephone Line – NW/4 of the NW/4 **Section 2-T03N-R17ECM** to NE/4 of the NE/4 **Section 1-T03N-R17ECM**; *PTCI* – Telephone Line – NE/4 of the NE/4 **Section 29-T04N-R17ECM** to NE/4 of the NE/4 **Section 27-T04N-R17ECM**; *PTCI* – Telephone Line – NE/4 of the NE/4 **Section 21-T04N-R17ECM** to SW/4 of the SW/4 **Section 27-T04N-R17ECM**;
  - PTCI* – Telephone Line – NE/4 of the SE/4 **Section 17-T04N-R17ECM** to NE/4 of the NE/4 **Section 21-T04N-R17ECM**; *PTCI* – Telephone Line – NE/4 of the NE/4 **Section 6-T03N-R18ECM** to NE/4 of the NE/4 **Section 7-T03N-R18ECM**; *PTCI* – Telephone Line – NW/4 of the NE/4 **Section 7-T03N-R18ECM** to NW/4 of the NW/4 **Section 9-T03N-R18ECM**; *PTCI* – Telephone Line – NW/4 of the NE/4 **Section 7-T03N-R18ECM** to SW/4 of the SE/4 **Section 6-T03N-R18ECM**; *PTCI* – Telephone Line – SW/4 of the NW/4 **Section 4-T03N-R18ECM** to NW/4 of the SW/4 **Section 9-T03N-R18ECM**; *PTCI* – Telephone Line

- NW/4 of the NW/4 Section 14-T03N-R17ECM to NW/4 of the NW/4 Section 17-T03N-R18ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 18-T03N-R18ECM to SE/4 of the NE/4 Section 18-T03N-R18ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 3-T03N-R17ECM to NE/4 of the NE/4 Section 5-T03N-R17ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 5-T03N-R17ECM to NE/4 of the NE/4 Section 2-T03N-R16ECM; *PTCI* – Telephone Line – NW/4 of the NE/4 Section 3-T03N-R17ECM to SE/4 of the NE/4 Section 9-T03N-R17ECM; *PTCI* – Telephone Line – NE/4 of the NW/4 Section 4-T03N-R17ECM to SE/4 of the SW/4 Section 33-T04N-R17ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 5-T03N-R17ECM to NE/4 of the SE/4 Section 30-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 5-T03N-R17ECM to SW/4 of the SW/4 Section 8-T03N-R17ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 5-T03N-R17ECM to NE/4 of the SE/4 Section 6-T03N-R17ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 6-T03N-R17ECM to NE/4 of the NE/4 Section 8-T03N-R17ECM; *PTCI* – Telephone Line – SE/4 of the SW/4 Section 5-T03N-R17ECM to NE/4 of the NW/4 Section 8-T03N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 8-T03N-R17ECM to NE/4 of the NE/4 Section 7-T03N-R17ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 1-T03N-R16ECM to SE/4 of the NE/4 Section 36-T04N-R16ECM; *PTCI* – Telephone Line – NE/4 of the NW/4 Section 1-T03N-R16ECM to SE/4 of the SW/4 Section 36-T04N-R16ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 2-T03N-R16ECM to SE/4 of the NE/4 Section 1-T03N-R17ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 26-T04N-R16ECM to NE/4 of the NE/4 Section 25-T04N-R16ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 25-T04N-R16ECM to SE/4 of the SW/4 Section 13-T04N-R16ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 13-T03N-R17ECM to NW/4 of the NW/4 Section 13-T03N-R17ECM;
20. 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.
21. Discuss, consider and possibly approve any charity claims
22. Public Comment – Limit of (3) Three Minutes to any one Individual
23. Report from District Attorney and County 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.
24. 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
25. 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.
26. 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.
27. Adjourned

Filed this **8th day of October 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