

## 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, November 8th, 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 Officers Reports for Court Clerk, County Clerk, 911, Treasurer and Health Department for the month of October
10. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
11. Approve/Disapprove Treasurer Monthly Fee Report for October
12. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of October
13. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of October
14. Approve/Disapprove Fiscal Recovery Funds Inquiry
15. Approve/Disapprove statement of request for payment for legal services by DeWitt, Paruolo & Meek P.L.L.C.
16. Approve/Disapprove Resolutions for Disposing of Equipment from the County Auction
17. Approve/Disapprove Reappointment of K.C. Rothschof to Texas County Memorial Hospital Board
18. Approve/Disapprove Levi Bickford as the current Floodplain Administrator for Texas County
19. Approve/Disapprove Bridge Inspection Invoice – CED & Consultant Invoice # 6702021 for EC-2002D
20. Approve/Disapprove Report of Conference between Bridge Inspection Consultant or Circuit Engineering District
21. Approve/Disapprove Bridge Inspection Invoice – CED & Consultant Invoice # TD670134 for EC2174C and list of Bridges included in Invoice
22. Approve/Disapprove Resolution to execute that certain project agreement for Bridge and APPR over Beaver River on NS-77 7.6 MI north of Goodwell CN 58 project number J3-4961(004)CI, State job piece number 34961(04), by and between Texas County and the Oklahoma Department of Transportation
23. Approve/Disapprove CIRB project agreement Project No.: J3-4961(004)CI State Job No.: 34961(04)(05)
24. Approve/Disapprove the removal of CIRB 5- year plan for District 1, Texas County project JP# 29820, project description CT CN 74 NBI 13814 TRUSS
25. Discuss and Possible Action on Fire Issues Including Burn Bans
26. Receive report regarding operations from Memorial Hospital of Texas County Authority
27. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust

Authority

28. Approve/Disapprove the following Utility Permits:

*P/TCI* – Phone Line – NW/4 of the NW/4 **Section 23-T02N-R13ECM** to NW/4 of the NW/4 **Section 23-T02N-R13ECM**

**29. BID**

11:00 Open and Approve/Disapprove **Bid# 6-21-22 for Complete Door Openings for Activity Center**

30. 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.
31. Discuss, consider and possibly approve any charity claims
32. Public Comment – Limit of (3) Three Minutes to any one Individual
33. 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.
34. **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
35. **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.
36. **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.
37. Adjourned

Filed this **5th day of November 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