

## 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, December 13th, 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 Transfer of Funds
10. Approve/Disapprove Officers Reports for Court Clerk for the month of November
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
12. Approve/Disapprove the removal of Cathy Byers as Receiving Officer for the Fair Board and replace her with Cristal Madrid and remove James M. Boring as requisitioning officer for Texas County District Attorney and replace him with George H. Leach III and the removal of Cathy Byers as Receiving Officer for the OSU Extension Office to be replaced by Britt Hicks and Lisa McBride
13. Marsha Strong to discuss a Christmas Market on the Courthouse lawn Saturday, December 3, 2022
14. Approve/Disapprove the use of the Courthouse lawn for a Christmas Market December 3, 2022
15. Approve/Disapprove purchase contract for ODOT lease program
16. Approve/Disapprove Assistance on Cremation of Jeffrey Stephens due to he is Indigent
17. Discuss and Possible Action on Fire Issues Including Burn Bans
18. Receive report regarding operations from Memorial Hospital of Texas County Authority
19. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
20. Approve/Disapprove the following Utility Permits:  
*P**T**C**I* – Telephone Line – *NE*/*4* of the *NW*/*4* **Section 1-T05N-R16ECM** to *SE*/*4* of the *SW*/*4* **Section 36-T06N-R16ECM**
21. 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.
22. Discuss, consider and possibly approve any charity claims
23. Public Comment – Limit of (3) Three Minutes to any one Individual  
Approve/Disapprove the following Utility Permits: :
24. 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.

25. 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

26. 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.

27. 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.

28. Adjourned

Filed this **10th day of December 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