

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, December 28th, 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 an agreement for the 21/22 FY between Oklahoma Juvenile Justice Services, Incorporated and the County of Texas for the detention services and facilities of the Garfield County regional Juvenile Detention Center on a space available basis as determined by OJJSI
10. Approve/Disapprove the appointment of Jennifer J. Johnson as 4th deputy Mobile Home Appraiser for the Assessor and Collete Coffey as 4th Deputy Business/Farm Personal Specialist for the Assessor
11. Approve/Disapprove the removal of Bret Bowers as requisitioning agent for Adams Fire Department and the removal of Levi Bickford and Cameron Nesly as Receiving Agents to be replaced by Tyrun Rose and Drew Smith for the Goodwell Fire Department and the removal of Tenoch Ramon as Requisitioning Agent for Goodwell Fire Department to be replaced by Marty Hans, the removal of Jack Strain as Receiving Agent for Goodwell EMS to be replaced by Tenoch Ramon and the removal of Wendy Johnson as Requisitioning Agent for Goodwell EMS, the appointment of Collete Coffey and Jennifer Johnson as Receiving Agents for the Assessors Office and Judyth Campbell and Debby Kneeland as Requisitioning Agents for the Assessors Office
12. Approve/Disapprove leasing County Property to PTCI for storage
13. Discuss and Possible Action on Fire Issues Including Burn Bans
14. Receive report regarding operations from Memorial Hospital of Texas County Authority
15. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
16. **BID**
11:00 - Approve/Disapprove **Bid# 7-21-22 for Ballot Printing**
17. Approve/Disapprove the following Utility Permits:
GM Construction/Advanced Water Solutions – Water Line – SE/4 of the NE/4 Section S30-T05N-R14ECM to SW/4 of the NW/4 Section 29-T05N-R14ECM
18. 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.

19. Discuss, consider and possibly approve any charity claims
20. Public Comment – Limit of (3) Three Minutes to any one Individual
Approve/Disapprove the following Utility Permits:
21. 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.
22. **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
23. **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.
24. **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.
25. Adjourned

JAIL INSPECTION

Filed this **23rd 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