

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, February 14th, 2022, 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 Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Resolution accepting donation for the Texas County Health Department in the amount of \$60.73
11. Approve/Disapprove Officers Reports for Health Department and Court Clerk for January
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
13. Approve/Disapprove Sheriff's Commissary Fund Annual Financial Report for year ended 12/31/2021
14. Approve/Disapprove Election Board Reimbursement for February
15. Approve/Disapprove the removal of Cristal Madrid from the following accounts: 001-1-3300 Capital Improvements; 0001-6 Commissions; 1212-2-2700 Commissioners grant; 0002-1-3300 County Building Fund; 0001-1-2800 Charity; 0001-3-5100 Hospital Charity; 0001-4-4700 and 1214-4-4800 Free Fair/Activity Center; 0001-1-2000 General Government; 0001-2-1800 & 1810 Juvenile/General; 1217-2-1000-2020 Juvenile Detention; 0001-1-1000-2020 Legal Services; 0001-2-3700 Safety; 1311-1-2000 40% Sales Tax; 1327-1-2100 Sales Tax – Excise; 1565-1-2000-2005 CARES; 1566-1-2000-2005 ARPA; 0001-5-5510 Olive Warner Library; 0001-2-2909 Hardesty Fire;
16. Approve/Disapprove the appointment of Diana Montalvo as 4th Deputy for the County Clerk
17. Approve/Disapprove the engagement letters with the Auditors for 19/20 and 20/21
18. Approve/Disapprove the signing of a proclamation designating the week of February 20–26 as Farm Bureau Week in Texas County.
19. Review the proposal from Logos Construction on the Emergency Bridge Deck Repair
20. Discuss and Possible Action on Fire Issues Including Burn Bans
21. Receive report regarding operations from Memorial Hospital of Texas County Authority
22. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
23. Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – SW/4 of the NW/4 Section 28-T03N-R15ECM to SW/4 of the NW/4 Section 28-T03N-R15ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 15-T03N-R15ECM to NE/4 of the NE/4 Section 15-T03N-R15ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 26-T06N-R14ECM to NW/4 of the NE/4 Section 28-T03N-R15ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 26-T06N-R14ECM to NW/4 of the NE/4 Section 28-T03N-R15ECM; *PTCI* – Telephone Line – SW/4 of the NW/4 Section 19-T06N-R16ECM to SE/4 of the NE/4 Section 28-T03N-R15ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 25-T06N-R14ECM to SW/4 of the SW/4 Section 26-T06N-R14ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 26-T06N-R14ECM to SE/4 of the SE/4 Section 25-T06N-R14ECM; *Resours Oil & Gas* – Gas & Oil Line – SE/4 of the SE/4 Section 33-T06N-R13ECM to SW/4 of the SW/4 Section 34-T06N-R13ECM
24. 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.
25. Discuss, consider and possibly approve any charity claims

26. Public Comment – Limit of (3) Three Minutes to any one Individual

27. 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.

28. 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

29. 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.

30. 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.

31. Adjourned

Filed this **11th day of February 2022, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk