

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, February 22nd, 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 Transfer of Appropriations
9. Approve/Disapprove Officers Reports for Election Board for January
10. Jodi Josserand, Juvenile Services
Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
11. Approve/Disapprove appointment of Marco Crawford as Detention Deputy for the Sheriff
12. Approve/Disapprove Peggy Padilla for the Receiving Officer for these accounts: Commissions – 001-6; Commissioners Grant – 1212-2-2700; Free Fair/Activity Center – 0001-4-4700 & 1214-4-4800; General Government – 0001-1-2000; Safety – 0001-2-3700; 40 % Sales Tax 1311-1-2000; Oliver Warner Library – 0001-5-5510; Hardesty Fire – 0001-2-2909; and Kelly Voorheis as Receiving Officer for the following accounts: Capital Improvements – 0001-1-3300; County Building Fund – 0002-1-3300; CARES – 1565-1-2000-2005; ARPA – 1566-1-2000-2005; Sales Tax – Excise – 1327-1-2100; Legal Services – 0001-1-1000-2020; Juvenile – General – 0001-2-1800 & 1810; Juvenile Detention – 1217-2-1000-2020; Hospital Charity – 0001-3-5100; Charity – 0001-1-2800;
13. Approve/Disapprove Maintenance Agreement between Emergency Management and Service Wing Organic Solutions, LLC
14. Approve/Disapprove Indigent letter for Charles Elwin Burrow.
15. Approve/Disapprove assisting Joan R Costner with taxes owed with the Richard Bryan Charity Money
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:
West Texas Gas – Gas Line – SW/4 of the SW/4 Section 18-T06N-R11ECM to NE/4 of the NE/4 Section 19-T06N-R11ECM; *West Texas Gas* – Gas Line – NW/4 of the NW/4 Section 11-T01N-R12ECM to NE/4 of the NE/4 Section 10-T01N-R12ECM; *Jim Ortiz* – Gas Line – SE/4 of the SE/4 Section 24-T03N-R14ECM to SW/4 of the SW/4 Section 19-T03N-R15ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 11-T02N-R15ECM to NE/4 of the NE/4 Section 14-T02N-R15ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 11-T02N-R15ECM to SW/4 of the SW/4 Section 12-T02N-R15ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 12-T02N-R15ECM to NE/4 of the NE/4 Section 13-T02N-R15ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 12-T02N-R15ECM to SW/4 of the SW/4 Section 8-T02N-R16ECM; *Seaboard Foods LLC* – other effluent – SW/4 of the SW/4 Section 7-T02N-R16ECM to SE/4 of the SE/4 Section 12-T02N-R15ECM to SW/4 of the SW/4 Section 7-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – NW/4 of the NW/4 Section 18-T02N-R16ECM; *Seaboard Foods LLC* – other effluent – NW/4 of the NW/4 Section 18-T02N-R16ECM to NE/4 of the NE/4 Section 13-T02N-R15ECM; *Seaboard Foods LLC* – other effluent – NW/4 of the NE/4 Section 18-T02N-R16ECM to SW/4 of the SW/4 Section 7-T02N-R16ECM; *Seaboard Foods LLC* – other effluent – SW/4 of the SW/4 Section 7-T02N-R16ECM to NW/4 of the NW/4 Section 17-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – NW/4 of the NW/4 Section 17-T02N-R16ECM to SW/4 of the SW/4 Section 8-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 8-T02N-R16ECM to SW/4 of the SW/4 Section 9-T02N-R16ECM;

Seaboard Foods LLC – other effluent – SE/4 of the SE/4 Section 17-T02N-R16ECM to SW/4 of the SW/4 Section 16-T02N-R16ECM; *Seaboard Foods LLC* – other effluent – NW/4 of the NW/4 Section 21-T02N-R16ECM to SW/4 of the SW/4 Section 16-T02N-R16ECM; *Seaboard Foods LLC* – other effluent – NW/4 of the NE/4 Section 21-T02N-R16ECM to SW/4 of the SE/4 Section 16-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – NE/4 of the NW/4 Section 16-T02N-R16ECM to SE/4 of the SW/4 Section 7-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 9-T02N-R16ECM to SW/4 of the SW/4 Section 10-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 10-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 10-T02N-R16ECM to SW/4 of the SW/4 Section 11-T02N-R16ECM; *Seaboard Foods LLC* – Gas Line – SE/4 of the SE/4 Section 10-T02N-R16ECM to NE/4 of the NE/4 Section 7-T02N-R16ECM; *West Texas Gas* – Gas Line – SW/4 of the SE/4 Section 30-T02N-R13ECM to NW/4 of the NE/4 Section 31-T02N-R13ECM;

BID

11:00 Open and Approve/Disapprove Bid# 10-21-22 for Crack Sealing, Rejuvenation, Fog Sealing for Districts 1, 2 and 3

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 18th 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