

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, August 1st, 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.

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 Sheriff and Assessor for the month of July
11. Approve/Disapprove appointment of Diana Hidalgo as Detention Deputy for the Sheriff
12. Approve/Disapprove Reimbursement Claims for Election Board for the month of July
13. Approve/Disapprove FY 2023 agreement between the Oklahoma Office of Juvenile Affairs and Texas County Commissioners
14. Approve/Disapprove Master services agreement between Apprentice and Texas County Treasurer
15. Approve/Disapprove agreement between Texas County Health Department and Memorial Hospital of Texas County Authority to provide x-ray services to the patients referred to the Health Department FY22/23
16. Approve/Disapprove agreement between Texas County Health Department and Memorial Hospital of Texas County Authority to provide Nebulized Sputum services to the Health Department for the FY22/23
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:
 - #1. *Seaboard Foods LLC* – Water Line – SW/4 of the NW/4 Section 20-T06N-R13ECM to SE/4 of the NE/4 Section 19-T06N-R13ECM
 - #2. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the NW/4 Section 25-T01N-R16ECM to NE/4 of the NE/4 Section 26 – T01N – R16ECM
 - #3. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 23-T01N-R16ECM to NE/4 of the NE/4 Section 26 –T01N –R16EC
 - #4. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 7-T01N-R15ECM to NE/4 of the NE/4 Section 18 – T01N – R15ECM
 - #5. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SW/4 Section 8-T01N-R15ECM to SE/4 of the SW/4 Section 8 – T01N– R15ECM
 - #6. *Great Prairie Wind, LLC*.-Electric Line – SW/4 of the SW/4 Section 14-T01N-R16ECM to NW/4 of the NW/4 Section 23 –T01N– R16ECM
 - #7. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 15-T01N-R16ECM to SW/4 of the SW/4 Section 14 –T01N – R16ECM
 - #8. *Great Prairie Wind, LLC*.-Electric Line – SW/4 of the SW/4 Section 22-T01N-R16ECM to SE/4 of the SE/4 Section 21– T01N– R16ECM
 - #9. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the NW/4 Section 25-T01N-R16ECM to NE/4 of the NE/4 Section 26–T01N– R16ECM
 - #10. *Great Prairie Wind, LLC*.-Electric Line – SW/4 of the NW/4 Section 30-T01N-R17ECM to SE/4 of the NE/4 Section 25– T01N– R16ECM
 - #11. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22– T01N– R16ECM
 - #12. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22–T01N– R16ECM

- #13. *Great Prairie Wind, LLC*.-Electric Line – SW/4 of the SE/4 Section 23-T01N-R14ECM to SW/4 of the SE/4 Section 23 –T01N–R14ECM
- #14. *Great Prairie Wind, LLC*.-Electric Line – SW/4 of the NW/4 Section 23-T01N-R16ECM to NW/4 of the SW/4 Section 23– T01N–R16ECM
- #15. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 23-T01N-R16ECM to NE/4 of the NE/4 Section 26 –T01 –R16ECM
- #16. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 –T01N– R16ECM
- #17. *Great Prairie Wind, LLC*.-Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 –T01N–R16ECM
- #18. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 –T01N–R16ECM
- #19. *Great Prairie Wind, LLC*.-Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 –T01N–R16ECM
- #20. *Mark Witt*- Electric and Gas Line – NW/4 of the NW/4 Section 4-T06N-R16ECM to NE/4 of the NW/4 Section 5 –T06N–R15ECM

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

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 communication 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. his 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 investigation, claims and actions.

28. Adjourned

Filed this **29th day of July 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