

## 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, November 14th, 2022, 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. Approve/Disapprove Transfer of Appropriations
8. Approve/Disapprove Monthly Appropriations
9. Report from Emergency Management Director
10. Approve/Disapprove Officers Reports Health Department, Election Board and Court Clerk
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
12. Approve/Disapprove Emergency Operations Plan Updates
13. Approve/Disapprove 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. Approve/Disapprove the following Utility Permits: (This one is the one that has already been through the meeting, but they want to change it.)  
*Seaboard Foods LLC*– Water Line – **NE/4 of the NE/4 Section 29-T04N-R17ECM to NW/4 of the NW/4 Section 28-T04N-R17ECM**
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 will discuss and enter into Executive Session, upon the advice of legal counsel, for the purpose of confidential communications between the Commissioners and its attorney regarding selecting the law firms of Fulmer Sill, McAfee & Taft, and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-cigarettes for the marketing, sales practices & products liability which has caused harm to the county. Attorneys from the law firms of Fulmer Sill and/or McAfee & Taft

will be present to provide advice and information, public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly assess any potential litigation. As such, the communications in this Executive Session are confidential. Authority: Title 25 Okla. Statute, 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

Identified above for the selection of Fulmer Sill, McAfee & Taft, and Frantz Law Group, APLC to serve as counsel for the county in litigation involving E-cigarettes for the marketing, sales practices & products liability which has caused harm to the county.

27. Adjourned

Filed this **November 10th, 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