

**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 28th, 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. Report from Emergency Management Director
8. Approve/Disapprove Transfer of Appropriations
9. Approve/Disapprove appointment of Kathlyne Costa as 5<sup>th</sup> deputy to the Treasurer
10. Approve/Disapprove voluntarily participation in the Circuit Engineering Districts Auctions.
11. Approve/Disapprove Resolution for disposing of Desktop Computer from the Election Board
12. Approve/Disapprove Resolution for FY/2023 Excise, Board of Tax Roll Corrections and Equalization Board meeting dates.
13. Approve/Disapprove Resolution for the FY/2023 Board of County Commissioner meetings.
14. Approve/Disapprove Chairman and Vice Chairman for the Board of County Commissioners for FY/2023
15. Approve/Disapprove Resolution for Texas County holidays for FY/2023
16. Approve/Disapprove Resolution for the County Officers meeting dates for the FY/2023
17. Approve/Disapprove Resolution for Texas County Development Authority meeting dates for the FY/2023
18. Approve/Disapprove Discuss and Possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
21. Approve/Disapprove the following Utility Permits:  
*Gab Spraying – Water Line – NW/4 of the NW/4 Section 35-T02N-R15ECM to SE/4 of the SE/4 Section 27-T02N-R15ECM*
22. 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.
23. Discuss, consider and possibly approve any charity claims
24. Public Comment – Limit of (3) Three Minutes to any one Individual
25. 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.
26. **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
27. **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.
28. **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.
29. 1:00 p.m. – Emergency Management Interviews
30. Adjourned

Filed this **November 23rd, 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