

**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, December 19th, 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 Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Transfer of Funds
11. Approve/Disapprove appointment of Collete Coffey as 2<sup>nd</sup> Deputy clerk full time for the Assessor
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
13. Approve/Disapprove Part 1 – Summary and signatures rural economic action plan (REAP) grant for Hardesty Fire
14. Approve/Disapprove Resolutions for disposing of equipment for D1
15. Approve/Disapprove Agreement for Visual Inspection and service agreement between Value Finder, LLC and Texas County Assessor
16. Approve/Disapprove Resolution authorizing the Oklahoma Department of Transportation to enter into a contract with MKEC Engineering, Inc., on behalf of the County for the proper design for the public project bridge # 002 on Co. Rd. D0922 over UP Railroad, located 0.2 miles west of Optima, J/P 361.21(05) and to finance the cost of this contract from proceeds allocated to the County Improvements for Roads and Bridges funds.
17. Approve/Disapprove 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 BID: 5-22-23 for Telemetry System for Memorial Hospital of Texas County Authority**
21. Approve/Disapprove the following Utility Permits:  
*A & K LAND AND CATTLE – Gas Line – SW/4 of the SW/4 Section 33-T05N-R19ECM to NW/4 of the NW/4 Section 4-T04N-R18ECM*  
*A & K LAND AND CATTLE – Gas Line – SW/4 of the SW/4 Section 4-T04N-R19ECM to SE/4 of the SE/4 Section 5-T04N-R19ECM*  
*A & K LAND AND CATTLE – Gas Line – NW/4 of the NW/4 Section 9-T04N-R19ECM to SW/4 of the SW/4 Section 9-T04N-R19ECM*  
*A & K LAND AND CATTLE – Gas Line – SW/4 of the SW/4 Section 16-T04N-R19ECM to NE/4 of the NE/4 Section 20-T04N-R19ECM*  
*A & K LAND AND CATTLE – Gas Line – SW/4 of the SW/4 Section 9-T04N-R19ECM to NW/4 of the NW/4 Section 16-T04N-R19ECM*
22. **11:00 a.m. -Open and Approve/Disapprove BID: 6-22-23 Ballot Printing for Election Board.**  
**11:15 Approve/Disapprove BID: 5-22-23 for Telemetry System for Memorial Hospital of Texas County Authority**
23. 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.
24. Discuss, consider and possibly approve any charity claims
25. Public Comment – Limit of (3) Three Minutes to any one Individual
26. 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.
27. **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

28. VOTE TO RETURN TO OPEN SESSION

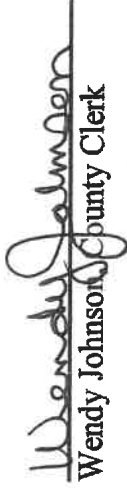
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken.

29. 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.

30. Adjourned

Filed this December 16th, 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