

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 21st, 2023, 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 Monthly Appropriations
9. Approve/Disapprove Transfer of Appropriations
10. Approve/Disapprove Transfer of Funds
11. Approve/Disapprove Corrections to the Reconciliation for January 2023 and the Appropriation Form for the Highway for the month of January
12. Approve/Disapprove Deed of Conveyance for the Juvenile Detention Center
13. Approve/Disapprove Agreement between Tri County Electric Cooperative, Inc. and the Board of County Commissioners of Texas County for the Juvenile Detention Center
14. Approve/Disapprove OTIS Service and Repair Order for Five Year full load safety test
15. Approve/Disapprove Settlement Participation Forms for Teva, Allergan, CVS, Walgreens and Walmart
16. Approve/Disapprove EMPG request for reimbursement form for the 1st quarter
17. Discussion and Possible action regarding the signing of Texas County's Settlement Documents for Case 3:22-cv-07160- who County of Texas V. JUUL Labs, INC. ET AL: which was filed in San Francisco Federal Court as part of the multi-district litigation ("MDL") JUUL products liability litigation, MDL 2913 to participate in the JUUL settlement. The settlement documents consist of the settlement acknowledgement letter, a Government entity release of all claims ("Release"), and a disclosure of accounting.
18. Discuss and possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
Approve/Disapprove the following Utility Permits:
Seaboard Foods LLC – Culvert – SE/4 of the SE/4 Section 29-T04N-R17ECM to SW/4 of the SW/4 Section 28-T04N-R17ECM
Seaboard Foods LLC – Culvert – SE/4 of the SE/4 Section 30-T04N-R17ECM to SW/4 of the SW/4 Section 29-T04N-R17ECM
20. **BID**
11:00 Open and Approve/Disapprove Bid# 10-22-23 for Crack Sealing, Rejuvenation, Fog Sealing for Districts 1, 2 and 3
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 February 3rd, 2023, at 10:00 a.m. and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk