

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, **March 20th, 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 lease agreement with PTCI for FY23/24
12. Approve/Disapprove the appointment of Alex Gregoire as Deputy to the Sheriff
13. Cooper Banning to address the Commissioners with giving Tyrone's old Fire Truck to Hough
Approve/Disapprove transfer of Tyrone's old Fire Truck to Hough
14. Consideration, discussion and possible action concerning the settling of certain claims in pending litigation filed in the United States District Court of Oklahoma, including potential resolution of certain claims against Walmart, Walgreens, CVS, Teva, and Allergan, related to lawsuits against these pharmaceutical supply chain participants of opioid prescription drugs and taking appropriate action including possible authorization to settle claims.
15. Consider approving participation in the Walmart settlement agreement dated November 14, 2022, the TEVA and Allergan settlement agreements dated November 22, 2022, and the CVS and Walgreens settlement agreements dated December 9, 2022 as recommended by legal counsel for Texas County, including approval of the Resolution, and authorize the Chair of the Board of Texas County Commissioners to execute the Subdivision Participation Forms for Texas County's participation in the TEVA-Allergan-CVS-Walgreens-Walmart settlement agreements.
16. Discuss and Possible Resolution for disposing of equipment D2
17. Approve/Disapprove Declaration of Surplus for District 2
- 18.. Approve/Disapprove the following Utility Permits:
West Texas Gas – Gas Line – SE/4 of the SE/4 Section 11-T02N-R14ECM to SW/4 of the SW/4

Section 12-T02N-R14ECM

19. *PTCI*– Telephone Line – NW/4 of the NW/4 **Section 16-T02N-R16ECM** to NE/4 of the NE/4 of **Section 17-T02N-R16ECM**;
20. Discuss and possible Action on Fire Issues Including Burn Bans
21. Receive report regarding operations from Memorial Hospital of Texas County Authority
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. **Adjourned**
Filed this March 17th, 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