

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, **May 8th, 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 Transfer of Appropriations
9. Approve/Disapprove Officers Reports for 911, Assessor, County Clerk, Treasurer, Court Clerk, Election and Health Department for the month of April
10. Approve/Disapprove Treasurer Monthly Fee Report for April
11. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Record
12. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of April
13. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of April
14. Approve/Disapprove Implementation of the drug and alcohol policy to start on June 1, 2023
15. Arleen James
OHCE proclamation week
16. Approve/Disapprove agreement between Texas County Assessor's Office and Total Assessment Solutions Corp (TASC) for the Fiscal Year 23/24
17. Approve/Disapprove recommending to the Oklahoma Department of Transportation the selection of a consulting engineer for District 2 Texas County project JP#35410, project description CN1
18. Discuss and possible Action on Fire Issues Including Burn Bans
19. Receive report regarding operations from Memorial Hospital of Texas County Authority
20. Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
21. Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – NW/4 of the NW/4 Section 13-T03N-R17ECM to SW/4 of the NW/4 Section 12-T03N-R17ECM
PTCI – Telephone Line – NW/4 of the NW/4 Section 25-T02N-R17ECM to SW/4 of the SW/4 Section 25-T01N-R17ECM
PTCI – Telephone Line – NW/4 of the NW/4 Section 29-T02N-R18ECM to SW/4 of the SW/4 Section 28-T02N-R18ECM
PTCI – Telephone Line – SE/4 of the NE/4 Section 14-T02N-R17ECM to SE/4 of the NE/4 Section 14-T02N-R17ECM

- PTCI* – Telephone Line – NE/4 of the NE/4 Section 26-T01N-R17ECM to SW/4 of the SW/4 Section 33-T01N-R16ECM
- PTCI* – Telephone Line – NE/4 of the NE/4 Section 2-T01N-R17ECM to SW/4 of the SW/4 Section 8-T01N-R17ECM
- PTCI* – Telephone Line – SW/4 of the SW/4 Section 21-T02N-R18ECM to NE/4 of the NE/4 Section 20-T02N-R18ECM
- PTCI* – Telephone Line – SW/4 of the SW/4 Section 20-T02N-R18ECM to SW/4 of the SW/4 Section 20-T02N-R18ECM
- PTCI* – Telephone Line – SW/4 of the SW/4 Section 35-T03N-R17ECM to SE/4 of the SE/4 Section 36-T03N-R17ECM
- PTCI* – Telephone Line – NW/4 of the NW/4 Section 13-T01N-R17ECM to NE/4 of the NW/4 Section 1-T01N-R18ECM
- Etter Farm* – Water Line – C/4 of the SW/4 Section 23-T06N-R14ECM to SE/4 of the SW/4 Section 22-T06N-R14ECM
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.
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. Times for budget hearings are as follows:

- 1:10 Renee Ellis – Court Clerk & District Judge
- 1:20 Ashley Ferguson – Health Department
- 1:30 Aimee Midkeff – Treasurer
- 1:40 Judyth Campbell – Assessor & Revaluation (Notice was mailed to schools)
- 1:50 Margo Thompson – Election Board
- 2:00 Buddy Leach – District Attorney
- 2:10 Matt Boley – Sheriff
- 2:20 Arleen James – OSU Extension
- 2:30 Tonde’Christian – Emergency Management
- 2:40 – Fair & Livestock Show
- 2:50 Firefighters and EMT’s

During any time that is not filled by the assigned officer and at the end of the presentations, the County Clerk will present the following:

County Commissioners	Library	Juvenile Services
County Clerk	County Building	Safety

General Government
Excise

Charity
Hospital Charity

Insurance
County Audit

29. Adjourned

Filed this May 5th, 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