

## 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 15th, 2023, 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 the removal of Tonya Homer Parsley and appoint Brayden Fischer and Timothy Coffman as requisitioning officers for Hough Fire Department and remove Kirby Marr and appoint Ethan Fischer as receiving officer for Hough Fire Department
11. Approve/Disapprove agreement with Advanced Water Solutions, LLC and Texas County Clerk for the Fiscal Year 23/24
12. Approve/Disapprove agreement with Advanced Water Solutions, LLC and Texas County District 2 for the Fiscal Year 23/24
13. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of April
14. Approve/Disapprove Bridge Inspection Invoice for LG-2349C routine inspection in the amount of \$6497.25
15. Approve/Disapprove project agreement for Bridge and Approaches mile 35 over Coldwater Creek, 4.9 miles north and 3.7 miles west of Hitchland CN 1 NBI 17606 project number J-5410(004)RB, State Job Piece Number 35410(04), by and between Texas County and the Oklahoma Department of Transportation.
16. Approve/Disapprove Resolution to execute that certain project agreement for Bridge and approaches mile 35 over Coldwater Creek, 4.9 miles north and 3.76 miles west of Hitchland CN 1 NBI 17606 project number J-5410(004)RB, state job piece number 35410(04), by and between Texas County and the Oklahoma Department of Transportation
17. Approve/Disapprove Resolution to execute that certain project agreement for Bridge Rehabilitation and Deck Replacement on CO RD. D0922 over up Railroad 0.2 miles west of Optima CN 0020 NBI 14394 project number J-6121(004)RB, State job piece number 36121(04), by and between Texas County and the Oklahoma Department of Transportation
18. Approve/Disapprove Resolution providing for levying a one percent tax on gross receipts
19. Approve/Disapprove notice of election

20. Approve/Disapprove order to call a special election to renew and extend the one percent sales tax to begin August 1<sup>st</sup>, 2024 – June 30, 2039
21. Discuss and possible Action on Fire Issues Including Burn Bans
22. Receive report regarding operations from Memorial Hospital of Texas County Authority
23. Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
24. 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.
25. Discuss, consider and possibly approve any charity claims
26. Public Comment – Limit of (3) Three Minutes to any one Individual
27. 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.
28. 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
29. 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.
30. 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.
31. Adjourned
- Filed this May 12th, 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