

## 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, **June 5, 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 Transfer of Appropriations
9. Approve/Disapprove Transfer of Funds
10. Approve/Disapprove Officers Reports for County Clerk, Assessor, Sheriff, 911 and Treasurer for the month of May
11. Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of May
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report
13. Approve/Disapprove Treasurer Monthly Fee Report for the month of May.
14. Approve/Disapprove the appointment of Skylar Wills and Paloma Mercado as Detention Deputies for the Sheriff
15. Jodi Josserand, Juvenile Services  
Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
16. Approve/Disapprove Resolution approving County Officers travel allowance beginning July 1, per SB951
17. Approve/Disapprove an amended order authorizing the calling and holding of a special election in Texas County, State of Oklahoma, for the purpose of submitting to the registered qualified voters of said County levying and assessing a County Sales Tax of one percent in renewal and extension of the current one percent sales tax.
18. Approve/Disapprove amended notice of election to levy and assess a one percent sales tax renewing and extending one.
19. Approve/Disapprove FY 23/24 SPC Office Products extended warranty on copier for the Treasure
20. Approve/Disapprove FY 23/24 agreement between Landmark GSI and the Assessor
21. Approve/Disapprove detention services agreement for FY23/24 by and between ROCMND Area Youth Services, Inc., and Board of County Commissioners of Texas County, Oklahoma.

22. Approve/Disapprove Canadian County Juvenile Detention & Texas County for services a Canadian County Juvenile Detention Center for FY23/24
23. Approve/Disapprove FY 23/24 Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal
24. Discuss and possible Action on Fire Issues Including Burn Bans
25. Receive report regarding operations from Memorial Hospital of Texas County Authority
26. Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
27. 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.
28. Discuss, consider and possibly approve any charity claims
29. Public Comment – Limit of (3) Three Minutes to any one Individual
30. 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.
31. 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
32. 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.
33. 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.
34. Adjourned  
Filed this June 2, 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