

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 31.1, 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 12, 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 Court Clerk, Election Board and Health Department for the month of May
10. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of May
11. Approve/Disapprove appointment of Isabel Ochoa as 3rd Deputy for the Treasurer and Jaron Rusch as Sheriff's Deputy for the Sheriff
12. Approve/Disapprove quote for Texas County Sheriff's Office Sewer Tank Install 36' x 90' in the amount of \$27,010.00 or the Sewer Tank Install 48' x 90' in the amount of \$31,441.00.
13. Approve/Disapprove FY22/23 agreement between Advanced Water Solutions, LLC and Texas County Health Department for Equipment rented in the amount of \$52.00 per month.
14. Approve/Disapprove FY22/23 agreement between Panhandle Telecommunication Systems, INC. and Texas County Health Department for Maintenance Contract for Key Systems and PABXs in the amount of \$328.00 per month.
15. Approve/Disapprove FY22/23 agreement between Janet Hoss, Bar H Pest Control and Texas County Health Department in the amount of \$65.00 to \$90.00 per application, depending on services provided.
16. Approve/Disapprove FY22/23 agreement between Texas County Health Department and Clark's Mowing Service in the amount of \$55.00 per job for mowing.
17. Approve/Disapprove FY22/23 agreement between Texas County Health Department and Sabrina Ramirez Reed, Directly Observed Therapy, for services rendered.
18. Approve/Disapprove FY22/23 agreement between Texas County Health Department and Northwest Shredders in the amount of \$150.00 per month for shredding.
19. Approve/Disapprove FY22/23 agreement between LexisNexis Risk Solutions and Texas County Treasurer for services.
20. Approve/Disapprove Resale Property Fund Financial Statement.
21. Discuss and possibly take action on Texhoma Fire keeping some of the items purchased through the one cent sales tax for their EMS Agency.
22. Approve/Disapprove Declaration of surplus for District 2
23. Discuss and possibly take action on purchasing oxygen cylinders for Guymon EMS out of the 40% Sales Tax fund in the amount of \$8995.00 for 20 cylinders.
24. Discuss and possible Action on Fire Issues Including Burn Bans

25. Receive report regarding operations from Memorial Hospital of Texas County Authority
26. 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.
27. Discuss, consider and possibly approve any charity claims
28. Public Comment – Limit of (3) Three Minutes to any one Individual
29. 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.
30. 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
31. 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.
32. 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.
33. Adjourned
Filed this June 9, 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