

## 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 13, 2024, 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. Approve/Disapprove Monthly Appropriations
8. Approve/Disapprove Transfer of Appropriations.
9. Report from Emergency Management Director.
10. Approve/Disapprove Grant Wadley and Spencer Leiter as Requisitioning Officers and Cami Browning and Scott Lathrop as Receiving Officers for Texhoma EMS.
11. Approve/Disapprove Officers Reports and Cashbook & Summary Report for the County Clerk and Election Board for the month of April.
12. Approve/Disapprove Court Clerk's Case Balance Summary Report for the month of April.
13. Approve/Disapprove Fiscal Year 2024/2025 Agreement between Western Plains Youth & Family Services and Texas County for Services at Northwest Oklahoma Regional Juvenile Detention Center.
14. Approve/Disapprove Fiscal Year 2024/2025 Agreement between Quadient Leasing USA INC and the Texas County Assessor for Impress solution equipment.
15. Approve/Disapprove Fiscal Year 2024/2025 Agreement between OMECorp, LLC and the Texas County Assessor for Professional Services Package.
16. Approve/Disapprove Fiscal Year 2024/2025 Agreement between Advanced Water Solutions, LLC and Texas County Clerk for Water Filter Maintenance.
17. Approve/Disapprove Fiscal Year 2024/2025 Agreement between Advanced Water Solutions, LLC and Texas County District 2 for Point of Use Water Coller Hot/Cold.
18. Approve/Disapprove Agreement between Orkin and District 1 for termite treatment with service and warranty for 5 years.
19. Approve/Disapprove the following Utility Permits:  
*Russell Family Partnership*– Electric Line – NE/4 of the NE/4 of Section 3-T01N-R10ECM to NW/4 of the NW/4 of Section 2-T1N-R10E  
*Russell Family Partnership* – Electric Line – NW/4 of the NE/4 of Section 9-T01N-R10ECM to SW/4 of the SE/4 of Section 4-T01N-R10ECM.  
*Jerry Weibe* – Gas Line – SW/4 of the SE/4 of Section 34-T06N-R19ECM to NW/4 of the NE/4 of Section 3-T05N-R19ECM.  
*Jason Fehr* – Gas Line – SE/4 of the NE/4 of Section 19-T04N-R17ECM to SW/4 of the NW/4 of Section 20-T04N-R17ECM.
20. Discuss and Possible Action on Fire Issues Including Burn Bans.
21. Discuss and possible action on any contractor's activity with the new storage building for the Courthouse
22. Receive report regarding operations from Memorial Hospital of Texas County Authority.
23. 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.
24. Discuss, Consider and Possibly Approve any Charity Claims.
25. Public Comment – Limit of (3) Three Minutes to any one Individual.
26. 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.

**27. FY 24-25 Budget Requests:**

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

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 Shelter/Bureau           |
| County Clerk         | County Building | Youth Shelter/Charity             |
| General Government   | Charity         | Insurance/Benefits                |
| Excise               | County Audit    | Hospital Care of Cherity Patients |

**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 communications 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. This 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 investigations, claims and actions.

**31. Adjourned**

Filed **May 10th, 2024, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk