

**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, January 20th, 2020, 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:**

**10:00** - Call to order by Chairman

- Roll Call
- Verification of compliance with Open Meeting Act with notice and posting of agenda
- Approve/Disapprove Claims and Purchase Orders
- Approve/Disapprove Blanket Purchase Orders
- Approve/Disapprove Minutes of the previous meeting
- Approve/Disapprove Monthly Appropriations
- Report from Emergency Management Director
- Approve/Disapprove Transfer of Appropriations
- Approve/Disapprove Resolutions for Disposing of Equipment
- Approve/Disapprove State of Oklahoma Department of Transportation Plan of Proposed County Bridge Federal Aid Project No. STP-270C(039)CI Bridge and Approach plans Texas County Unnamed Creek State Job No. 28649(04) Bridge A Location No 70N0770E0190009 Existing NBI NO. 16304; New NBI NO. 32595 Location N36°43'12"; Longitude W101°38'13"
- Approve/Disapprove rescinding ODOT form 324A for Freeman Family Ranch dated January 13, 2020
- Approve/Disapprove corrected ODOT form 324A for Freeman Family Ranch payment for P1-0.14 acres of temporary Right-of-Way, P2-1.15 acres of temporary Right-of-Way, Remove and replace 950 LF of 5SBW R/W fence, construct and remove 950LF of 4SBW temporary R/W fence for damages from project: STP-270C(002)CI Job Piece: 28649(04)(06 in Texas County Parcel: 1,2 in the amount of \$10,000.00.
- Approve/Disapprove Treasurers Quarterly Report for the period ending December 31, 2019
- Approve/Disapprove Sheriff's Commissary Fund Annual Financial Report for the Calendar Year ended December 31, 2019
- Discuss and Update from 911 Director on Consolidated 911 Dispatch Center
- Receive Report from Dr. Barias regarding Hospital Operations
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital Trust Authority
- Approve/Disapprove the following Utility Permits:  
*PTCI* – Telephone Line – **SE/4 of the SE/4 Section 5-T03N-R15ECM to SW/4 of the SE/4 Section 5-T03N-R15ECM; PTCI** – Telephone Line – **SW/4 of the SW/4 Section 16-T06N-R16ECM to SE/4 of the SE/4 Section 16-T06N-R16ECM**  
*Gerald Beer-Gas Line-* **SW/4 of Section 16-T06N-R14ECM to NW/4 of Section 21-T06N-R14ECM**
- 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.
- Discuss, consider and possibly approve any charity claims
- Public Comment - Limit of (3) Three Minutes to any one Individual
- Report from District 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.

**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 its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County 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 interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307. B. 4.

**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.

**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 with respect to Memorial Hospital of Texas County, and other related action as may be necessary with respect to Memorial Hospital of Texas County.

Adjourned

Filed this **17th day of January, 2020, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

