

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, December 30th, 2019, 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:**

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
- Report from Emergency Management Director
- Approve/Disapprove Transfer of Appropriations
- Approve/Disapprove requirements for DOT drug and alcohol tested employees
- Approve/Disapprove claim form from Pinnacle Consulting Management Group for Project: NS 77 Bridge J/P 28649(04) for services ending 11/30/2019
- Approve/Disapprove Informal Interlocal Agreement for Joint Emergency Management Services
- Approve/Disapprove Resolution for Renewal of Texas County Burn Ban
- 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 – SW/4 of the SW/4 Section 33-T03N-R15ECM to SW/4 of the SW/4 Section 33-T03N-R15ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 31-T01N-R12ECM to SE/4 of the SE/4 Section 32-T01N-R11ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 35-T01N-R11ECM to SW/4 of the SW/4 Section 23-T01N-R11ECM; *PTCI* – Telephone Line – SE/4 of the SW/4 Section 26-T01N-R11ECM to SW/4 of the SW/4 Section 28-T01N-R11ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 22-T01N-R11ECM to SE/4 of the SE/4 Section 14-T01N-R11ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 07-T01N-R12ECM to SW/4 of the SW/4 Section 08-T01N-R12ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 08-T01N-R12ECM to SE/4 of the SE/4 Section 08-T01N-R12ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 32-T01N-R12ECM to SE/4 of the SE/4 Section 29-T01N-R12ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 29-T01N-R12ECM to SE/4 of the SW/4 Section 28-T01N-R12ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 29-T01N-R12ECM to NE/4 of the NE/4 Section 17-T01N-R12ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 08-T01N-R12ECM to SE/4 of the SE/4 Section 32-T02N-R12ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 32-T02 -R12ECM to SE/4 of the SW/4 Section 33-T02N-R12ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 20-T01N-R12ECM to SW/4 of the SW/4 Section 23-T01N-R12ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 23-T01N-R12ECM to SE/4 of the SE/4 Section 10-T01N-R12ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 10-T01N-R12ECM to SE/4 of the SW/4 Section 35-T02N-R12ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 02-T01N-R12ECM to SW/4 of the SE/4 Section 02-T01N-R12ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 23-T01N-R12ECM to SE/4 of the SW/4 Section 24-T01N-R12ECM; *PTCI* – Telephone Line – SW/4 of the NW/4 Section 26-T01N-R12ECM to NW/4 of the NW/4 Section 35-T01N-R12ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 34-T01N-R12ECM to NW/4 of the NE/4 Section 03-T01S-R12ECM;

BID

11:00 Open and Approve/Disapprove **Bid# 6-19-20 for Ballot Printing for Election**

- 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 **27th day of December, 2019, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk