

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, February 18th, 2020, 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 Officers Reports for Court Clerk for the month of January
 - Approve/Disapprove Transfer of Appropriations
 - Approve/Disapprove Transfer of Funds
 - Approve/Disapprove Declaration of Surplus
 - Approve/Disapprove Affidavits of Election
 - Approve/Disapprove Appointment of Cassie Alcorn as 4th Deputy to the Court Clerk of Texas County
 - Approve/Disapprove Resolution to acknowledge the efforts of Gridliance and Tri County Electric customers and the Panhandle region; and support the inclusion of the Gridliance assets in the SPP RTO network planning process and fair and equitable allocation of the cost to the SPS pricing zone, comparably to how Tri County's Oklahoma ratepayers have paid for SPS investments throughout its multi-state area.
 - Approve/Disapprove Circuit Engineering District Auction Policies
 - Approve/Disapprove agreement between Pioneer Communications Directory and Texas County for free listing in the 2020 PTCI Telephone Directory
 - Approve/Disapprove Resolution for Burn Ban
 - Jefferey Williamson with Unifirst to present a proposal for Courthouse Services
 - Discuss and possible action of the proposal from Unifirst
 - 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:
 - TKO* – Gas Line – **NW/4 of the NW/4 Section 9-T06N-R18ECM to SW/4; PTCI** – Telephone Line – **SE/4 of the SE/4 Section 20-T02N-R15ECM to SW/4 of the SE/4 Section 21-T02N-R15ECM; PTCI** – Telephone Line – **NE/4 of the NE/4 Section 08-T02N-R16ECM to SE/4 of the SE/4 Section 08-T02N-R16ECM; PTCI** – Telephone Line – **SW/4 of the SW/4 Section 03-T02N-R16ECM to NW/4 of the NW/4 Section 03-T02N-R16ECM; PTCI** – Telephone Line – **SW/4 of the SW/4 Section 02-T02N-R16ECM to NW/4 of the NE/4 Section 08-T02N-R16ECM; PTCI** – Telephone Line – **NW/4 of the NW/4 Section 021-T04N-R18ECM to SW/4 of the NW/4 Section 21-T04N-R18ECM; PTCI** – Telephone Line – **SW/4 of the SW/4 Section 27-T04N-R18ECM to SE/4 of the NE/4 Section 29-T04N-R18ECM; PTCI** – Telephone Line – **SW/4 of the NW/4 Section 22-T03N-R15ECM; TCEC** –Electric Line – **NW/4 of the NW/4 Section 03-T02N-R16ECM to NW/4 of the NW/4 Section 03-T02N-R16ECM; TCEC** –Electric Line – **NE/4 of the NE/4 Section 31-T04N-R16ECM to NE/4 of the NE/4 Section 31-T04N-R16ECM; TCEC** –Electric Line – **NE/4 of the NE/4 Section 01-T01S-R11ECM to NW/4 of the NW/4 Section 06-T01S-R12ECM Neal McKinley** –Gas and Water Line – **SE/4 of the NE/4 Section 26-T04N-R16ECM to SW/4 of the NW/4 Section 25-T04N-R16ECM;**
 - 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 **14th day of February, 2020, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk