

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, February 3rd, 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 Transfer of Appropriations
- Approve/Disapprove Officers Reports for Juvenile Detention, 911 and Assessor for the month of January
- Approve/Disapprove Reimbursement Claims for Election Board for the month of January
- Mungia's to discuss the heat and air unit
- Approve/Disapprove options for fixing the heat and air units
- Discuss and Possible Action on the final arrangements for the sale of the High Plains Clinic in Hooker
- Discussion and Possible Action to remove the current 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:
 - Ryan Hamlin* – Gas Line – SE/4 of the NE/4 Section 20-T06N-R18ECM to NW/4 of the SW/4 Section 21-T06N-R18ECM; *Ryan Hamlin* – Gas Line – SE/4 of the SE/4 Section 17-T06N-R18ECM to NW/4 of the NE/4 Section 20-T06N-R18ECM; *Ryan Harlin*-Gas Line- NW/4 of the NW/4 Section 10-T06N-R18ECM to NE/4 of the NE/4 of Section 09-T06N-R18ECM; *Ryan Hamlin*-Gas Line-NE/4 of the NE/4 Section 10-T06N-R18E going in to Kansas; *Ryan Hamlin*-Gas Line-NW/4 of the NE/4 Section 09-T06N-R18ECM to NW/4 of the NW/4 Section 09-T06N-R18ECM; *Ryan Hamlin*- Gas Line- SW/4 of the SW/4 Section 21-T06N-R18ECM to NW/4 of the NW/4 Section 28-T06N-R18ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 28-T03N-R15ECM to NW/4 of the NW/4 Section 33-T03N-R16ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 32-T03N-R16ECM to SW/4 of the NW/4 Section 32-T03N-R16ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 36-T03N-R15ECM to SW/4 of the NW/4 Section 36-T03N-R15ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 26-T03N-R15ECM to NW/4 of the NW/4 Section 26-T03N-R15ECM; *PTCI* –Telephone Line – SW/4 of the SW/4 Section 34-T02N-R14ECM to NE/4 of the NW/4 Section 06-T01N-R14ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 5-T01N-R14ECM to NE/4 of the NW/4 Section 31-T02N-R14ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 4-T03N-R19ECM to NW/4 of the SE/4 Section 18-T03N-R19ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 1-T03N-R18ECM to SE/4 of the SW/4 Section 36-T04N-R19ECM; *PTCI* –Telephone Line – NW/4 of the NW/4 Section 5-T03N-R19ECM to NE/4 of the SE/4 Section 20-T04N-R19ECM; *PTCI* –Telephone Line – NW/4 of the NW/4 Section 2-T03N-R19ECM to NE/4 of the NE/4 Section 22-T04N-R19ECM; *PTCI* –Telephone Line – NW/4 of the NW/4 Section 1-T03N-R19ECM to NW/4 of the NE/4 Section 15-T03N-R19ECM; *PTCI* –Telephone Line – NE/4 of the NE/4 Section 2-T03N-R19ECM to NW/4 of the NE/4 Section 25-T04N-R19ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 13-T04N-R18ECM to SW/4 of the SE/4 Section 35-T05N-R18ECM; *PTCI* –Telephone Line – NW/4 of the SW/4 Section 1-T03N-R18ECM to NW/4 of the SW/4 Section 14-T04N-R18ECM; *PTCI* –Telephone Line – NE/4 of the NE/4 Section 23-T03N-R18ECM to SE/4 of the SE/4 Section 35-T03N-R18ECM; *PTCI* –Telephone Line – SW/4 of the SW/4 Section 1-T03N-R18ECM to SW/4 of

BID

11:00 Open and Approve/Disapprove Bid# 7-19-20 for Retred of Tire for Districts 1, 2 and 3

- 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 **31st day of January, 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