

## 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, March 2nd, 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
- Report from Emergency Management Director
- Approve/Disapprove Officers Reports for Assessor and Sheriff for the month of February
- Approve/Disapprove Transfer of Appropriations
- Approve/Disapprove Reimbursement Claims for Election Board for the month of February
- Discuss and Possible Action on mudding & taping the new wall on 3<sup>rd</sup> floor and painting the courthouse wall.
- Discuss and possible action of the proposal from Unifirst
- Approve/Disapprove Resolution for 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 – NW/4 of the NW/4 Section 20-T06N-R19ECM to NW/4 of the SW/4 Section 20-T06N-R19ECM; *PTCI* – Telephone Line – SE/4 of the SW/4 Section 17-T06N-R19ECM to NW/4 of the NW/4 Section 21-T06N-R19ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 16-T06N-R19ECM to NW/4 of the NW/4 Section 21-T06N-R19ECM; *Kent Knop* – Irrigation Line – SE/4 Section 21-T06N-R18ECM NW/4 Section 27-T06N-R18ECM; *West Texas Gas* – Gas Line – SW/4 of the SE/4 Section 30-T05N-R14ECM to NW/4 of the NE/4 Section 31-T05N-R14ECM; *West Texas Gas* – Gas Line – SW/4 of the SW/4 Section 20-T05N-R14ECM to NE/4 of the NE/4 Section 30-T05N-R14ECM; *West Texas Gas* – Gas Line – SW/4 of the NE/4 Section 34-T05N-R13ECM to SE/4 of the NW/4 Section 34-T05N-R13ECM; *West Texas Gas* – Gas Line – SW/4 of the SE/4 Section 14-T05N-R13ECM to NW/4 of the NE/4 Section 23-T05N-R13ECM; *West Texas Gas* – Gas Line – SE/4 of the SE/4 Section 27-T05N-R13ECM to NE/4 of the NE/4 Section 34-T05N-R13ECM; *West Texas Gas* – Gas Line – SW/4 of the SE/4 Section 25-T05N-R13ECM to NW/4 of the NE/4 Section 36-T05N-R13ECM;

### BID

#### 11:00 Open and Approve/Disapprove Bid# 9-19-20 for Oil and Asphalt 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 **28 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