

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, April 20th, 2020, at 10:00 a.m. at the Texas County Activity Center 402 N. Sunset 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 Appropriation
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove transfer of funds
- Approve/Disapprove F/Y 20/21 Agreement between Tulsa County and Texas County for Juvenile Services
- Discuss and Possible action on putting a Commissioner on the Finance Committee for Memorial Hospital Texas County
- Approve/Disapprove Resolutions for disposal of equipment for District 3 and Court Clerk
- Approve/Disapprove Agreement between Value Finder and Texas County for Property Assessment Report and Visual Inspection
- Approve/Disapprove Resolution to Reinstate the Burn Ban for Texas County
- Report from Emergency Management Director regarding status of COVID-19 emergency with discussion and possible action regarding operations of Texas County during pendency of current state of emergency.
- Receive report regarding operations from Memorial Hospital of Texas County Authority
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
- Approve/Disapprove the following Utility Permits:
Flatland Farms LLC – Water Line in the NE/4 of the NE/4 or Section 20-T6N-R16ECM to the NW/4 of the NW/4 of Section 21-T6N-R16ECM; Flatland Farms LLC – Water Line in the NW/4 of the NW/4 or Section 21-T6N-R16ECM to the SW/4 of the SW/4 of Section 16-T6N-R16ECM

BID

11:00 Open and Approve/Disapprove **Bid # 10-19-20 for Shop Supplies 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 **17th day of April, 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