

**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, May 18th, 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 Appropriations
- Approve/Disapprove any Transfer of Appropriations
- 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.
- Approve/Disapprove Notice of Postponement of Resale of Real Estate for Delinquent Taxes
- Approve/Disapprove TCDA Audit – Engagement Letter with Angel, Johnston & Blasingame
- Discuss and Possible Action on the current situation and the future of the Texas County Juvenile Detention Center
- Approve/Disapprove Resolution for Burn Ban for Texas County
- Discuss and possible action restrictions of Court House for COVID19 and possible resolution
- 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:
  - PTCI* – Telephone Line – SW/4 of the NW/4 **Section 20-T04N-R16ECM** to SW/4 of the NW/4 **Section 20-T04N-R16ECM**.
  - Resource Oil & Gas* – Gas Line – SE/4 of the SE/4 **Section 33-T06N-R13ECM** to SW **Section 34-T6N-R13ECM**
- 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

**Times for budget hearings are as follows:**

- 1:00** *Renee Ellis – Court Clerk & District Judge*
- 1:10** *Terri Salisbury – Health Department*
- 1:20** *Aimee Midkiff – Treasurer*
- 1:30** *Judyth Campbell – Assessor & Revaluation (Notice was mailed to schools)*
- 1:40** *Election Board*
- 1:50** *Mike Boring – District Attorney*
- 2:00** *Matt Boley - Sheriff*
- 2:10** *Arleen James – OSU Extension*
- 2:20** *Harold Tyson – Emergency Management*
- 2:30** *Firefighters and EMT's*
- 2:40** *David Thrasher – Fair & Livestock Show*

During any time that is not filled by the assigned officer and at the end of the presentations, the County Clerk will present the following:

<i>County Commissioners</i>	<i>Library</i>	<i>Juvenile Services</i>
<i>County Clerk</i>	<i>County Building</i>	<i>Safety</i>
<i>General Government</i>	<i>Charity</i>	<i>Insurance</i>
<i>Excise</i>	<i>Hospital Charity</i>	<i>County Audit</i>

Adjourned

Filed this **15th day of May, 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