

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, June 22nd, 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
- Approve/Disapprove 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 Resolution establishing Interlocal Agreement for ACCO-SIG
- Approve/Disapprove Intent to participate in ACCO-SIG with payment option for Fiscal Year 20/21
- Approve/Disapprove FY 20/21 Agreement between Rocmnd Area Youth Services, INC. and the Board of County Commissioners of Texas County, Oklahoma
- Approve/Disapprove FY 20/21 Agreement between Canadian County and Texas County for Juvenile Detention Services
- Approve/Disapprove FY 20/21 Agreement between Community Works, LLC and Pottawatomie County Juvenile Detention Center (Carter Hall) and Texas County for Juvenile Detention Services
- Approve/Disapprove FY 20/21 Agreement between Community Works, LLC and Cleveland County Juvenile Detention Center (Couch Center) and Texas County Juvenile Detention Services
- Nicole Spry with Texas County Juvenile Detention Center
- Discuss and Possible Action on the current situation and the future of the Texas County Juvenile Detention Center
- Approve/Disapprove FY 20/21 Agreement between Advanced Water Solutions, LLC and Texas County Health Department for a drinking water station
- Approve/Disapprove FY 20/21 Agreement between Texas County Health Department and Ivan Clark-Clark's Mowing Service to provide snow removal and Mowing Services
- Approve/Disapprove FY 20/21 Agreement Northwest Shredders LLC and Texas County Health Department for shredding services
- Approve/Disapprove FY 20/21 Agreement between Bar H Pest Control and Texas County Health Department for pesticide spraying
- Approve/Disapprove FY 20/21 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for x-ray services and Nebulized Sputum services
- Approve/Disapprove FY 20/21 Agreement between Texas County Health Department and Carmen Dominguez to provide janitorial services
- Approve/Disapprove FY 20/21 Agreement between Texas County and Sabrina Ramirez Reed for Directly Observed Therapy (DOT)
- Approve/Disapprove FY 20/21 Agreement between SPC Office Products and Texas County Health Department for Konica Minolta BH454e copier extended warranty
- Approve/Disapprove FY 20/21 Agreement between PTSI, INC., and Texas County Health Department for Maintenance on Key Systems and PABX's
- Discuss and possibly Approve/Disapprove Resolution Limiting Sales and Discharging of fireworks in Texas County due to high fire danger and drought conditions
- Approve/Disapprove Resolution for disposing of equipment for the Sheriff
- Approve/Disapprove County Project Request/Scoping Form Bridge and appr over Beaver River on NS-77 7.6 MI North of Goodwell CN 58 District #3 JP 34961(04)
- Approve/Disapprove Resolutions for ODOT Equipment Revolving Fund Lease Renewals
- 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
- 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 their attorney and necessary persons concerning pending investigations, claims and actions 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 with respect to the following:

1. Memorial Hospital of Texas County; and
2. Texas County Detention Center located in Hooker, Oklahoma

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 the following:

1. Memorial Hospital of Texas County; and
2. Approval and direction for the District Attorney to file an action against the Oklahoma Office of Juvenile Affairs in the District Court of Texas County to compel it to continue providing necessary funding to maintain and operate the Texas County Detention Center in Hooker, Texas County, Oklahoma.
3. Adjourned

Filed this **19th day of June, 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