

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, August 12th, 2019, 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 Officers Reports for County Clerk and Treasurer for July
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove appointment of Nallely Jaramillo and Brittany Gallegos as 4th deputy to the Court Clerk
- Approve/Disapprove appointment of William Reese Thompson Jr. as a member of the Memorial Hospital Board of Trustee Authority
- Report from Emergency Management Director
- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of July
- Approve/Disapprove FY 19/20 Agreement between Texas County and Marshall and Jackson County for Juvenile Detention Services
- Approve/Disapprove claim for attorney fees to the Public Finance Law Group, PLLC and David K. Petty related to Sales Tax Declaratory Judgment action
- Approve/Disapprove Resolution for disposing of equipment from the Sheriff
- Justin Carnagy
- Discuss and possibly take action to specify and approve the amount of Fidelity/Surety Bond for the Officers and Employees who handle funds of the Texas County 911 Trust Authority, as required by (Title 60, Chapter 4, Section 178A) of the Oklahoma State Statutes, to be paid for by the Texas County 911 Trust Authority
- Discuss and Possibly take action to approve the assignment and assumption agreement between Texas County and the Texas County 911 Trust Authority
- Approve/Disapprove Multi-Bank Securities, Inc as a Company Texas County Treasurer can Invest with
- Receive Report from Dr. Barias regarding Hospital Operations
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital 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 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 **9th day of August, 2019, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.
