

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 19th, 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 Monthly Appropriations
- Report from Emergency Management Director
- Approve/Disapprove Officer Reports for Court Clerk
- Approve/Disapprove Transfer of Appropriations
- Approve/Disapprove any Transfer of funds
- Approve/Disapprove the removal of Dean McFadden as Requisitioning and Receiving agent for Guymon Fire And replace with Grant Wadley and Scott Lathrop as Requisitioning agents and Susie Ronne and Lane Duer as Receiving Agents, and remove Dean McFadden as Requisitioning and Receiving agent for Guymon EMS and replace with Grant Wadley and Scott Lathrop as Requisitioning agents and Susie Ronne and Lane Duer as Receiving Agents, and removal of Dean McFadden as Undesignated Funds Requisitioning Agent and replace with Grant Wadley
- Jodi Josserand, Juvenile Services
- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
- Approve/Disapprove FY 19/20 Eastern Oklahoma Youth Services & Texas County for Juvenile Detention Services at Pittsburg County Regional Juvenile Detention Center
- Kayla Marler
- TSET Healthy Living Program Update
- Approve/Disapprove contract between Texas County Health Department and Board of Regents of the University of Oklahoma in behalf of IQC for September 16, 2019 – December 31, 2019 and approve/disapprove Terri Salisbury, Regional Director, permission to sign the contract
- Approve/Disapprove the authorization of the Treasurer to use Multi-Bank Securities, Inc for Investments
- Approve/Disapprove Resolution Designating County Depository Banks
- Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – SW/4 of the SW/4 Section 12-T03N-R15ECM to NW/4 of the SW/4 Section 12-T03N-R15ECM
- 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 **16th day of August, 2019, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk