

**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, March 4th, 2019, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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
- Report from Emergency Management Director
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove Officers Reports for Assessor, Sheriff, 911 and Juvenile Detention for the month of February
- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of February
- Approve/Disapprove Resolution Designating County Depository Banks
- Approve/Disapprove A Resolution Authorizing the County Treasurer of Texas County to Invest County Funds in Her Custody and Directing that the Interest be placed in the County Fund from which it was derived
- Approve/Disapprove Certificate and Order to County Clerk and County Treasurer
- Approve/Disapprove Resolution to Designate one third of the use tax to a special fund for building improvements
- Approve/Disapprove Addendum to lease and sublease agreement with Memorial Hospital of Texas County Trust Authority and SRP
- Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve/Disapprove the following Utility Permits:

**TKO** – Gas Line – **SE/4 of the SE/4 Section 20-T06N-R12ECM to NE/4 of the NE/4 Section 29-T06N-R12ECM**

- 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, and other related action as may be necessary with respect to Memorial Hospital of Texas County.

- Discuss and possibly call for a special meeting of the Commissioners to be conducted jointly with the Board of Trustees for the Memorial Hospital of Texas County Authority on March 7, 2019.
- Adjourned

Filed this **1st day of March, 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