

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, November 16th 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

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda
4. Approve/Disapprove Claims and Purchase Orders
5. Approve/Disapprove Blanket Purchase Orders
6. Approve/Disapprove Minutes of the previous meeting
7. 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
8. Taylor Vieth and Regina Vieth to discuss New York Life Insurance for Employees
9. Discuss and Possible Action on New York Life Insurance
10. Approve/Disapprove Monthly Appropriations
11. Approve/Disapprove Transfer of Appropriations
12. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for October
13. Approve/Disapprove the removal of Nicole Spry as Requisitioning Officer for Juvenile Detention, to be replaced with Ted Keeling
14. Approve/Disapprove the appointment of Nathanael Rodriguez as part time deputy for the Treasurer
15. Approve/Disapprove Resolution accepting donation for charities in the Memory of Richard "Dicky" Bryan to Texas County Charities
16. Approve/Disapprove Receiving of \$162,727.38 from C.A.R.E.S. for claims FA-000097 and FA-00014144
17. Approve/Disapprove request to help maintain the driveway for Hardesty Public Schools
18. Approve/Disapprove getting P-cards started for the County
19. Approve/Disapprove changing to safety awards
20. Jodi Josserand Juvenile Services
21. Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
22. Discuss and Possible Action on Fire Issues Including Burn Bans
23. Receive report regarding operations from Memorial Hospital of Texas County Authority
24. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
25. 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.
26. Discuss, consider and possibly approve any charity claims
27. Public Comment – Limit of (3) Three Minutes to any one Individual
28. 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.
29. 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. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4

30. VOTE TO RETURN TO OPEN SESSION

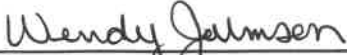
The Commissioners will vote to return to open session, at which time and place the remaining business of the regular meeting on the Commissioner's agenda will be taken

31. 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.

32. Adjourned

Filed this **13th day of November, 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