

**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 15th, 2020, at 10:00 a.m. at the Texas County Activity Center, 402 N Sunset**, 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
- Approve/Disapprove Officers Reports for Health Department
- Approve/Disapprove Transfer of Appropriations
- Approve/Disapprove Appointment of Cade Halliburton as Full Time Detention Deputy for the Sheriff
- 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 donation from National Beef to the Health Department for COVID19
- Approve/Disapprove Resolution to open the Texas County Courthouse and County Offices to Public Access with Limitations.
- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of May
- Approve/Disapprove Grant Wadley and Scott Lathrop as requisitioning agents and Susie Ronnie and Spencer Leiter as receiving agents for Guymon Fire and Grant Wadley and Spencer Leiter as requisitioning agents and Susie Ronnie and Scott Lathrop as receiving agents for Guymon EMS
- Approve/Disapprove Terri Salisbury and Rosa Balderrama as Purchasing Officers and Laura Castaneda, Yesenia Figueroa and Karina Cervantes as Receiving Clerks for the Texas County Health Department
- Approve/Disapprove Loyalty Oath, Oath of Office and Order of Appointment for Camelia Holguin as a Member of the Texas County Board of Health
- Approve/Disapprove Resolution establishing Interlocal Agreement for ACCO-SIF
- Approve/Disapprove Intent to participate in ACCO-SIG with payment option for Fiscal Year 20/21
- Approve/Disapprove Resolution for Lease Renewal # 18446 between Anchor D Bank and Texas County Commissioners for One 2017 Caterpillar 140M3 AWD Motor Grader VIN # ON9J00517, Lease Renewal # 20515 for One 1980 Caterpillar 623B Elevating Scraper VIN # 46P1551, Lease Renewal # 19249 for One 2019 Peterbilt 389 Truck Tractor VIN # 1XPXD49X3KD266102 AND One 2019 Peterbilt 389 Truck Tractor VIN # 1XPXD49X5KD266103
- Approve/Disapprove settlement agreement between Julie Hawks-Baugh and Memorial Hospital to resolve pending legal action
- Approve/Disapprove Resolution for Renewal of Burn Ban for Texas County
- Discuss and Possible Action on the current situation and the future of the Texas County Juvenile Detention Center
- 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 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 **5th day of June, 2020, at 10:00 a.m.** and posted on the bulletin board,  
Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk