

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, July 13th, 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 - Call to order by Chairman

1. - Roll Call
- 2.- Verification of compliance with Open Meeting Act with notice and posting of agenda
- 3.- Approve/Disapprove Claims and Purchase Orders
- 4.- Approve/Disapprove Blanket Purchase Orders
- 5.- Approve/Disapprove Minutes of the previous meeting
- 6.- Approve/Disapprove Transfer of Appropriations
- 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.- Approve/Disapprove the removal of Kaitlin Morris as receiving agent for District 2 and replace with Sonny Serna and Lucretia Spry
- 9.- Approve/Disapprove Officers Report for Health Department for June
- 10.- Approve/Disapprove Case balance and Summary Report for Court Clerk for the month of June
- 11.- Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for June
- 12.- Approve/Disapprove Texas County Treasurer Quarterly Report for June
- 13.- Approve/Disapprove Financial Statement of Resale Property Fund
- 14.- Approve/Disapprove Resale Budget for Treasurer
- 15.- Approve/Disapprove FY 20/21 Contract between Advanced Water Solutions, LLC and Texas County Clerk
- 16.- Approve/Disapprove FY 20/21 agreement between Oklahoma Juvenile Justice Services, Inc. and The Board of County Commissioners of Texas County for Juvenile Services
- 17.- Approve/Disapprove Renewal of Texas County Burn Ban
- 18.- Receive report regarding operations from Memorial Hospital of Texas County Authority
- 19.- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
- 20.- 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.
- 21.- Discuss, consider and possibly approve any charity claims
- 22.- Public Comment - Limit of (3) Three Minutes to any one Individual
- 23.- 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.

24.- 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 interest with respect to the following:

1. Memorial Hospital of Texas County; and
2. Texas County Detention Center located in Hooker, Oklahoma

This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4

24.-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.


25.- 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 the following:

1. Memorial Hospital of Texas County: and
2. Approval and direction for the District Attorney to file an action against the Oklahoma Office of Juvenile Affairs in the District Court of Texas County to compel it to continue providing necessary funding to maintain and operate the Texas County Detention Center in Hooker, Texas County, Oklahoma.

- 3.- Adjourned

Filed this **10th day of July, 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