

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, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting, **Monday, July 10th, 2017, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:00** - Call to order by Chairman
- Roll Call
 - Verification of compliance with Open Meeting Act with notice and posting of agenda
- The Commissioners will consider and possibly take action with respect to the following items of business:
- Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Approve/Disapprove Officers Reports for the Sheriff, Assessor, County Clerk, Court Clerk, 911, Treasurer and Juvenile Detention for the Month of June
 - Approve/Disapprove Transfer of Appropriations for General fund, Highway and Assessor Revaluation
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of June
 - Approve/Disapprove Treasurer Monthly Fee Report for the month of June
 - Approve/Disapprove Treasurers Quarterly Report for the period ending June 30, 2017
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of June
 - Approve/Disapprove FY17/18 Agreement between Texas County and Beckham, Woods, Logan and Pawnee County for Juvenile Services
 - Approve/Disapprove FY 17/18 agreement between Texas County Assessor and Tisdal & O'Hara for Professional Legal Services
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County 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

CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

The Commissioners may consider and take action to adjourn into executive session at 2:00 p.m. at Memorial Hospital of Texas County 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 the Board Room located in Memorial Hospital of Texas County, 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 **7th day of July, 2017, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk