

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 **Wednesday, December 26th, 2018, 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 for November 27th, 2018 and December 17th, 2018

- Report from Emergency Management Director

- Approve/Disapprove Transfer of Appropriations for Hooker Fire Department

- Approve/Disapprove Resolution for Lease Renewal between Anchor D Bank and Texas County

Commissioners for Caterpillar 140M3 AWD Motor Grader VIN#M9J00849 and Caterpillar 140M3 AWD Motor Grader SN# 0N9J00517

- Approve/Disapprove Removal of Angie Pool as receiving officer for safety department

- Approve/Disapprove Emergency Management Performance Grant

- 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

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.

- Approve/Disapprove the following Utility Permits:

TKO Gas LLC – Gas Line – **NW/4 of the NW/4 Section 32-T03N-R16ECM to NE/4 of the NE/4 Section 31-T03N-R16ECM**

- New Business: Discuss, consider and possibly take action with respect to any matter no 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.

Adjourned

Filed this **14th day of December, 2018, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk