

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 **Tuesday, February 19th, 2019, 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
 - Report from Emergency Management Director
 - Approve/Disapprove any Transfer of Appropriations
 - Approve/Disapprove Officers Report for Court Clerk
 - Approve/Disapprove removal of Victoria Sifuentes as receiving agent for Election Board and replace with Teresa Cozby
 - Discuss and possibly approve bid going out for Texas County Activity Center Roof Repair
 - 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
- Approve/Disapprove the following Utility Permits:
 - Hanke Properties LLC* – Irrigation Line – NW/4 of the NE/4 Section 5-T01N-R11ECM to SW/4 of the SE/4 Section 32-T02N-R11ECM; *Miller-Green, LLC* – Water Line – SW/4 of the NW/4 of Section 13-T02N-R16ECM to SE/4 of the NE/4 Section 14-T02N-R16ECM; *Miller-Green, LLC* – Water Line – NE/4 of the NE/4 of Section 11-T02N-R16ECM to NW/4 of the NW/4 Section 12-T02N-R16ECM

BID

11:00 Open and Approve/Disapprove Bid# 7-18-19 Rock, for Districts 1, 2 and 3

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.

- 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 **15th day of February, 2019, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk