

**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, January 28th, 2019, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Transfer of Funds
    - Jodi Josserand, Juvenile Services
    - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
    - Approve/Disapprove Declaration of Surplus for District 1 to be sold at CED Auction
    - Approve/Disapprove Resolution for Disposing of Equipment for General Government, Mediation, Assessor, D2 And Juvenile Detention
    - Approve/Disapprove the appointment of Robert Carter to be a Member of the Memorial Hospital of Texas County Trust Authority
    - Approve/Disapprove Sheriff's Commissary Fund Annual Financial Report for the Calendar Year Ended December 31, 2017 & 2018
    - Approve/Disapprove the Removal of Catherine Mason as Receiving Officer for the Hardesty Fire Department and replace her with Crystal Bollinger
    - 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:
  - Jim Sarchet* – Gas Line – SW/4 of the SW/4 Section 3-T03N-R17ECM to NW/4 of the NW/4 Section 10-T03N-R17ECM; *Jim Sarchet* – Gas Line – SE/4 of the SE/4 Section 33-T04N-R17ECM to NE/4 of the NE/4 Section 4-T03N-R17ECM; *Jim Sarchet* – Gas Line – NE/4 of the NE/4 Section 4-T03N-R17ECM to NW/4 of the NW/4 Section 3-T03N-R17ECM; *Jim Sarchet* – Gas Line – NE/4 of the NE/4 Section 4-T03N-R17ECM to NW/4 of the NW/4 Section 3-T03N-R17ECM; *Ivan Smith* – Gas Line – NW/4 of the NW/4 Section 11-T02N-R15ECM to SE/4 of the SE/4 Section 3-T02N-R15ECM
- 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 **25th day of January, 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