

NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioner's 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, June 27th, 2016, 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:

Marsha Strong to discuss Website

- Approve/Disapprove contract with MLS Communications

- Approve/Disapprove Claims and Purchase Orders

- Approve/Disapprove Blanket Purchase Orders

- Approve/Disapprove Minutes of the Previous Meeting

- Approve/Disapprove Transfer of Appropriations for Assessor and Guymon EMS

- Approve/Disapprove Officers Reports for Election Board

- Approve/Disapprove Treasurers Quarterly Report for the period ending March 31, 2016

- Approve/Disapprove Revoking the previous transfer for the Assessor due to it shorting her payroll

- Approve/Disapprove F/Y 16-17 Agreement between Cimarron County Free Fair and Texas County Health Department for Building Rent for WIC

- Approve/Disapprove F/Y 16-17 Agreement between Southern Office Supply and Texas County Health Department to provide services on Copy Star copier- Serial # L3012949 beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Southern Office Supply and Texas County Health Department to provide services on Copy Star copier- Serial # L3031950 beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Northwest Shredders LLC & Texas County Health Department to provide Shredding Services beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Texas County Health Department and Memorial Hospital to provide Nebulized Sputum Services to the Health Department's Tuberculosis Patients beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Texas County Health Department and Memorial Hospital of Texas County to provide x-ray services for Texas County Health Department's Tuberculosis Patients beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Texas County Health Department and Avenlee R Gahagan, DOT Provider, to provide DOT services to the Texas County Health Department for their Tuberculosis Patients beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove F/Y 16-17 Agreement between Ivan Clark-Clark's Mowing Service and Texas County Health Department to provide snow removal and lawn service to the Texas County Health Department beginning June 1, 2016 – June 30, 2017

- Approve/Disapprove proposal for installation of 7 dedicated circuits for computer plugs in D.A.'s Office

- Approve/Disapprove F/Y 16-17 Agreement between KellPro and Texas County Clerk for Software License and Service

- Approve/Disapprove Appointment of Michael Williams as Part Time Deputy Field Data Collection for the Assessor

Review and Consideration of Memorial Hospital of Texas County Management, operations and financial condition, including but not limited to possible request for financial assistance necessary for continued operation and maintenance of hospital and the taking of such action as may be deemed necessary with respect thereto, including but not limited to:

1. Approve/Disapprove of request for financial assistance
2. Approve/Disapprove possible management agreement and/or leasing Memorial Hospital of Texas County and its assets to the Memorial Hospital of Texas County Trust Authority or third parties

10:30 - Lee Hughes to discuss the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program

1. Discuss and Approve/Disapprove Texas County to participate in the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program.
2. Discuss and Approve/Disapprove the appointment of one Texas County commissioner to represent the County in discussions/negotiations related to the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program
3. Discuss and Approve/Disapprove taking action to engage outside legal counsel to represent Texas County in the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program

- Approve/Disapprove the following Utility Permits:

Blaser Brothers – Gas Line – SW/4 of the SW/4 Section 16-T06N-R19ECM to NW/4 of the NW/4 Section 21-T06N-R19ECM

- 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

Filed this 24th day of June 2016, at 10:00 a.m. and posted on the bulletin board, Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk

June 27th