

## 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, the following Agenda for the Commissioners meeting is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold its regular meeting on **Monday, October 12<sup>th</sup>, 2020, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County Courthouse**, at which time the Commissioners will consider and possibly take action with respect to the following items of business:

#### **10:00**

1. Call to order by Chairman
2. Roll Call
3. Verification of compliance with Open Meeting Act with notice and posting of agenda
4. Approve/Disapprove Claims and Purchase Orders
5. Approve/Disapprove Blanket Purchase Orders
6. Approve/Disapprove Minutes of the previous meeting
7. Report from Emergency Management Director regarding status of COVID-19 emergency with discussion and possible action regarding operations of Texas County during pendency of current state of emergency
8. Approve/Disapprove Cash Book Summary and Officers Reports for County Clerk and Health Department
9. Approve/Disapprove Treasurer Quarterly Report
10. Approve/Disapprove Court Clerk Records Management and Preservation Monthly Report for September
11. Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of September
12. Approve/Disapprove Transfer of Appropriations
13. Approve/Disapprove QEI-Inspection with OTIS on the Courthouse Elevator
14. Approve/Disapprove the Selection of a Consulting Engineer for District #3 Texas County project JP# 34961, project description STP/BR CN 58
15. Discuss and Possible Action on Fire Issues Including Burn Bans
16. Approve/Disapprove Possible appointment to the Board of Memorial Hospital of Texas County Trust Authority
17. Receive report regarding operations from Memorial Hospital of Texas County Authority
18. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
19. 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.
20. Discuss, consider and possibly approve any charity claims
21. Public Comment – Limit of (3) Three Minutes to any one Individual
22. 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.

#### **19. 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 their attorney and necessary persons concerning pending investigations, claims and actions 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. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4

#### **20.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

**21. 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.

**22. Adjourned**

Filed this **9th day of October, 2020, at 10:00 a.m.** and posted on the bulletin board,  
Second floor and South entrance door of the Courthouse.



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Wendy Johnson, County Clerk