

December 14, 2023

The special meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, Members and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Darrell Edwards, Jessica Bickford, Grant Wadley, Guymon Fire Chief, Sandra Montes from MHTC, Spencer Leiter, Caryn Hays, John Garrison, John Read, K.C. Rothschof, Robert Carter, Jack Strain, Sandra Montes, Trista Larabee, Harold Robinson, Brooke Smith, Elle Ihrmon from MHTC, Hianto Te and Debbie Te, Medical Staff, Ty Frantz, Clay Franze, Cooper Banning, Jason Johnson, Fireman, Mike Boring, Jeanne Hershy, D'Anne King, and Michael King were also present along with others from the public.

The Notice of Special Meeting and Agenda was filed on December 12, 2023 at 3:00 p.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

MHTCA called their meeting to order.

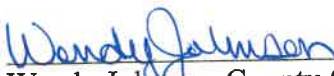
They were to consider and take action with respect to a resolution authorizing the Memorial Hospital of Texas County Authority to issue its sales tax revenue note, taxable series in the aggregate principal amount of \$1,310,000 waiving competitive bidding and authorizing the note to be sold on a negotiated basis; approving and authorizing the execution of an amended sales tax agreement by and between Texas County, Oklahoma and the Authority pertaining to a year-to-year pledge of certain sales tax revenue; approving and authorizing execution of an amendment to note indenture or and amended note indenture authority is subject to the provisions of the indenture; authorizing and directing the execution of the note and other documents relating to the transaction, including professional services agreements and containing other provisions relating thereto.

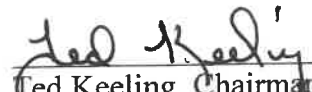
The Authority voted no on this.

There was no action needed by the Commissioners.

Motion by Bickford, second by Sledge to adjourn the meeting. Aye: Bickford, Sledge, Keeling. Nay: none.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 14, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member