

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, September 24th, 2018, 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 transfer of appropriations
 - Approve/Disapprove transfer of funds for highway
 - Approve/Disapprove appointment of Lourdes Baltazar-Pena as 2nd Deputy Appraiser and Debby Kneeland as 1st Deputy Administration to Assessor
 - Approve/Disapprove adding retirement guide website to our website
 - Jodi Josseland, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove FY18/19 agreement between JF Consulting and Texas County Assessor for Consulting Services
 - Approve/Disapprove County Commissioner Burn Ban Resolution
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

EXECUTIVE SESSION:

STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANTS. THE BOARD WILL DISCUSS AND POSSIBLY TAKE ACTION TO ENTER INTO EXECUTIVE SESSION, UPON THE ADVICE OF LEGAL COUNSEL, FOR THE PURPOSE OF CONFIDENTIAL COMMUNICATIONS BETWEEN THE BOARD AND ITS ATTORNEY CONCERNING THE LAWSUIT PREVIOUSLY REFERENCED. ATTORNEYS FROM THE LAW FIRMS OF FOSHEE 7 YAFFE FULMER SILL, AND MCAFFEE & TAFT, WILL BE PRESENT TO PROVIDE ADVICE AND INFORMATION. PUBLIC DISCLOSURE OF THESE CONFIDENTIAL COMMUNICATIONS WOULD SERIOUSLY IMPAIR THE ABILITY OF THE BOARD AND ITS ATTORNEY TO PROPERLY PROCESS ANY LITIGATION. AS SUCH, THE COMMUNICATIONS IN THIS EXECUTIVE SESSION ARE CONFIDENTIAL.
AUTHORITY: TITLE 25 OKLA. STATUTE, 307(B)(4)

BACK IN REGULAR SESSION:

DISCUSSION AND POSSIBLE ACTION RELATED TO EXECUTIVE SESSION IDENTIFIED ABOVE FOR STATE OF OKLAHOMA, EX REL., MIKE HUNTER, ATTORNEY GENERAL OF OKLAHOMA VS. PURDUE PHARMA L.P., ET AL. DEFENDANT.

- Approve/Disapprove Resolution to provide for retention of attorneys to address opioid epidemic
- Approve/Disapprove agreement between the firms of Fulmer Sill, PLLC and McAfee & Taft and Texas County For legal services
- 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
- Adjourned

Filed this **21st day of September, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk