

November 27, 2018

The Emergency meeting of the Board of Texas County Commissioners and The Trustees of Memorial Hospital was called to order by Richard Bryan, Chairman. Jack Strain, Ted Keeling, members and Kelly Voorheis First Deputy, were present. Ramey of KKBS, Mike Boring District Attorney, Harold Tyson and Mike Carter were also present.

The agenda was filed on November 27, 2018 at 4:10 p.m. in compliance with the Open Meeting Act. Emergency meeting notice was e-mailed to all BOCC Meeting agenda recipients and posted on the website as soon as possible.

Bryan and Boring verified we were in compliance with the Emergency Open Meeting Act with all board members present.

Boring stated that SRP payroll for the hospital may not be made due to a lawsuit and garnishment filed against the hospital. This meeting is to decide what needs to be done to get that taken care of.

Motion by Bryan, second by Strain to move to executive session. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to return to regular session. Aye: Strain, Bryan, Keeling. Nay: none.

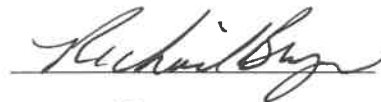
Motion by Strain, second by Bryan to write a check from the 40% Sales Tax to Memorial Hospital Texas County Trust Authority in the amount of \$80,000.00 to cover account payable prior to SRP's leasing of the hospital. Aye: Bryan, Strain. Nay: Keeling.

Motion by Strain, second by Bryan to adjourn. Aye: Keeling, Strain, Bryan. Nay: none.

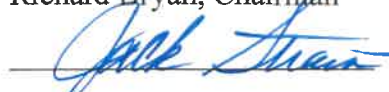
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 27, 2018.



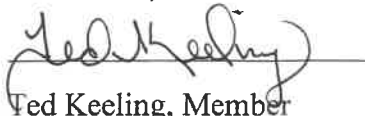
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member