

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

As required by Section 311.A.11 of Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a **Special Meeting of the County Commissioners, Thursday, March 7, 2019, at 2:00 p.m. in the Conference Room of the County Commissioners of Texas County, Second Floor of the Texas County Courthouse, 319 North Main Street, Guymon, Oklahoma.**

This Special Meeting will be held in conjunction with a special meeting of the Memorial Hospital of Texas County Authority. The agenda for the business to be conducted at the Special Meeting is set forth below, and will be posted more than twenty-four hours prior to the Special Meeting.


Wendy Johnson, County Clerk

AGENDA FOR SPECIAL MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

The Agenda for the Special Meeting of the Board of County Commissioners of Texas County, Oklahoma to be held on March 7, 2019, at 2:00 p.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse, 319 North Main Street, Guymon, Oklahoma as required by Section 311, Title 25 of the Oklahoma Statutes, is hereby given and posted. The Commissioners will consider and possibly take action with respect to the following items of business:

2:00 p.m.

- Call to order by Chairman
- Roll Call
- Verification of compliance with Open Meeting Act with notice and posting of agenda

- **CONSIDER AND POSSIBLY 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 its attorney and necessary persons concerning pending investigations, claims and actions with respect to Memorial Hospital of Texas County 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 interest. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes § 307. B. 4.

- **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 special meeting on the Commissioner's agenda will be taken.

- **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 with respect to Memorial Hospital of Texas County, and other related action as may be necessary.

- Adjourn

Verification of Giving Notice and Posting of Agenda of
Special Meeting of the County Commissioners

The above Notice of Special Meeting and Agenda for Special Meeting of the County Commissioners of Texas County was duly posted on the Second Floor Bulletin Board at the Texas County Courthouse and at the South entrance door on the first floor of the Texas County Courthouse on this 4th day of March, 2019, at **10:00 a.m.** This written notice and special meeting agenda was mailed or delivered to each person, newspaper, wire service, radio station, and television station that has filed a written request for notice of meetings of the Board of County Commissioners with the County Clerk more than 48 hours prior to the special meeting.


Wendy Johnson, County Clerk