

March 7, 2019

The special meeting of the Board of Texas County Commissioners was called to order at 2:00 p.m. by Jack Strain, Chairman. Richard Bryan, Ted Keeling, members and Wendy Johnson, County Clerk were present. Harold Tyson, Mike Carter, Robert Carter, Devra Clinesmith, Senech Wilson, Doug Swim, Michele Reust, Mike Boring, Cory Hicks, Jonathan Kolarik, Branson Huxman, and Ty Knight were also present.

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Board of County Commissioners of Texas County, Oklahoma Notice was posted March 4, 2019 at 10:00 a.m. and Agenda was posted March 4, 2019, at 10:00 a.m.

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

At 2:11 p.m. Motion by Keeling, second by Bryan to move to Executive Session. Harold Tyson, Robert Carter, Senech Wilson, Devra Clinesmith, Wendy Johnson, Doug Swim, Mike Carter, Mike Boring, Michele Reust and Jonathan Kolarik to stay. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to move back to Open Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to adjourn the meeting.

Adjourned.

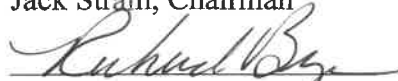
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 7, 2019.



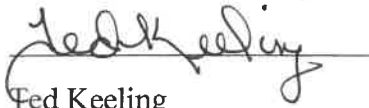
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling