

March 7, 2019

The Emergency Meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman at 4:55 p.m. Ted Keeling, Richard Bryan, Mike Boring, District Attorney, Wendy Johnson, County Clerk, Harold Tyson, Devra Clinesmith, Robert Carter, Doug Swim, Mike Carter, Michele Reust, Jonathan Kolarik were present.

Tyson asked if the Commissioners would give the Memorial Hospital of Texas County Trust Authority \$150,000.00 to help reimburse them for the accounts payable prior to April 2018.

Boring said they can do that due to the overpayments made.

Strain asked if they are going to make payroll in two weeks, Swim said he couldn't answer that.

Motion by Bryan, second by Keeling to give \$150,000.00 to the Memorial Hospital of Texas County Trust Authority to reimburse for the overpayment of the account payables prior to April 2018 with the approval of Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Strain suggested that they take Texas County off of everything associated with the hospital. It's confusing to the vendors and the public.

Motion by Bryan, second by Keeling to adjourn the meeting at 5:20 p.m. Aye: Bryan, Keeling Strain. Nay: none.

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.



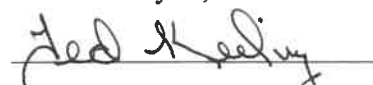
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling