

April 5, 2019

The Special Meeting of the Board of Texas County Commissioners was called to order at 9:00 a.m. by Jack Strain, Chairman. Richard Bryan, Ted Keeling, member, Wendy Johnson, County Clerk were present. Mike Boring and Cory Hicks 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 April 3, 2019 at 9:00 a.m. and Agenda was posted April 4, 2019 at 9:00 a.m.

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

At 9:09 a.m. Motion by Keeling, second by Bryan to move to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

Break at 12:40 p.m.

Return at 2:05 p.m.

At 3:25 p.m. Motion by Bryan, second by Keeling to move back to Open Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action in the result of the Executive Session.

Meeting adjourned at 3:30 p.m.

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 April 5, 2019.



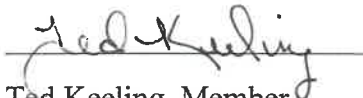
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member