

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

Agenda for the Board of County Commissioners of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, the following Agenda for the Commissioners meeting is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold its regular meeting on **Monday, May 6th, 2019, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse at which time the Commissioners will consider and possibly take action with respect to the following items of business:**

10:00 - Call to order by Chairman

- Roll Call
 - Verification of compliance with Open Meeting Act with notice and posting of agenda
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the previous meeting
 - Approve/Disapprove any Transfer of Appropriations
 - Approve/Disapprove Sheriff Training (1227) monthly appropriations
 - Report from Emergency Management Director
 - Dr. Barrias to report on Hospital matters
 - Approve/Disapprove Officers Reports for Assessor, Sheriff, Juvenile Detention, 911, Health Department, County Clerk and Treasurer for April
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of April
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of April
 - Approve/Disapprove 5th amendment to lease agreement (extension of term) between Texas County and The American National Red Cross
 - Approve/Disapprove Agreement between Texas County Assessor's Office and Total Assessment Solutions Corp (TASC)
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
 - Approve/Disapprove the following Utility Permits:
 - PTCI* – Telephone Line – SE/4 of the SE/4 Section 26-T01N-R13ECM to NE/4 of the NE/4 Section 26-T01N-R13ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 31-T01N-R14ECM to SW/4 of the SW/4 Section 31-T01N-R14ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 26-T01N-R13ECM to NE/4 of the NE/4 Section 31-T01N-R14ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 27-T01N-R13ECM to SE/4 of the SE/4 Section 28-T01N-R13ECM; *PTCI* – Telephone Line – NE/4 of the NE/4 Section 27-T04N-R15ECM to SW/4 of the NW/4 Section 17-T04N-R16ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 36-T04N-R15ECM to SW/4 of the SW/4 Section 31-T04N-R16ECM; *PTCI* – Telephone Line – SW/4 of the SW/4 Section 31-T01N-R13ECM to NE/4 of the NW/4 Section 31-T01N-R13ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 34-T01N-R13ECM to SW/4 of the SE/4 Section 35-T01N-R12ECM;
 - New Business: Discuss, consider and possibly take action with respect to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
 - Discuss, consider and possibly approve any charity claims
 - Public Comment - Limit of (3) Three Minutes to any one Individual
 - Report from District Attorney regarding county matters under review and/or pending with the District Attorney's Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.
- CONSIDERATION AND POSSIBLE 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 regular 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 with respect to Memorial Hospital of Texas County.

Adjourned

Filed this **3rd day of May, 2019, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk