

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 13th, 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 Monthly Appropriations
 - Approve/Disapprove any Transfer of Appropriations
 - Report from Emergency Management Director
 - Approve/Disapprove Officers Reports for Court Clerk for April
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of April
 - Approve/Disapprove Report of Conference between Bridge Owner and Bridge Inspection Consultant or Circuit Engineering District for Invoice # 670131
 - Approve/Disapprove Bridge Inspection Invoice with CED and Consultant # EC-2002D Invoice # 670131 in the amount of \$5,472.00
- Justin Carnagey to present the following:
- Approve/Disapprove Resolution to accept beneficial interest in the Texas County 911 Trust Authority on behalf of Texas County, Oklahoma, and, if beneficial interest is accepted, approval of authorization for Chairman to execute acceptance of such beneficial interest on behalf of Texas County.
 - Approve/Disapprove Designation of County commissioner as their representative on the Board of the Texas County 911 Trust Authority.
 - Approve/Disapprove Appointment of County Commissioner designees for Trustee positions 6 and 7 to the Board of Trustees of the Texas County 911 Trust Authority.
 - Approve/Disapprove Interlocal agreement between City of Guymon and Texas County for soccer complex
 - Receive Report for Dr. Barias regarding Hospital Operations
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority

- Approve/Disapprove the following Utility Permits:

Mitchell Farms – Electric Line – NE/4 of the NW/4 Section 11-T05N-R10ECM to SE/4 of the SW/4 Section 2-T05N-R10ECM;

BID

11:00 Open and Approve/Disapprove Bid# 12-18-19 for Highway Marking Paint for Districts 1, 2 and 3
11:30 Open and Approve/Disapprove Bid # 13-18-19 for Janitorial Service for Health Department

- 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.

Times for budget hearings are as follows:


1:00 Renee Ellis – Court Clerk & District Judge
1:10 Terri Salisbury – Health Department
1:20 Aimee Midkiff – Treasurer
1:30 Judyth Campbell – Assessor & Revaluation (Notice was mailed to schools)
1:40 Election Board
1:50 Mike Boring – District Attorney
2:00 Matt Boley – Sheriff
2:10 Arleen James – OSU Extension
2:20 Harold Tyson – Emergency Management
2:30 Firefighters and EMT's
2:40 David Thrasher – Fair & Livestock Show

During any time that is not filled by the assigned officer and at the end of the presentations, the County Clerk will present the following:

County Commissioners	Library	Juvenile Services
County Clerk	County Building	Safety
General Government	Charity	Insurance
Excise	Hospital Charity	County Audit

Adjourned

Filed this **10th 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