

**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, June 24th, 2019, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 and Minutes of Special Board of County Commissioner Meeting on May 21, 2019
- Amy Midkiff in regard to resale property account
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove Transfer of Funds
- Report from Emergency Management Director
- Approve/Disapprove Designation of Angie Pool and Sherri Cribbs as Receiving Officers for District 1
- Approve/Disapprove FY 19/20 Agreement between Texas County Commissioners and the Office of Juvenile Affairs Detention Transportation for detention transportation
- Approve/Disapprove FY 19/20 Agreement between Texas County and Atoka, Beaver, Craig, Delaware, Garvin, Grady, Greer, Harper, Hughes, Jefferson, Kay, Kiowa, Lincoln, Love, Major, Noble, Osage, Sequoyah and Washington County for Juvenile Detention Services
- Approve/Disapprove FY 19/20 Agreement between Memorial Hospital of Texas County and Texas County Health Department to provide X-ray and Sputum services
- Approve/Disapprove FY 19/20 Agreement between Ivan Clark – Clark's Mowing Service and Texas County Health Department for Lawn Care and Snow Removal
- Approve/Disapprove FY 19/20 Agreement between Northwest Shredders LLC and Texas County Health Department for shredding services
- Approve/Disapprove FY 19/20 Agreement between Advanced Water Solutions, LLC and Texas County Health Department for Equipment rental
- Approve/Disapprove FY 19/20 Agreement between Bar H Pest Control and Texas County Health Department for Services
- Approve/Disapprove FY 19/20 Agreement between Carmen Dominguez and Texas County Health Department for Janitorial Services
- Approve/Disapprove FY 19/20 Agreement between SPC Office Products and Texas County Health Department to provide services on Minolta Copier
- Approve/Disapprove FY 19/20 Agreement between Panhandle Telecommunication Systems INC and Texas County Health Department to provide maintenance for the telephone system
- Approve/Disapprove FY 19/20 Resolution for County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification with ODOT
- Approve/Disapprove Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma
- Approve/Disapprove intent to participate in ACCO-SIG with payment option
- Approve/Disapprove FY 19/20 Agreement for Software and Service between KellPro, Texas County Clerk and District 1
- Approve/Disapprove Emergency Operational Plan for 2019
- Receive Report from Dr. Barias regarding Hospital Operations
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital Trust Authority
- 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 **21st day of June, 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