

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, August 5th, 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 Officers Reports for Assessor, County Health Department, Sheriff, 911 and Juvenile Detention
 - Approve/Disapprove any Transfer of Appropriations
 - Report from Emergency Management Director
 - Approve/Disapprove Removal of Connie Meng and add Chance Serna as Receiving Agent for D2
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of July 2019
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of July 2019
 - Approve/Disapprove claim for attorney fees to the Public Finance Law Group, PLLC and David K. Petty related to Sales Tax Declaratory Judgment action
 - Approve/Disapprove requests for mail box turnarounds from Hooker Post Office located RR1 Box 3B Tammy Arnold and RR1 Box 3C Jake Arnold
 - Approve/Disapprove FY 2020 Contract Renewal/Modification of FY 19 Regional Secure Detention Contract with Board of Texas County Commissioners and FY 2020 Allocation Schedule
 - Approve/Disapprove Resignation of Heidi Nunley as Texas County Fair Board, Vice President and consider appointing Charity Hitch as Texas County Fair Board Vice President for the remainder of the term
 - Justin Carnagy
 - Discuss and possibly take action to specify and approve the amount of Fidelity/Surety Bond for the Officers and Employees who handle funds of the Texas County 911 Trust Authority, as required by (Title 60, Chapter 4, Section 178A) of the Oklahoma State Statutes, to be paid for by the Texas County 911 Trust Authority
 - Discuss and Possibly take action to approve the assignment and assumption agreement between Texas County and the Texas County 911 Trust Authority
 - Approve/Disapprove Multi-Bank Securities, Inc as a Company Texas County Treasurer can Invest with
 - Receive Report from Dr. Barias regarding Hospital Operations
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital Trust Authority

BID

11:00 Open and Approve/Disapprove **Bid# 2-19-20 for Rock and Delivery of Rock for Districts 1, 2 and 3**

- 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 **2nd day of August, 2019**, at **10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.

A handwritten signature in black ink, appearing to read "Wendy Johnson". The signature is written in a cursive style with a large, stylized initial "W".

Wendy Johnson, County Clerk