

## 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, November 18th, 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

- Report from Emergency Management Director

- Approve/Disapprove Monthly Appropriations

- Approve/Disapprove Transfer of Appropriations

- Approve/Disapprove Officers Reports for Court Clerk for the month of October 2019

- Approve/Disapprove Resolution for Board of County Commissioners' meeting dates for 2020

- Approve/Disapprove Resolution for the following holidays for 2020

- Jodi Josseland, Juvenile Services

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Approve/Disapprove Resolution for Texas County Commissioner Burn Ban

- Approve/Disapprove the Resolution for Project Agreement CO RD NS-100, BEGIN

1,557FT N. OF NS100/EW10 INTERSEC, EXT N. APPROX 2.73 MI ON NS100 TO 100FT N OF NS100/EW7 INTERSEC. Project Number STP-270C(037)CI, State Job Piece Number 32858(04), by and between TEXAS County and the Oklahoma Department of Transportation

- Receive Report from Dr. Barias regarding Hospital Operations

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital Trust Authority

- Approve/Disapprove the following Utility Permits:

*TCEC* – Electric Line – **NE/4** of the **NW/4 Section 2-T03N-R10ECM** to **NW/4** of the **NW/4**

#### **Section 1-T03N-R10ECM**

- 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 **15th day of November, 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