

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 **Mbday, February 24th, 2020, 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
 - Report from Emergency Management Director
 - Approve/Disapprove Monthly Appropriations
 - Approve/Disapprove Transfer of Appropriations
 - Approve/Disapprove Resolution to conduct Public Auction Sale of Real Property not needed by Texas County for Courthouse or Jail Purposes
 - Approve/Disapprove Notice of Sale of Real Property known as the Texas County High Plains Clinic located at 706 Medical Drive in Hooker Oklahoma
 - Approve/Disapprove Auctioneer Agreement between Texas County and Bill E. Newman Real Estate LLC
 - Approve/Disapprove Contract for Sale and Purchase of Real Estate in lot one & two block 1, Mayer Addition to the Town of Hooker, Okla.
 - Approve/Disapprove ODOT form 324a for project: NS77 Bridge J/P 28649 (04) for services ending 1-31-2020 in the amount of \$3,800.00
 - Discuss and Possible Action on mudding & taping the new wall on 3rd floor and painting the courthouse wall.
 - Jefferey Williamson with Unifirst to present a proposal for Courthouse Services
 - Discuss and possible action of the proposal from Unifirst
 - 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:
 - PTCI* – Telephone Line – NW/4 of the NW/4 Section 29-T04N-R12ECM to NE/4 of the NE/4 Section 26-T04N-R12ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 20-T04N-R11ECM to NE/4 of the NE/4 Section 30-T04N-R12ECM; *West Texas Gas* – Gas Line – NW/4 of the NW/4 Section 34-T06N-R14ECM to SW/4 of the SW/4 Section 27-T06N-R14ECM; *C.L. Chapman* – Gas Line – NE/4 of the SE/4 Section 1-T02N-R14ECM to SW/4 of the NW/4 Section 06-T02N-R15ECM;

11:00

BD Open and Approve/Disapprove **Bid# 8-19-20 for Crack Sealing Rejuvenation and Fog Sealing 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 **21st day of February, 2020, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk