

March 18, 2020

The Emergency meeting of the Board of Texas County was called to order by Ted Keeling, Chairman. Jack Strain, Richard Bryan, members and Wendy Johnson, County Clerk, were present. Aimee Midkiff, Treasurer, Matt Boley, Sheriff, Judyth Campbell, Assessor, Harold Tyson, Emergency Manager, Jon Parsley, District Judge, Renee Ellis, Court Clerk, Mike Boring, District Attorney, Joe Don Dunham, City Manager, Spencer Leiter, EMT, Miranda Gilbert, Public Information Officer, Tammy Arnold, MHTCA, Arleen James, OSU Extension Director were also present.

The agenda was filed on March 17, 2020 at 10:00 a.m. in compliance with the Open Meeting Act. Emergency meeting notice was faxed and e-mailed to all BOCC meeting agenda recipients and posted on the boards and website as soon as possible.

Keeling verified we were in compliance with the Emergency Open Meeting Act with all board members present.

The COVID-19 was discussed in depth by all County Officials and other community leaders to see how we should handle the situation and the steps needed to do so.

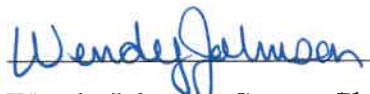
Motion by Bryan, second by Strain to approve Harold Tyson to oversee operations for screening and testing at the door of the Courthouse for the COVID-19. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #165-19-20** Declaring Public Health Emergency due to the COVID-19. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #166-19-20** Establishing Emergency Operations of County Offices due to COVID-19. Aye: Strain, Bryan, Keeling. Nay: none

Meeting adjourned,

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 18, 2020.



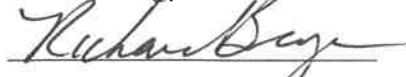
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member