

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 **Mbnday, April 13th, 2019, at 10:00 a.m. at Texas County Activity Center, 402 N. Sunset Lane, 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 Treasurer and Health Department for the month of March
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove Amendment to our Section 125 Flexible Benefits Plan.
- Approve/Disapprove Renewal of Apollo Med Flight Membership for the Fiscal Year 20/21.
- Approve/Disapprove Fiscal Year 20/21 Agreement between TASC and Texas County for Services.
- Approve/Disapprove Sheriff's Report for Board of County prisoners for the month of March.
- Approve/Disapprove the Appointment of Darren Ingram as 2nd Deputy for the Assessor.
- Report from Emergency Management Director regarding status of COVID-19 emergency with discussion and possible action regarding operations of Texas County during pendency of current state of emergency.
- Approve/Disapprove Disposal of Inventory for District 1
- Receive report regarding operations from Memorial Hospital of Texas County Authority
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
- Approve/Disapprove the following Utility Permits:
 - PTCI – Telephone Line in the NW/4 of the NW/4 or Section 12-T2N-R15ECM to the NE/4 of the NW/4 of Section 12-T2N-R15ECM along Road X.
 - West Texas Gas – Gas Line in the NW/4 of the NW/4 of Section 8-T6N-R14ECM Crossing Road A into Kansas.
- 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 **9th day of April, 2020, at 5:00 p.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk