

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, May 4th, 2020, at 10:00 a.m. at the Texas County Activity Center, 402 N Sunset**, 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 Sheriff, 911, County Clerk and Juvenile Detention for the month of April
- Approve/Disapprove any Transfer of Appropriations
- Approve/Disapprove Transfer of Funds
- Report from Emergency Management Director
- Approve/Disapprove F/Y 20/21 Detention Services agreement by and between Sac and Fox Nation and the Board of Texas County Commissioners
- Approve/Disapprove the appointment of Deana Thrasher as 1st Deputy for Treasurer
- Approve/Disapprove Resolution updating the County Drug and Alcohol Testing Policy
- Approve/Disapprove Treasurers Financial Statement F/Y 2018 and F/Y 2019
- Approve/Disapprove amended EMPG Contract
- Approve/Disapprove FY 20/21 Agreement between Northwest Oklahoma Regional and Western Plains Youth & Family Services, INC. for Juvenile Detention Services
- Approve/Disapprove Reimbursement Claims for Election Board for the month of April
- Approve/Disapprove Bridge Inspection Invoice-CED & Consultant Revised 11/28/17 #EC-2174C Invoice # 670122 for Services from 4/9/20 to 5/4/20 and Report of Conference between Bridge Owner and Bridge Inspector Consultant or Circuit Engineering District
- Approve/Disapprove Form 969 Loss or Revenue to Texas County and the School Districts therein due to the additional Homestead Exemptions allowed for the year 2019
- Approve/Disapprove Emergency Management Performance Grant 2020 Amendment 1
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority

BID

11:00 Open and Approve/Disapprove **Bid # 11-19-20 for Highway Marking Paint 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 **1st day of May, 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