

June 10, 2020

The Special Meeting of the Board of Texas County Commissioners was called to order at 3:00 p.m. by Richard Bryan, Vice Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. Mike Boring, District Attorney, John Garrison and Annette Gandara were also present. Ted Keeling was absent.

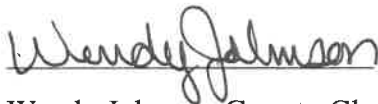
As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Board of County Commissioners of Texas County, Oklahoma Notice was posted June 5, 2020 at 3:00 p.m. and Agenda was posted June 5, 2020 at 3:00 p.m.

Bryan verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Strain, second by Bryan to approve the appointment of John Garrison to the Memorial Hospital of Texas County Trust Board. Aye: Bryan, Strain. 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 June 10, 2020.



Wendy Johnson, County Clerk



Jack Strain, Member



Richard Bryan, Member