

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, September 14th, 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

1. Roll Call
2. Verification of compliance with Open Meeting Act with notice and posting of agenda
3. Approve/Disapprove Claims and Purchase Orders
4. Approve/Disapprove Blanket Purchase Orders
5. Approve/Disapprove Minutes of the previous meeting
6. Approve/Disapprove the Monthly Appropriations
7. 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
8. Approve/Disapprove Transfers
9. Approve/Disapprove Officers Reports for M. Renee Ellis, Court Clerk for the month of August
10. Approve/Disapprove the Court Clerk Records Management and Preservation Monthly Report for the month of August
11. Approve/Disapprove the removal of Jerry Davis and Andrew Ruiz and adding Peggy Padilla and Cathy Byers as Receiving Officers for Juvenile Detention.
12. Approve/Disapprove purchasing supplies to paint the Fair Ground Buildings
13. Discuss and Possible Action on Opening the Courthouse to the Public
14. Discuss and Possible Action on Fire Issues Including Burn Bans
15. Receive report regarding operations from Memorial Hospital of Texas County Authority
16. Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Trust Authority
17. Approve/Disapprove the Publication Sheet for Financial Statement of the various Funds for the Fiscal Year ending June 30, 2020 and Estimate of Needs for the Fiscal Year ending June 30, 2021 or the Governing Board of Texas County Oklahoma.
18. Approve/Disapprove Resolution to execute that certain Project Agreement for BR & APP on NS-104 over Hackberry Creek, 202 miles East and 401 miles South of Hardesty CN74 CT Beams Truss Project Number CRB-9820(004)RB, State Job Piece Number 29820(04) between Texas County and the Oklahoma Department of Transportation
19. Approve/Disapprove the initial billing for services and expense incurred in Board of County Commissioners of Texas County, Oklahoma vs. OJA, et al. Case #CV-2020-52 and #CV-2020-58 with Lee & Kisner Attorneys and Counselors at Law in the amount of \$20,000.00
20. Approve/Disapprove invoice 228 for Board of County Commissioners of Texas County, Oklahoma vs. OJA, et al. Case #CV-2020-52 and #CV-2020-58 for Nori Galvan CSR in the amount of \$187.00
- 21. Bid**
11:00 a.m. Open and Approve/Disapprove **Bid #4-20-21** Lease of Straight Lake.
22. 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.
23. Discuss, consider and possibly approve any charity claims
24. Public Comment – Limit of (3) Three Minutes to any one Individual

25. 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.

19. 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 their attorney and necessary persons concerning pending investigations, claims and actions 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. This action is authorized and may be taken pursuant to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4

20. 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

21. 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.

22. Adjourned

Filed this 11th day of September, 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