

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioner's of Texas County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting, **Monday, March 12th, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 10:00** - Call to order by Chairman
- Roll Call
 - Verification of compliance with Open Meeting Act with notice and posting of agenda
The Commissioners will consider and possibly take action with respect to the following items of business:
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Report from Emergency Management Director
 - Approve/Disapprove Officers Reports for Court Clerk and Health Department for the month of February
 - Approve/Disapprove transfer of Appropriations for Baker Fire and Highway
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of February
 - Brian Thomas to address the County Roads
 - Approve/Disapprove managed services agreement between PTSI and Texas County Juvenile Detention Center
 - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
 - Approve/Disapprove Agreement #703058 between Oklahoma Department of Transportation and+ Texas Count for a 2018 Peterbilt Truck Tractor Serial # 1XD49X4JD475699 ODOT # 99-2590 in the amount of \$130,636.96 and ODOT Form #324a for District #3
 - Approve/Disapprove Agreement #703059 between Oklahoma Department of Transportation and Texas County for a 2018 Caterpillar Motor Grader Serial # 0N9J00631 ODOT # 99-2601 in the amount of \$242,050.00 and ODOT Form #324a for District #2
 - Approve/Disapprove Agreement #703057 between Oklahoma Department of Transportation and Texas County for a 2017 John Deere Cab Tractor with Loader # 1L06255MVHG877030 ODOT # 99-2585 in the amount of \$124,074.94 and ODOT Form #324a for District #2
 - 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

1:15 p.m.

CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

The Commissioners may consider and take action to adjourn into executive session beginning at 1:15 p.m. for purposes of having confidential communications with its attorney and necessary persons concerning pending actions with respect to Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority upon the advice of its attorney that public disclosure would seriously impair the ability of the Commissioners to proceed 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.

EXECUTIVE SESSION:

The Commissioners will engage in confidential communications with its attorney and necessary persons concerning pending actions with respect to Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority upon the advice of its attorney that public disclosure would seriously impair the ability of the Commissioners to proceed in the public interest.

VOTE TO RETURN TO OPEN SESSION


The Commissioners will vote to return to open session.

DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION

The Commissioners will consider and may take action with regard to the pending actions with respect to Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority, and other related action as may be necessary concerning Memorial Hospital of Texas County.

Adjourned

Filed this 9th day of March, 2018, at 10:00 a.m. and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk