

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, February 1st, 2016, 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.
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Approve/Disapprove Transfer of Appropriations for District 1
 - Approve/Disapprove Appointment of Theresa Crist as Detention Deputy for Juvenile Detention
 - Approve/Disapprove Resolution Concerning Critical Findings, Load Postings and Bridge Closing Recommendations from ODOT
 - Approve/Disapprove 3rd Amendment to Lease Agreement Between Texas County and the American National Red Cross
 - Approve/Disapprove Removal of Amanda Atwood as Receiving Agent and Marcia Hollingshead and Jerry Schroeder as Requisitioning Agents and replace them with Nick Dietrick as Receiving Agent and Amanda Adams and Wendy Johnson as Requisitioning Agents.
 - Approve/Disapprove Agreement As To Legal Fees and Litigation Expenses for DCP Lawsuit
- 11:00** Open and Approve/ Disapprove Award of **Bid# 6-15-16** for Retread of Tire Dist. 1,2,3
- Approve/Disapprove the following Utility Permits:
Davis Welding – Gas Line – **SE/4 of the NE/4 Section 6-T05N-R19ECM to NW/4 of the NE/4 Section 6-T05N-R19ECM**
 - 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

Filed this **29thst day of January 2016, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk