

## NOTICE OF REGULAR MEETING

### BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

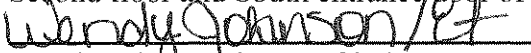
#### Agenda for the Board of County Commissioner's of Texas County, Oklahoma

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, January 29th, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 First Amendment to Lease Agreement for Memorial Hospital of Texas County Trust Authority.
    - Approve/Disapprove Informal Interlocal Agreement for Joint Emergency Management Services
    - Approve/Disapprove Fire Marshall Agreement with Texas County
    - Approve/Disapprove Resolution for County Commissioner Burn Ban
    - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
    - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
    - 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

Adjourned

Filed this **26th day of January, 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