

NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioners of Texas County, Oklahoma

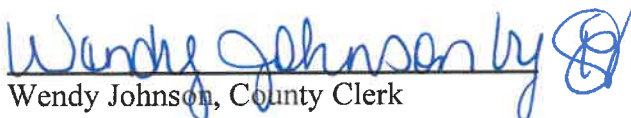
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting **Monday, December 17th, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 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
 - Approve/Disapprove Monthly Appropriations
 - Report from Emergency Management Director
 - Approve/Disapprove Officers Reports for Court Clerk
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of November
 - Approve/Disapprove Transfer of Appropriations
 - Jodi Josserand, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove Appointment of Curtis Irvin as full time Detention Deputy for the Sheriff
 - Arleen James, OSU Director to present Budget
 - Approve/Disapprove The Oklahoma State University Cooperative Extension Service Budget.
Discuss and possibly take action with respect to vacating Order and Notice of Election issued on December 10, 2018, and the issuance of a corrected Order and Notice of Election regarding Resolution 50-18-19 entered on December 10, 2018, calling for the submission to the people of Texas County for approval of a forty-five hundredths of one percent (.45%) sales tax for a period of ten years for the benefit of Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority as specified in said Resolution.
 - Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

BID

- 11:00** Open and Approve/Disapprove **Bid# 05-18-19 Ballot Printing for Election**
- 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
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.
- Adjourned

Filed this **14th day of December, 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