

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, August 14, 2017, 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
 - Jade Edens with Liberty National to discuss their insurance
 - Approve/Disapprove Monthly Appropriations
 - Approve/Disapprove Officers Report for Health Department for the month of July
 - Approve/Disapprove Removal of Julio Alvarez and replace with Deidre Sommers as Receiving agent for Election Board
 - Approve/Disapprove FY 17/18 Agreement between Texas County and Cleveland County for Juvenile Services
 - Approve/Disapprove Emergency Management Grant Program Sub-Grant Agreement for FY 17/18
 - Approve/Disapprove Emergency Operations Plan
 - Approve/Disapprove Resolution for County Road Machinery and Equipment Revolving Fund
 - Approve/Disapprove Proclamation for the Panhandle Exposition – Texas County Free Fair to celebrate the 100th year
 - Approve/Disapprove Request to put out bids for roof repairs or replacement on Memorial Hospital of Texas County
 - Approve/Disapprove Request to put out bids for roof repairs or replacement on Activity Center at the Fair Grounds
- 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 **11th day of August 2017, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.



Wendy Johnson
County Clerk