

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, April 25, 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
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 Transfer of Appropriations for District Attorney and Guymon Fire
 - Approve/Disapprove Removal of Jack Mendenhall from receiving agent for Baker Fire Department and add Jacob Day as receiving agent for Baker Fire Department
 - Approve/Disapprove Appointment of Brenda Miller as 5th deputy for the Assessor.
 - Approve/Disapprove Status Report from Board of Control for Memorial Hospital of Texas County
 - Approve/Disapprove Repairs to the Memorial Hospital Roof
 - Discuss and Possibly Approve Lifting the Burn Ban
 - Approve/Disapprove the following Utility Permits:

Roger Skelton – Electric Line – SE/4 of the NE/4 Section 28-T03N-R11ECM to NW/4 of the NW/4 Section 34-T03N-R11ECM

11:00 - Approve/Disapprove **Bid# 14-15-16 for Shop Supplies for Districts 1, 2 and 3**

- 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 **22nd day of April, 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