

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

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

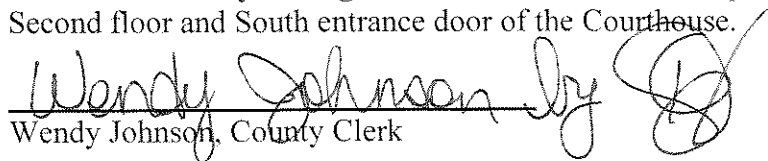
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting, **Monday, August 15th, 2016, at 10:00 a.m. in the Commissioner's Conference Room, 2nd floor of the Texas County Courthouse.**

- 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 Monthly Appropriations
 - Approve/Disapprove Transfer of Appropriations for Court Clerk, Guymon Fire and County Clerk
 - Approve/Disapprove Officers Reports for Treasurer
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of ~~August~~ ^{July} 2016
 - Approve/Disapprove Reimbursement Claim for Election Board for the month of August

 - Review and Consideration of Memorial Hospital of Texas County Operations and Financial Condition, Including but not limited to Possible Request for Financial Assistance Necessary for Continued Operation and Maintenance of Hospital, and the Taking of Such Action as may be Deemed Necessary with Respect Thereto, Including but not Limited to Approval or Disapproval of Request for Financial Assistance.

 - 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 **12th day of August, 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