

**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, August 22, 2016, 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

- Joe Robinson, Juvenile Services

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Approve/Disapprove Transfer of Appropriations for D2

- Approve/Disapprove appointment of Debby Kneeland and Maribel Esquivel as 3rd Deputy Assessor Revaluation and appointment of Sharon Uhrick as 3<sup>rd</sup> Deputy Assessor Assessment

- Approve/Disapprove Officers Reports for the Election Board

- Approve/Disapprove FY 16/17 Agreement between Texas county and the following counties: Leflore County, Osage County, Jefferson County and Delaware County

- Approve/Disapprove purchase of a motor grader through buy board for District 2

- Approve/Disapprove SEFA Report for fiscal year ending June 20, 2016

- Approve/Disapprove the following Utility Permits:

*Mitchell Farms*— Water Line – NW/4 of the NW/4 of **Section 6-T05N-R11ECM** to NE/4 of the NE/4 of **Section 1-T05N-R10ECM**


*Wright Farms*— Gas Line – NE/4 of the NE/4 of **Section 24-T04N-R16ECM** to NW/4 of the NW/4 of **Section 19-T04N-R17ECM**

- 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 19th **day of August, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk