

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 29th, 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 General Government and Juvenile Detention
 - Approve/Disapprove Application for Emergency Management Performance Grant (EMPG)
 - Discuss and Possibly Approve the repair or replacement of lighting in the courthouse
 - Approve/Disapprove Appointment of Tommy Romero as full time Detention Deputy for Sheriff
 - Approve/Disapprove FY 16/17 Agreement between Texas County and the following counties:
Coal, Latimer, Ottawa and Stephens County
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital
Discuss and possible action of estimate of repairs, and/or repairs on air conditioner unit for Memorial Hospital

CONSIDERATION AND POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

The Board may consider and take action to adjourn into executive session for purposes of Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation Of the Director of the Juvenile Detention Center in Hooker, Oklahoma. Entry into executive session for this purpose is authorized pursuant to 25 O.S. § 307.B.1.

VOTE TO RETURN TO OPEN SESSION

The Board will vote to return to open session.

DISCUSSION AND POSSIBLE ACTION AS A RESULT OF THE EXECUTIVE SESSION

The Board will consider and may take action with regard to the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the of the Director of the Juvenile Detention Center in Hooker, Oklahoma, and other related action as may be necessary with respect to the Juvenile Detention Center management and operations.

- 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 **26th 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