

**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 8th, 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.
  - Approve/Disapprove Claims and Purchase Orders
  - Approve/Disapprove Blanket Purchase Orders
  - Approve/Disapprove Minutes of the Previous Meeting
  - Approve/Disapprove Officers Reports for County Assessor, 911, Juvenile Detention, County Clerk, Sheriff, Court Clerk and Health Department
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of August
  - Approve/Disapprove Treasurer Monthly Fee Report for July 2016
  - Approve/Disapprove FY 16/17 Agreement between Wilborn Statistical Inventory Reconciliation and Texas County District # 1
  - Marcia Strong
  - Approve/Disapprove Website Design & Development Contract
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital
  - Approve/Disapprove Extension on BID # 15-15-16 for flow-able fill for Hurliman Bridge

**11:00-** Open and Approve/Disapprove Bid# 2-16-17 Retread of Tire

- 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 5th 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