

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 17th 2017, 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 the General Fund

- Approve/Disapprove Officers Reports for Treasurer for the Month of March

- Approve/Disapprove Treasurer Monthly Fee Report for March

- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of March

- Approve/Disapprove Sheriff's Commissary Fund Annual Financial Report for the Calendar Year Ended December 31, 2016

- Approve/Disapprove Treasurers Quarterly Report for the period ending March 31, 2017

- Joe Robinson, Juvenile Services to Present Monthly Claims and Presentation of Detention Audits and Contracts

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Approve/Disapprove Detention Audits and Contracts

- Approve/Disapprove Plan of Proposed County Bridge Federal Aid Project No. XXXXXXXX Bridge and Approach Plans Texas County Sand Creek State Job No. 30490(04) Bridge a location NO 70N0630E0260008 Existing NBI NO. 17549: New NBI NO. XXXXX Location N36'37'9"; Longitude w101'53'19"

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

11:00 – Open and Approve/Disapprove **Bid# 14-16-17 for Shop Supplies for District 1,2 and 3**

- Approve/Disapprove the following Utility Permits:

PTCI – Telephone Line – **SW/4** of the **SE/4 Section 19-T03N-R15/ECM** to **SW/4** of the **SE/4 Section 19-T03N-R15ECM**

- 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

Adjourned

Filed this **13th day of April, 2017, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk