

**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 21st, 2017, 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
  - Approve/Disapprove purchase of two fire trucks from Steele Fire Equipment for Rural Fire.
  - Approve/Disapprove Appointment of Norma Deatherage as part time field appraiser for the Assessor and Ronald Griffing as part time detention deputy for the Sheriff.
  - Approve/Disapprove Resolutions for disposing of equipment from Sheriff Department
  - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
  - Approve/Disapprove request to put out bids for roof repair or replacement on Texas County Fair Grounds.
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority.
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- 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 18th **day of August, 2017 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