

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, Aug. 28th, 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

- Kerry Stafford and Kay Allen with Texas County Health Department to discuss MIPS

- Approve/Disapprove Agreement to assist Texas County Health Department with Mass Immunization Prophylaxis Strategy (MIPS).

- Approve/Disapprove Texas County Schedule of Federal Awards for the Fiscal Year ended June 30, 2017

- Approve/Disapprove Purchasing Officers and Receiving Clerks for Texas County Health Department

- Melissa Hightower with Colonial Life to discuss Insurance.

- Approve/Disapprove Resolution for County Road Machinery and Equipment Revolving Fund.

- Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

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

- Approve/Disapprove the following Utility Permits:

PTCI – Telephone Line –**NE/4 Section 7-T02N-R15ECM to NE/4 Section 18 -T02N-R15ECM and SE/4 Section 7-T02N-R15ECM to NE/4 Section 18 –T02N-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 **25th day of August, 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