

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, January 23rd, 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.
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Approve/Disapprove Agreement between Landmark and Texas County for Mapping Layers Services for Parcels in the Amount of \$14,898.00
 - Approve/Disapprove Seaboard Foods Outstanding Taxes
 - Joe Robinson, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove to re-elect Gary Davison and Joe Mayer as Excise and Equalization Board Member
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve the following Utility Permits:
PTCI – Telephone Line – **SW/4** of the **SW/4 Section 33-T03N-R15ECM** to **NE/4** of the **SE/4 Section 32-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
- Perform Yearly Jail Inspection

Adjourned

Filed this **20th day of January 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