

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 30th, 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 Transfer of Appropriations for Hooker EMS
 - Approve/Disapprove the Removal of Dianna Jenkins and replace with Katie Hughes and Cathy Byers as receiving Agents for the Texas County OSU Extension Service Effective January 6th, 2017
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital
 - Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – **NE/4** of the **NE/4 Section 24-T01N-R19ECM** to **NE/4** of the **NE/4 Section 25-T01N-R19ECM**
- 11:00** - Brent Brooks with PTCI to discuss New Phone System
- Approve/Disapprove New Phone System for the Courthouse
 - 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 27th 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