

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, July 31st, 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 Highway

- Approve/Disapprove Appointment of Dalia Estrada as Detention Deputy for the Sheriff and Deborah Patterson as 3rd deputy for the Treasurer.

- Approve/Disapprove Local Elected Officials Consortium Agreement Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma

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

- Jodi Josserand, Juvenile Services

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Approve/Disapprove to accept the resignation and possible appointment of trustees to Memorial Hospital of Texas County Authority Board.

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

- Approve/Disapprove the following Utility Permits:

Merit Energy Company LLC – Electric Line – NW/4 of the NW/4 Section 29-T05N-R13ECM to SW/4 of the SW/4 Section 20-T05N-R13ECM

PTCI – Telephone Line – NE/4 of Section 1-T01N – R14ECM to SE/4 of Section 36-T2N-R14ECM

- 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 28th **day of July, 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