

**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, July 3rd, 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 Transfer of Appropriations for Sheriff and County Clerk
- Approve/Disapprove FY 17/18 Agreements between Texas County and the following Counties: Adair, Blaine, Cimarron, Coal, Craig, Dewey, Ellis, Garfield, Greer, Jackson, Jefferson, Kiowa, Leflore, Mayes, McClain, McCurtain, Murray, Ottawa, Pittsburg, Pottawatomie, Sequoyah, and Woodward County for services at Texas County Juvenile Detention Center
- Approve/Disapprove removal of Anthony Adams and Amanda Atwood as Receiving Agents and replace with Joshua Bell and Donovan Smith; removal of Jerry Schroeder and Marcia Hollinshead as requisitioning agent and replace with Wendy Johnson and Tracy Pickering.
- Approve/Disapprove FY 17/18 maintenance agreement between County Clerk and SPC Office Products
- Approve/Disapprove FY 17/18 maintenance agreement between District #1 and Willborn for services
- Approve/Disapprove FY 17/18 Software and Service agreement between District #1 and KellPro
- Approve/Disapprove the Oklahoma State Department of Health Jail Inspection
- Approve/Disapprove FY 17/18 agreement between Health Department and Memorial Hospital for Nebulized Sputum services to the Health Department
- Approve/Disapprove FY 17/18 lease agreement between Cimarron County Free Fair, Board of County Commissioners of Texas County and the Health Department for building rent for the Boise City WIC Clinic
- Approve/Disapprove FY 17/18 agreement between Health Department and Memorial Hospital to provide x-ray services for the Health Department
- Approve/Disapprove Resolution for Disposing of Equipment for the Sheriff  
Dr. Ridgeway PHD – Licensed clinical addiction counselor
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- 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

Adjourn

Filed this **30th day of June, 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