

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, June 19th, 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 Monthly Appropriations

- Approve/Disapprove Officers Reports for Treasurer for the Month of May

- Approve/Disapprove Transfer of Appropriations for Assessor, Sheriff, Juvenile Detention, Hardesty Fire and Election Board

- Approve/Disapprove Treasurer Monthly Fee Report for Treasurer for the Month of May

- Approve/Disapprove FY 17/18 Agreement between TM Consulting, Inc. and Texas County Treasurer for Software Lease and Maintenance Services

- Approve/Disapprove FY 17/18 Agreement between PTCI and Texas County Assessor for Services

- Approve/Disapprove FY 17/18 Agreement between LandMark and Texas County Assessor for Software Services

- Approve/Disapprove FY 17/18 Agreement between Osage County Juvenile Detention and Texas County for Juvenile Detention Services.

- Approve/Disapprove FY 17/18 Agreement between Texas County & Beaver County for Services at Texas County Juvenile Detention Center

- Approve/Disapprove FY 17/18 Agreement between Eastern Oklahoma Youth Services & Texas County for Juvenile Detention Services at Muskogee County and Pittsburg County Regional Juvenile Detention Centers

- Approve/Disapprove FY 17/18 Agreement between Eastern Oklahoma Youth Services & Texas County for Juvenile Detention Services at Northwest Oklahoma Regional Juvenile Detention Center

- Approve/Disapprove Certificate and Order to County Clerk and County Treasurer

- Approve/Disapprove Resolution for Amendment of Family Medical Coverage

- Approve/Disapprove Resolution for Reimbursements to Election General Fund Personal Service Account

- Approve/Disapprove Resolution for the Revised Employee Personnel Policy Handbook

- Approve/Disapprove Intent to Participate in ACCO-SIG (Property/Liability)

- Approve/Disapprove Resolution to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma

- Approve/Disapprove Sub-Lease agreement between the Memorial Hospital of Texas County Authority and Timberlands Health Care OK., LLC

- 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

Adjourned

Filed this **16th day of June, 2016, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk