

**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, May 15th, 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.
  - Approve/Disapprove Claims and Purchase Orders
  - Approve/Disapprove Blanket Purchase Orders
  - Approve/Disapprove Minutes of the Previous Meeting
  - Approve/Disapprove Monthly Appropriations
  - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month Of April 2017
  - Approve/Disapprove Officers Reports for Court Clerk for the Month of April 2017
  - Approve/Disapprove Renewal of American Fidelity for our Section 125 Ty Lawson and Renee Eahler with American Trustee Inc. to discuss Insurance Supplement
  - Approve/Disapprove Using American Trustee Inc. as an Insurance Supplement Provider
  - Approve/Disapprove Agreement between Creek County and the Board of County Commissioners of Texas County for Juvenile Services FY 17/18
  - Approve/Disapprove Removal of Glenda L. Williams and Add Sierra Martinez as Requisitioning Agent for the Election Board and Add Peggy Padilla as Receiving Agent for the Election Board
  - Approve/Disapprove Appointment of Alfredo Almanza as Detention Deputy for the Sheriff
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

**BID**

**11:00** Open and Approve/Disapprove **Bid# 15-16-17 for two or more used tractors**

- 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 **12<sup>th</sup> day of May 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

