

## 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, **Wednesday, December 28th, 2016, 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 Agreement between Eastern Oklahoma Youth Services and Texas County Effective February 1<sup>st</sup>, 2017 for Services at Northwest Oklahoma Regional Juvenile Detention
  - Approve/Disapprove Cathy Byers as Receiving Agent for Hardesty Fire
  - Approve/Disapprove Appointment of Hanna Watson as 5<sup>th</sup> Temporary Part Time Deputy for Treasurer
  - Approve/Disapprove Request for financial assistance for Memorial Hospital
- Approve/Disapprove the following Utility Permits:
- PTCI*- Irrigation Line – **NE/4 of the SE/4 Section 12-T03N-R15ECM to SW/4 of the NE/4 Section 11-T03N-R15ECM**
- 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

Filed this **22<sup>nd</sup> day of December, 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