

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, 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 Agreement between Eastern Oklahoma Youth Services and Texas County Effective February 1st, 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 5th 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 22nd 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