

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, Dec. 5th, 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 Officers Reports for Assessor, Sheriff, Juvenile Detention, 911, for the month of November
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of November
 - Approve/Disapprove Bus Driveway Request between Hooker Public Schools & Texas County District 1 located NE/4 of the NW/4 Section 35-T05N-R17ECM
 - Joe Robinson, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove Road Use Agreement for Fire Wheel Energy
 - Approve/Disapprove the Supplemental and Modification Agreement between Texas County and Oklahoma Department of Transportation for Bridge and Approaches on NS-77 over unnamed Creek, 8.6 miles North of Goodwell. Project No.: STP-270C(002)CI State Job No.: 28649(04)
 - Approve/Disapprove the Supplemental and Modification Agreement between Texas County and Oklahoma Department of Transportation for Bridge and Approaches on NS-63 over Sand Creek, 1.0 East and 9.8 miles South of 4 Corners. Project No.: J3-0490(004)RB State Job No.: 30490(04)
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve/Disapprove the following Utility Permits:
- TCEC/ High Plains BioEnergy*– Irrigation Line –**Section 21-T03N-R15ECM to Section 22-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 **2nd day of Dec., 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