

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, October 22nd, 2018, 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
 - Report from Emergency Management Director
 - Approve/Disapprove resignation and recommendation letter from Texas County Treasurer, Lavena Chastine.
 - Jodi Josseland, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove Resolution Designating County Depository Banks
 - Approve/Disapprove A Resolution Authorizing The County Treasurer Of Texas County To Invest County Funds In Her Custody And Directing That The Interest Be Placed In The County Fund From Which It Was Derived
 - Approve/Disapprove A Resolution Of Compliance with The Oklahoma Open Records Act And Establishing Fees And Procedures In Accordance With That Act
 - Approve/Disapprove Reimbursement To Election General Fund Personal Service Account
 - Approve/Disapprove Resolution for Interlocal Cooperative agreement for Circuit Engineering District and Resolution designating Official Board Member to Circuit Engineering District 8
 - Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - Approve/Disapprove the following Utility Permits:
 - PTCI* – Telephone Line – NW/4 of the SW/4 Section 04-T04N-R17ECM to SW/4 of the SW/4 Section 17-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NE/4 Section 08-T04N-R17ECM to NW/4 of the NW/4 Section 17-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NE/4 Section 08-T04N-R17ECM to NW/4 of the NE/4 Section 17-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NE/4 Section 08-T04N-R17ECM to NW/4 of the NW/4 Section 06-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 of the NW/4 Section 05-T04N-R17ECM to NW/4 of the SW/4 Section 08-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 of the NW/4 Section 17-T04N-R17ECM to NW/4 of the SW/4 Section 29-T05N-R17ECM to NE/4 of the NW/4 Section 05-T04N-R17ECM; *PTCI* – Telephone Line – SE/4 of the SW/4 Section 28-T05N-R17ECM to NE/4 of the NW/4 of the SE/4 Section 05-T04N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 14-T05N-R17ECM to SE/4 of the NE/4 Section 13-T05N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 14-T05N-R17ECM to SE/4 of the NE/4 Section 13-T05N-R17ECM; *PTCI* – Telephone Line – NW/4 of the NW/4 Section 16-T05N-R17ECM to NW/4 of the SW/4 Section 13-T05N-R17ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 16-T05N-R17ECM to SW/4 of the SW/4 Section 20-T05N-R17ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 13-T05N-R16ECM to SW/4 of the SW/4 Section 16-T05N-R17ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 20-T05N-R17ECM to SW/4 of the SW/4 Section 20-T05N-R17ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 13-T05N-R17ECM to SW/4 of the NE/4 Section 13-T05N-R16ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 13-T05N-R16ECM to NE/4 of the NE/4 Section 13-T05N-R16ECM; *PTCI* – Telephone Line – SE/4 of the SE/4 Section 28-T05N-R17ECM to SW/4 of the SW/4 Section 28-T05N-R17ECM to SW/4 of the NW/4 Section 26-T05N-R17ECM; *PTCI* – Telephone Line – NW/4 of the SW/4 Section 21-T05N-R17ECM to SW/4 of the SE/4 Section 23-T05N-R17ECM;
 - 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 **19th day of October, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk