

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, **Tuesday, February 20th, 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 the removal of Amanda Batenhorst and adding Maggie Cline as Receiving Agent for OSU Extension
 - Approve/Disapprove the appointment of Maria Salas as Detention Worker for Sheriff
 - Approve/Disapprove Transfer of Appropriations for Undesignated Fire
 - Approve/Disapprove Resolution for Disposing of Equipment for Juvenile Detention
 - Marian Sarchet to talk about Insurance
 - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

- Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – in the NW/4 of the NW/4 **Section 26-T02N-R14ECM** to the SW/4 of the SE/4 of **Section 22-T02N-R14ECM**; *PTCI* – Telephone Line – in the NW/4 of the NW/4 of **Section 21-T02N-R14ECM** to the SW/4 of the NW/4 of **Section 21-T02N-R14ECM**; *PTCI* – Telephone Line – NW/4 of the NW/4 **Section 23-T02N-R14ECM** to the NW/4 of the NW/4 of **Section 23-T02N-R14ECM**; *PTCI* – Telephone Line – in the NE/4 **Section 05-T02N-R15ECM** to the SW/4 of **Section 04-T02N-R15ECM**; *PTCI* – Telephone Line – in the NW/4 **Section 17-T02N-R15ECM** to the NW/4 of **Section 16-T02N-R15ECM**;

11:00 Open and Approve/Disapprove **Bid# 7-17-18** on Rock for Districts #1, #2 & #3

- 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
- Adjourn and reconvene at 1:00 p.m. at Memorial Hospital of Texas County Authority in the Board Room

1:00 Reconvene

- Approve/Disapprove Lease agreement between the Board of Trustees and Synergic Resource Partners Ltd. Co.

Adjourned

Filed this **16th day of February, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.