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, Tuesday, February 16, 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 Election Board Monthly Fee Report for the month of January
- Approve/Disapprove Reimbursement Claims for Election Board for the month of January
- Approve/Disapprove removal of Andrew Barbosa as receiving clerk for the EMS and Undesignated Accounts and replace with Scott Lathrop as receiving clerk for the EMS and Undesignated Accounts.
- Approve/Disapprove funding for Assessor to help with non-compliance recovery
- 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 12th day of February, 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