

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, February 29th, 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 Transfer of Appropriations for Sheriff and Tyrone Fire Department

- Approve/Disapprove appointment of Aimee Midkiff as 1st Deputy Treasurer

- Approve/Disapprove the following Utility Permits:

PTCI – Telephone Line – **NW/4 of the NW/4 of Section of 7-T03N-R16ECM to SW/4 of the SW/4 of Section 15-T03N-R16ECM**

11:00 Open and Approve/Disapprove **Bid# 8-15-16 for Crack Sealing, Rejuvenation and Fog Sealing for District 1, 2 and 3**

11:00 Open and Approve/Disapprove **Bid# 10-15-16 for Delivery of Rock for District 1, 2 and 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

Filed this 26th 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