

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, February 8, 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
 - Harold Tyson to discuss Emergency Preparedness Fair items
 - Approve/Disapprove Promotional items for the Emergency Preparedness Fair
 - Joe Robinson, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Robbie Wayman, Hooker EMS Director – to discuss purchase of a new ambulance
 - Approve/Disapprove the purchase of a new ambulance for Hooker EMS
 - Approve/Disapprove Officers Reports for Court Clerk, Treasurer, Health Department, Sheriff, Assessor, County Clerk, Commissioners 911 and Juvenile Detention for the month of January
 - Approve/Disapprove Treasurers Monthly Fee Report for the month of January
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of January
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of January
 - Approve/Disapprove the appointment of Rebecca J Bagley as part time deputy for Judyth Campbell, Assessor
 - Approve/Disapprove funding for Assessor to help with non-compliance recovery
 - Approve/Disapprove Affidavit of Election for Free Fair Association for all three districts
 - Approve/Disapprove the following Utility Permits:
 - PTCI* – Telephone Line – SW/4 of the SW/4 Section 21-T03N-R15ECM to the NW/4 of the NE/4 of Section 29-T03N-R15ECM
 - Breithurn Operating LP* – Electric Line – NE/4 of the SE/4 Section 01-T05N-R13ECM to the NW/4 of the SW/4 of Section 06-T05N-R14ECM
 - Gaillard & Gaillard* – Water Line – SE/4 of the SW/4 Section 23-T01N-R15ECM to the NE/4 of the NW/4 of Section 26-T01N-R11ECM
 - 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 **5th 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