

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, January 11th, 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 Monthly Officers Report for Juvenile Detention, 911, Assessor, Court Clerk, Election Board, Health Department, County Clerk and Sheriff
 - Approve/Disapprove Informal Interlocal Agreement for Joint Emergency Management Services between the City of Guymon and Texas County
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of December
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the Month of December
 - Approve/Disapprove Treasurer Monthly Fee Report for December
 - Approve/Disapprove Request from MHTC for Payroll and / or Accounts Payable Assistance
- Approve/Disapprove the following Utility Permits:
- PTCI*– Telephone Line – **SW/4 of the SW/4 Section 24-T02N-R17ECM to SW/4 of the SW/4 Section 24-T02N-R17ECM**
 - Tri County*– Electric Line – **SE/4 of the SE/4 Section 7-T05N-R11ECM to NE/4 of the NE/4 Section 18-T05N-R11ECM**

- 11:00** Open and Approve/ Disapprove Award of **Bid# 4-15-16** for Air Conditioning Units for Business Office Memorial Hospital

EXECUTIVE SESSION

The Commissioners will consider and possibly vote to enter into executive session upon the advice of the District Attorney, as legal counsel for the Commissioners and Assessor, for confidential communications between the Commissioners, Assessor, and District Attorney concerning pending investigation of potential claims and actions that disclosure would seriously impair the ability of the Commissioners and Assessor to proceed in the public interest. Entry into executive session for this purpose is authorized pursuant to the Oklahoma Open Meeting Act, 25 O.S. § 307.B.4.

RETURN TO OPEN MEETING

The Commissioners will consider and vote to return to Open Session following the forgoing Executive Session, if conducted, with no action pursuant to Executive Session to be taken.

- 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 **8th day of January, 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