

**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 7th, 2019, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 any Transfer of Appropriations

- Approve/Disapprove Officers Reports for Sheriff, 911, Juvenile Detention, Health Department and County Clerk for the month of December

- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of December

- Approve/Disapprove Informal Interlocal Agreement for Joint Emergency Management Services

- Approve/Disapprove Fire Marshall Agreement with Texas County

- Approve/Disapprove Resolution to call Fair Election

- Approve/Disapprove Reimbursement Claims for Election Board for the month of December

- Approve/Disapprove appointment of Felisha Martinez as First Deputy Treasurer for the Treasurer and Michael Williams as Detention Deputy for the Sheriff

- Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

- New Business: Discuss, consider and possibly take action with respect to any matter no known about or which could not have been reasonably foreseen prior to the time of posting the agenda.

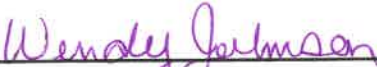
- Discuss, consider and possibly approve any charity claims

- Public Comment - Limit of (3) Three Minutes to any one Individual

- Report from District Attorney regarding county matters under review and/or pending with the District Attorney's Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.

Adjourned

Filed this **4th day of January 4th, 2019, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk