

## 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, July 11th, 2016, 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
  - Approve/Disapprove Officers Reports for County Clerk, Health Department and Treasurer for the month of June
  - Approve/Disapprove Treasurer Monthly Fee Report for the Month of June
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of June
  - Approve/Disapprove Appointment of Nathan Byers as full time 5<sup>th</sup> deputy and Denver King as Temporary part time file clerk for the Assessor and Patience Epperly as Part Time Detention Deputy for Juvenile Detention
  - Approve/Disapprove the removal of Marcia Hollingshead and replace with Wendy Johnson as Requisitioning Agent for Hough Volunteer Fire Department
  - Approve/Disapprove the removal of Marcia Hollingshead and Robbie Blackwelder and replace with Wendy Johnson and Carolyn Blackwelder as receiving agents for Olive Warner Memorial Library
  - Approve/Disapprove FY 16/17 Agreement between Western Plains Youth & Family Services, Inc. of Beckham County and Texas County for Juvenile Services
  - Approve/Disapprove FY 16/17 Agreement between Creek County and Texas County for Juvenile Services
  - Approve/Disapprove FY 16/17 Agreement between Texas County and the following counties: Harmon, Dewey, Cotton, Ellis, Noble, Cimarron, Major, Lincoln, Woodward, Blaine and Greer for Juvenile Detention Services
  - Approve/Disapprove FY 16/17 Agreement between Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division and Texas County Sheriff Office for the Wildlife Service Program
  - Approve/Disapprove FY 16/17 Agreement between Kellpro and District 1 for Software and Services
  - Approve/Disapprove Request for financial assistance for Memorial Hospital
  
  - 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 July, 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