

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 18th, 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, District 3 and Assessors
- Approve/Disapprove Officers Reports for Court Clerk for the month of June
- Approve/Disapprove Reimbursement Claims for Election Board for the month of June
- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of June
- Approve/Disapprove FY 16/17 Agreement between Texas County and the following counties: Woods, Beaver, Alfalfa, Okmulgee, Love, Harper, Kiowa and Kingfisher for Juvenile Services
- Approve/Disapprove removal of Clayton Tye Frantz and replace with Catherine Mason as receiving agent for Hardesty Fire and remove Catherine Mason and replace with Wendy Johnson as purchasing agent for the Hardesty Fire
- Approve/Disapprove material request form for CED 8
- Joe Robinson, Juvenile Services
- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
Marsha Strong to discuss website
- Approve/Disapprove contract for County Website
Arleen James to introduce Ashley Gutierrez the new 4H educator for Extension Office
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital
Discuss and possibly action of estimate of repairs, and/or repairs on air conditioner unit for Memorial Hospital

- Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – NW/4 of **Section 4-T02N-R15ECM** to NE/4 of **Section 5-T02N-R15ECM**

- 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 **15th 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