


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, July 25th, 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 County Clerk, Court Clerk, General Government and District 1
 - Approve/Disapprove Officers Reports for Election Board for the month of June 2016
 - Approve/Disapprove Treasurers Quarterly Report for the period ending June 30, 2016
 - Approve/Disapprove Linda Ricks and Cathy Byers as Receiving Agents for Olive Warner Library in Hooker Oklahoma
 - Approve/Disapprove FY 16/17 Agreement between Texas County and the following counties: Beckham, Bryan, Carter, Craig, Creek, Grant, Jackson, Johnston, Kay, Logan, Murray, Pawnee, Payne, Pittsburg, Sequoyah, Wagoner and Washita for Juvenile Detention Services
 - Approve/Disapprove FY 16/17 Agreement between Office of Juvenile Affairs and Texas County for Secure Detention
 - Approve/Disapprove FY 16/17 Agreement between Office of Juvenile Affairs and Texas County for Detention Transportation
 - Approve/Disapprove Resolution to renew leases with Anchor D Bank for District 3
 - Troy Zinn interim CEO of Memorial Hospital to introduce himself
 - Approve/Disapprove Request for financial assistance for Memorial Hospital of Texas County
 - Approve/Disapprove Website Design & Development Contract
- Approve/Disapprove the following Utility Permits:
- C.R.I. Feeders LLC* – Water Line – **NW/4 Section 26-T06N-R13ECM to NE/4 Section 27-T06N-R13ECM**
- PTCI* – Telephone Line – **SE/4 of the SE/4 Section 29-T03N-R15ECM to NW/4 of the NW/4 Section 22-T03N-R15ECM**
- XTO Energy*- Gas Line- **SE/4 of the SE/4 Section 2 – T05N-R17ECM to NW/4 of the NW/4 Section 1- T05N-R17ECM**
- 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 **22nd day of July 22, 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