

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, **Tuesday, July 5, 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 Officers Report for County Assessor, Sheriff, Juvenile Detention and 911 for the month of June
 - Approve/Disapprove FY 16/17 Agreement between Osage County and Texas County for Juvenile Services
 - Approve/Disapprove Certificate and Municipal Order to County Clerk and County Treasurer
 - Approve/Disapprove FY 16/17 Agreement between the Texas County Assessor and Tisdal & O'Hara for Professional Legal Services
 - Approve/Disapprove OTIS Contract Renewal
 - Approve/Disapprove Equipment Lease Renewal between ODOT and Texas County Commissioners
 - Approve/Disapprove Financial Statement of the Resale Property Fund
 - Approve/Disapprove Credit Card Merchant Application with TM Consulting and Texas County Treasurer
 - Approve/Disapprove the Removal of Mayra Keith and add Gladis Cerda and Jesus Porras as Receiving Clerks and Kay Allen, Rosa Balderrama and Kayla McCarter as Purchasing Officers for Texas County Health Department
 - Approve/Disapprove the Removal of Michelle Wohlgemuth and add Cindy Purcell as Receiving Agent for the Optima Fire Department
 - Kayla McCarter to Discuss TSET Healthy Living Program Grant
 - Marsha Strong to Discuss Website
 - Approve/Disapprove Contract with MLS Communications

Review and Consideration of Memorial Hospital of Texas County Management, operations and financial condition, including but not limited to possible request for financial assistance necessary for continued operation and maintenance of hospital and the taking of such action as may be deemed necessary with respect thereto, including but not limited to :

1. Approve/Disapprove of request for financial assistance
2. Approve/Disapprove possible management agreement and/or leasing Memorial Hospital of Texas County
3. and its assets to the Memorial Hospital of Texas county Trust Authority or third parties

- 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 **1st 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