

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, June 13th, 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
Joe Robinson – Juvenile Services
 - Approve/Disapprove monthly claims for Juvenile Transportation with OJA
 - Approve/Disapprove Transfer of Appropriations for Assessor's and Revaluation
 - Approve/Disapprove Officers Report for Texas County Health Department and Court Clerk
 - Approve/Disapprove Bridge Inspection Invoice # 670327 for Contract # EC17470 for Service dates 4-13-16 to 6-13-16 in the amount of \$456.00
 - Approve/Disapprove Extended Warranty between Texas County Tax Assessor and SPC Office
Products for Copier
 - Approve/Disapprove FY-16/17 Agreement between Canadian County and Texas County for Juvenile Services
 - Approve/Disapprove FY-16/17 Agreement between the Office of Juvenile Affairs and Texas County Commissioners for Detention Transportation Services
 - Approve/Disapprove Appointment of Lourdes Baltazar–Pena as 5th Deputy for the Assessors Office, John Grimes and James Morris as part–time deputies for the Sheriff
 - Review and Consideration of Memorial Hospital of Texas County 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 Approval or Disapproval of Request for Financial Assistance.
 - Approve/Disapprove Resolution Requesting the Calling of a Special Sales Tax to Support Memorial Hospital of Texas County; and Containing other Provisions Relating Thereto
 - Approve/Disapprove Status and Operations including Public Trust for Memorial Hospital of Texas County
 - Approve/Disapprove Leasing Memorial Hospital of Texas County and its Assets to the Trust Authority
 - Approve/Disapprove any possible Sub-Leases by the Memorial Hospital of Texas County Trust Authority
 - Approve/Disapprove the Purchase of a Brush Truck for Guymon Fire
Mike Boring to discuss replacing the Air Conditioner Unit in the DA's Office
 - Approve/Disapprove replacing the Air Conditioner Unit in the DA's Office
Marsha Strong to Present a New Website.
 - Approve/Disapprove Changing Web Site Providers
 - Approve/Disapprove Farmers Market to be held on Court House Grounds

11:00- Open and Approve/Disapprove **Bid# 15-15-16 for Flowable Fill for Hurliman Bridge**

- 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 **10th day of June, 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