

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 20th, 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 Monthly Appropriations for June 2016
 - Approve/Disapprove Transfer of Appropriations for Hardesty Fire, Guymon EMS, Election Board, OSU Extension and Assessor
 - View and Accept Certificate of Returns of Resale of Real Estate for Delinquent Tax
 - Approve/Disapprove Resolution Designating County Depository Banks
 - Approve/Disapprove Resolution Authorizing the County Treasurer of Texas County to Invest County Funds in Her Custody and Directing that the Interest be Place in the County Fund from which it was Derived
 - Approve/Disapprove Resolution for Reimbursements to Election General Fund
 - Approve/Disapprove a Resolution of Compliance with the Oklahoma Open Records Act and Establishing Fees and Procedures in Accordance with that Act
 - Approve/Disapprove ACCO – SIG 2016–2017 Renewal Quotes and Payment Options
 - Approve/Disapprove Vacation Accrual changes for Marit Edwards
 - Approve/Disapprove F/Y 16-17 Agreement between Advanced Water Solutions, LLC and Texas County Health Department
 - Approve/Disapprove F/Y 16-17 Agreement between Janet Hoss, BAR H Pest Control and Texas County Health Department
 - Approve/Disapprove F/Y 16-17 Agreement between Paul Ferguson and Russell Ferguson to provide Janitorial Services to Texas County Health Department
 - Approve/Disapprove F/Y 16 -17 Maintenance Agreement between PTSI and Texas County Health Department
 - 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 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 Appointment of Kevin Chadick and Carlton Robertson as full time Detention Deputies for Sheriff and Jorge Munoz as Part Time Detention Deputy for Sheriff
 - 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 **17th 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