

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, June 6th, 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 and District 3
 - Approve/Disapprove Officers Reports for Assessor, Sheriff, Commissioners 911, Juvenile Detention, County Clerk, and Treasurer for the Month of May
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of May
 - Approve/Disapprove Treasurer Monthly Fee Report for May
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of May
 - Approve/Disapprove Reimbursement Claim for Election Board for the month of May
 - Approve/Disapprove Appointment of Kambrian Acevedo as Part Time File Clerk for Assessor, Steve Ferguson and Cade Halleburton as Deputies for the Sheriff
 - Approve/Disapprove FY Agreement between MIMS and Texas County Assessor for Computer Mapping
 - Approve/Disapprove Agreement between Creek County and Texas County for Juvenile Services FY 16/17
 - 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
 - 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 **3rd 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