

**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, March 14<sup>th</sup>, 2016, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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
  - Approve/Disapprove Transfer of Funds for District 1, 2 and 3
  - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of February 2016
  - Approve/Disapprove Officers Reports for Treasurer for the month of February
  - Approve/Disapprove Treasurer Monthly Fee Report for the month of February
  - Joe Robinson, Juvenile Services
  - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
- Approve/Disapprove the following Utility Permits:
  - TCEC* – Electric Line – NW/4 of the NW/4 **Section 35-T05N-R13ECM** to SE/4 of the SE/4 **Section 26-T05N-R13ECM**
  - Hitch-Gas Line*-NE/4 of the SE/4 **Section 06-T02N-R16ECM** to NW/4 of the SW/4 **Section 05-T02N-R16ECM**
  - PTCI*-Telephone Line- SW/4 of the SW/4 **Section 07-T3N-R15ECM** to SW/4 of the SE/4 **Section 08-T03N-R15ECM** ; and SW/4 of the SW/4 **Section 18-T03N-R15ECM** to SW/4 of the SW/4 **Section 08-T03N-R15ECM** ; and SE/4 of the SE/4 **Section 01-T03N-R14ECM** to SW/4 of the SW/4 **01-T03N-R15ECM** ; and SE/4 of the SE/4 **Section 32-T03N-R15ECM** to NE/4 of the SE/4 **Section 32-T03N-R15ECM** ; and NW/4 of the SW/4 **Section 04-T03N-R16ECM** to SE/4 of the SE/4 **Section 05-T03N-R16ECM**

**11:00-** Open and Approve/Disapprove **Bid# 11-15-16 for Hooker EMS Ambulance**

- 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 **14<sup>th</sup> day of March at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk