

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, March 7, 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 funds for Baker Fire Dept.
 - Approve/Disapprove Officers Reports for Sheriff, County Clerk, County Assessor, Juvenile Detention, Commissioners 911, Health Department and the Court Clerk for the month of February.
 - Approve/Disapprove Reimbursement Claim for Election Board for the month of February
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of February
 - Approve/Disapprove Appointment of Alisha Perez as 2nd Deputy and Deidre Sommers as 3rd Deputy for County Clerk
 - Approve/Disapprove Appointment of Lacey Ortiz as 5th Deputy Field Appraiser for Assessor
 - Approve/Disapprove Removal of Janna Bennett as Receiving Agent and replace her with Deidre Sommers on the following accounts: 1 – 1000 County Clerk General Accounts; 1Q – Preservation Fees; 1I – Clerks Lien Fees; 1-800 Commissioners Accounts and add Deidre Sommers as Receiving Agent for: 7G – Commissioners Grant; 3X – 40 % Sales Tax; 1A – ACCO Safety; 1-9500 – Capital Improvements; 1 – 2050 – Building Fund; 1-2100– Excise

10:30 - Buddy Holbert to discuss the financial situation at MHTC

- Approve/Disapprove the following Utility Permits:
TCEC– Electric Line – **NE/4 of the NE/4 Section 34-T05-R13ECM to SE/4 of the SE/4 Section 27-T05N-R13ECM**

11:00 Open and Approve/Disapprove **Bid# 9-15-16 for Rock**

11:00 Open and Approve/Disapprove **Bid # 7-15-16 for Oil and Asphalt**

- 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 **4th day of March, 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