

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 May 14th, 2018, 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

- Report from Emergency Management Director

- Approve/Disapprove Monthly Appropriations

- Approve/Disapprove Officers Reports for Court Clerk

- Approve/Disapprove Transfer of Appropriations

- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of April

- Approve/Disapprove agreement between Health Department and State of Oklahoma Galt for temporary clerical services

Brian Mauck

- Approve/Disapprove an Oklahoma Based, single source provider to help the County achieve greater compliance and administrative efficiencies – American Fidelity Assurance

- Approve/Disapprove Error Correction for: 1B, 23, 7G, 7X

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County 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

Adjourned

Filed this **11th day of May, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk