

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, April 18, 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 April
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of March
 - Approve/Disapprove the removal of Julie Meyer as requisitioning agent and add Kelsey Montgomery as the new requisitioning agent for the District Attorney's Office and the removal of Ginger Roach as Receiving Agent and add Yvonne Hass as Receiving Agent for the Texhoma Library
 - Approve/Disapprove Detention Services Agreement By and Between Sac and Fox Nation and the Board of County Commissioners of Texas County
- Approve/Disapprove the following Utility Permits:
PTCI- Telephone Line – **NE/4 of the NE/4 Section 35-T06N-R18ECM to NE/4 of the SE/4 Section 14-T05N-R18ECM; NE/4 of the NE/4 Section 2-T5N-R18ECM to NW/4 OF THE NW/4 Section 11-T5N-R18ECM; NW/4 OF THE NW/4 Section 12-T5N-R18ECM TO NE/4 OF THE NE/4 Section 7-T5N-R19ECM; SE/4 of the SW/4 OF Section 32-T6N-R19ECM TO SW/4 of the SE/4 of Section 31-T6N-R19ECM**
- Approve/ Disapprove Award of **Bid# 12-15-16** for Fire Truck Apparatus, Baker Fire Dept.
 - Approve/ Disapprove Award of **Bid# 13-15-16** for Fire Truck Apparatus, Texhoma Fire Dept.
- 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 **15th day of April, 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