


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, May 23rd, 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 2016/2017 Workman's Compensation Insurance Renewal Quote
 - Approve/Disapprove Resolution Requesting the Calling of a Special Sales Tax to Support Memorial Hospital of Texas County; and Containing other Provisions Relating Thereto.
 - Discuss and possibly Approve the status and Operations of Memorial Hospital of Texas County
 - Approve/Disapprove Extended Warranty between SPC Office Products and Election Board and County Clerk for Maintenance of Copiers
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month Of April 2016
 - Approve/Disapprove contract between Weis Fire & Safety Equipment and Texas County/Baker Fire Departments
 - Approve/Disapprove Agreement between TASC and Assessors Office for Services
 - Approve/Disapprove Disposal of 2 Minitor IV Pagers with Charger and 4 Minitor II / Chargers for Fire Departments
 - Marsha Strong to propose a new website for Texas County
Discuss and Possibly Approve the proposal from Marsha Strong
 - 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 **20th day of May, 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