

**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, **Thursday, May 26th, 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.
  - Approve/Disapprove Claims and Purchase Orders
  - Approve/Disapprove Blanket Purchase Orders
  - Approve/Disapprove Roof and Air Conditioning Repair to Memorial Hospital of Texas County over I.T. Department of Memorial Hospital of Texas County
  - Approve/Disapprove Status and Operations including Public Trust of Memorial Hospital of Texas County
  
  - 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 **25<sup>th</sup> day of May 2016, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk