

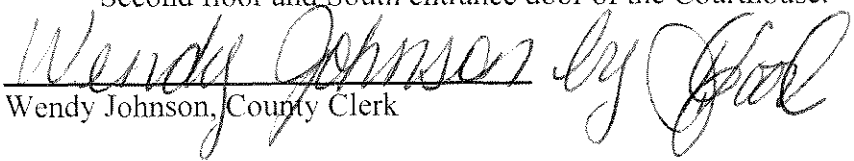
NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

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 2nd, 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.
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Approve/Disapprove Appointment of Deborah Patterson as 4th Deputy for the Treasurer
 - Approve/Disapprove replacing air conditioner unit for Memorial Hospital O.B.
 - Approve/Disapprove putting the roof repair for Memorial Hospital out for bid
 - Approve/Disapprove Resolution to Reinstate the 30 Day Burn Ban for Texas County
 - Approve/Disapprove Lease Agreement between Advanced Business Solutions and Texas County Health Department to lease the following equipment: Neopost IN-600 AF Mailing System, Meter Rental, Maintenance on Equipment and Meter Updates for \$600.00 per Quarter beginning July 1, 2015-June 20, 2017
- Approve/Disapprove the following Utility Permits:
Jason Willhelm and TKO Gas – Gas Line – **NE/4** of the **N/4 Section 36-T03-R15ECM**
to **NW/4** of the **N/4 of Section 36-T03-R15ECM**

Filed this 29th 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