

**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, **Tuesday , May 30<sup>th</sup>, 2017, 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

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 Transfer of Appropriations for Optima Fire

- Approve/Disapprove FY 17/18 Contract between Advanced Water Solutions, LLC and Texas County Clerk for Equipment Rented

- Approve/Disapprove Sub-Lease agreement between the Memorial Hospital of Texas County Authority and Timberlands Health Care OK., LLC

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

**BID**  
**11:00** Open and Approve/Disapprove **Bid# 17-16-17 for Highway Marking Paint for the Districts**

- 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 **26<sup>th</sup> day of May, 2017 at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk