

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 **Tuesday, May 31st, 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 transfer of appropriations for Emergency Management and Hough Fire
- Approve/Disapprove Oklahoma State University Cooperative Extension Service Budget
- Approve/Disapprove agreement between TASC and Assessors Office for Services
- Approve/Disapprove Software Lease and Maintenance Agreement between TM Consulting, Inc. and Treasurers Office for Services F/Y 16-17
- Approve/Disapprove Resolutions for disposing of equipment for Dispute Mediation
- Approve/Disapprove Angie Pool and Sherri Cribbs as receiving agents and Ted Keeling and Daniel Cappelucci as requesting agents for Texas County District #1 for the fiscal year 2016/2017
- 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 a new air conditioner for Memorial Hospital of Texas County
- Approve/Disapprove Status and Operations including Public Trust for Memorial Hospital of Texas County
- Approve/Disapprove Leasing Memorial Hospital of Texas County and its Assets to the Trust Authority
- Approve/Disapprove any possible Sub-Leases by the Memorial Hospital of Texas county Trust Authority
- Marsha Strong to propose a new website for Texas County
- Discuss and possibly approve the proposal from Marsha Strong
- Josh Setzer to discuss changes with PC Hut
- Approve/Disapprove changes from PC Hut

- 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 **27th 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 