

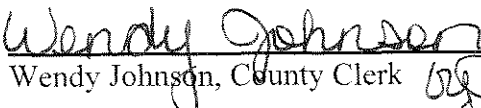
NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

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 9th 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 Officers Reports for Commissioners 911, Juvenile Detention, County Clerk, Sheriff, County Assessor, Court Clerk, Election Board, Treasurer and Health Department for the Month of April
 - Approve/Disapprove Treasurers Monthly Fee Report for April
 - Approve/Disapprove Transfer of Appropriations for Goodwell EMS and Goodwell Fire
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the Month of April
 - Approve/Disapprove Reimbursement Claims for Election Board for the Month of April
 - Approve/Disapprove Contract between Weis Fire & Safety and Texas County/Baker Fire Department
 - Approve/Disapprove form 969 Loss of revenue to Texas County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year 2015 as detailed on the attached sheet. This claim is made in accordance with the provisions of 62 O.S. Section 193
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- 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 **6th 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 