

NOTICE OF REGULAR MEETING

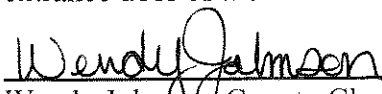
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

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, Nov. 7th, 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 October 31st and November 1st Meetings
 - Approve/Disapprove Transfer of Appropriations for County Clerk, Court Clerk
 - Approve/Disapprove Officers Reports for County Assessor, Sheriff, Juvenile Detention, Commissioners 911, County Clerk, Court Clerk and Health Department for the Month of October 2016
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of October 2016
 - Approve/Disapprove Appointment of Felisha Martinez as 4th Deputy for the Treasurer.
Consuela McFadden to present Invoice for E.M.R. Classes
 - Approve/Disapprove Invoice for E.M.R. Classes
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - Approve/Disapprove Contract to Lease Memorial Hospital of Texas County to Memorial Hospital of Texas County Authority.
 - Approve/Disapprove the following Utility Permits:
Breitburn Operating LP – Gas Line – One in the NW/4 of the NE/4 Section 10-T03N-R18ECM to SW/4 of the SE/4 Section 3-T03N-R18ECM and one in the NW/4 of the NW/4 Section 10-T03N-R18ECM to SW/4 of the SW/4 Section 3-T03N-R18ECM
 - 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 **4th day of November 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