

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, October 9th, 2017, 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 Officers Report for the Sheriff, Juvenile Detention, 911, Assessor, Treasurer, County Clerk and Court Clerk for September
 - Approve/Disapprove Treasurer Monthly Fee Report for September
 - Approve/Disapprove Treasurers Quarterly Report for the period ending September 30, 2017
 - Approve/Disapprove Nora Carrasco as receiving agent for the Election Board and removal of Deidre Sommers
 - Approve/Disapprove Aimee Midkiff as Requisition agent for the Treasurer Office
 - Approve/Disapprove Appointment of Nora Carrasco as Chief Clerk Deputy for Election Board

10:30 - EXECUTIVE SESSION

- **Consideration and possible vote to enter into executive session upon the advice of the county's attorneys for confidential communications between the commissioners and their attorneys concerning pending litigation in Texas County in case number CJ-2015-37 against VLS and case number CV-15-9 with DCP. This action may be taken pursuant to 25 O.S. § 307.B.4 of the Open Meeting Act.**
- **VOTE TO RETURN FROM EXECUTIVE SESSION TO OPEN MEETING**
- **Consideration and possible action to designate and authorize representative for commissioners with respect to pending settlement conference hearings related to litigation in CJ-2015-37 and CV-15-9 pending in Texas County, Oklahoma.**
- Approve/Disapprove Resolution to Accept and Implement the Board of Trustees Proposed Amendments to the Bylaws and Articles of Association of the Association of County Commissioners of Oklahoma Self Insured Group and Self Insured Fund.
- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of September
- Approve/Disapprove Reimbursement Claims for Election Board for the month of September
- Approve/Disapprove Revised Key System and PBX Sales Contract
- Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
- Approve/Disapprove the following Utility Permits:
PTCI – Telephone Line – **NE/4 of the NE/4 Section 2-T04N-R15ECM to NE/4 of the NE/4 Section 2-T04N-R15ECM**
- 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 **6th day of October, 2017, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.