

**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, **Monday, October 10th, 2016, 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 Officers Reports for Sheriff, Juvenile Detention, 911, Assessor, County Clerk, Court Clerk and Treasurer
  - Approve/Disapprove Transfer of Appropriation for Health Dept
  - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month Of September 2016
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of September
  - Approve/Disapprove Treasurer Monthly Fee Report for September 2016
  - Approve/Disapprove Reimbursement Claims for Election Board for the month of September 2016
  - Approve/Disapprove FY 16/17 Agreement between Texas County and Cleveland County for Juvenile Services
  - Joe Robinson, Juvenile Services
  - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
  - Kelley Speck with American Fidelity to discuss Flex Cards and other Benefits
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

**BID**

- 11:00** -Approve/Disapprove **Bid# 5-16-17 for Emergency Management Restrooms**

**11:30 – Approve/Disapprove the Employment of Nicole Spry as Juvenile Detention Director**

- 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 **7th day of October, 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