

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, Oct. 3rd, 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 Texas County FY 16/17 Estimates of Needs and Financial Statement of the Fiscal Year 15/16
 - Approve/Disapprove FY 16/17 Agreement between Texas County and Garfield County for Juvenile Services
 - Approve/Disapprove Resolution for Disposing of Equipment for District 2
 - Kelley Speck with American Fidelity to discuss Flex Cards and other Benefits
 - Approve/Disapprove adding the Flex Cards and Possibly other Benefits to Our OPEH&W Plan
 - Approve/Disapprove Hooker Post Office Driveway Request between Levi Jernigan & District 1 located **Section 29-T5-R18 ECM**
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

BID

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

- Approve/Disapprove the following Utility Permit:

Landess Ranch – Gas Line – SW/4 of the **SW/4 Section 17-T01N-R16ECM** to SE/4 of the **SE/4 Section 18-T01N-R16ECM**

- 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 **30th day of Sept., 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