

**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 21st, 2018, 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
  - Report from Emergency Management Director
  - Approve/Disapprove Becky Wilson as full time date and field appraiser for the Assessor
  - Approve/Disapprove Appointment of Freida Burgess as Board of Health Member
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
  - Approve/Disapprove the following Utility Permits:

*Hitch Enterprises* – Gas Line – SE/4 of the SW/4 Section 22-T01N-R16ECM to NE/4 of the NW/4 Section 27-T01N-R16ECM


**BID**

- 11:00** Open and Approve/Disapprove Bid# 12-17-18 for Roof Restoration & Replacement  
**11:30** Open and Approve/Disapprove Bid# 11-17-18 for Highway Marking Paint for Districts 1, 2 and 3

- 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 **18th day of May, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk