

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, **Tuesday May 29th, 2018, 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
 - Report from Emergency Management Director
 - Approve/Disapprove transfer of Appropriations
 - Approve/Disapprove transfer of copier/feeder/paper cabinet/fax from Treasurers Office to Activity Center and digital copier/printer/scanner/fax machine from County Clerk to Extension Office
 - Approve/Disapprove appointment of Kirstie Henry as part time deputy for Emergency Management
 - Approve/Disapprove service contract between AF3 Technical Solutions IT and the Assessor
 - Approve/Disapprove Emergency Management Restrooms going out for Bid
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

BID:

11:00- Approve/Disapprove Award of **Bid# 12-17-18 for Roof Restoration & Replacement**

- 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 **25th 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