

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 June 4th, 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 Officers Report for Commissioners 911, Juvenile Detention, Sheriff, Assessor for the month of May
 - Approve/Disapprove Transfer of Appropriations
 - Approve/Disapprove Resolution to execute the agreement establishing the Association of County Commissioners of Oklahoma
 - Approve/Disapprove Intent to participate in ACCO-SIF with payment option
 - Approve/Disapprove Transfer of Funds for Highway and General Funds
 - Approve/Disapprove FY 18/19 Agreement between AF3 Technical Solutions and Texas County Assessor for Equipment, Services and Maintenance
 - Approve/Disapprove FY 18/19 Agreement between Canadian county Juvenile Detention Center and Texas County for Juvenile Services
 - Approve/Disapprove FY 18/19 Agreement between Texas County Juvenile Detention Center and Texas County for Juvenile Services
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
 - Approve/Disapprove Bridge Inspection Invoice and report of Conference between Bridge Owner and Bridge Inspection Consultant. Invoice # 670130
 - Approve/Disapprove the following Utility Permits:
Jason Johnson – Gas Line – NW/4 of the NW/4 **Section 9-T5N-R19ECM** to NE/4 of the **NE/4 Section 8-T5N-R19ECM**
 - 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 **1st day of June, 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