

## 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 11th, 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 Transfer of Appropriations

- Approve/Disapprove Officers Report for County Clerk, Health Department, Court Clerk and Treasurer for the month of May

- Approve/Disapprove Treasurer Monthly Fee Report

- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of May

- Approve/Disapprove Reimbursement Claims for Election Board for the month of May

- Approve/Disapprove appointment of Shayna Marie Highberger as 4<sup>th</sup> deputy for the Court Clerk

- Approve/Disapprove Ted Keeling and Daniel Cappellucci as Requisitioning Officers for District 1

- Approve/Disapprove Angie Pool and Sherri Cribbs as Receiving Officers for District 1

- Approve/Disapprove Assistance to the City of Hooker Fire Department with a Fire Truck

- Approve/Disapprove Fire Truck for Hough

- Approve/Disapprove Resolution Dissolving Dormant Accounts and Transferring Monies to Designated Accounts

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

- Approve/Disapprove the following Utility Permits:

*Hitch Enterprises*– Electric and Water Line – SW/4 of the SE/4 Section 18-T02N-R16ECM to NW/4 of the NE/4 Section 19-T02N-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

Adjourned

Filed this **8th 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* by *Bethany Voeckel*  
Wendy Johnson, County Clerk