

**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, June 18th, 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 Monthly Appropriations

- Approve/Disapprove Transfers of Appropriations

- Approve/Disapprove purchase of Fire truck for Hough

- Approve/Disapprove FY 18/19 Agreement between Rocmnd Area Youth Services, INC and the Board of County Commissioners Texas County for Detention Services

- Approve/Disapprove FY 18/19 Agreement between Texas County and Pontotoc, Kiowa, Greer, Muskogee, Love, Harper, Harmon, Hughes, McClain, Choctaw, Nowata, Payne, Okmulgee, Coal, Delaware, Atoka, Wagoner, Dewey, Kingfisher, Garvin, Adair, Latimer, Jefferson, Pushmataha & Custer County for Juvenile Detention Services

- Approve/Disapprove FY 18/19 Agreement between Hooker Public Schools and Texas County for Educational Services at the Juvenile Detention Center

- Approve/Disapprove Resolution to execute the agreement establishing the Association of County commissioners of Oklahoma

- Approve/Disapprove intent to participate in ACCO-SIG with payment option

- Approve/Disapprove FY 18/19 Agreement between Landmark and Texas County for software support

- Approve/Disapprove removal of Dianna Merrill as requisitioning agent and replace with Debby Kneeland and appoint Sharon Uhrick and Lourdes Baltazar as receiving agents for the Assessor

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

- Approve/Disapprove the following Utility Permits:

**Stanley Stump – Water Line – NE/4 of the NE/4 Section 23-T02N-R17ECM to NW/4 of the NW/4 Section 24-T02N-R17ECM**

**PTCI – Telephone Line – NW/4 of the SW/4 Section 28 – T05N-R19ECM to SW/4 of the SW/4 Section 28-T05N-R19ECM**

**BID**

**11:00 Open and Approve/Disapprove Bid# 13-17-18 for Cement treated section of road**

- 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 **15th 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