

**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 25th, 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 Sheriff's Report and Claim for Board of Prisoners for the month of May 2018

- Approve/Disapprove Appointment of Dakota Witt as part time deputy for the Sheriff, Rebecca Brittain as 3<sup>rd</sup> deputy for the Court Clerk & Cheryl Brune as 2<sup>nd</sup> deputy for the Court Clerk

- Approve/Disapprove removal of Nora Carrasco as receiving agent for the Election Board, and Dianna Merrill as requisitioning Officer for the Assessor

- Jodi Jossierand, Juvenile Services

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Art Bohlmann – Re: Wind Catcher

- Approve/Disapprove purchase of Fire truck for Hough

- Approve/Disapprove FY 18/19 Agreement between Texas County Assessor and AF3 Technical Solutions for IT services/support/maintenance

- Approve/Disapprove FY 18/19 Agreement between Accurant and Texas County Treasurer for delinquent taxpayer services

- Approve/Disapprove Insurance verification for Equipment Lease and Resolution for Equipment Lease Renewal

- Approve/Disapprove FY 18/19 Agreement between Texas County and Murray, Major, Osage, Noble, Logan, Beaver, Kay, Mayes, Craig, McCurtain, Beckham, Garfield, Ottawa, Alfalfa, LeFlore, Pittsburg, Ellis, Woodward, Cleveland and Sequoyah County for Juvenile Detention Services

- Approve/Disapprove FY 18/19 Agreement between Texas County Commissioners and the Office of Juvenile Affairs Detention Transportation

- Approve/Disapprove Camelia Holguin as County Board of Health Member

- Approve/Disapprove FY18/19 Agreement between Advanced Water Solutions, LLC and Texas County Health Department for Equipment rented

- Approve/Disapprove FY 18/19 Agreement between Memorial Hospital of Texas County and Texas County Health Department to provide X-ray services and Sputum services

- Approve/Disapprove FY 18/19 Agreement between Northwest Shredders LLC and Texas County Health Department for shredding services

- Approve/Disapprove FY 18/19 Agreement between SPC Office Products and Texas County Health Department to provide services on Minolta Copier

- Approve/Disapprove FY 18/19 Agreement between Panhandle Telecommunication Systems INC and Texas County Health Department to provide maintenance for the telephone system
  - Approve/Disapprove FY 18/19 Agreement between Russell Ferguson, Paul Ferguson and Texas County Health Department for Janitorial service
  - Approve/Disapprove FY 18/19 Agreement between Bar H Pest Control and Texas County Health Department for services
  - Approve/Disapprove FY 18/19 Agreement between Ivan Clark-Clark's Mowing Service and Texas County Health Department for snow removal and lawn service
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
  
  - Approve/Disapprove the following Utility Permits:  
***Henry C. Hitch Feedlot – Water Line – SE/4 of the SW/4 Section 18-T02N-R16ECM to NW/4 of the NW/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 **22nd day of June, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



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Wendy Johnson, County Clerk