

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, July 2nd, 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 Emergency Operational Plan
 - Approve/Disapprove transfer of appropriations
 - Approve/Disapprove Resolution to transfer funds for Estray Animals to General and Form 240 transfer of funds
 - Approve/Disapprove corrections for resale, Sheriff Fee cash and Law Library
 - Approve/Disapprove revision of budget for Court Clerk
 - Approve/Disapprove removal of Daniel Cappellucci as requisitioning officers for District 1 and replace with Ted Keeling and Mike Lundgrin
 - Approve/Disapprove Nancy Lamie, Rosa Balderrama and Kayla McCarter as Purchasing Officers and Gladis Cerda, Karina Cervantes and Cristina Nunez as Receiving Clerks for the Health Department
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of
 - Approve/Disapprove FY 18/19 Agreement between Kellpro and Texas County for Computer and Software Services
 - Approve/Disapprove FY 18/19 Agreement between Randall-Reilly and Texas County Assessor for License and Services
 - Approve/Disapprove FY 18/19 Agreement between Texas County and Pawnee, Cotton, Grady, McIntosh, Woods, Blaine, Nowata, Grant and Lincoln County for Juvenile Detention Services
 - Approve/Disapprove FY 18/19 Agreement between Texas County and Roger Mills County, with no changes to the contract, for Juvenile Detention Services
 - Approve/Disapprove County Commissioner Burn Ban Resolution for two weeks
 - Approve/Disapprove cremation of Gayla Miller due to being Indigent
 - Approve/Disapprove placement of PILT money in the amount of \$36,063.00
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve/Disapprove the following Utility Permits:
Claude Adams – Water Line – **NW/4 of the NW/4 Section 1-T05N-R16ECM to SW/4 of the SW/4 Section 36-T06N-R16ECM**

BID

11:00 Open and Approve/Disapprove Bid# 14-17-18 for Texas County Emergency Management First Responders Restrooms

- 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 **29th 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