

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 9th, 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
 - 10:30 - Mark Freeman to discuss equitable treatment of landowners by Wind Catcher and PSO
 - Approve/Disapprove Action by the Board of County Commissioners concerning the above agenda item Report from Emergency Management Director
 - Approve/Disapprove Officers Reports for Sheriff, Assessor, Health Department, Juvenile Detention, 911, County Clerk, Treasurer & Court Clerk for June
 - Approve/Disapprove Treasurer Monthly Fee Report for June
 - Approve/Disapprove transfer of appropriations
 - Approve/Disapprove transfer of funds error corrections
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of June
 - Approve/Disapprove FY 18/19 Agreement between Texas County and Haskell, Cimarron, Washita & Carter County for Juvenile Detention Services
 - Approve/Disapprove FY 18/19 Agreement between State of Oklahoma Office of Juvenile Affairs and Texas County Commissioners for Secure Detention
 - Approve/Disapprove FY 18/19 Detention Agreement by and between Western Plains Youth & Family Services, INC. and the Board of County Commissioners of Texas County for juvenile services in Beckham County Juvenile Detention Center
 - Approve/Disapprove FY 18/19 Agreement between Texas County Health Department and Lunbawi C. Thang for Interpretation Services
 - Approve/Disapprove the payments of Emergency Management to be transferred from the Grant Fund to Building Fund quarterly to pay back the fronted money to build the Restrooms
 - Approve/Disapprove County Commissioner Burn Ban Resolution
 - Approve/Disapprove to opt into a class action law suit with Kane County Utah versus United States. Case # 17-739C and 17-1991C in United States Court for Federal claims in Washington D.C. and designate a contact person
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - 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 **6th day of July, 2018**, at **10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnsen, County Clerk