

**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 16th, 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 transfer of appropriations
- Jodi Josseland, Juvenile Services
- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
- Candace Reim and Mike Hixon with Wind Catcher Energy Project
- Approve/Disapprove letter to windcatcher project for treatment of property owners
- Approve/Disapprove Resale Property Fund Financial Statement
- Approve/Disapprove Designation of Receiving & Requisitioning Officer for Building Fund
- Approve/Disapprove FY 18/19 Agreement between Texas County and Stephens and Rogers County for Juvenile Detention Services
- Approve/Disapprove FY 18/19 Agreement between Kelpro and District 1 for services
- Approve/Disapprove FY 18/19 Agreement between Tisdal & O'Hara and Texas County Board of Commissioners and the Assessor for legal services
- Approve/Disapprove FY 18/19 Agreement between Texas County Health Department and Katrina Villalobos-Leyva for Directly Observed Therapy (DOT)
- Approve/Disapprove FY 18/19 Surety Bond for Lavena Chastine with ACCO-SIG
- Approve/Disapprove appointment of Andrew Lovato and Edward Cruz as Detention Deputies for the Sheriff and Peggy Padilla and Alisha Perez as first deputy and Brittaney Voorheis and Erin Tyson as fourth deputy for the County Clerk
- Approve/Disapprove FY 18/19 annual service contract between Wilborn and District 1 for monthly Statistical Inventory Reconciliation (SIR)
- Approve/Disapprove proposal for trimming trees surrounding courthouse
- Approve/Disapprove cancelled Check from FY 2006-2007
- Approve/Disapprove County Commissioner Burn Ban Resolution
- 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 **13th 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 Johnson, County Clerk