

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 23rd, 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 appointment of Gerod Beasley as Detention Deputy for the Sheriff
 - Approve/Disapprove Texas County Treasurer Quarterly Report for the quarter ending June 30, 2018
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of June
 - Approve/Disapprove Resolution for renewal of lease with Anchor D Bank for Backhoe and Motor Grader
 - Approve/Disapprove Treatment of the Entire Courthouse for Pest and Rodent Control
 - Approve/Disapprove FY 18/19 Agreement between Texas County and Marshall County for Juvenile Detention Services
 - Approve/Disapprove FY 18/19 Agreement between Pittsburg County and Eastern Oklahoma Youth Services and Texas County for Juvenile Detention services
 - Approve/Disapprove FY 18/19 Agreement between Northwest Oklahoma and Eastern Oklahoma Youth Services and Texas County for Juvenile Detention Services
 - Approve/Disapprove County Commissioner Burn Ban Resolution
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - APPROVE/DISAPPROVE A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED MARCH 1, 2018 BY AND BETWEEN THE TEXAS COUNTY DEVELOPMENT AUTHORITY (THE 'AUTHORITY') AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 8 OF TEXAS COUNTY, OKLAHOMA (GUYMON PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); ESTABLISH ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CONDUCT AN ANNUAL AUDIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELECT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.
 - 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 **20th 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