

**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 30th, 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 Resolution to purchase equipment through the County Road Machinery and Equipment Revolving Fund

- Ryan Smith with Rico Aviation Air Ambulance and Charter

- Approve/Disapprove Road Maintenance Agreement between Texas County and States Edge Wind 1 LLC

- Approve/Disapprove County Commissioner Burn Ban Resolution

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

**BID**

**11:00** Open and Approve/Disapprove **Bid# 15-14-15 for Uniforms for Districts 1, 2 and 3**

- 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 **27th day of July, 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