

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, August 6th, 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 Officers Reports for Sheriff, Juvenile Detention, 911, Assessor, County Clerk & Treasurer for the month of July
 - Approve/Disapprove appointment of Colleen Michael as 4th Deputy to the Court Clerk
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of July
 - Approve/Disapprove Treasurer Monthly Fee Report for July
 - Approve/Disapprove contract to provide specialized and limited mental health counseling services by Dr. Paul Calmes in Texas County in association with District Attorney's Office and Cimarron County
 - Approve/Disapprove Texas County Schedule of Federal Awards for the Fiscal Year Ended June 30, 2018
 - 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# 01-18-19 for Retred of Tires Dist. 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 **3rd day of August, 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