

NOTICE OF REGULAR MEETING
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioner's 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 13, 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 Report for Court Clerk for the month of July
 - Approve/Disapprove Sheriff's Report for Foard of County Prisoners
 - Approve/Disapprove Appointment of Isabel Ochoa aa 4th Deputy for County Clerk and Teresa Cozby as Part Time Deputy for Election Board
 - Approve/Disapprove Revised Schedule of Federal Awards for fiscal year 17/18
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of May
 - Approve/Disapprove Resolution for Burn Ban
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

- Approve/Disapprove the following Utility Permits:
 - PTCI*– Telephone Line – NE/4 of the NW/4 Section 27-T02N-R14ECM to SE/4 of the NE/4 Section 4-T01N-R14ECM and NW/4 of the NW/4 Section 26-T02N-R14ECM to NW/4 of the SW/4 Section 35-T02N-R14ECM
 - PTCI*– Telephone Line – NE/4 of the NE/4 Section 30-T02N-R15ECM to NW/4 of the NE/4 Section 30-T02N-R15ECM and NE/4 of the NE/4 Section 19-T02N-R15ECM to NE/4 of the NW/4 Section 19-T02N-R15ECM

- 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

Filed this **10th 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