

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 20th, 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 Monthly Appropriations
 - Approve/Disapprove Officers Reports for Health Department for the month of July 2108
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of July 2018
 - Jodi Josserand, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove County Commissioner Burn Ban Resolution
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - Approve/Disapprove the following Utility Permits:
 - PTCI** – Telephone Line – SE/4 of the SE/4 Section 23-T02N-R14ECM to SW/4 of the SW/4 Section 24-T02N-R14ECM
 - PTCI** – Telephone Line – NE/4 of the SE/4 Section 12-T02N-R14ECM to NE/4 of the SE/4 Section 12-T02N-R14ECM
 - 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 **17th 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