

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, September 10th, 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, County Assessor, 911, Juvenile, County Clerk, Treasurer and Court Clerk for the month of August.
 - Approve/Disapprove Treasurer Monthly Fee Report for August 2018
 - Approve/Disapprove transfers
 - Approve/Disapprove James M. Boring and Kelsey Montgomery as requisitioning officers and Buddy Leach and Misty Bartels as receiving officers for account # 1217-2-1800-2020
 - Approve/Disapprove Victoria Sifuentes as Chief Clerk for the Election Board
 - Approve/Disapprove Victoria Sifuentes as receiving agent for the Texas County Election Board
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of August 2018
 - Approve/Disapprove FY18/19 agreement between JF Consulting and Texas County Assessor for Consulting Services
 - Approve/Disapprove Publication Sheet for County Budget
 - Approve/Disapprove setting up an account for the District Attorney to pay Juvenile Counseling from in the General fund
 - Arleen James
 - Arleen James to speak to Commissioners about the Excise Budget
 - Approve/Disapprove County Commissioner Burn Ban Resolution
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
 - 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 **7th day of September, 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