

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, October 1st, 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 and Assessor
 - Approve/Disapprove transfer of appropriations
 - Approve/Disapprove appointment of Martha Aviles as 1st deputy and Colleen Michael as 2nd deputy for the Court Clerk and Kyler McGaha as detention deputy for the Sheriff
 - Approve/Disapprove the removal of Willie Wilkinson as requisitioning agent for Court Clerk and replace with Martha Aviles and remove Martha Aviles as receiving agent and replace with Cheryl Brune
 - Approve/Disapprove the removal of Willie Wilkinson as receiving agent on the District Judge Account and add Martha Aviles and remove Martha Aviles as receiving agent on the Law Library Fund and add Cheryl Brune as receiving agent
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of September 2018
 - Approve/Disapprove Agreement between Fulmer Sill, PLLC and McAfee & Taft and Texas County for Legal Services
 - Approve/Disapprove a Resolution to Provide for Retention of Attorneys to Address Opioid Epidemic
 - Discuss and Possible action on Repairs to the roof of the Juvenile Detention Center
 - 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# 3-18-19 for Shop Supplies 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 **28th 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