

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 8th, 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 Juvenile Detention, 911, Court Clerk and County Clerk
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of September 2018
 - Approve/Disapprove Declaration of surplus on the Hooker Clinic surface and surface rights only in and to Lot one (1) and Lot (2) Block one (1), Mayer addition to the town of Hooker, Texas County, Oklahoma, according to the duly recorded plat thereof
Discuss and possibly take action on how to sell the Hooker Clinic
Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center
 - 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 **5th day of October, 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