

**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 29nd, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 transfer of appropriations

- Approve/Disapprove Officers Reports for Treasurer for September, 2018

- Approve/Disapprove Treasurer Monthly Fee Report for September, 2018

Buddy Holbert to talk about the OB of Memorial Hospital

- Approve/Disapprove Single Audit Requirement Notification Form

- 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

- Approve/Disapprove the following Utility Permits:

***TKO Gas LLC – Gas Line – NW/4 of the NW/4 Section 16-T06N-R12ECM to NW/4 of the SW/4 Section 28-T06N-R12ECM; TKO Gas LLC – Gas Line – SW/4 of the SW/4 Section 16-T06N-R12ECM to NW/4 of the NW/4 Section 21-T06N-R12ECM;***


- 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 **26th day of October, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk