

**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, **Tuesday, November 13th, 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

- Approve/Disapprove Officers Reports for Treasurer, County Clerk and Court Clerk for the month of October

- Approve/Disapprove Transfer of Appropriations for Free Fair and General

- Approve/Disapprove Treasurer Monthly Fee Report for October

- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of October

- Approve/Disapprove Reimbursement Claims for Election Board for the month of October

- Approve/Disapprove

- 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:

*PTCI* – Telephone Line – NW/4 of the NW/4 Section 03-T02N-R14ECM to SW/4 of the NW/4 Section 03-T02N-R14ECM; *PTCI* – Telephone Line – SW/4 of the SE/4 Section 04-T03N-R14ECM to SE/4 of the SE/4 Section 04-T03N-R14ECM; *WTG* – Gas Line – NE/4 of the NE/4 Section 24-T03N-R14ECM to NW/4 of the NW/4 Section 19-T03N-R15ECM;

- 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

Report from District Attorney regarding county matters under review and/or pending with the District Attorney's Office. This will be advisory information and discussion only as may be needed. No action will be taken by the Commissioners pursuant to this agenda item.

Adjourned

Filed this **9th day of November, 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