

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, December 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 Treasurer, Health Department, 911, Juvenile Detention and County Clerk

- Approve/Disapprove Transfer of Appropriations for Highway

- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of November 2018

- Approve/Disapprove Treasurer Monthly Fee Report

- Approve/Disapprove Reimbursement Claims for Election Board for the month of November 2018

- Discuss and possibly take action on repairs to the roof of the Juvenile Detention Center

- Discuss and possibly take action on request by Resolution of Memorial Hospital of Texas County

Authority to call a special election to submit to the voters of Texas County a proposed .45% sales tax for a period of ten years for the benefit of Memorial Hospital of Texas County.

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

BID

11:00 Open and Approve/Disapprove **Bid# 004-18-19 for Replacement of a Metal Roof & NW Wall for D1**

- 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 **7th day of December, 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