

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, January 14th, 2019, 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
 - Approve/Disapprove monthly appropriations
 - Report from Emergency Management Director
 - Approve/Disapprove any Transfer of Appropriations
 - Approve/Disapprove Officers Reports for Treasurer & Court Clerk for the month of December
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of December
 - Approve/Disapprove Treasurers Quarterly Report for the period ending December 31, 2018
 - Approve/Disapprove the appointment of Gary Davison as a member of the Board of Equalization and the Excise Board
 - Approve/Disapprove appointment of Mary Magner as part time secretary for Emergency Management and Eduardo Guaderrama as Detention Deputy for the Sheriff
 - Approve/Disapprove removal of Sherri Cribbs as receiving officer for Safety
 - Approve/Disapprove re-appointment of Barbara Quigley to represent Texas County on the Board of Opportunities Inc
 - Approve/Disapprove Circuit Engineering District Auction Policies
 - Approve/Disapprove Service Agreement between District 1 and Advanced Compliance & Testing
 - Approve/Disapprove Resolutions for disposing of equipment for OSU Extension
 - 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 11-T02N-R16ECM** to NW/4 of the SW/4 **Section 11-T02N-R16ECM**; *PTCI* – Telephone Line – NW/4 of the NW/4 **Section 01-T02N-R16ECM** to SW/4 of the SW/4 **Section 13-T02N-R16ECM**; *PTCI* – Telephone Line – SW/4 of the SW/4 **Section 02-T02N-R16ECM** to SW/4 of the SE/4 **Section 05-T02N-R17ECM**; *PTCI* – Telephone Line – NW/4 of the SW/4 **Section 05-T02N-R17ECM** to SE/4 of the SE/4 **Section 18-T02N-R17ECM**.

- New Business: Discuss, consider and possibly take action with respect to any matter no 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 **11th day of January, 2019, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.


Wendy Johnson
County Clerk