

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

Agenda for the Board of County Commissioner's 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, Sept. 25th, 2017, 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 Officers Reports for
 - Approve/Disapprove Texas County Budget Publication for Financial Statement of the various funds for the Fiscal Year ending June 30, 2017 and Estimate of needs for the Fiscal Year ending June 30, 2018
 - Approve/Disapprove State of Oklahoma Department of Transportation Supplemental and Modification Agreement NO. 1 County Improvements for Roads and Bridges Project Agreement Project No.: J2-8465(011)RB
 - Approve/Disapprove Resolution to Accept and Implement the Board of Trustees' proposed amendments to the bylaws and articles of Association of the Association of County Commissioners of Oklahoma
 - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

BID

11:30 Open and Approve/Disapprove **Bid # 2-17-18 Roof Top Units for Activity Center**

- 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 **8th day of Sept, 2017, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.

Wendy Johnson, County Clerk