

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, September 17th, 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 Monthly Appropriations

- Approve/Disapprove Officers Reports for Health Department for August 2018

- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of August 2018

- Approve/Disapprove Transfers

- Approve/Disapprove appointment of Jorge Luis Munoz as Full Time Deputy for the Sheriff

- Approve/Disapprove Publication Sheet for Health Department and County Budget

- Approve/Disapprove Materials Request for Application for CED8

- Approve/Disapprove County Commissioner Burn Ban Resolution

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

- 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 **14th day of September, 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