

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

**Agenda for the Board of County Commissioner's of Texas County, Oklahoma**

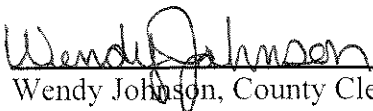
As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Texas County, Oklahoma, will hold a regular meeting, **Monday, September 12th, 2016 at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> floor of the Texas County 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 Report for County Clerk, Court Clerk, Treasurer and Health Department for the month of August
- Approve/Disapprove Monthly Fee Report for Treasurer for the month of August
- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of August
- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of August
- Joe Robinson, Juvenile Services
- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
- Approve/Disapprove of two Emergency Operation Plans
- Approve/Disapprove FY 16/17 agreement between Texas County and Muskogee County for Juvenile Services
- Approve/Disapprove Award of **Bid# 2-16-17** Texas County Emergency Management First Responder Restrooms
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital
  
- 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

Filed this **9th day of September 2016 at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk