

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 19th, 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 Monthly Appropriations
- Approve/Disapprove Transfer or Appropriations for D2
- Approve/Disapprove Officers Report for Election Board for the month of August 2016
- Approve/Disapprove Proposal of New Lights for Courthouse and Activity Center
- Approve/Disapprove Request for Financial Assistance for Memorial Hospital
- Approve/Disapprove Activity Center repair of roof and repair or replacement of two air conditioning units on the Activity Center

**BID:**

**11:00** Open and Approve/Disapprove **Bid# 4-16-17** for Oil and Asphalt for Districts 1, 2, and 3

- 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 **16th day of September 2016 at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
Wendy Johnson, County Clerk