

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. 26th, 2016, 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.
 - Approve/Disapprove Claims and Purchase Orders
 - Approve/Disapprove Blanket Purchase Orders
 - Approve/Disapprove Minutes of the Previous Meeting
 - Approve/Disapprove Transfer of Appropriations for Juvenile Detention and Court Clerk
 - Approve/Disapprove Apportionment Certificates for General and Health Mill Funds
 - Approve/Disapprove Appointment of Dolan Sledge as full time Sheriff Deputy, Caleb Mihelic as Part Time Detention Deputy for the Sheriff and Monty Nelson as Part Time Field Appraiser for the Assessor
 - Approve/Disapprove Texas County Budget Publication
 - Approve/Disapprove Texas County FY16/17 Estimate of Needs and Financial Statement of the Fiscal Year 15/16 and for Texhoma
 - Approve/Disapprove 4th Amendment to FY 16/17 Lease Agreement between Texas County and The American National Red Cross
 - Approve/Disapprove F/Y 16-17 Agreement between Texas County Health Department, and Main Street Guymon for services
 - Approve/Disapprove taking action on the sale of M & V Petroleum for Personal Taxes

 - 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 23rd 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