

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, **Tuesday, September 6th 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 Treasurer
 - Approve/Disapprove Officers Reports for Assessor, Sheriff, 911 and Juvenile Detention
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of August
 - Approve/Disapprove removal of Darla Summers and add Aimee Midkiff as requisition agent and remove Chris Hatch and add Deborah Patterson as receiving agent for the Treasurer Office
 - Approve/Disapprove Advertising for a Juvenile Detention Director
 - Approve/Disapprove Bus Driveway Request between Hooker Schools & Charles Butler located S/2 of SE/4 Section 19T-5N-R18ECM
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of August Kelly Keeland to discuss repair of roof and repair or replacement of two air conditioning units on
 - Approve/Disapprove Activity Center repair of roof and repair or replacement of two air conditioning units on the Activity Center
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital
Discuss and possible action of estimate of repairs, and/or repairs on air conditioner unit for Memorial Hospital

BID :

11:00 Open and Approve/Disapprove **Bid# 2-16-17** for Texas County Emergency Management First Responders Restrooms

11:30 Open and Approve/Disapprove **Bid # 3-16-17** for Highway Marking Paint

- 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 **2nd 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