

**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, January 9th, 2017, 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/ Officers Reports for County Clerk, Assessor, Sheriff, 911 and Juvenile Detention for the month of December 2016

- Approve/Disapprove Reimbursement Claims for Election Board for the month of December

- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of December

- Approve/Disapprove the Removal of Maribel Esquivel as Receiving Agent and Replace with Sharon Uhrick and Lourdes Baltazar-Pena and Judyth Campbell and Dianna Merrill as Purchasing Agents for Assessor

- 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

Filed this **6th day of January 2017, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
\_\_\_\_\_  
Wendy Johnson, County Clerk