

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 12th, 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
- 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 Health Department, County Clerk, Court Clerk and Treasurer for the month of November
 - Approve/Disapprove Transfer of Appropriations for General Government
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of November
 - Approve/Disapprove Treasurer Monthly Fee Report
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of November
 - Approve/Disapprove Appointment of Lorenzo Garcia as Detention Deputy for the Sheriff.
 - Approve/Disapprove Road Use Agreement for Fire Wheel Energy
 - Approve/Disapprove Letter for FQHC
 - 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 9th day of December, 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