

## 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, Dec. 5th, 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 Officers Reports for Assessor, Sheriff, Juvenile Detention, 911, for the month of November
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of November
  - Approve/Disapprove Bus Driveway Request between Hooker Public Schools & Texas County District 1 located NE/4 of the NW/4 Section 35-T05N-R17ECM
  - Joe Robinson, Juvenile Services
  - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
  - Approve/Disapprove Road Use Agreement for Fire Wheel Energy
  - Approve/Disapprove the Supplemental and Modification Agreement between Texas County and Oklahoma Department of Transportation for Bridge and Approaches on NS-77 over unnamed Creek, 8.6 miles North of Goodwell. Project No.: STP-270C(002)CI State Job No.: 28649(04
  - Approve/Disapprove the Supplemental and Modification Agreement between Texas County and Oklahoma Department of Transportation for Bridge and Approaches on NS-63 over Sand Creek, 1.0 East and 9.8 miles South of 4 Corners. Project No.: J3-0490(004)RB State Job No.: 30490(04)
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County
- Approve/Disapprove the following Utility Permits:
- TCEC/ High Plains BioEnergy*– Irrigation Line –**Section 21-T03N-R15ECM to Section 22-T03N-R15ECM**
- 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 Dec., 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