

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, November 28, 2015, 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 Treasurers Quarterly Report for the period ending September 30, 2016.
- Approve/Disapprove Appointment of Sharon Watson as 3rd Deputy for Treasurer and Kenneth Steinle as Detention Deputy for Juvenile Detention Center.
- Approve/Disapprove the removal of Michelle Wohlgemuth and adding Cindy Purcell as Receiving Agent and Arlen Phippen will remain as Requisitioning Agent for Optima Fire
- Approve/Disapprove Resolution for Interlocal Cooperative Agreement for Circuit Engineering District 8
- Approve/Disapprove Agreement between Texas County and the City of Guymon to carry the Commission of We Gray as Fire Marshall of the City
- 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 **29th day of May, 2015, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk