

**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, February 6, 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.
  - 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, County Clerk and Commissioners 911 for the month of January
  - Approve/Disapprove Reimbursement Claims for Election Board for the month of January
  - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of January
  - Approve/Disapprove the appointment of Teresa Gonzalez as Detention Deputy for Sheriff
  - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County

Report from District Attorney regarding Department of Justice notification of bilingual election requirements of Section 203 of Voting Rights Act for persons of Hispanic heritage.

- Discussion and possible action with respect to compliance with DOJ and Voting rights Act.

**11:00** Open and Approve/Disapprove **Bid# 8-16-17 for Retreat of Tire for Districts 1, 2 and 3**

- 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

Adjourned

Filed this **3<sup>rd</sup> day of February 2017, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.

  
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Wendy Johnson, County Clerk