

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, October 2nd, 2017, 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 Transfer of Appropriations for Hardesty Fire
 - Approve/Disapprove Appointment of Kay Allen to the Texas County Board of Health
 - Approve/Disapprove Resolution for Disposing of Equipment for County Clerk
 - Approve/Disapprove Resolution Concerning Bridge Inspection responsibility by Local Government for Compliance with National Bridge Inspection Standards
 - Approve/Disapprove appointment of Valery Jauregui as Detention Deputy for the Sheriff
 - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
 - 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 **29th day of September, 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