

## NOTICE OF REGULAR MEETING

### BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

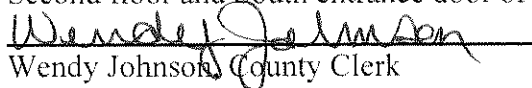
#### Agenda for the Board of County Commissioner's of Texas County, Oklahoma

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, November 20th, 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  
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 Monthly Appropriations
    - Approve/Disapprove Transfers for General
    - Approve/Disapprove 2018 Holidays for Texas County
    - Approve/Disapprove 2018 Meeting Dates for Board of County Commissioners
    - Approve/Disapprove 2018 Meeting Dates for County Officers
    - Approve/Disapprove Bridge Inspection Invoice
    - Approve/Disapprove Report of Conference between Bridge Owner and Bridge Inspection Consultant
    - Approve/Disapprove Resolution for Construction Phase 3 D#2 CO RD on EW-10 Begin at SH-136 and Ext. 3.0 Miles to NS-91 State Job Piece Number 28465(11)
    - Approve/Disapprove Material Request Application to CED #8
    - Approve/Disapprove Transfer of Equipment from D2 to D1
    - Approve/Disapprove Appointment of Teresa Gonzalez as Chief Clerk for the Election Board
    - Jodi Josserand, Juvenile Services
    - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
    - Mike Carter to give an update for Memorial Hospital of Texas County
    - 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
    - Approve/Disapprove the following Utility Permits:  
**Russell Family Partnership – Electric and Water Lines – SW/4 of Section 4-T01N-R10ECM to SW/4 of NE/4 of Section 9-T01N-R10ECM**
    - 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 **17th day of November, 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