

## 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 27th, 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 Sheriff's Report and Claim for Board of Prisoners for the month of October, 2017
    - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of
    - Approve/Disapprove Chairman and Vice Chairman for Commissioners
    - 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:  
***Breithurn Operating-- Electric Lines – NW/4 of the NW/4 of Section 10-T05N-R13ECM to SW/4 of SW/4 of Section 3-T05N-R13ECM***
  - 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 **22nd 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