

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, Dec. 4th, 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 Officers Reports for the Sheriff, County Clerk, Juvenile Detention and 911 for the month of November, 2017
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of November 2017
 - Approve/Disapprove Resolution to call Fair Board Election
 - Approve/Disapprove Appointment of Chad McCurdy as full time Detention Deputy for Sheriff
 - Approve/Disapprove Submitted bid for Lot Four, block eighteen, Tyrone Original, Texas County Oklahoma
 - Approve/Disapprove Registration Fee for Oklahoma Mineral Owner Registry
 - Approve/Disapprove Declaration of Surplus for D1
 - 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:

Dennis Voth – Election Line – NW/4 of the NE/4 Section 8-T03N-R18ECM to SW/4 of the SE/4 Section 5-T03N-R18ECM
Gary Reynolds – Gas Line – NW/4 of the NW/4 Section 31-T04N-R15ECM to SW/4 of the SW/4 Section 30-T04N-R15ECM

- 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 **1st day of Dec, 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