

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, December 11, 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 Health Department, Treasurer and Court Clerk for the month of November

- Approve/Disapprove Treasurers Monthly Fee Report for the month of November

- Approve/Disapprove Transfer of Appropriations for Hardesty Fire and Guymon Fire

- Approve/Disapprove Reimbursement Claims for Election Board for the month of November 2017

- Approve/Disapprove Appointment of Brittaney Mendoza as 5th Deputy to the County Clerk

- Approve/Disapprove Submitted bid for Lot Four, block eighteen, Tyrone Original, Texas County Oklahoma

- 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

- Discuss and Review Burn Ban

- Approve/Disapprove Resolution to Reinstate the 30 Day Burn Ban for Texas County

- 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 **8th day of December, 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