

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

**Agenda for the Board of County Commissioners 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. 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 November 2017
- Approve/Disapprove Transfer of Appropriations for D2 and Treasurer
- Approve/Disapprove Resolution for Lease Renewal on Lease numbers : 18446 and 15217
- Approval of County Treasure Transcript of Proceedings on sale of County Property Acquired at Resale
- Approve/Disapprove Removal of Sharon Watson as receiving agent for the Treasurers Office and Adding Felisha Martinez
- Approve/Disapprove appointment of Angie Burris as Detention Deputy for Juvenile Detention
- Approve/Disapprove renewal of the current Texas County Burn Ban
- 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

**BID**

**11:00** - Open and Approve/Disapprove **Ballot Printing for Election Bid # 5-17-18**

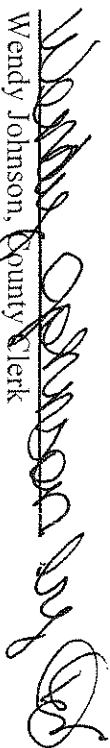
- Approve/Disapprove the following Utility Permits:

*PTCL*- Telephone Line – SW/4 of SW/4 of Section 24-T02N-R17ECM to SE/4 of NE/4 of Section 14-02N-R19ECM  
*PTCL*- Telephone Line – SW/4 of Section 14-T02N-R17ECM to SW/4 of Section 14-T02N-R17ECM  
*TCEC*- Electric Line – SW/4 of the NW/4 of Section 29 – T05N-R18ECM to SE/4 of the NE/4 of Section 30-T05N-R18ECM

- 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 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