

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, **Tuesday, January 2nd 2018, 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 Report from Emergency Management Director
- 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:

PTCI- Telephone Line – **SW/4 of SW/4 of Section 24-T02N-R17ECM to SE/4 of NE/4 of Section 14-02N-R19ECM**

PTCI- 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 **29th 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