

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, January 15th, 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
Report from Emergency Management Director
 - Approve/Disapprove Monthly Appropriations
 - Approve/Disapprove Officers Reports for Court Clerk
 - Approve/Disapprove Treasurers Quarterly Report for the period ending December 31, 2017
 - Approve/Disapprove Interpretation services for Texas County Health Department
 - Approve/Disapprove Contract between the Texas County, Oklahoma and Directly Observed Therapy
 - Approve/Disapprove Resolution to Revise County Road Machinery and Equipment Revolving Fund
 - Approve/Disapprove Appointment of Devra Clinesmith to the Board of Trustees of Memorial Hospital of Texas County Authority
 - Approve/Disapprove Resolution for County Commissioner 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
 - Approve/Disapprove the following Utility Permits:
Merit Energy Co. LLC-Gas Lines -NE/4 of NE/4 of Section 10-T03N-R14ECM to SE/4 of SE/4 of Section 14-T03N-R14ECM Section 14
 - 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 **12th day of January, 2018, at 10:00 a.m.** and posted on the bulletin board, Second floor and South entrance door of the Courthouse.


Wendy Johnson, County Clerk