

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 22nd, 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 Transfer of Appropriations for D1, D2 & D3

- Approve/Disapprove Appointment of Kandice Baca for Part Time Deputy for Emergency Management

- Approve/Disapprove Informal Interlocal Agreement for Joint Emergency Management Services
- Approve/Disapprove Fire Marshal Agreement with Texas County
Discuss and Possibly take action on paying DCP Invoice for Legal Fees to Tisdale & O'Hara

- Approve/Disapprove Purchase Contract with ODOT for revolving fund purchase of Semi Tractor for District 3

- Approve/Disapprove Proposal from State Line Electric for light replacement in the Arena Building at the Fairgrounds

- 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 Lines –NE/4 of the NE/4 of Section 22-T02N-R14ECM to NE/4 of the NW/4 of Section 24-T02N-R14ECM

PTCI-Telephone Lines –NW/4 of the NW/4 of Section 26-T02N-R14ECM to NE/4 of the SW/4 of Section 11-T02N-R14ECM

- 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 **19th 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
Wendy Johnson, County Clerk