

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, February 5th, 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 Officers Reports for 911, Juvenile Detention, Sheriff, County Clerk, Treasurer & Assessor for the month of January
 - Approve/Disapprove Treasurer Monthly Fee Report for January
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of January
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of January
 - Approve/Disapprove Oklahoma State University Cooperative Extension Service Budget
Determine if property in Hooker, previously used by Memorial Hospital of Texas County as the Hooker Medical Clinic, is excess property and possibly take action to approve resolution for the sale there of at public auction.
 - Approval of final litigation expense related to lawsuits with Visual Lease Services and with DCP's Ad Valorem Excise tax appeal in Case No. CJ-2015-37
 - 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 **Bid# 06-17-18 for Retred of Tires for Districts 1, 2 and 3**

- 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 **2nd day of February, 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