

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 12th, 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 Health Department & Court Clerk for the month of January
 - Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of January
 - Approve/Disapprove Texas County Hazardous Communication Plan, Texas County Bloodborne Pathogen Program and Texas County Lockout/Tagout Hazardous Energy Control Program
 - Approve/Disapprove Appointment of Haileigh Brewer as 5th deputy for the Treasurer - Jodi Josseland, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
Dave Davis would like to address the Commissioners
 - Approve/Disapprove Termination of lease with Cimarron County Fair Building and Texas County Health Department
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.
 - 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:
Jim Sarcher – Gas Line – **NE/4 of the SE/4 Section 12-T03N-R17ECM to NW/4 of the SW/4 of Section 7-T03N-R18ECM; Jim Sarcher – Gas Line – **SW/4 of the SW/4 Section 06-T03N-R18ECM to NE/4 of the NE/4 of Section 12-T03N-R17ECM; Jim Sarcher – Gas Line – **SE/4 of the SE/4 Section 03-T04N-R17ECM to NW/4 of the NW/4 of Section 06-T03N-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 **9th 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