

NOTICE OF REGULAR MEETING

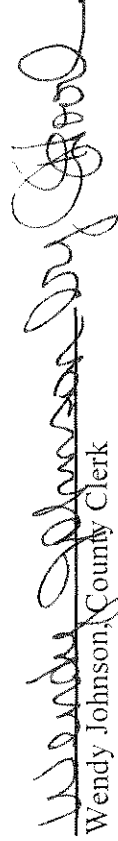
BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

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, **Tuesday, February 26th, 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 Transfer of Appropriations for Sheriff
 - Approve/Disapprove Declaration of three (3) semi tractors as surplus equipment for the Statewide CED Auction in Elk City for District 3
 - Approve/Disapprove Lease agreement between the Board of Trustees and Synergic Resource Partners Ltd. Co.
 - Approve/Disapprove request to put out bids for roof repair or replacement on Memorial
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
 - Approve/Disapprove the following Utility Permits:
City of Guymon– Sewer Line – in the **SW/4** of the **SW/4 Section 28-T03N-R15ECM** to the **NW/4** of the **NW/4** of **Section 33-T03N-R15ECM**; *City of Guymon*– Sewer Line – in the **SW/4** of the **NW/4 Section 28-T03N-R15ECM** to the **SE/4** of the **NE/4** of **Section 29-T03N-R15ECM**; *City of Guymon*– Sewer Line – in the **SW/4** of the **NW/4 Section 33-T03N-R15ECM** to the **SE/4** of the **NE/4** of **Section 32-T03N-R15ECM**;
- 11:00** Open and Approve/Disapprove **Bid# 8-17-18** on Oil & Asphalt for Districts #1, #2 & #3
- 11:15** Open and Approve/Disapprove **Bid# 9-17-18** on Crack Sealing, Rejuvenation, Fog Sealing for Districts #1, #2 & #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 **23rd** 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