

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, March 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 Assessor, Juvenile Detention, 911, Sheriff, Treasurer & County Clerk
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of February
 - Approve/Disapprove Treasurer Monthly Fee Report
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of February
 - Jodi Josserand, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove Resolution for Disposing of Phone System Equipment for Juvenile Detention
 - Approve/Disapprove managed services agreement between PTSI and Texas County Juvenile Detention Center
 - 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:
- Seaboard Foods*– Water Line – in the **NE/4** of the **NE/4 Section 10-T05N-R15ECM** to the **NW/4** of the **NW/4** of **Section 11-T05N-R15ECM**
- Fred Fischer*– Gas Line – in the **NE/4** of the **NE/4 Section 31-T05N-R16ECM** to the **NW/4** of the **NW/4** of **Section 32-T05N-R16ECM**
- 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 March, 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