

## 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 19th, 2018, at 10:00 a.m. in the Commissioner's Conference Room, 2<sup>nd</sup> 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 Texhoma EMS
    - Approve/Disapprove Resolution authorizing the calling and holding of a special election related to voter approval of allowing the retail sale of alcoholic beverages by the drink for on-premises consumption, and issuing of notice thereof
    - Approve/Disapprove Revised utility agreement for Texas County STP-270C(032)C1 for District 3
    - Approve/Disapprove State of Oklahoma Department of Transportation supplemental and modification agreement NO. 2 County improvements for roads and bridges project agreement : Project No.: STP-270C(032)C1, State Job Nos.: 30490 (04)
    - 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:  
*West Texas Gas – Gas Line – NE/4 of the NE/4 Section 9-T05N-R16ECM to SE/4 of the SE/4 Section 04-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 16<sup>th</sup> 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