

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 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 appointment of Susanna Ritter as 4th deputy to the Court Clerk

- 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 OMES Form 3 Claim against the Ad Valorem Reimbursement Fund, per 63 O.S. Supp. 1993, Section 193 for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 for 2017 Tax Year

- Discuss and Possible action on Health Insurance Changes

- Approve/Disapprove request to put out bids for roof repair or replacement on Memorial Hospital

- Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority

- 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

Will reconvene at 1:15 p.m. at Memorial Hospital of Texas County Board Room, address 512 Medical Drive Guymon, Oklahoma

Adjourned

Filed this 23rd 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