

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 April 9th, 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, County Clerk, Sheriff, Juvenile Detention, 911, Health Department & Treasurer for the month of March

- Approve/Disapprove Transfer of Appropriations for D2 & D3

- Approve/Disapprove Sheriff's Report and Claim for Board of Prisoners for the month of

- Approve/Disapprove Treasurer Monthly Fee Report

- Approve/Disapprove Treasurers Quarterly Report for the period ending March 31, 2018

- Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of March

- Approve/Disapprove Reimbursement Claims for Election Board for the month of March

- Jodi Josserand, Juvenile Services

- Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA

- Approve/Disapprove removal of Milton Brune as requisitioning agent for District 2 and replace with Ron Lively as requisitioning agent for D2

- Approve/Disapprove Resolutions for disposing of equipment

- Approve/Disapprove American Trustee as a vendor (Renae L. Ehler Benefits Counselor)

- 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

Adjourned

Filed this **6th day of April, 2017, at 10:00 a.m.** and posted on the bulletin board,
Second floor and South entrance door of the Courthouse.



Wendy Johnson, County Clerk