

NOTICE OF REGULAR MEETING

BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

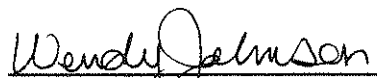
Agenda for the Board of County Commissioner's of Texas County, Oklahoma

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 23rd, 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 report for Assessor for the month of November 2017
 - Approve/Disapprove Officers report for Court Clerk for the month of March 2018
 - Approve/Disapprove Nora Bowers as a third requisitioning agent for Adams Rural Fire Department
 - Approve/Disapprove Resolution for disposing of equipment for D2
 - Approve/Disapprove Jimmie Miller and Ted Keeling as requisition officer for Safety
 - Approve/Disapprove FY 18/19 Agreement between the Sac and Fox Nation and Texas County for Juvenile Services
 - Approve/Disapprove FY18/19 agreement between Total Assessment Solutions Corp and Texas County for Assessment Services
 - Arleen James to address the Commissioners in regard to a copy machine
 - Consideration and possible action to approve the "District One Multi-Jurisdictional Task Force" Interlocal agreement between the District Attorney's Office and other law enforcement agencies
 - Approve/Disapprove Request for Financial Assistance for Memorial Hospital of Texas County Authority
 - Approve/Disapprove the following Utility Permits:
Lowing Brother Farm – Electric Line – **SE/4 of Section 7-T05N-R12ECM to SW/4 of Section 8-T05N-R12ECM**
 - 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 **20th 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