

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 May 7th, 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 County Clerk, 911, Juvenile Detention, Sheriff, Assessor, Health Department & Treasurers
 - Approve/Disapprove Transfer of Appropriations
 - Approve/Disapprove Treasurer Monthly Fee Report
 - Approve/Disapprove Allocation of Alcoholic Beverage Tax for the month of April.
 - Approve/Disapprove Appointment of Darren Ingram as 5th Full time field appraiser for the Assessor
 - Jodi Josseland, Juvenile Services
 - Approve/Disapprove Monthly Claims for Juvenile Transportation with OJA
 - Approve/Disapprove Resolution for Disposing of Equipment D2
 - Approve/Disapprove Wendy Johnson as Requisitioning Officer for Safety Department
 - Approve/Disapprove Reimbursement Claims for Election Board for the month of April
 - Approve/Disapprove removal of Chris Shade as receiving agent for County Court Clerk, District Judge Account & the Law Library Fund and replace with Noemi Palacios
 - 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

- 1:00 P.M. Budget Hearings
 - 1:00 Renee Ellis – Court Clerk & District Judge
 - 1:10 Terri Salisbury – Health Department
 - 1:20 Lavena Chastine – Treasurer
 - 1:30 Judyth Campbell – Assessor & Revaluation (Notice was mailed to schools)
 - 1:40 Election Board
 - 1:50 Mike Boring – District Attorney
 - 2:00 Matt Boley – Sheriff
 - 2:10 Arleen James – OSU Extension
 - 2:20 Harold Tyson – Emergency Management
 - 2:30 Firefighters and EMT's
 - 2:40 David Thrasher – Fair & Livestock Show
- During any time that is not filled by the assigned officer and at the end of the presentations, the County Clerk will present the following:

County Commissioners	Library	Juvenile Services
County Clerk	County Building	Safety
General Government	Charity	Insurance
Excise	Hospital Charity	County Audit

Adjourned

Filed this **4th day of May, 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