

January 30, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present.

The agenda was filed on January 27, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 173469, Ameripride Linen & Apparel Services, \$330.00; 173470, The Hooker Advance, \$2,000.00; 173471, Mayfield Paper Company, \$800.00; 173472, Miller Paper & Packaging Co., \$500.00; 173473, Wirtz Lumber & Supply Inc., \$300.00.

COUNTY COMMISSIONERS: 173460, SPC Office Products, \$50.00.

DISTRICT #1: 173462, Guymon Daily Herald, \$50.00.

DISTRICT #2: 173486, Virgil Brune, \$2,000.00; 173474, B&B Sales Co., \$300.00; 173475, Farmers Country Market, \$150.00; 173476, Guymon Standard Supply Inc., \$500.00; 173477, Guymon Tire & Auto, \$2,000.00; 173478, L&J Auto Parts Inc., \$2,000.00; 173479, Miller Paper & Packaging Co., \$500.00; 173480, NAPA, \$1,000.00; 173481, Unifirst Corporation, \$1,200.00; 173482, Warren Cat, \$3,000.00; 173484, Westair Praxair Distribution Inc., \$500.00; 173485, S&S Services LLC, \$500.00.

DISTRICT #3: 173461, Guymon Daily Herald, \$50.00.

LEPC: 173463, Memorial Hospital Of Texas County, \$400.00; 173464, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 173465, Mathis Oil Co. Inc., \$600.00.

HEALTH MILL LEVY: 173487, Memorial Hospital Of Texas County, \$200.00.

COUNTY CLERK: 173492, The Hooker Advance, \$70.00; 173466, Southern Office Supply Inc., \$200.00; 173467, SPC Office Products, \$300.00; 173468, SPC Office Products, \$250.00.

COUNTY CLERK LIEN FEE: 173488, LaQuinta Inn, \$400.00; 173489, Wyndham Garden Stillwater, \$400.00; 173490, Hampton Inn, \$300.00; 173491, Wyndham Garden Stillwater, \$400.00.

JUVENILE: 173506, Texas Co. Reg Juvenile Detention CTR., \$4,000.00; 173507, Matt Boley TX County Sheriff, \$1,000.00.

SHERIFF CASH: 173494, Goodwell Car Wash, \$250.00.

60% SHERIFF SALES: 173508, Wirtz Lumber & Supply Inc., \$500.00; 173503, US Foodservice Inc., \$1,500.00; 173504, Farmers Country Market, \$750.00; 173497, SPC Office Products, \$1,300.00; 173500, United Discount Drug, \$800.00; 173501, The Compliance Resource Group Inc., \$1,000.00; 173502, Sysco, \$1,500.00; 173495, Miller Paper & Packaging Co., \$1,000.00.

COUNTY SHERIFF: 173496, Guymon Tire & Auto, \$500.00; 173498, Mathis Oil Co. Inc., \$400.00; 173499, L&J Auto Parts Inc., \$500.00; 173505, Water Barrel, \$100.00.

Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the following claims and purchase orders for payment.

GENERAL: 173316, 1299, **\$50.00**, Bar H Pest Control, pest control; 172740, 1300, **\$175.00**, Bar H Pest Control, pest control; 173290, 1301, **\$160.03**, Nathan Byers, meals; 173318, 1302, **\$1,160.14**, City Of Guymon, utilities; 173319, 1303, **\$75.00**, charity; 173347, 1304, **\$214.19**, City Of Guymon, utilities; 173333, 1305, **\$250.00**, County Clerks & Deputies Assn., dues; 173171, 1306, **\$123.20**, The Hooker Advance, publication; 173285, 1307, **\$1,670.42**, L&J Auto Parts Inc., supplies; 173190, 1308, **\$5,193.00**, Landmark GSI, contract payments; 173217, 1309, **\$1,372.97**, Mathis Oil Co. Inc., unleaded fuel; 173315, 1310, **\$9,481.00**, Memorial Hospital Of Texas County, replace conduit and wire feeding; 173321, 1311, **\$75.00**, Jimmie Miller, phone stipend; 173152, 1312, **\$120.00**, Northwest Shredders LLC, bins for shredding; 173192, 1313, **\$125.00**, OSU/CLGT, registration; 172762, 1314, **\$250.00**, OSU/CLGT, registration; 172878, 1315, **\$4,619.00**, OSU Cooperative Extension Service, contractual service; 173314, 1316, **\$197.30**, PTCI Inc., phone service; 173287, 1317, **\$98.26**, PTCI Inc., phone service; 173348, 1318, **\$91.81**, PTCI Inc., phone, fax, & internet services; 172292, 1319, **\$151.03**, PTCI Inc., phone service; 173288, 1320, **\$221.15**, PTCI Inc., phone service; 173251, 1321, **\$36.19**, Beverly A. Richards, travel; 173282, 1322, **\$295.85**, SPC Office Products, lease digital copier; 171744, 1323, **\$12,500.00**, Total Assessment Solutions Corp., 3rd quarter maintenance billing; 172250, 1324, **\$815.00**, Trademark Construction ETC Inc., repairs for Tyrone Fire Dept.; 173340, 1325, **\$390.76**, Tri-County Electric Coop Inc., electric; 173332, 1326, **\$1,368.44**, Tri-County Electric Coop Inc., electric; 173320, 1327, **\$75.00**, Tri-County Electric Coop Inc., charity; 173349, 1328, **\$185.02**, Tri-County Electric Coop Inc., electric bill; 173257, 1329, **\$512.28**, Weavers Alignment Inc., parts & labor; 173225, 1330, **\$245.41**, print charges.

DISTRICT #1: 173279, 1335, **\$16.99**, Hooker Hardware & Auto LLC, parts; 173264, 1336, **\$40.41**, Hooker Hardware & Auto LLC, supplies; 173162, 1337, **\$216.00**, G&G Electronics Inc., supplies; 173254, 1338, **\$138.92**, Hooker Hardware & Auto LLC, supplies; 173253, 1339, **\$91.96**, Hooker Hardware & Auto LLC, supplies; 172850, 1340, **\$387.99**, Hooker Hardware & Auto LLC, parts & supplies; 172796, 1341, **\$280.34**, Teddy P Keeling, travel; 173213, 1342, **\$102.39**, Kirby Smith Machinery Inc., parts; 172718, 1343, **\$1,016.98**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 173064, 1344, **\$1,378.84**, City Of Guymon, utilities; 173208, 1345, **\$1,688.00**, CLC Enterprise LLC, annual fire extinguisher maintenance; 173261, 1346, **\$87.50**, TDW, parts; 173068, 1347, **\$1,447.55**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 172888, 1348, **\$3,657.05**, Baber Supply Inc., remanufactured engine; 170235, 1349, **\$410.63**, Bearing & Allied Supply Co. Inc., parts & supplies; 173170, 1350, **\$2,589.92**, Fronk Oil Company Inc., unleaded fuel; 173184, 1351, **\$2,514.48**, Guymon Tire & Auto, grader tires; 171755, 1352, **\$91.00**, Holiday Inn Express, room & meals; 173080, 1353, **\$98.00**, Prairiefire Coffee Roasters, supplies; 173176, 1354, **\$79.99**, Saddleback Inn, room & meals; 173183, 1355, **\$375.00**, Slater Medical Arts Inc., dot physicals; 173280, 1356, **\$304.95**, Jack Strain, travel; 173011, 1357, **\$937.47**, Texhoma Supply, parts & supplies; 172662, 1358, **\$35.97**, Wirtz Lumber & Supply Inc., parts & supplies.

JUVENILE DETENTION: 172857, 241, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 173281, 242, **\$6.50**, SPC Office Products, desk calendars; 173350, 243, **\$518.00**, Tri-County Electric Coop Inc., electric; 173202, 244, **\$201.24**, Walmart, supplies; 172668, 245, **\$190.13**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 173185, 52, **\$338.75**, Weber Refrigeration & Heating, quarterly cleaning of ice machine.

LEPC: 173180, 24, **\$2,487.97**, Baber Supply Inc., equipment.

SHERIFF FEE CASH ACCOUNT: 173246, 170, **\$526.90**, Stalker Radar, supplies.

JUVENILE NUTRITION: 173203, 10, **\$510.23**, Walmart, groceries & supplies; 172670, 11, **\$647.20**, Walmart, supplies.

HEALTH MILL LEVY: 172203, 192, **\$250.00**, Cimarron County Free Assoc., building rent; 173339, 193, **\$703.68**, City Of Guymon, utilities; 173182, 194, **\$109.41**, Hopkins Medical Products, equipment; 173338, 195, **\$244.78**, Neofunds By Neopost, postage; 172257, 196, **\$150.00**, Northwest Shredders LLC, shredding; 173263, 197, **\$30,000.00**, OSDH, salaries; 172205, 198, **\$54.99**, PTCI Inc., phone service; 173260, 199, **\$293.23**, PTCI Inc., phone service; 171687, 200, **\$99.84**, SPC Office Products, supplies; 173275, 201, **\$298.00**, SPC Office Products, camera & equipment; 172674, 202, **\$192.25**, SPC Office Products, supplies; 173346, 203, **\$880.37**, Tri-County Electric Coop Inc., electric; 172837, 204, **\$14.80**, Woodward County Health Dept., pool test kit.

IX SALES TAX: 173289, 1, **\$10,567.00**, Tatro Plumbing Of Ulysses LLC, services.

2X SALES TAX JAIL: 173284, 488, **\$558.17**, PTCI Inc., phone service; 173286, 489, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 172455, 490, **\$381.89**, Walmart, supplies.

COUNTY GENERAL: 1228, Matt Boley, **\$4769.42**; 1229, Benji Fuentes, **\$4119.58**; 1233, John Monk, **\$4040.60**; 1230, Stanley Harper, **\$3802.58**; 1235, Andrea Walters, **\$3829.58**; 1231, Ryan Hines, **\$3829.58**; 1227, Billie Ballard, **\$2926.19**; 1232, Charles Mark, **\$3802.58**; 1290, Matt Boley, **\$600.00**; 1234, Jim Tanquary, **\$3802.58**; 1236, Lavena Chastine, **\$4769.42**;

1238, Aimee Midkiff, **\$2946.59**; 1240, Sharon Watson, **\$2712.31**; 1239, Deborah Patterson, **\$2606.49**; 1237, Felisha Martinez, **\$2606.49**; 1291, Lavena Chastine, **\$400.00**; 1242, Ted Keeling, **\$4769.42**; 1241, Richard Bryan, **\$4769.42**; 1243, Jack Strain, **\$4769.42**; 1245, Wendy Johnson, **\$4769.42**; 1251, Debbie Tyson, **\$2997.57**; 1252, Kelly Voorheis, **\$2997.57**; 1248, Peggy Padilla, **\$2926.19**; 1244, Cathy Byers, **\$2712.31**; 1250, Deidre Sommers, **\$2661.36**; 1247, Isabel Ochoa, **\$2606.49**; 1249, Alisha Perez, **\$2875.47**; 1246, Erin Lucero, **\$985.00**; 1292, Wendy Johnson, **\$400.00**; 1253, Renee Ellis, **\$4769.42**; 1255, Willie, Wilkenson, **\$2291.37**; 1254, Chris Shade, **\$2926.19**; 1293, Renee Ellis, **\$400.00**; 1258, Judyth Campbell, **\$4769.42**; 1259, Dianna Merrill, **\$2997.57**; 1260, Sharon Uhrick, **\$2661.36**; 1264, Lacey Ortiz, **\$2335.03**; 1294, Judyth Campbell, **\$500.00**; 1262, Debby Kneeland, **\$2661.36**; 1257, Nathan Byers, **\$2335.03**; 1263, Brenda Miller, **\$2335.03**; 1256, Lourdes Baltazar, **\$2335.03**; 1265, Monty Nelson, **\$936.00**; 1261, Kambrian Acevedo, **\$188.00**; 1911, Gene Brooks, **\$2836.59**; 1267, Susan Seymour, **\$210.00**; 1268, Charles Butler, **\$50.00**; 1269, Gary Davison, **\$50.00**; 1270, Joe Mayer, **\$50.00**; 1295, Charles Butler, **\$22.68**; 1296, Gary Davison, **\$27.00**; 1297, Joe Mayer, **\$3.24**; 1272, Glenda Williams, **\$1888.97**; 1271, Sierra Martinez, **\$1700.08**; 1275, Harold Tyson, **\$3146.19**; 1276, Mary Barber, **\$570.00**; 1277, Rocky Richardson, **\$3165.37**; **\$120.00**; 1273, Doug Melton, **\$70.00**; 1274, Beverly Richards, **\$35.00**.

RESALE: 173352, Hannah Watson, **\$735.75**.

COUNTY HIGHWAY: 1331, Ted Keeling, **\$600.00**; 1332, Richard Bryan, **\$600.00**; 1333, Jack Strain, **\$600.00**; 1258, Daniel Cappellucci, **\$4008.16**; 1260, Sherri Cribbs, **\$3000.00**; 1272, Angie Pool, **\$3132.38**; 1257, Tony Baker, **\$3132.38**; 1259, Efrain Castanada, **\$3132.38**; 1261, Justin Daugherty, **\$3132.38**; 1262, Darrell Edwards, **\$3006.52**; 1263, Dillon Edwards, **\$3132.38**; 1264, Jacob Gilkey, **\$3032.38**; 1265, Jerry Gum, **\$3132.38**; 1266, Rodney Hamm, **\$3282.38**; 1267, Eldon Headrick, **\$3032.38**; 1268, Garret Hill, **\$3132.38**; 1269, Mark Hill, **\$3132.38**; 1270, Michael Lundgrin, **\$3132.38**; 1271, Lynn Mason, **\$3132.38**; 1273, Brad Powell, **\$2951.28**; 1274, Jack Ralstin, **\$3132.38**; 1275, Zane Snook, **\$3032.38**; 1312, JJ Miller, **\$3132.38**; 1277, Ervin Brune, **\$600.00**; 1278, Milton Brune, **\$4008.16**; 1276, Arris Anderson, **\$3132.38**; 1279, Phillip Caudell, **\$3132.38**; 1280, James Creely, **\$3132.38**; 1281, Randall Deckelman, **\$2881.92**; 1282, Louis Deherrera, **\$3132.38**; 1283, Marit Edwards, **\$3096.16**; 1284, Ty Ellis, **\$3132.38**; 1285, David Johnson, **\$3132.38**; 1286, Roman Martinez, **\$3132.38**; 1287, Kevin Price, **\$3132.38**; 1288, Ramiro Rosalez, **\$3132.38**; 1289, Manuel Sandoval, **\$3132.38**; 1290, Chance Serna, **\$3132.38**; 1291, Sonny Serna, **\$3132.38**; 1292, Kelsey Shrout, **\$3132.38**; 1293, Terry Sinning, **\$3132.38**; 1294, Bill Smith, **\$3132.38**; 1295, Lucretia Spry, **\$3132.38**; 1296, Kelly Vess, **\$3132.38**; ; 1297, Ronnie Bellar, **\$3132.38**; 1298, Levi Bickford, **\$3132.38**; 1299, David Burrow, **\$3132.38**; 1300, Rex Cline, **\$3132.38**; 1301, Butch Dickson, **\$3132.38**; 1302, Tom Eggleston, **\$3132.38**; 1303, Clinton Ferguson, **\$4008.16**; 1304, Neil Ferguson, **\$3132.38**; 1305, Kelly Fisk, **\$3132.38**; 1306, Dusty Hale, **\$3132.38**; 1307, Cla Hammers, **\$3132.38**; 1308, Orlando Herrera, **\$3132.38**; 1309, Tommy Johnson, **\$3132.38**; 1310, Ray Loosemore, **\$3132.38**; 1311, Mike McCarney, **\$3132.38**; 1313, Jasper Mussman, **\$3132.38**; 1314, Joe Pate, **\$3132.38**; 1315, Jeff Tanquary, **\$3132.38**; 1316, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 225, Nicole Spry, **\$3165.18**; 223, Vickie Reimer, **\$2500.98**; 220, Jerry Davis, **\$2541.76**; 221, Lynn Ellison, **\$2193.98**; 224, Andrew Ruiz, **\$2076.00**; 222, Becky Nelson, **\$1550.00**; 230, Elizabeth Taylor, **\$1360.00**; 231, Lawrence Williams, **\$1360.00**;

228, Dana Kralicek, **\$1040.00**; 226, Theresa Crist, **\$832.00**; 227, Patience Epperley, **\$1232.00**; 229, Kenneth Steinle, **\$1104.00**.

SHERIFF CASH ACCOUNT: 158, Jason Colpetzer, **\$3802.58**; 157, Read Barby, **\$3802.58**; 160, Monty Osborne, **\$3755.04**; 161, Raul Rodriguez, **\$883.82**; 159, Jolonda Layton, **\$2926.19**; 162, Dolan Sledge, **\$3705.04**.

SALES TAX: 460, Andrea Fuentes, **\$2913.52**; 463, Jonathan McFadden, **\$2883.71**; 469, Sarah Schultz, **\$2619.67**; 464, Nancy Melendez, **\$2619.67**; 452, Wesley Bankston, **\$2751.69**; 455, Darla Burrow, **\$2596.28**; 468, Rosa Sanchez, **\$2425.28**; 471, Cathy Valdez, **\$2913.52**; 457, Scott Conradi, **\$2913.52**; 470, Billy Sinclair, **\$2619.67**; 462, Ann McFadden, **\$2883.71**; 467, Ima Romesburg, **\$2883.71**; 451, Ana Aguilar, **\$2619.67**; 465, Lea Nelson, **\$2619.67**; 472, Jimmy Acevedo, **\$365.52**; 473, JD Beckley, **\$852.88**; 454, Kaye Barrett, **\$2883.71**; 458, Jennifer Barthel, **\$2619.67**; 461, Waylon Kygar, **\$3031.02**; 456, Kevin Chadick, **\$2619.67**; 453, Kody Barraza, **\$2619.67**; 459, Steven Ferguson, **\$2619.67**; 466, Carlton Robertson, **\$2619.67**; 477, Austin Morris, **\$817.60**; 478, Jorge Munoz, **\$1062.88**; 476, Caleb Mihelic, **\$1147.20**; 474, Lorenzo Garcia, **\$1144.64**; 475, Cade Haliburton, **\$981.12**.

COURT CLERK ACCOUNT: 84, Martha Aviles, **\$2712.31**; 86, Cheryl Brune, **\$2712.31**; 87, Noemi Palacios, **\$2618.23**; 88, Sherry Ratliff, **\$2606.49**; 85, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 1278, AFLAC, premiums, **\$1265.95**; 1279, EFT State Depository, withholding, **\$4625.00**; 1280, EFTPS Account, federal withholding, **\$34,939.07**; 1281, Leaders Life, premium, **\$57.42**; 1282, Legal Shield, **\$123.60**; 1283, Oklahoma Centralized, garnishment, **\$25.00**; 1284, Okla. Employees Credit Union, premiums, **\$4129.00**; 1285, OPEH & W plan, premium, **\$28,780.61**; 1286, OPERS, retirement, **\$27,903.94**; 1287, Security Benefit, premiums, **\$2030.00**; 1288, Sun Life, premiums, **\$1301.89**; 1289, Unifirst, uniforms, **\$31.88**; 1298, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1317, AFLAC, premiums, **\$2168.17**; 1318, EFT State Depository, withholding, **\$6019.00**; 1319, EFTPS Account, federal withholding, **\$46,716.56**; 1321, Kansas Payment Center, garnishment, **\$333.00**; 1322, Leaders Life, premiums, **\$43.34**; 1323, Legal Shield, premiums, **\$115.60**; 1324, Oklahoma Centralized, garnishment, **\$350.00**; 1325, Okla. Employees Credit Union, premiums, **\$2441.00**; 1326, OPEH & W Plan, premium, **\$43,040.83**; 1327, OPERS, retirement, **\$37,723.42**; 1328, Security Benefit, premiums, **\$3465.00**; 1329, Sun Life, premiums, **\$1802.61**; 1330, Texas State Disbursement Unit, garnishment, **\$436.00**; 1334, EFTPS Account, federal withholding, **\$275.40**; 1320, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 232, AFLAC, premiums, **\$61.62**; 234, EFT State Depository, withholding, **\$558.00**; 235, EFTPS Account, federal withholding, **\$5066.45**; 236, Okla. Employees Credit Union, premiums, **\$150.00**; 237, OPEH & W Plan, premium, **\$4554.84**; 238, OPERS, retirement, **\$4191.17**; 239, Security Benefit, premiums, **\$100.00**; 240, Sun Life, premiums, **\$135.11**; 233, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 163, AFLAC, premiums, **\$284.86**; 164, EFT State Depository, withholding, **\$600.00**; 165, EFTPS Account, federal withholding, **\$4362.46**; 166, OPEH & W Plan, premiums, **\$5460.72**; 167, OPERS, retirement, **\$3598.30**; 168, Security Benefit, premiums, **\$250.00**; 169, Sun Life, premiums, **\$167.76**.

SALES TAX: 479, AFLAC, premiums, **\$283.14**; 480, EFT State Depository, withholding, **\$1667.00**; 481, EFTPS Account, federal withholding, **\$15,057.25**; 482, Legal Shield, premium, **\$67.75**; 483, Okla. Employees Credit Union, premiums, **\$100.00**; 484, OPEH & W Plan, premium, **\$13,873.31**; 485, OPERS, retirement, **\$12,486.01**; 486, Security Benefit, premiums, **\$400.00**; 487, Sun Life, premiums, **\$551.62**.

RESALE PROPERTY: 84, EFT State Depository, withholding, **\$1.00**; 85, EFTPS Account, **\$133.66**.

COURT FUND: 89, AFLAC, premiums, **\$137.49**; 90, EFT State Depository, withholding, **\$352.00**; 91, EFTPS Account, federal withholding, **\$3121.75**; 92, Okla. Employees Credit Union, premiums, **\$200.00**; 93, OPEH & W Plan, premium, **\$3735.30**; 94, OPERS, retirement, **\$2651.17**; 95, Security Benefit, premiums, **\$200.00**; 96, Sun Life, premiums, **\$128.61**.

Aye: Brian, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation, General; \$2,000.00 from 2913-2999 Maintenance and Operations to 2913-4000 Capital Outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the removal of Dianna Jenkins and adding Katie Hughes and Cathy Byers as receiving agents for the Texas County OSU Extension effective January 6, 2017. Aye: Strain, Keeling, Bryan. Nay: none.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County.

Motion by Keeling, second by Strain to approve **Resolution #30-16-17** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 24-T1N-R19ECM to the NE/4 of the NE/4 of Section 25-T1N-R19ECM. All requirements of the permit must be met and they shall be bored and plowed. Aye: Keeling, Bryan, Strain. Nay: none.

Brent Brooks and Kenny DeFord with PTCI joined the meeting to discuss the new phone system.

Motion by Bryan, second by Strain to table the new phone system for the Courthouse so we can talk to the District Attorney about it. Aye: Keeling, Bryan, Strain. Nay: none.

There were 4 charity requests approved and 1 denied.

Adjourn.

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 30, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member

