

December 27, 2017

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

The agenda was filed on December 22, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two board members present.

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

GENERAL GOVERNMENT: 182988, Mayfield Paper Company, \$800.00; 182989, Miller Paper & Packing Co., \$500.00; 182990, The Hooker Advance, \$2,000.00; 182991, Superior Plumbing & Construction, \$1,000.00; 182992, Ameripride Linen & Apparel Service, \$330.00.

COUNTY CLERK: 182993, Mayfield Paper Company, \$250.00; 182994, SPC Office Products, \$300.00; 182995, Prairiefire Coffee Roasters, \$300.00; 182996, SPC Office Products, \$250.00.

DISTRICT #1: 182997, Embassy Suites Norman, \$400.00.

DISTRICT #2: 182998, Advanced Water Solutions, \$50.00; 182999, B & B Sales, \$300.00; 183000, Clingan Tires Inc. of Guymon, \$300.00; 183001, The Compliance Resource Group Inc., \$500.00; 183002, CLC Enterprise LLC., \$ 300.00; 183003, Green Country Equipment LLC., \$ 2,000.00; 183004, Guymon Tire & Auto, \$ 2,000.00; 183005, L & J Auto Parts Inc., \$2,000.00; 183006, Napa, \$ 1,000.00; 183007, Prairiefire Coffee Roasters, \$150.00; 183008, Westair Praxair Distribution Inc., \$200.00; 183009, S&S Services LLC., \$500.00; 183010, SPC Office Products, \$200.00; 183011, Top Value, \$200.00; 183012, Unifirst Corporation, \$1,500.00; 183013, Virgil Brune, \$2,000.00; 183014, Warren Cat, \$3,000.00; 183015, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 183016, Network Management Group Inc., \$2,000.00; 183017, Network Management Group, \$1,500.00.

EMERGENCY MANAGEMENT: 183018, Lumber Mart, \$300.00; 183019, Mathis Oil Co. Inc., \$400.00.

60% SHERIFF SALES TAX: 183020, Standard Supply, \$200.00; 183021, JJ's Plumbing, \$400.00; 183022, Wirtz lumber & Supply Inc., \$500.00; 183023, U S Foodservice Inc., \$1,000.00; 183024, Affiliated Foods, \$1,000.00; 183025, Sysco Oklahoma A Division of, \$ 1,000.00; 183026, Top Value, \$750.00; 183027, Walmart Community, \$600.00; 183028, S&S Services LLC, \$750.00; 183029, Golden Light Equipment, \$450.00; 183030, Specialty Clinics Of St Anne, \$600.00; 183031, United Discount Drug, \$900.00; 183032, Mastercard, \$500.00.

JUVENILE DETENTION: 183033, Texas Co. Reg. Juvenile Detention Ctr., \$4,000.00.

COUNTY SHERIFF: 183034, Matt Boley Texas County Sheriff, \$1,000.00; 183035, Master Cleaners/Holland Creck, \$300.00; 183036, Tractor Supply Credit Plan, \$250.00; 183037, Walmart Community, \$500.00; 183038, L&J Auto Parts Inc., \$500.00; 183039, Clingan Tires Inc. of Guymon, \$300.00; 183040, Mathis Oil Co, \$400.00; 183041, Guymon Tire & Auto, \$600.00; 183042, Water Barrel, \$100.00; 183043, SPC Office Products, \$500.00; 183044, Mastercard, \$500.00.

SHERIFF FEE CASH: 183045, Goodwell Car Wash, \$100.00.

Aye: Strain, Bryan. Nay: None.

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

GENERAL: 182898, 1110, **\$40.68**, Ameripride Linen & Apparel Services, supplies and service; 180062, 1111, **\$40.00**, Bar H Pest Control, pest control; 182593, 1112, **\$30.00**, CCS-CIMC, business cards; 182849, 1113, **\$729.20**, City of Guymon, utilities; 182899, 1114, **\$129.77**, City of Guymon, utilities; 182875, 1115, **\$1509.70**, Fronk Oil Company Inc., fuel; 182854, 1116, **\$100.00**, Fronk Oil Company Inc., charity; 182829, 1117, **\$2180.50**, NMT Repair, supplies; 182851, 1118, **\$98.62**, PTCI Inc., phone service; 182850, 1119, **\$197.52**, PTCI Inc., service; 182886, 1120, **\$94.06**, PTCI Inc., service; 182887, 1121, **\$102.72**, PTCI Inc., service; 182890, 1122, **\$247.37**, PTCI Inc., service; 182853, 1123, **\$154.71**, PTCI Inc., service; 182872, 1124, **\$216.14**, services; 182891, 1125, **\$332.88**, PTCI Inc., phone bill; 182750, 1126, **\$33.06**, SPC Office Products, shirts; 182844, 1127, **\$1196.00**, SPC Office Products, paper; 182566, 1128, **\$295.85**, SPC Office Products, lease; 182876, 1129, **\$263.20**, SPC Office Products, paper; 182847, 1130, **\$346.24**, SPC Office Products, supplies.

DISTRICT #1: 182818, 1193, **\$43.51**, Anthony Baker, meals; 182774, 1194, **\$4130.00**, Direct Discount Tire of Stillwater, tire fee; 182826, 1195, **\$533.07**, Fronk Oil Company Inc., supplies; 182820, 1196, **\$618.00**, Guymon Tire & Auto, tire fee; 182740, 1197, **\$1721.96**, Guymon Tire & Auto, tire fee; 182662, 1198, **\$986.70**, Hooker Hardware & Auto LLC., supplies; 182834, 1199, **\$347.04**, Kost Truck Supply Inc., freight and supplies; 181865, 1200, **\$318.50**, Miller Paper & Packaging Co., supplies; 182817, 1201, **\$15.77**, Ronnie Miller, meal; 181297, 1202, **\$999.73**, Tri County Electric Coop. Inc., electricity; 182832, 1203, **\$184.71**, The Victor L Phillips Co., freight and supplies.

DISTRICT #2: 182770, 1204, **\$133.75**, Richard Bryan, travel; 182255, 1205, **\$539.43**, City of Guymon, utilities; 182738, 1206, **\$10.60**, Ty Ellis, meal; 182775, 1207, **\$152.99**, The Garage LLC., parts and labor; 182737, 1208, **\$9.52**, David Johnson, meal; 182814, 1209, **\$14,942.53**, Mathis Oil Inc., diesel; 182825, 1210, **\$2,147.27**, Mathis Oil Inc., diesel; 182848, 1211, **\$377.85**, Mathis Oil Inc., oil; 182256, 1212, **\$374.88**, PTCI Inc., service.

DISTRICT #3: 182819, 1213, **\$231.50**, Innovative Fueling Solutions. Pump repairs; 182147, 1214, **\$268.81**, Miller Paper & Packaging Co., parts and supplies; 182649, 1215,

\$97.00, Saddleback Inn, rooms; 182143, 1216, \$35.76, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 182855, 227, \$565.74, Tri County Electric Coop. Inc., electric.

COUNTY CLERK LEIN FEE: 182246, 32, \$1709.35, Midwest Printing Company, supplies; 182548, 33, \$115.65, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH ACCOUNT: 182604, 172, \$47.43, Guymon Daily Herald, livestock notice; 182835, 173, \$2156.40, Us Fleet Tracking, service on units.

SHERIFF COMISSARY FUND: 182589, 6, \$2420.60, Sewell Machine & Welding, parts and supplies.

HEALTH MILL LEVY: 182881, 142, \$384.64, City of Guymon, utilities; 182196, 143, \$80.00, Memorial Hospital of Texas County Trust Authority, x-rays; 182175, 144, \$40.00, Memorial Hospital Of Texas County Trust Authority, x-ray; 182880, 145, \$306.98, PTCI Inc., phone service; 182513, 146, \$54.99, PTCI Inc., phone service; 181213, 147, \$86.25, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 182830, 431, \$268.21, Affiliated Foods, groceries; 182731, 432, \$975.00, Bob Baker Company Inc., supplies; 182852, 433, \$1443.42, City of Guymon, utilities; 182554, 434, \$650.56, Miller Paper & Packaging Co., supplies; 182836, 435, \$50.75, Prairiefire Coffee Roasters, supplies; 182871, 436, \$616.24, PTCI Inc. service; 182824, 437, \$670.82, Sysco Oklahoma A Division of Sysco Usa II LLC., groceries; 182837, 438, \$307.70, U S Foodservice, groceries.

60% SHERIFF SALES TAX RESERVE: 175459, 870, \$65.00, The Compliance Resource Group Inc., drug testing.

COUNTY GENERAL: 1032, Matt Boley, \$4817.11; 1033, Benji Fuentes, \$4160.78; 1037, John Monk, \$4081.01; 1034, Stanley Harper, \$3840.61; 1039, Andrea Walters, \$3899.40; 1035, Ryan Hines, \$3926.67; 1031, Billie Ballard, \$3027.55; 1036, Charles Mark, \$3899.40; 1038, James Tanquary, \$3840.61; 1101, Matt Boley, \$600.00; 1040, Lavena Chastine, \$4817.11; 1042, Aimee Midkiff, \$2976.06; 1044, Sharon Watson, \$2749.40; 1043, Deborah Patterson, \$2687.97; 1041, Felisha Martinez, \$2632.55; 1102, Lavena Chastine, \$400.00; 1046, Ted Keelings, \$4817.11; 1045, Richard Bryan, \$4817.11; 1050, Jack Strain, \$4817.11; 1049, Angie Pool, \$3163.70; 1048, Connie Meng, \$3163.70; 1047, Raymond Loosemore, \$3163.70; 1052, Wendy Johnson, \$4817.11; 1057, Debbie Tyson, \$3027.55; 1059, Kelly Voorheis, \$3027.55; 1054, Peggy Padilla, \$2955.45; 1051, Cathy Byers, \$2739.43; 1056, Deidre Sommers, \$2687.97; 1053, Brittaney Mendoza, \$2358.38; 1055, Alisha Perez, \$2904.22; 1058, Erin Tyson, \$2221.13; 1103, Wendy Johnson, \$400.00; 1060, Renee Ellis, \$4817.11; 1062, Willie Wilkenson, \$3027.55; 1061, Chris Shade, \$2955.45; 1104, Renee Ellis, \$400.00; 1064, Judyth Campbell, \$4817.11; 1065, Dianna Merrill, \$3027.55; 1066, Sharon Uhrick, \$2687.97; 1072, Lacey Ortiz, \$2687.97; 1105, Judyth Campbell, \$500.00; 1071, Debby Kneeland, \$2904.22; 1069, Nathan Byers, \$2687.97; 1070, Brenda Costner, \$2687.97; 1063, Lourdes Baltazar,

\$2687.97; 1074, Monty Nelson, **\$861.00**; 1073, Norman Deatherage, **\$120.00** 1067, Kambrian Acevedo, **\$88.00**; 1068, Jenny Pena, **\$1108.10**; 1075, Gene Brooks, **\$2864.96**; 855, Cheryl Brooks, **\$80.00**; 1078, Joe Mayer, **\$50.00**; 1077, Gary Davison, **\$50.00**; 1076, Charles Butler, **\$50.00**; 1108, Joe Mayer, **\$3.21**; 1107, Gary Davison, **\$26.75**; 1106, Charles Butler, **\$22.47**; 1080, Sierra Martinez, **\$1888.97**; 1079, Nora Carrasco, **\$1700.08**; 1081, Teresa Gonzalez, **\$67.50**; 1083, Beverly Richards, **\$35.00**; 1082, Doug Melton, **\$70.00**; 1084, Harold Tyson, **\$3177.65**; 1085, Mary Barber, **\$710.00**; 1086, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 1189, Ted Keeling, **\$600.00**; 1190, Richard Bryan, **\$600.00**; 1191, Jack Strain, **\$600.00**; 1116, Daniel Cappellucci, **\$4048.24**; 1118, Sherri Cribbs, **\$3030.00**; 1115, Tony Baker, **\$3163.70**; 1117, Efrain Castanada, **\$3163.70**; 1119, Justin Daugherty, **\$3163.70**; 1120, Darrell Edwards, **\$3163.70**; 1121, Dillon Edwards, **\$3163.70**; 1122, Jacob Gilkey, **\$3062.70**; 1123, Jerry Gum, **\$5013.53**; 1124, Rodney Hamm, **\$3315.20**; 1125, Eldon Headrick, **\$3062.70**; 1126, Garret Hill, **\$3163.70**; 1127, Mark Hill, **\$3163.70**; 1128, Michael Lundgrin, **\$3163.70**; 1129, Lynn Mason, **\$3163.70**; 1130, Ronnie Miller, **\$3062.70**; 1131, Brad Powell, **\$3163.70**; 1132, Jack Ralstin, **\$3163.70**; 1133, Zane Snook, **\$3062.70**; 1134, Robert Steinle, **\$3062.70**; 1145, JJ Miller, **\$3163.70**; 1136, Milton Brune, **\$4048.24**; 1135, Arris Anderson, **\$3163.70**; 1137, Phillip Caudell, **\$3163.70**; 1138, James Creely, **\$3163.70**; 1139, Louis Deherrera, **\$3163.70**; 1140, Marit Edwards, **\$3163.70**; 1141, Ty Ellis, **\$3163.70**; 1142, David Johnson, **\$3163.70**; 1143, Jason Larson, **\$3163.70**; 1144, Roman Martinez, **\$3163.70**; 1146, Kevin Price, **\$3163.70**; 1147, Manuel Sandoval, **\$3163.70**; 1148, Chance Serna, **\$3163.70**; 1149, Sonny Serna, **\$3163.70**; 1150, Kelsey Shrout, **\$3163.70**; 1151, Terry Sinning, **\$3163.70**; 1152, Bill Smith, **\$3163.70**; 1153, Lucretia Spry, **\$3163.70**; 1154, Kelly Vess, **\$3084.50**; 1155, Ronnie Bellar, **\$3163.70**; 1156, Levi Bickford, **\$3163.70**; 1157, David Burrow, **\$3163.70**; 1158, Rex Cline, **\$3163.70**; 1159, Butch Dickson, **\$3163.70**; 1160, Tom Eggleston, **\$3163.70**; 1161, Clinton Ferguson, **\$3163.70**; 1162, Neil Ferguson, **\$3163.70**; 1163, Kelly Fisk, **\$3163.70**; 1164, Dusty Hale, **\$4048.24**; 1165, Clay Hammers, **\$3163.70**; 1166, Orlando Herrera, **\$3163.70**; 1167, Tommy Johnson, **\$3163.70**; 1168, Mike McCamey, **\$3163.70**; 1169, Jasper Mussman, **\$3163.70**; 1170, Joe Pate, **\$3163.70**; 1171, Jeff Tanquary, **\$3163.70**; 1172, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 210, Nicole Spry, **\$3196.83**; 208, Vickie Reimer, **\$2525.99**; 205, Jerry Davis, **\$2567.18**; 206, Lynn Ellison, **\$2215.92**; 207, Andrew Ruiz, **\$2096.76**; 163, Elizabeth Taylor, **\$1107.00**; 215, Lawrence Williams, **\$1008.00**; 207, Dana Kralicek, **\$1565.50**; 211, Theresa Crist, **\$1152.00**; 212, Patience Epperley, **\$648.00**; 213, Richard Loughridge, **\$1152.00**; 216, William Wright, **\$1188.00**.

SHERIFF CASH ACCOUNT: 158, Jason Colpetzer, **\$3840.61**; 157, Read Barby, **\$3840.61**; 160, Monty Osborne, **\$3792.59**; 159, Jolonda Layton, **\$3027.55**; 162, Dolan Sledge, **\$3792.59**; 161, Sarah Schultz, **\$3541.02**.

60% SHERIFF SALES TAX: 399, Andrea Fuentes, **\$2942.66**; 406, Nancy Melendez, **\$2645.87**; 394, Darla Burrow, **\$2622.24**; 410, Rosa Sanchez, **\$2500.03**; 412, Cathy Valdez, **\$2942.66**; 397, Scott Conradi, **\$2942.66**; 411, Billy Sinclair, **\$2645.87**; 404, Ann McFadden, **\$2912.55**; 409, Ima Romesburg, **\$2912.55**; 398, Ronald Griffing, **\$2400.00**; 395, Luis Casas, **\$2400.00**; 392, Ana Aguilar, **\$2645.87**; 407, Lea Nelson, **\$2645.87**; 762, JD Beckley, **\$974.72**; 393, Kaye Barrett, **\$2912.55**; 402, Waylon Kygar, **\$3061.33**; 398, Steven Ferguson, **\$2645.87**; 396, Chanise Chadick, **\$2619.67**; 403, Chad McCurdy, **\$1740.69**; 405, Erick Melendez, **\$2450.00**;

408, Rebecca Nelson, **\$2400.00**; 414, Courtney Campbell, **\$306.60**; 400, John Glave, **\$2400.00**;
415, Dalia Estrada, **\$327.04**; 420, Jorge Munoz, **\$1144.64**; 418 John Maher, **\$490.56**; 417, Valery
Jauregui, **\$526.33**; 416, Cade Halliburton, **\$245.28**; 419, Chad McCurdy, **\$506.00**.

RESALE: 127, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 79, Martha Aviles, **\$2739.43**; 81, Cheryl Brune, **\$2739.43**;
82, Noemi Palacios, **\$2639.23**; 83, Sherry Ratliff, **\$2683.53**; 80, Rebecca Brittain, **\$2632.55**.

COUNTY GENERAL: 1087, AFLAC, premiums, **\$462.20**; 1088, American Fidelity,
premiums, **\$1907.64**; 1089, American Fidelity Assurance Company, **\$1125.89**; 1090, EFT State
Depository, withholding, **\$5307.00**; 1091, EFTPS Account, federal withholding, **\$38,768.86**;
1092, Leaders Life, premium, **\$52.00**; 1093, Legal Shield, **\$123.60**; 1094, Oklahoma Centralized,
garnishment, **\$100.00**; 1095, Okla. Employees Credit Union, premiums, **\$5639.00**; 1096, OPEH
& W plan, premium, **\$31,984.37**; 1097, OPERS, retirement, **\$30,337.31**; 1098, Security Benefit,
premiums, **\$2480.00**; 1099, Sun Life, premiums, **\$1411.57**; 1100, Unifirst Corporation, uniforms,
\$63.74; 1109, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1173, AFLAC, premiums, **\$559.58**; 1174, American Fidelity,
premiums, **\$2924.60**; 1175, American Fidelity Assurance Company, **\$307.90**; 1176, EFT State
Depository, withholding, **\$6139.00**; 1177, EFTPS Account, federal withholding, **\$47,454.53**;
1179, Kansas Payment Center, garnishment, **\$333.00**; 1180, Leaders Life, premiums, **\$30.34**;
1181, Legal Shield, premiums, **\$99.65**; 1182, Oklahoma Centralized, garnishment, **\$874.32**; 1183,
Okla. Employees Credit Union, premiums, **\$2472.00**; 1184, OPEH & W Plan, premium,
\$44,681.70; 1185, OPERS, retirement, **\$37,116.37**; 1186, Security Benefit, premiums, **\$3540.00**;
1187, Sun Life, premiums, **\$1786.59**; 1188, Texas State Disbursement Unit, garnishment,
\$436.00; 1192, EFTPS Account, federal withholding, **\$275.40**; 1178, Fisher & Fisher,
garnishment, **\$400.00**.

JUVENILE DETENTION: 217, AFLAC, premiums, **\$61.62**; 218, American Fidelity,
premiums, **\$142.24**; 219, EFT State Depository, withholding, **\$538.00**; 220, EFTPS Account,
federal withholding, **\$5007.59**; 222, Okla. Employees Credit Union, premiums, **\$150.00**; 223,
OPEH & W Plan, premium, **\$4871.78**; 224, OPERS, retirement, **\$4106.26**; 225, Security Benefit,
premiums, **\$100.00**; 226, Sun Life, premiums, **\$136.46**; 221, Machol & Johannes LLC,
garnishment, **\$418.67**.

SHERIFF FEE CASH: 163, AFLAC, premiums, **\$120.01**; 164, American Fidelity,
premiums, **\$189.70**; 165, American Fidelity Assurance Company, **\$100.00**; 166, EFT State
Depository, withholding, **\$742.00**; 167, EFTPS Account, federal withholding, **\$5210.33**; 168,
OPEH & W Plan, premiums, **\$6474.40**; 169, OPERS, retirement, **\$4367.00**; 170, Security Benefit,
premiums, **\$250.00**; 171, Sun Life, premiums, **\$210.28**.

60% SHERIFF SALES TAX: 421, AFLAC, premiums, **\$61.88**; 422, American Fidelity,
\$774.38; 423, EFT State Depository, withholding, **\$1386.00**; 424, EFTPS Account, federal
withholding, **\$14,060.58**; 425, Legal Shield, premium, **\$67.75**; 426, Okla. Employees Credit
Union, premiums, **\$100.00**; 427, OPEH & W Plan, premium, **\$12,689.95**; 428, OPERS,

retirement, **\$11,685.89**; 429, Security Benefit, premiums, **\$400.00**; 430, Sun Life, premiums, **\$516.66**.

RESALE: 128, EFT State Depository, withholdings, **\$83.00**; 128, EFTPS Account, federal withholding, **\$637.33**; 129, OPEH & W, premiums, **\$640.20**; 131, OPERS, retirement, **\$526.51**; 132, Sun Life, premiums, **\$25.36**.

COURT FUND: 84, AFLAC, premiums, **\$38.74**; 85, American Fidelity, premiums, **\$87.70**; 86, American Fidelity Assurance Company, **\$12.50**; 87, EFT State Depository, withholding, **\$362.00**; 88, EFTPS Account, federal withholding, **\$3181.47**; 89, Okla. Employees Credit Union, premiums, **\$200.00**; 90, OPEH & W Plan, premium, **\$4001.48**; 91, OPERS, retirement, **\$2686.83**; 92, Security Benefit, premiums, **\$200.00**; 93, Sun Life, premiums, **\$130.37**.

Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the minutes of the previous meeting with corrections. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,143 man day. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the following Transfer of Appropriations in Highway: \$40,000.00 from 11-6120-4000 savings to 11-6120-3999 maintenance and operations and Resale: \$103.38 from 7500-8000 excess resale to 7500-2999 maintenance and operations. Aye: Strain, Bryan. Nay: None.

Judyth Campbell, Mike Boring and Cory Hicks joined the meeting.

Motion by Strain, second by Bryan to approve Resolution #68-17-18 Lease Renewal LN#18446 on a Caterpillar 140M3 AWD Motor Grader SN#0N9J00517 and Resolution #69-17-18 Lease Renewal LN#15217 on a Caterpillar 140M Motor Grander Vin#M9J00849 both for District #3. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the County Treasurer's Transcript of Proceedings on sale of county property acquired at resale. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the removal of Sharon Watson and adding Felisha Martinez as Receiving Agent for the Treasurer. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve the appointment of Angie Burns as Detention Deputy for Juvenile Detention Center. Aye: Strain, Bryan. Nay: None.

Motion by Strain, second by Bryan to approve Resolution #67-17-18 Renewal of Texas County Burn Ban for 14 days. Aye: Strain, Bryan. Nay: None.

No action was taken on request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

No action taken on request for Financial Assistance for Memorial Hospital of Texas County Authority.

Bid #5-17-18 for Ballot Printing for Election Board was opened and the following bids were received: Royal Printing and Mid-West Printing. Motion by Strain, second by Bryan to award the bid to Mid-West Printing due to they were low bidder. Bid sheet can be viewed in the County Clerk's Office or on the website Texas.Okcounties.org. Aye: Strain, Bryan. Nay: None.

Motion by Bryan, second by Strain to table the utility permits with PTCI and TCEC due to Keeling was absent and they were all in his district. Aye: Strain, Bryan. Nay: None.

New Business:

Cory Hicks discussed the VLS Settlement and what was going on and recommended that Texas County would be better off taking the settlement from the lawsuit due to it would cost more to go any further. Mike Boring also recommended that we take the settlement to get the most from it.

Motion by Strain, second by Bryan to approve the general release and settlement agreement between Texas County and VLS as recommended by our legal counsel Cory Hicks and Mike Boring. Aye: Strain, Bryan. Nay: None.

There was one charity request approved.

Meeting was adjourned.

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 December 27, 2017.



Wendy Johnson, County Clerk



Richard Bryan, Member



Jack Strain, Member