

March 26, 2018

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

The agenda was filed on March 23, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL GOVERNMENT: 184206, Ameripride Linen & Apparel Services, \$330.00; 184208, Wirtz Lumber & Supply Inc., \$300.00; 184210, Miller Paper & Packaging Co., \$500.00; 184211, Mayfield Paper Company, \$800.00; 184212, The Hooker Advance, \$2000.00.

COUNTY CLERK: 184213, SPC Office Products, \$250.00; 184214, Mayfield Paper Company, \$250.00; 184215, SPC Office Products, \$300.00.

DISTRICT #1: 184216, Ameripride Linen & Apparel Services, \$1200.00; 184217, The Compliance Resource Group Inc., \$400.00; 184218, Doris Davis Gravel Pit, \$1200.00; 184219, Hooker Hardware & Auto LLC, \$1200.00; 184221, Prairiefire Coffee Roasters, \$300.00; 184222, Seward County Waste Hauling MGT, \$1200.00; 184223, Southern Office Supply Inc., \$200.00; 184224, Seward County Waste Hauling MGT, \$8000.00; 184225, Guymon Daily Herald, \$50.00.

DISTRICT #2: 184226, Guymon Daily Herald, \$50.00.

DISTRICT #3: 184227, Warren Cat, \$3000.00; 184228, The Compliance Resource Group Inc., \$700.00; 184229, Guymon Tire & Auto, \$2500.00; 184230, Seward County Waste Hauling MGT, \$3000.00; 184231, Green Country Equipment LLC, \$3000.00; 184232, Unifirst Corporation, \$1500.00; 184233, Bruckner Truck Sales Inc., 2000.00; 184234, Class C Solutions Group, \$1000.00; 184235, Yellowhouse Machinery Co., \$3000.00; 184236, Texhoma Wheat Growers Inc., \$1000.00; 184237, Texhoma Supply, \$3000.00; 184238, Baber Supply Inc. Electronics Division, \$3000.00; 184239, Guymon Daily Herald, \$50.00.

HEALTH MILL LEVY: 184240, SPC Office Products, \$200.00; 184241, SPC Office Products, \$200.00; 184242, SPC Office Products, \$200.00.

COUNTY SHERIFF: 184243, Matt Boley TX County Sheriff, \$1000.00; 184244, Master Cleaners/Holland Oreck, \$300.00; 184245, Mathis Oil Co. Inc., \$400.00; 184246, Clingan Tires Inc. Of Guymon, \$300.00; 184247, Water Barrel, \$100.00.

SHERIFF CASH: 184248, Goodwell Car Wash, \$100.00.

60% SHERIFF SALE: 184249, Mastercard, \$500.00; 184250, Specialty Clinics of St. Anne, \$600.00; 184251, United Discount Drug, \$900.00; 184252, Wirtz Lumber & Supply Inc., \$500.00; 184253, Weber Refrigeration & Heating, \$750.00; 184254, Miller Paper & Packaging Co., \$1000.00; 184255, SPC Office Products, \$1300.00; 184256, Prairiefire Coffee Roasters, \$400.00; 184257, Top Value, \$750.00; 184258, US Foodservice Inc., \$1000.00; 184259, Affiliated Foods, \$1000.00; 184260, Sysco, \$1000.00; 184281, S&S Services LLC, \$750.00; 184262, Golden Light Equipment Co., \$450.00.

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

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

GENERAL: 184060, 1649, **\$50.00**, Bar H Pest Control, pest control; 182791, 1650, **\$175.00**, Bar H Pest Control, pest control; 184111, 1651, **\$286.70**, City of Guymon, utilities; 184061, 1651, **\$1090.58**, City of Guymon, utilities; 184063, 1653, **\$704.36**, Clingan Tires Inc. of Guymon, parts; 184062, 1654, **\$622.32**, Clingan Tires Inc. of Guymon, parts; 184056, 1655, **\$377.00**, County Records Inc., plat books; 184052, 1656, **\$597.32**, Clingan Tires Inc. of Guymon, parts & labor; 184106, 1657, **\$60.00**, G&G Electronics Inc., radio battery; 184197, 1658, **\$190.00**, Hampton Inn & Suites, lodging; 184090, 1659, **\$267.15**, Mailfinance Inc., lease payment; 183044, 1660, **\$332.45**, Mastercard, travel; 184058, 1661, **\$1779.19**, Mathis Oil Co. Inc., unleaded fuel; 184113, 1662, **\$1932.00**, 184105, 1663, **\$345.41**, PTCI Inc., phone service; 184107, 1664, **\$247.96**, PTCI Inc., phone service; 184112, 1665, **\$197.05**, PTCI Inc., phone service; 184081, 1666, **\$155.89**, PTCI Inc., phone service; 184082, 1667, **\$98.71**, PTCI Inc., phone service; 184083, 1668, **\$198.52**, PTCI Inc., phone service; 183715, 1669, **\$217.23**, PTCI Inc., phone service; 183697, 1670, **\$295.85**, SPC Office Products, lease on digital copier; 184059, 1671, **\$109.53**, Waynes Lock & Key, change door knob.

DISTRICT #1: 184014, 1799, **\$788.40**, Clingan Tires Inc. of Guymon, tire; 184041, 1800, **\$749.16**, Guymon Tire & Auto, tires; 184042, 1801, **\$319.96**, Hooker Hardware & Auto LLC, hydfluid; 183674, 1802, **\$996.91**, Hooker Hardware & Auto LLC, parts; 184051, 1803, **\$102.61**, Hooker Hardware & Auto LLC, parts; 184045, 1804, **\$499.99**, Hooker Hardware & Auto LLC, 55gal drum oil; 184011, 1805, **\$918.99**, Kirby Smith Machinery Inc. parts; 184006, 1806, **\$200.00**, Kirby Smith Machinery Inc., parts & supplies; 184087, 1807, **\$267.14**, Mailfinaance Inc., lease payment for postage meter; 184034, 1808, **\$30.00**, Northwest Line Const. Inc., light covers; 182237, 1809, **\$1093.18**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 183655, 1810, **\$1375.17**, City of Guymon, utilities; 184015, 1811, **\$3165.00**, Fronk Oil Company Inc., dyed diesel; 183892, 1812, **\$121.65**, Guymon Daily Herald, advertising; 184036, 1813, **\$157.00**, Hard Hat Safety & Glove LLC, vests; 184088, 1814, **\$267.14**, Mailfinance Inc., lease payment for postage; 183656, 1815, **\$387.50**, PTCI Inc., phone service.

DISTRICT #3: 183476, 1816, **\$933.57**, Baber Supply Inc., parts; 181267, 1817, **\$973.98**, Class C Solutions Group, supplies; 184055, 1818, **\$7258.63**, Fronk Oil Company Inc., fuel; 184044, 1819, **\$77.00**, G&G Electronics Inc., parts; 184031, 1820, **\$410.26**, Kost Truck Supply

Inc., supplies; 184032, 1821, **\$184.79**, Liberal Kenworth, parts; 183919, 1822, **\$950.00**, Logan County Asphalt Co., proline bags; 184089, 1823, **\$267.14**, Mailfinance Inc., lease payment for postage meter; 180953, 1824, **\$32.86**, O'Reilly Auto Parts, parts & supplies; 184033, 1825, **\$354.80**, Jack Strain, travel; 184038, 1826, **\$731.43**, Superior Signals Inc., mini bar lights; 183474, 1827, **\$288.70**, Texhoma Wheat Growers, parts & supplies; 182526, 1828, **\$2298.32**, Warren Cat, parts & supplies; 183684, 1829, **\$36.49**, Westair Praxair Distribution Inc., supplies; 184065, 1830, **\$136.42**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 184010, 338, **\$1080.00**, American Fire Sprinkler Corp., fire alarm inspection; 183174, 339, **\$50.28**, Ameripride Linen & Apparel Services, janitorial; 184064, 340, **\$24.89**, Tri-County Electric Coop Inc., electric.

COUNTY CLERK LIEN FEE: 184020, 55, **\$28.75**, Wirtz Lumber & Supply Inc., supplies.

LEPC: 184029, 24, **\$300.00**, SPC Office Products, printing.

HEALTH MILL LEVY: 183916, 219, **\$30.00**, Bar H Pest Control, pest control; 184085, 220, **\$607.51**, City of Guymon, utilities; 183610, 221, **\$687.93**, Tatiana Gamboa, dot visits & travel; 184021, 222, **\$257.99**, Mustang Computers & Supplies, toner; 184109, 223, **\$190.84**, Neofunds by Neopost, postage; 184084, 224, **\$307.52**, phone service; 180288, 225, **\$182.29**, Trudy Lackey, travel.

60% SHERIFF SALES TAX: 184057, 642, **\$1877.13**, City of Guymon, utilities; 183032, 643, **\$185.48**, Mastercard, travel; 184086, 644, **\$616.87**, PTCI Inc., phone service; 184070, 645, **\$541.33**, Sysco, groceries & supplies; 183703, 646, **\$75.00**, TLC Pest Solutions LLC, pest control; 184054, 647, **\$1240.22**, US Foodservice Inc., groceries.

COUNTY GENERAL: 1574, Matt Boley, **\$4817.11**; 1575, Benji Fuentes, **\$4160.78**; 1579, John Monk, **\$4081.01**; 1576, Stanley Harper, **\$3840.61**; 1581, Andrea Walters, **\$3899.40**; 1577, Ryan Hines, **\$3926.67**; 1578, Charles Mark, **\$3899.40**; 1580, James Tanquary, **\$3840.61**; 1573, Billie Ballard, **\$3027.55**; 1640, Matt Boley, **\$600.00**; 1583, Lavena Chastine, **\$4817.11**; 1585, Aimee Midkiff, **\$2976.06**; 1586, Deborah Patterson, **\$2687.97**; 1584, Felisha Martinez, **\$2632.55**; 1582, Haleigh Brewer, **\$2358.38**; 1641, Lavena Chastine, **\$400.00**; 1588, Ted Keeling, **\$4817.11**; 1587, Richard Bryan, **\$4817.11**; 1592, Jack Strain, **\$4817.11**; 1591, Angie Pool, **\$3163.70**; 1590, Connie Meng, **\$3163.70**; 1589, Raymond Loosemore, **\$3163.70**; 1594, Wendy Johnson, **\$4817.11**; 1598, Debbie Tyson, **\$3027.55**; 1601, Kelly Voorheis, **\$3027.55**; 1595, Peggy Padilla, **\$2955.45**; 1596, Alisha Perez, **\$2904.22**; 1593, Cathy Byers, **\$2739.43**; 1597, Deidre Sommers, **\$2687.97**; 1599, Erin Tyson, **\$2231.48**; 1600, Brittaney Voorheis, **\$2358.38**; 1642, Wendy Johnson, **\$400.00**; 1602, Renee Ellis, **\$4817.11**; 1604, Willie Wilkenson, **\$3027.55**; 1603, Chris Shade, **\$2955.45**; 1643, Renee Ellis, **\$400.00**; 1606, Judyth Campbell, **\$4817.11**; 1607, Dianna Merrill, **\$3027.55**; 1608, Sharon Uhrick, **\$2687.97**; 1605, Lourdes Baltazar, **\$2687.97**; 1609, Jenny Pena, **\$673.80**; 1644, Judyth Campbell, **\$500.00**; 1612, Debby Kneeland, **\$2904.22**; 1613, Lacey Ortiz, **\$1279.56**; 1611, Brenda Costner, **\$2687.97**; 1610, Nathan Byers, **\$2687.97**; 1614, Monty Nelson, **\$1140.00**; 1615, Gene Brooks,

\$2864.96; 1616, Charles Rhoades, **\$960.00**; 1618, Gary Davison, **\$50.00**; 1617, Charles Butler, **\$50.00**; 1619, Joe Mayer, **\$50.00**; 1646, Gary Davison, **\$27.25**; 1645, Charles Butler, **\$22.89**; 1647, Joe Mayer, **\$3.27**; 1621, Sierra Martinez, **\$1888.97**; 1620, Nora Carrasco, **\$1700.08**; 1622, Harold Tyson, **\$3177.65**; 1623, Kandice Baca, **\$690.00**; 1624, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 1795, Ted Keeling, **\$600.00**; 1796, Richard Bryan, **\$600.00**; 1797, Jack Strain, **\$600.00**; 1725, Daniel Cappellucci, **\$4048.24**; 1727, Sherri Cribbs, **\$3030.00**; 1724, Tony Baker, **\$3163.70**; 1726, Efrain Castanada, **\$3163.70**; 1728, Justin Daugherty, **\$3163.70**; 1729, Darrell Edwards, **\$3163.70**; 1730, Dillon Edwards, **\$3163.70**; 1731, Jacob Gilkey, **\$479.14**; 1732, Rodney Hamm, **\$3315.20**; 1733, Eldon Headrick, **\$3062.70**; 1734, Garret Hill, **\$3163.70**; 1735, Mark Hill, **\$3163.70**; 1735, Michael Lundgrin, **\$3163.70**; 1737, Lynn Mason, **\$3163.70**; 1738, Ronnie Miller, **\$3163.70**; 1739, Brad Powell, **\$3163.70**; 1740, Jack Ralstin, **\$3163.70**; 1741, Zane Snook, **\$3062.70**; 1742, Robert Steinle, **\$3062.70**; 1744, Milton Brune, **\$4048.24**; 1743, Arris Anderson, **\$3163.70**; 1745, Phillip Caudell, **\$3163.70**; 1746, Louis Deherrera, **\$3163.70**; 1747, Marit Edwards, **\$3044.81**; 1748, David Johnson, **\$3163.70**; 1749, Jason Larson, **\$3163.70**; 1750, Roman Martinez, **\$2135.07**; 1751, Kevin Price, **\$3163.70**; 1752, Manuel Sandoval, **\$3163.70**; 1753, Chance Serna, **\$3163.70**; 1754, Sonny Serna, **\$3163.70**; 1755, Kelsey Shrout, **\$3163.70**; 1756, Terry Sinning, **\$3163.70**; 1757, Bill Smith, **\$3163.70**; 1758, Lucretia Spry, **\$3163.70**; 1759, Kelly Vess, **\$3102.79**; 1760, Ronnie Bellar, **\$3163.70**; 1761, Levi Bickford, **\$3163.70**; 1762, David Burrow, **\$3163.70**; 1763, Rex Cline, **\$3163.70**; 1764, Butch Dickson, **\$3163.70**; 1765, Tom Eggleston, **\$3163.70**; 1766, Clinton Ferguson, **\$3163.70**; 1767, Neil Ferguson, **\$3163.70**; 1768, Kelly Fisk, **\$3163.70**; 1769, Dusty Hale, **\$4048.24**; 1770, Clay Hammers, **\$3163.70**; 1771, Orlando Herrera, **\$3163.70**; 1772, Tommy Johnson, **\$3163.70**; 1773, Mike McCarney, **\$3163.70**; 1775, Jasper Mussman, **\$3163.70**; 1776, Joe Pate, **\$3163.70**; 1777, Jeff Tanquary, **\$3163.70**; 1778, Mike Tanquary, **\$3163.70**; 1774, JJ Miller, **\$3108.83**.

JUVENILE DETENTION: 320, Nicole Spry, **\$3196.83**; 318, Vickie Reimer, **\$2525.99**; 315, Jerry Davis, **\$2567.18**; 316, Lynn Ellison, **\$2215.92**; 319, Andrew Ruiz, **\$2096.76**; 317, Dana Kralicek, **\$1565.50**; 324, Elizabeth Taylor, **\$1233.00**; 325, Lawrence Williams, **\$931.50**; 326, William Wright, **\$956.25**; 322, Theresa Crist, **\$805.50**; 323, Richard Loughridge, **\$1125.00**; 321, Angie Burns, **\$297.00**.

SHERIFF CASH ACCOUNT: 233, Jason Colpetzer, **\$3840.61**; 232, Read Barby, **\$3840.61**; 235, Monty Osborne, **\$3792.59**; 237, Dolan Sledge, **\$3792.59**; 236, Sarah Schultz, **\$3641.02**; 234, Jolonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 614, Waylon Kygar, **\$3061.33**; 622, Rosa Sanchez, **\$2500.03**; 606, Darla Burrow, **\$2622.24**; 611, Andrea Fuentes, **\$2942.66**; 616, Ann McFadden, **\$2912.55**; 618, Nancy Melendez, **\$2645.87**; 608, Chanise Chadick, **\$2619.67**; 615, Chad McCurdy, **\$1695.61**; 623, Billy Sinclair, **\$2675.87**; 621, Ima Romesburg, **\$2912.55**; 605, Kaye Barrett, **\$2912.55**; 610, Steven Ferguson, **\$2645.87**; 613, Ronald Griffing, **\$2400.00**; 624, Cathy Valdez, **\$2942.66**; 604, Ana Aguilar, **\$2645.87**; 612, John Glave, **\$2450.00**; 607, Luis Casas, **\$2450.00**; 609, Scott Conradi, **\$2942.66**; 619, Lea Nelson, **\$2645.87**; 617, Erick Melendez, **\$2450.00**; 620, Rebecca Nelson, **\$2450.00**; 625, JD Beckley, **\$1096.56**; 627 John Maher,

\$807.38; 628, Jorge Munoz, **\$1144.64**; 626, Valery Jauregui, **\$671.97**; 629, Maria Salas, **\$1144.64**.

RESALE: 183, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 127, Martha Aviles, **\$2739.43**; 129, Cheryl Brune, **\$2739.43**; 130, Noemi Palacios, **\$2690.67**; 131, Sherry Ratliff, **\$103.61**; 128, Rebecca Brittain, **\$2632.55**; 132, Susanna Ritter, **\$1217.60**.

COUNTY GENERAL: 1625, AFLAC, premiums, **\$462.20**; 1626, American Fidelity, premiums, **\$1907.64**; 1627, American Fidelity Assurance Company, **\$1125.89**; 1628, EFT State Depository, withholding, **\$5428.00**; 1629, EFTPS Account, federal withholding, **\$35,628.21**; 1630, Leaders Life, premium, **\$52.00**; 1631, Legal Shield, **\$123.60**; 1632, Oklahoma Centralized, garnishment, **\$100.00**; 1633, Okla. Employees Credit Union, premiums, **\$5714.00**; 1634, OPEH & W plan, premium, **\$33,067.93**; 1635, OPERS, retirement, **\$30,341.02**; 1636, Standard Retirement Services, **\$875.00**; 1637, Standard Retirement, **\$1980.00**; 1638, Sun Life, premiums, **\$1431.10**; 1639, Unifirst Corporation, uniforms, **\$62.97**; 1648, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1779, AFLAC, premiums, **\$559.58**; 1780, American Fidelity, premiums, **\$2645.69**; 1781, American Fidelity Assurance Company, **\$307.90**; 1782, EFT State Depository, withholding, **\$5745.00**; 1783, EFTPS Account, federal withholding, **\$40,841.29**; 1784, Kansas Payment Center, garnishment, **\$333.00**; 1785, Leaders Life, premiums, **\$30.34**; 1786, Legal Shield, premiums, **\$99.65**; 1787, Oklahoma Centralized, garnishment, **\$524.32**; 1788, Okla. Employees Credit Union, premiums, **\$2407.00**; 1789, OPEH & W Plan, premium, **\$40,214.30**; 1790, OPERS, retirement, **\$34,629.47**; 1791, Standard Retirement Services, premiums, **\$1150.00**; 1792, Standard Retirement, **\$2815.00**; 1793, Sun Life, premiums, **\$1666.94**; 1794, Texas State Disbursement Unit, garnishment, **\$436.00**; 1798, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 327, AFLAC, premiums, **\$61.62**; 328, American Fidelity, premiums, **\$142.24**; 329, EFT State Depository, withholding, **\$519.00**; 330, EFTPS Account, federal withholding, **\$4372.57**; 331, Machol & Johannes LLC, garnishment, **\$141.03**; 332, Okla. Employees Credit Union, premiums, **\$150.00**; 333, OPEH & W Plan, premium, **\$4871.78**; 334, OPERS, retirement, **\$3903.33**; 335, Standard Retirement Services, **\$75.00**; 336, Standard Retirement, **\$100.00**; 337, Sun Life, premiums, **\$136.46**.

SHERIFF FEE CASH: 238, AFLAC, premiums, **\$120.01**; 239, American Fidelity, premiums, **\$189.70**; 240, American Fidelity Assurance Company, **\$100.00**; 241, EFT State Depository, withholding, **\$751.00**; 242, EFTPS Account, federal withholding, **\$4882.03**; 243, OPEH & W Plan, premiums, **\$6405.00**; 244, OPERS, retirement, **\$4387.00**; 245, Standard Retirement Services, **\$125.00**; 246, Standard Retirement **\$150.00**; 247, Sun Life, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 630, AFLAC, premiums, **\$61.88**; 631, American Fidelity, **\$774.38**; 632, EFT State Depository, withholding, **\$1483.00**; 633, EFTPS Account, federal withholding, **\$13,556.40**; 634, Fisher & Fisher, **\$256.00**; 635, Legal Shield, premium, **\$67.75**;

636, Okla. Employees Credit Union, premiums, **\$100.00**; 637, OPEH & W Plan, premium, **\$13,342.55**; 638, OPERS, retirement, **\$11,858.55**; 639, Standard Retirement Services, **\$200.00**; 640, Standard Retirement, **\$300.00**; 641, Sun Life, premiums, **\$541.04**.

RESALE: 183, EFT State Depository, withholding, **\$85.00**; 184, EFTPS Account, federal withholding, **\$628.23**; 185, OPEH & W, premiums, **\$640.20**; 186, OPERS, retirement, **\$526.51**; 187, Standard Retirement Services, **\$25.00**; 188, Standard Retirement, **\$25.00**; 189, Sun Life, premiums, **\$25.36**.

COURT FUND: 133, AFLAC, premiums, **\$38.74**; 134, American Fidelity, premiums, **\$87.70**; 135, American Fidelity Assurance Company, **\$12.50**; 136, EFT State Depository, withholding, **\$290.00**; 137, EFTPS Account, federal withholding, **\$2532.81**; 138, Okla. Employees Credit Union, premiums, **\$200.00**; 139, OPEH & W Plan, premium, **\$3389.28**; 140, OPERS, retirement, **\$2160.42**; 141, Standard Retirement Services, **\$75.00**; 142, Standard Retirement, **\$75.00**; 143, Sun Life, premiums, **\$104.53**.

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

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

Tyson gave an update on the Emergency Management Program.

Judyth Campbell, Assessor joined the meeting to present the Claim against the Ad Calorem Reimbursement Fund.

Motion by Keeling, second by Strain to approve the appointment of Susanna Andrea Ritter as 4th Deputy for Court Clerk. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #99-17-18** authorizing the calling and holding of a special election related to voter approval of allowing the retail sale of alcoholic beverages by the drink for on-premises consumption, and issuing of notice thereof.

RESOLUTION # 99-17-18

RESOLUTION AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN THE COUNTY OF TEXAS, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED QUALIFIED ELECTORS OF SAID TEXAS COUNTY, THE QUESTION OF WHETHER THE RETAIL SALE OF ALCOHOLIC BEVERAGES BY THE DRINK FOR ON-PREMISES CONSUMPTION WILL BE AUTHORIZED WITHIN TEXAS COUNTY ON SUNDAYS, THE FIRST DAY OF THE WEEK.

NOW on this 26th day of March, 2018 the County Commissioners of Texas County meeting in regular session do hereby find the following, to-wit:

WHEREAS, the voters of Texas County have previously approved the retail sale of alcoholic beverages by the drink for on-premises consumption on all days of the week except Sundays by a vote submitted to the voters of Texas County;

WHEREAS, Oklahoma Statutes Title 37A, Section 3-124 authorizes the duly elected County Commissioners of a county within the State of Oklahoma to call for an election on the issue of retail sales of alcoholic beverages by the drink for on-premises consumption in a county, upon their own motion;

WHEREAS, the County Commissioners have been requested to place before the voters of Texas County the issue of allowing the retail sales of alcoholic beverages by the individual drink for on-premises consumption on Sundays, the first day of the week, in Texas County; and

WHEREAS, the County Commissioners believe such question should be submitted to the voters of Texas County;

IT IS THEREFORE UNANIMOUSLY RESOLVED BY THE COUNTY COMMISSIONERS OF TEXAS COUNTY as follows, to-wit:

SECTION 1. The Chairman of the Board of County Commissioners of Texas County is hereby authorized and directed to place on the ballot at a special election to be held on the 26th day of June, 2018, for the purpose of submitting to the registered qualified electors of Texas County the following proposition:

PROPOSITION

Shall the retail sale of alcoholic beverages by the individual drink for on-premises consumption on Sundays, the first day of the week, be permitted beginning July 1, 2018, within Texas County, Oklahoma, according to the laws of the State of Oklahoma?

Yes – For the above Proposition

No – Against the above Proposition

SECTION 2. That such call for said special election shall be by Resolution calling Election, signed by the Chairman of the Board of County Commissioners and Attested to by the County Clerk of Texas County, setting for the Proposition to be voted upon, the number and location of the polling places, the hours of opening and closing of the polls, that the ballots shall set forth the Proposition to be voted on substantially as set out in Section 1 hereof and that the returns of said election shall be made to and canvassed by the County Election Board.

SECTION 3. The number and location of the polling places for said special election shall be the same as the regular precinct polling places designated for statewide and local elections by the Texas County Election Board. The persons who shall conduct the special election shall be those precinct officers designated by the County Election Board, which officers shall also act as counters and certify the special election results as required by law.

SECTION 4. There has been no election called and held in Texas County which the above Proposition was voted upon and was defeated in the two year period immediately preceding the date of this election.

SECTION 5. If the above proposal is approved by the voters of Texas County by a majority of the voters, the retail sale of alcoholic beverages by the individual drink for on-premises consumption within Texas County shall be permitted beginning July 1, 2018.

UNANIMOUSLY RESOLVED by the Board of County Commissioners of Texas County, State of Oklahoma, on this 26th day of March, 2018.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, STATE OF OKLAHOMA**

s/ Richard Bryan

Richard Bryan, Commissioner, Chairman

s/ Ted Keeling

Ted Keeling, Commissioner

s/ Jack Strain

Jack Strain, Commissioner

(COUNTY SEAL)

s/ Wendy Johnson

Wendy Johnson, Texas County Clerk

NOTICE OF SPECIAL ELECTION

TO THE PEOPLE OF TEXAS COUNTY, OKLAHOMA:

NOTICE IS HEREBY GIVEN that under and by authority of Section 4, Article 28, of the Oklahoma Constitution and Oklahoma Statutes, Title 37A, Section 3-124, a Special Election within said Texas County will be held on Tuesday, the 26th day of June, 2018, between the hours of 7:00 a.m. and 7:00 p.m., upon the following question:

PROPOSITION

Shall the retail sale of alcoholic beverages by the individual drink for on-premises consumption on Sundays, the first day of the week, be permitted beginning July 1, 2018, within Texas County, Oklahoma, according to the laws of the State of Oklahoma?

Yes – For the above Proposition

No – Against the above Proposition

Such special election shall be conducted by the regular precinct and county election officials and the results thereof, certified by the County Election Board, shall be filed with the County Clerk of Texas County.

If said Proposition be passed by majority vote at said special election, the same will take effect on July 1, 2018, and violation will carry penalty, as prescribed by law.

Dated this 26th day of March, 2018.

s/ Richard Bryan

Richard Bryan, Chairman

Board of County Commissioners

Texas County, State of Oklahoma

(COUNTY SEAL)

s/ Wendy Johnson

Wendy Johnson, Texas County Clerk

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

Motion by Keeling, second by Strain to approve the OMES Form 3, Claim against the Ad Valorem Reimbursement Fund, per 62 O.S.. Supp. 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2016 for 2017 tax year. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling to keep the OPEH&W Health Insurance the same as previous years.

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

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

There was one charity request to be approved.

Recess to move to Memorial Hospital of Texas County.

1:15 p.m. meeting was reconvened with Richard Bryan, Jack Strain, Ted Keeling, Wendy Johnson, Mike Boring, Harold Tyson, Devra Clinesmith, Senech "Buck" Wilson, Doug Swim, Mike Carter, Kenda Pritchard, Michele Reust, Taylor Coffman, April Coble, Christine Fosdick, Michelle Portwine, Carolyn L. Perse, Tammie L. Keenan, Michael Cox, Carla Hernandez, Michelle Williamson, Nicole Muffet, Phyllis Brewer, Jill Seymour and Mitch Vance.

Motion by Strain, second by Keeling to approve the sublease Agreement made and entered into this 26th day of March, 2018 by and among Memorial Hospital of Texas County Authority, SRP Guymon and, for the limited scope, The Board of Commissioners of Texas County, Oklahoma as approved by the executive directors and the board of control. Aye: Strain, Keeling, Bryan. Nay: none.

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 March 26, 2018.



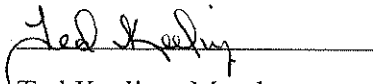
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member