

May 23, 2017

The special 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. Joe Mayer, Charles Butler, Gary Davison, John Storm were also present.

The agenda was filed on May 22, 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.

The following budget request were heard:

10:00 a.m. Judyth Campbell, Assessor joined the meeting to present the Assessor budget in the amount of \$280,647.20 and the Assessor Reval in the amount of \$368,188.88. Commissioners approved Assessor \$280,647.20 and Assessor Reval \$368,188.88.

10:10 p.m. Renee Ellis, Court Clerk joined the meeting to present the Court Clerk budget in the amount of \$268,549.64 and District Judge budget in the amount of \$1,000.00. Commissioners approved the District Judge at \$1,000.00 and the Court Clerk at \$182307.13.

10:20 a.m. Terri Salisbury with the Health Department joined the meeting to present the Health Department budget in the amount of \$705,049.34. The Commissioners approved \$705,049.34.

11:30 a.m. Harold Tyson, Emergency Management Director joined the meeting to present the Emergency Management budget in the amount of \$75,385.80. The Commissioners approved \$75,385.80.

10:40 a.m. Sierra Martinez, Election Board Secretary joined the meeting to present the Election Board budget in the amount of \$77,652.36. The Commissioners approved \$77,652.36.

10:50 a.m. Mike Boring, District Attorney joined the meeting to present the District Attorney budget in the amount of \$12,800.00. The Commissioners approve \$13,800.00 due to they may need the extra for litigation expenses.

11:00 a.m. Matt Boley, Sheriff joined the meeting to present the Sheriff budget in the amount of \$555,617.68. The Commissioners approved \$555,617.68.

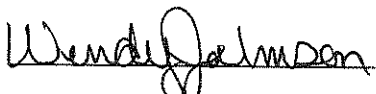
11:10 a.m. Lavena Chastine, Treasurer joined the meeting to present the Treasurers budget in the amount of \$289,672.96. The Commissioners approved \$241,597.96.

11:20 a.m. Arleen James joined the meeting to present the OSU Extension budget in the amount of \$102,823.00. The Commissioners approved \$102,823.00.

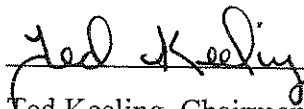
11:30 a.m. Wendy Johnson, County Clerk presented budgets for the Firefighters & EMS in the amount of \$110,000.00, County Commissioners in the amount of \$291,309.16, Free Fair in the amount of \$51,434.24, County Clerk in the amount of \$398,048.36, General Government in the amount of \$981,629.04, Excise in the amount of \$5,200.00, Libraries in the amount of \$2,000.00, County Building in the amount of \$1,771,467.78 will be adjusted when valuations are certifies, Charity in the amount of \$11,000.00, Hospital Charity in the amount of \$63,438.58 will be adjusted when valuations are certified, Juvenile Services in the amount of \$80,650.00, Safety in the amount of \$16,391.10, Insurance in the amount of \$1,676,189.00 and County Audit accounts in the amount of \$38,652.15 will be adjusted when valuations are certified. Commissioners approved all amounts as they are.

Adjourned.

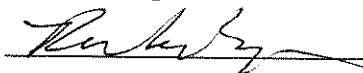
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 23, 2017.



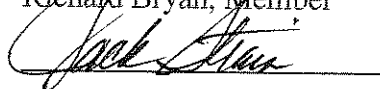
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member