

June 25, 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, Dean McFadden and David Vail were also present.

The agenda was filed on June 22, 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 two board members present.

Tyson gave an update on the Emergency Management Program.

Jodi Josserand with OJA joined the meeting.

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

GENERAL: 185296, 2215, **\$44.11**, Cathy Byers, meals; 185277, 2216, **\$72.57**, City of Guymon, utilities; 185255, 2217, **\$645.55**, City of Guymon, utilities; 185218, 2218, **\$75.00**, Benji Fuentes, phone stipend; 185220, 2219, **\$75.00**, Stanley Harper, phone stipend; 185275, 2220, **\$43.50**, Guymon Tag Agency, tags & title; 185222, 2221, **\$75.00**, Ryan Hines, phone stipend; 185204, 2222, **\$372.00**, Holiday Inn Express & Suites, rooms; 185282, 2223, **\$400.00**, Jay Maddox Carpentry, workshop table; 185223, 2224, **\$75.00**, Charles Mark, phone stipend; 185280, 2225, **\$2071.52**, Mathis Oil Co. Inc., unleaded fuel; 185219, 2226, **\$75.00**, John Monk, phone stipend; 182637, 2227, **\$300.00**, OSU/CTP, training; 185298, 2228, **\$302.97**, Alisha Perez, travel; 185401, 2229, **\$345.13**, PTCI Inc., phone bill; 185278, 2230, **\$196.63**, PTCI Inc., phone & internet service; 185283, 2231, **\$188.78**, PTCI Inc., internet & phone service; 185142, 2232, **\$366.75**, PTCI Inc., phone & internet services; 185261, 2233, **\$155.27**, PTCI Inc., phone service; 185256, 2234, **\$198.18**, PTCI Inc., phone service; 185257, 2235, **\$98.57**, PTCI Inc., phone service; 185254, 2236, **\$240.67**, Southern Office Supply Inc., supplies; 185295, 2237, **\$242.95**, SPC Office Products, supplies; 185272, 2238, **\$295.85**, SPC Office Products, lease on digital copier; 185203, 2239, **\$155.43**, SPC Office Products, supplies; 185224, 2240, **\$75.00**, James Tanquary, phone stipend; 185221, 2241, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 185196, 2386, **\$1318.03**, Asphalt Zipper Inc., parts; 185276, 2387, **\$6100.00**, Austins Outdoor Equipment LLC, two riding lawn mowers; 185233, 2388, **\$58.30**, Cojo Industrial Sales, supplies; 185194, 2389, **\$15,901.76**, Fronk Oil Company Inc., diesel fuel; 185210, 2390, **\$75.13**, Mills Ideal Foods, supplies; 182240, 2391, **\$1235.00**, Tri-County Electric Coop Inc., electric; 185168, 2392, **\$209.52**, The Victor Phillips Co., filters; 184837, 2393, **\$2670.67**, Yellowhouse Machinery Co., estimate of repairs.

DISTRICT #2: 184860, 2394, **\$368.59**, City of Guymon, utilities; 183002, 2395, **\$138.35**, CLC Enterprise LLC, supplies; 184900, 2396, **\$219.60**, Guymon Overhead Door, estimate of repairs; 184431, 2397, **\$95.00**, Hampton Inn & Suite, room; 184858, 2398, **\$75.00**,

Ronald Lively, phone stipend; 184862, 2399, **\$387.08**, PTCI Inc., phone service; 183008, 2400, **\$178.67**, Westair Praxair Distribution Inc., welding supplies; 185072, 2401, **\$550.00**, Willborn Brothers Company, fuel line testing.

DISTRICT #3: 184238, 2402, **\$122.49**, Baber Supply Inc., parts & supplies; 184696, 2403, **\$97.20**, Fronk Oil Company Inc., supplies; 184691, 2404, **\$40.59**, Great America Ford, parts & supplies; 184713, 2405, **\$957.85**, Texhoma Wheat Growers Inc., parts & supplies; 184702, 2406, **\$1126.70**, Unifirst Corporation, uniforms; 182525, 2407, **\$64.74**, Wirtz Lumber & Supply Inc., supplies.

SHERIFF FEE CASH ACCOUNT: 185226, 316, **\$75.00**, Read Barby, phone stipend; 185225, 317, **\$75.00**, Jason Colpetzer, phone stipend; 185227, 318, **\$75.00**, Monty Osborne, phone stipend; 185229, 319, **\$75.00**, Sarah Schultz, phone stipend; 185228, 320, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 185259, 299, **\$328.82**, City of Guymon, utilities; 185279, 300, **\$43,811.58**, Oklahoma State Department Of Health, salaries; 185260, 301, **\$306.68**, PTCI Inc., phone service.

60% SHERIFF SALES TAX: 185245, 844, **\$534.31**, Affiliated Foods, groceries; 181547, 845, **\$192.50**, Bearing & Allied Supply Co. Inc., parts; 185271, 846, **\$1350.07**, City of Guymon, utilities; 185238, 847, **\$115.00**, JJS Plumbing, services; 185230, 848, **\$75.00**, Waylon Kygar, phone stipend; 184461, 849, **\$397.16**, Mastercard, travel; 185270, 850, **\$615.89**, PTCI Inc., phone service; 185241, 851, **\$463.80**, SPC Office Products, supplies; 185273, 852, **\$245.00**, Specialty Clinics of St. Anne, office visit; 185249, 853, **\$200.00**, Superior Plumbing & Construction, labor; 185237, 854, **\$520.58**, Sysco, supplies; 185274, 855, **\$188.10**, Top Value, groceries; 185246, 856, **\$933.35**, US Foodservice Inc., groceries; 184750, 857, **\$260.98**, supplies.

40% SALES TAX: 185099, 18, **\$45.00**, Guymon Daily Herald, ad for bid.

COUNTY GENERAL: 2140, Matt Boley, **\$4817.11**; 2141, Benji Fuentes, **\$4160.78**; 2145, John Monk, **\$4081.01**; 2142, Stanley Harper, **\$3840.61**; 2147, Andrea Walters, **\$3899.40**; 2143, Ryan Hines, **\$3926.67**; 2144, Charles Mark, **\$3899.40**; 2146, James Tanquary, **\$3840.61**; 2139, Billie Ballard, **\$3027.55**; 2207, Matt Boley, **\$600.00**; 2149, Lavena Chastine, **\$4817.11**; 2151, Aimee Midkiff, **\$2976.06**; 2152, Deborah Patterson, **\$2739.43**; 2150, Felisha Martinez, **\$2687.97**; 2148, Haleigh Brewer, **\$2358.38**; 2208, Lavena Chastine, **\$400.00**; 2154, Ted Keeling, **\$4817.11**; 2153, Richard Bryan, **\$4817.11**; 2158, Jack Strain, **\$4817.11**; 2157, Angie Pool, **\$3163.70**; 2156, Connie Meng, **\$3163.70**; 2155, Raymond Loosemore, **\$3163.70**; 2160, Wendy Johnson, **\$4817.11**; 2164, Debbie Tyson, **\$3027.55**; 2167, Kelly Voorheis, **\$3027.55**; 2161, Peggy Padilla, **\$2955.45**; 2162, Alisha Perez, **\$2904.22**; 2159, Cathy Byers, **\$2739.43**; 2163, Deidre Sommers, **\$2687.97**; 2165, Erin Tyson, **\$2495.47**; 2166, Brittaney Voorheis, **\$2358.38**; 2209, Wendy Johnson, **\$400.00**; 2169, Renee Ellis, **\$4817.11**; 2170, Willie Wilkenson, **\$2598.80**; 2168, Cheryl Brune, **\$2955.45**; 2210, Renee Ellis, **\$400.00**; 2172, Judyth Campbell, **\$4817.11**; 2173, Dianna Merrill, **\$3027.55**; 2174, Sharon Uhrick, **\$2687.97**; 2171, Lourdes Baltazar, **\$2687.97**; 2175, Jenny Pena, **\$1192.50**; 2211, Judyth Campbell, **\$500.00**;

2179, Debby Kneeland, **\$2904.22**; 2177, Brenda Costner, **\$2687.97**; 2178, Darren Ingram, **\$2358.38**; 2176, Nathan Byers, **\$2687.97**; 2180, Becky Wilson, **\$2358.38**; 2181, Monty Nelson, **\$1056.00**; 2182, Gene Brooks, **\$2864.96**; 2184, Gary Davison, **\$50.00**; 2183, Charles Butler, **\$50.00**; 2213, Gary Davison, **\$27.25**; 2213, Charles Butler, **\$22.89**; 2186, Sierra Martinez, **\$1888.97**; 2185, Nora Carrasco, **\$3060.40**; 2187, Harold Tyson, **\$3177.65**; 2188, Kirstie Henry, **\$1123.00**; 2189, Jimmie Miller, **\$3163.70**; 2190, Rocky Richardson, **\$3197.02**; 2191, Pamela Hill, **\$1500.00**.

COUNTY HIGHWAY: 2382, Ted Keeling, **\$600.00**; 2383, Richard Bryan, **\$600.00**; 2384, Jack Strain, **\$600.00**; 2314, Daniel Cappellucci, **\$8073.04**; 2316, Sherri Cribbs, **\$3130.00**; 2313, Tony Baker, **\$3163.70**; 2315, Efrain Castanada, **\$3163.70**; 2317, Justin Daugherty, **\$3163.70**; 2318, Darrell Edwards, **\$3035.67**; 2319, Dillon Edwards, **\$3163.70**; 2320, Rodney Hamm, **\$3315.20**; 2321, Eldon Headrick, **\$3062.70**; 2322, Garret Hill, **\$3163.70**; 2323, Mark Hill, **\$2914.04**; 2324, Michael Lundgrin, **\$3163.70**; 2325, Brad Powell, **\$3163.70**; 2326, Jack Ralstin, **\$3259.64**; 2327, Zane Snook, **\$3062.70**; 2328, Robert Steinle, **\$3062.70**; 2329, Ricky Wilson, **\$2963.70**; 2330, Arris Anderson, **\$3163.70**; 2331, Phillip Caudell, **\$3163.70**; 2332, James Crelly, **\$3163.70**; 2333, Louis Deherrera, **\$3163.70**; 2334, Marit Edwards, **\$3163.70**; 2335, David Johnson, **\$3163.70**; 2336, Jason Larson, **\$3163.70**; 2337, Ron Lively, **\$4048.24**; 2338, Roman Martinez, **\$3163.70**; 2339, Kevin Price, **\$3163.70**; 2340, Manuel Sandoval, **\$3163.70**; 2341, Chance Serna, **\$3163.70**; 2342, Sonny Serna, **\$3163.70**; 2343, Kelsey Shrout, **\$3163.70**; 2344, Terry Sinning, **\$3163.70**; 2345, Bill Smith, **\$3948.08**; 2346, Lucretia Spry, **\$3163.70**; 2347, Kelly Vess, **\$2837.59**; 2348, Ronnie Bellar, **\$3163.70**; 2349, Levi Bickford, **\$3163.70**; 2350, David Burrow, **\$3163.70**; 2351, Rex Cline, **\$3163.70**; 2352, Butch Dickson, **\$3163.70**; 2353, Tom Eggleston, **\$3163.70**; 2353, Clinton Ferguson, **\$3163.70**; 2355, Neil Ferguson, **\$3163.70**; 2356, Kelly Fisk, **\$3163.70**; 2357, Dusty Hale, **\$4048.24**; 2358, Clay Hammers, **\$3163.70**; 2359, Orlando Herrera, **\$3163.70**; 2360, Tommy Johnson, **\$3163.70**; 2361, Mike McCarney, **\$3163.70**; 2362, Jasper Mussman, **\$3163.70**; 2363, Joe Pate, **\$3163.70**; 2364, Jeff Tanquary, **\$3163.70**; 2365, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 433, Nicole Spry, **\$3196.83**; 431, Vickie Reimer, **\$2525.99**; 428, Jerry Davis, **\$2567.18**; 429, Lynn Ellison, **\$2215.92**; 432, Andrew Ruiz, **\$2096.76**; 430, Dana Kralicek, **\$1565.50**; 437, Elizabeth Taylor, **\$2061.00**; 438, Lawrence Williams, **\$2133.00**; 439, William Wright, **\$1773.00**; 435, Theresa Crist, **\$1548.00**; 436, Richard Loughridge, **\$1413.00**; 434, Angie Burns, **\$1966.50**.

SHERIFF CASH ACCOUNT: 301, Jason Colpetzer, **\$3840.61**; 300, Read Barby, **\$3840.61**; 303, Monty Osborne, **\$3792.59**; 305, Dolan Sledge, **\$3792.59**; 304, Sarah Schultz, **\$3641.02**; 302, Jolonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 816, Waylon Kygar, **\$3061.33**; 823, Rosa Sanchez, **\$2500.03**; 809, Darla Burrow, **\$2622.24**; 813, Andrea Fuentes, **\$2942.66**; 818, Ann McFadden, **\$2912.55**; 820, Nancy Melendez, **\$2645.87**; 811, Chanise Chadick, **\$2619.67**; 817, Chad McCurdy, **\$2450.00**; 824, Billy Sinclair, **\$2675.87**; 822, Ima Romesburg, **\$2912.55**; 808, Kaye Barrett, **\$2912.55**; 815, Ronald Griffing, **\$2450.00**; 814, John Glave, **\$2450.00**; 825, Cathy Valdez, **\$2942.66**; 810, Luis Casas, **\$2450.00**; 812, Scott Conradi, **\$2942.66**; 821, Lea Nelson, **\$2645.87**; 819, Erick Melendez, **\$2450.00**; 827, JD Beckley, **\$1583.92**; 830, Jorge Munoz,

\$1655.64; 829, Valery Jauregui, \$1578.99; 831, Maria Salas, \$1716.96; 828, Cade Halliburton, \$2371.04; 826, Dakota Witt, \$998.64.

RESALE: 236, Susan Seymour, \$2632.55.

COURT CLERK ACCOUNT: 179, Martha Aviles, \$2739.43; 182, Noemi Palacios, \$2475.70; 180, Rebecca Brittain, \$2687.97; 183, Susanna Ritter, \$2632.55; 181, Shayna Highberger, \$2632.55.

COUNTY GENERAL: 2192, AFLAC, premiums, \$500.94; 2193, American Fidelity, premiums, \$1868.24; 2194, American Fidelity Assurance Company, \$1125.89; 2195, EFT State Depository, withholding, \$5731.00; 2196, EFTPS Account, federal withholding, \$37,899.34; 2197, Leaders Life, premium, \$52.00; 2198, Legal Shield, \$123.60; 2199, Oklahoma Centralized, garnishment, \$200.00; 2200, Okla. Employees Credit Union, premiums, \$6089.00; 2201, OPEH & W plan, premium, \$34,221.15; 2202, OPERS, retirement, \$31,948.84; 2203, Standard Retirement Services, \$900.00; 2204, Standard Retirement, \$1530.00; 2205, Sun Life, premiums, \$1460.25; 2206, Unifirst Corporation, uniforms, \$43.32; 2214, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 2366, AFLAC, premiums, \$462.94; 2367, American Fidelity, premiums, \$2619.94; 2368, American Fidelity Assurance Company, \$307.90; 2369, EFT State Depository, withholding, \$5947.00; 2370, EFTPS Account, federal withholding, \$41,439.68; 2371, Kansas Payment Center, garnishment, \$333.00; 2372, Leaders Life, premiums, \$13.00; 2373, Legal Shield, premiums, \$73.75; 2374, Oklahoma Centralized, garnishment, \$874.32; 2375, Okla. Employees Credit Union, premiums, \$2407.00; 2376, OPEH & W Plan, premium, \$36,583.62; 2377, OPERS, retirement, \$32,646.03; 2378, Standard Retirement Services, premiums, \$1050.00; 2379, Standard Retirement, \$2515.00; 2380, Sun Life, premiums, \$1546.02; 2381, Texas State Disbursement, garnishment, \$436.00; 2385, EFTPS Account, federal withholding, \$275.40.

JUVENILE DETENTION: 440, AFLAC, premiums, \$61.62; 441, American Fidelity, premiums, \$142.24; 442, EFT State Depository, withholding, \$697.00; 443, EFTPS Account, federal withholding, \$5819.45; 444, Okla. Employees Credit Union, premiums, \$150.00; 445, OPEH & W Plan, premium, \$4871.78; 446, OPERS, retirement, \$5012.59; 447, Standard Retirement Services, \$75.00; 448, Standard Retirement, \$100.00; 449, Sun Life, premiums, \$136.46.

SHERIFF FEE CASH: 306, AFLAC, premiums, \$120.01; 307, American Fidelity, premiums, \$189.70; 308, American Fidelity Assurance Company, \$100.00; 309, EFT State Depository, withholding, \$751.00; 310, EFTPS Account, federal withholding, \$4882.03; 311, OPEH & W Plan, premiums, \$6405.00; 312, OPERS, retirement, \$4387.00; 313, Standard Retirement Services, \$125.00; 314, Standard Retirement \$150.00; 315, Sun Life, premiums, \$211.24.

60% SHERIFF SALES TAX: 832, AFLAC, premiums, \$61.88; 833, American Fidelity, \$575.47; 834, EFT State Depository, withholding, \$1507.00; 835, EFTPS Account, federal withholding, \$13,286.93; 836, Fisher & Fisher, \$256.00; 837, Legal Shield, premium, \$67.75;

838, Okla. Employees Credit Union, premiums, **\$100.00**; 839, OPEH & W Plan, premium, **\$10,988.33**; 840, OPERS, retirement, **\$11,181.84**; 841, Standard Retirement Services, **\$175.00**; 842, Standard Retirement, **\$275.00**; 843, Sun Life, premiums, **\$466.97**.

RESALE: 237, EFT State Depository, withholding, **\$85.00**; 238, EFTPS Account, federal withholding, **\$628.23**; 239, OPEH & W, premiums, **\$640.20**; 240, OPERS, retirement, **\$526.51**; 241, Standard Retirement Services, **\$25.00**; 242, Standard Retirement, **\$25.00**; 243, Sun Life, premiums, **\$25.36**.

COURT FUND: 184, American Fidelity, premiums, **\$87.70**; 185, American Fidelity Assurance Company, **\$12.50**; 186, EFT State Depository, withholding, **\$303.00**; 187, EFTPS Account, federal withholding, **\$2692.53**; 188, OPEH & W Plan, premium, **\$3430.52**; 189, OPERS, retirement, **\$2107.14**; 190, Standard Retirement Services, **\$50.00**; 191, Standard Retirement, **\$50.00**; 192, 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 abstained due to he was not at the meeting). Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of May in the amount of \$332.35. Aye: Strain, Keeling, Bryan. Nay: none.

Art Bohlmann joined the meeting.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$5,971.00 from 2300-1250 Workers Comp to 2300-1221 Retirement and \$2,000.00 from 2900-2999 Maintenance & Operations to 2900-4000 Capital Outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of May consisting of 1,639 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Dakota Witt as Detention Deputy for Sheriff, Rebecca Brittain as 3rd Deputy and Cheryl Brune as 2nd Deputy for Court Clerk. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the removal of Dianna Merrill as Requisitioning Officer for Assessor and removal of Nora Carrasco as Receiving Officer for Election Board. Aye: Strain, Keeling, Bryan. Nay: none.

Art Bohlmann discussed the Wind Catcher project and ask the Commissioners if they could do some kind of Resolution to regulate the transmission lines they are running. Keeling told him the County does not have any zoning so he didn't think there was anything that they could do.

Boring said without a zoning committee they could not do anything about it. Bryan said they would check into it and see what was going on.

Motion by Keeling, second by Strain to approve the purchase of a used demo brush truck from Steele Fire Apparatus in the amount of \$136,426.00 for Hough Fire Department. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #126-17-18** to execute the Interlocal agreement establishing ACCO-SIG. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Intent to Participate in ACCO-SIG (Property & Liability) 2018/2019 with Payment Option #1 payment in full by July 31, 2018. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between AF3 Technical Solutions and Texas County Assessor for Information Technology, server and workstation support, service and maintenance as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Accurant (LexisNexis Risk Solutions) and the Texas County Treasurer for delinquent taxpayer services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #129-17-18** County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification with ODOT. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 2018/2019 agreements between Texas County and the following counties; Ellis if they accept as worded per the District Attorney, Sequoyah, Cleveland, Pittsburg, Woodward, LaFlore, Alfalfa, Ottawa, Garfield, Beckham, McCurtain, Craig, Mayes, Kay, Beaver, Logan, Noble, Osage, Major and Murray for juvenile services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between State of Oklahoma Office of Juvenile Affairs and Texas County for Detention Transportation. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to recognize the Appointment, Loyalty Oath of Office for Ms. Camelia Lolguin as County Board of Health Member. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Advanced Water Solutions, LLC and Texas County Health Department for drinking water station as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Memorial Hospital of Texas County and Texas County Health Department for X-ray and Nebulized Sputum Services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Northwest Shredders LLC and Texas County Health Department for Shredding Services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between SPC Office Products and Texas County Health Department for Copier Services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Panhandle Telecommunication Systems and Texas County Health Department for Telephone System as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Paul Ferguson & Russell Ferguson and Texas County Health Department for Janitorial Services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Janet Hoss, Bar H Pest Control and Texas County Health Department for Pesticide Spraying as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Ivan Clark – Clark's Mowing Service and Texas County Health Department for Lawn Service and Snow Removal Service as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

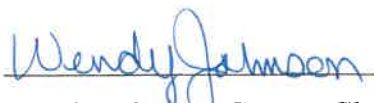
No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Bryan, second by Strain to approve **Resolution #130-17-18** for a Utility Permit with Davis Welding/Henry C. Hitch Feed Lot in the SE/4 of the SW/4 of Section 18-T2N-R16ECM to the NW/4 of the NW/4 of Section 19-T2N-R16ECM. All requirement of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

There were two charity requests to be approved.

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 June 25, 2018.



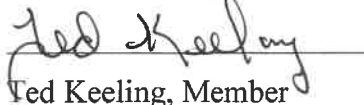
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member