

March 28, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan 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 March 25, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL GOVERNMENT: 164339, Wirtz Lumber & Supply Inc., \$300.00; 164338, Mayfield Paper Company, \$800.00; 164337, The Hooker Advance, \$2,000.00; 164336, Ameripride Linen & Apparel Services, \$330.00.

DISTRICT #1: 164331, Kost Truck Supply Inc., \$800.00; 164348, Teddy P Keeling, \$500.00; 164347, Teddy P Keeling, \$500.00.

DISTRICT #2: 164324, Smith Fuels Inc., \$1,500.00; 164323, S&S Services LLC, \$500.00; 164322, Westair Praxair Distribution Inc., \$500.00; 164321, Prairefire Coffee Roasters, \$150.00; 164320, Miller Paper & Packaging Co., \$500.00; 164319, NAPA, \$1,000.00; 164318, MJV Metals Co., \$200.00; 164317, L&J Auto Parts Inc., \$2,000.00; 164316, Guymon Tire & Auto, \$2,500.00; 164315, Guymon Standard Supply, \$500.00; 164314, Green Country Equipment LLC, \$2,000.00; 164312, The Compliance Resource Group Inc., \$500.00; 164311, CLC Enterprise LLC, \$300.00; 164310, Class C Solutions Group, \$500.00; 164309, Carter's, \$200.00; 164308, Bearing & Allied Supply Co., Inc., \$200.00; 164307, B&B Sales Co., \$300.00; 164306, SPC Office Products, \$200.00; 164305, Wirtz Lumber & Supply Inc., \$300.00; 164304, Yellowhouse Machinery Co., \$1,000.00; 164303, Warren Cat, \$3,000.00; 164302, Virgil Brune, \$2,000.00; 164301, Unifirst Corporation, \$1,500.00.

COUNTY SHERIFF: 164328, Master Cleaners, \$300.00; 164330, L&J Auto Parts Inc., \$500.00.

60% SHERIFF SALES: 164327, S&S Services LLC, \$700.00; 164326, Carter's, \$750.00; 164325, US Foodservice Inc., \$1,500.00.

JUVENILE: 164329, Texas Co. Reg Juvenile Detention Center, \$4,000.00.

HEALTH MILL LEVY: 164346, Walmart, \$200.00; 164345, Walmart, \$200.00; 164344, Sparks Electric Inc., \$500.00; 164343, Memorial Hospital of Texas County, \$200.00; 164342, Miller Paper & Packaging Co., \$300.00; 164341, Miller Paper & Packaging Co., \$300.00; 164340, Avenlee Gahgan, \$600.00.

COUNTY CLERK LIEN: 164334, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 164335, SPC Office Products, \$300.00.

EMERGENCY MANAGEMENT: 164333, Wirtz Lumber & Supply Inc., \$200.00; 164332, Mathis Oil Co., Inc., \$600.00.

40% SALES TAX: 164350, Guymon Daily Herald, \$70.00; 164349, Guymon Daily

Herald, \$70.00.

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

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

GENERAL: 164153, 1534, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 164159, 1535, **\$50.00**, Bar H Pest Control, spray for bugs; 162371, 1536, **\$145.00**, Bar H Pest Control, pest control; 164154, 1537, **\$204.37**, City of Guymon, utilities; 164165, 1538, **\$3,987.73**, Crop Production Services; gallon tank installed; 164132, 1539, **\$40.00**, First Assembly of God, polling place rental; 164162, **\$1,237.86**, Fronk Oil Company Inc., unleaded fuel; 164149, 1541, **\$7.66**, Hinchey Ford Inc., parts; 164130, 1542, **\$50.00**, Hooker American Legion Post 137, polling place rental; 164085, 1543, **\$1,337.92**, Intab LLC, supplies; 163557, 1544, **\$806.67**, Panhandle Printing-Hi Plains Sports, banner; 164156, 1545, **\$192.18**, PTCI Inc., phone service; 164158, 1546, **\$283.17**, PTCI Inc., phone service; 164157, 1547, **\$96.19**, PTCI Inc., phone service; 164180, 1548, **\$190.79**, PTCI Inc., phone, fax, & internet service; 164178, 1549, **\$145.67**, PTCI Inc., phone service; 164198, 1550, **\$217.57**, PTCI Inc., business phone & internet; 164188, 1551, **\$319.63**, PTCI Inc., phone bill; 164181, 1552, **\$578.06**, Superior Plumbing & Construction, replace shut off valve & install drain pipe for ice machine; 163923, 1553, **\$3,512.00**, Texas County Jr Livestock Show, premiums for livestock show; 164134, 1554, **\$40.00**, Town of Goodwell, polling place rental; 164131, 1555, **\$25.00**, Town of Hardesty, polling place rental; 164133, 1556, **\$25.00**, Town of Texhoma, polling place rental; 164191, 1557, **\$1,442.09**, Tri-County Electric Coop Inc., electric.

DISTRICT #1: 163701, 1698, **\$1,773.00**, Doris Davis Gravel Pit, gravel; 164137, 1699, **\$1,492.69**, Green Country Equipment, parts; 164120, 1700, **\$690.59**, Kirby Smith Machinery Inc., parts; 162460, 1701, **\$549.10**, Northwest Line Const Inc., repairs & supplies; 162770, 1702, **\$979.22**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 164093, 1703, **\$250.00**, G&G Electronics Inc., update contact info on call sign; 164142, 1704, **\$199.70**, MJV Metals Co., supplies; 163915, 1705, **\$374.64**, PTCI Inc., phone service; 161624, 1706, **\$514.08**, Smith Fuels Inc., oil & supplies; 163912, 1707, **\$1,409.96**, Tri-County Electric Coop Inc., electricity.

DISTRICT #3: 164145, 1708, **\$155.36**, A&I Parts Center, air filter; 164143, 1709, **\$9,481.14**, Fronk Oil Company Inc., fuel; 163139, 1710, **\$154.13**, Fronk Oil Company Inc., parts & supplies; 164121, **\$2,818.62**, Guymon Tire & Auto, grader tires; 164115, 1712, **\$3,913.33**, Highway Contractors Inc., hot mix hot lay; 164124, 1713, **\$3,911.55**, Highway Contractors Inc., hot mix hot lay; 161737, 1714, **\$140.83**, Liberal Kenworth, parts & supplies; 164030, 1715, **\$171.60**, NAPA, parts & supplies; 160813, 1716, **\$232.99**, O'Reilly Auto Parts, supplies & parts; 164136, 1717, **\$98.00**, Saddleback Inn, OPEH&W OKC Meeting; 164151, 1718, **\$307.80**, Jack Strain, OPEH&W Meeting; 164119, 1719, **\$1,789.26**, Texhoma Supply, parts; 164160, 1720, **\$86.63**, West Texas Gas Inc., gas.

JUVENILE DETENTION: 162298, 290, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 163203, 291, **\$29.00**, Hi Plains Pest Control LLC, pest control; 164192, 292, **\$479.88**, Tri-County Electric Coop Inc., electric; 164005, 293, **\$202.58**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 163723, 63, **\$178.00**, Hilton Garden Inn Norman, rooms

for equalization training; 163171, 64, **\$1,320.00**, Kellpro Inc., monitor.

LEPC: 163532, 20, **\$75.00**, S Sharlene Wale, computer work.

SHERIFF FEE CASH ACCOUNT: 164046, 204, **\$75.00**, Monty Osborne, phone stipend.

JUVENILE NUTRITION: 164004, 21, **\$888.37**, Walmart, groceries & supplies;

CLERK PRESERVATION: 163170, 6, **\$1,056.00**, Kellpro Inc., monitor.

HEALTH MILL LEVY: 163907, 298, **\$68.00**, All American Mold Laboratory, supplies; 162446, 299, **\$30.00**, Bar H Pest Control, pest control; 163113, 300, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC in Boise City; 164122, 301, **\$354.16**, Sharps Compliance Inc., supplies; 164000, 302, **\$54.35**, Southern Office Supply Inc., labels; 162895, 303, **\$61.52**, SPC Office Products, supplies; 163278, 308, **\$149.45**, SPC Office Products, supplies; 164193, 305, **\$864.36**, Tri-County Electric Coop Inc., utilities; 163628, 306, **\$92.82**, Walmart, supplies; 161835, 307, **\$25.17**, Walmart, supplies.

SALES TAX JAIL: 163427, 551, **\$260.00**, JJ'S Plumbing, maintenance; 164164, 552, **\$590.70**, PTCI Inc., phone service; 164155, 553, **\$312.37**, Spain Electric, supplies; 163418, 554, **\$334.64**, Walmart, supplies.

COUNTY GENERAL: 1559, Matt Boley, **\$4769.42**; 1560, Benji Fuentes, **\$4119.58**; 1565, John Monk, **\$4040.60**; 1562, Stanley Harper, **\$3802.58**; 1566, Andrea Walters, **\$3829.58**; 1563, Ryan Hines, **\$3829.58**; 1561, Len Halliburton, **\$3887.79**; 1558, Billie Ballard, **\$2926.19**; 1564, Charles Mark, **\$3802.58**; 1624, Matt Boley, **\$600.00**; 1567, Lavena Chastine, **\$4769.42**; 1570, Aimee Midkiff, **\$2946.59**; 1568, Chris Hatch, **\$2656.96**; 1572, Sharon Watson, **\$2656.96**; 1571, Deborah Patterson, **\$2335.03**; 1569, Karyn Sue Lively, **\$2335.03**; 1625, Lavena Chastine, **\$400.00**; 1574, Ted Keeling, **\$4769.42**; 1573, Richard Bryan, **\$4769.42**; 1575, Jack Strain, **\$4769.42**; 1577, Wendy Johnson, **\$4769.42**; 1583, Debbie Tyson, **\$2997.57**; 1584, Kelly Voorheis, **\$2,896.59**; 1580, Peggy Padilla, **\$2926.19**; 1576, Cathy Byers, **\$2712.31**; 1582, Deidre Sommers, **\$2661.36**; 1579, Isabel Ochoa, **\$2606.49**; 1581, Alisha Perez, **\$2875.47**; 1578, Erin Lucero, **\$950.00**; 1626, Wendy Johnson, **\$400.00**; 1585, Renee Ellis, **\$4769.42**; 1587, Willie, Wilkenson, **\$2997.57**; 1586, Chris Shade, **\$2926.19**; 1627, Renee Ellis, **\$400.00**; 1589, Judyth Campbell, **\$4769.42**; 1590, Dianna Merrill, **\$2997.57**; 1580, Virginia Baltazar, **\$2875.47**; 1591, Sharon Uhrick, **\$2606.49**; 1595, Lacey Ortiz, **\$2335.03**; 1596, Rebecca Bagley, **\$423.00**; 1628, Judyth Campbell, **\$500.00**; 1594, Karen McGrew, **\$2661.36**; 1592, Maribel Esquivel, **\$2606.49**; 1593, Debby Kneeland, **\$2606.49**; 1597, Randi Buchanan, **\$115.00**; 1599, Gene Brooks, **\$2836.59**; 1601, Gary Davison, **\$50.00**; 1602, Joe Mayer, **\$50.00**; 1600, Charles Butler, **\$50.00**; 1630, Gary Davison, **\$27.00**; 1631, Joe Mayer, **\$3.24**; 1629, Charles Butler, **\$22.68**; 1604, Glenda Williams, **\$1888.97**; 1603, Sierra Martinez, **\$1700.08**; 1605, Jami Koehn, **\$86.25**; 1607, Doug Melton, **\$70.00**; 1606, Mary Lane, **\$35.00**; 1608, Beverly Richards, **\$35.00**; 1609, Harold Tyson, **\$3146.19**; 1610, Mary Barber, **\$750.00**; 1611, Rocky Richardson, **\$3165.37**.

COUNTY HIGHWAY: 1796, Ted Keeling, **\$600.00**; 1797, Richard Bryan, **\$600.00**; 1798, Jack Strain, **\$600.00**; 1723, Daniel Cappellucci, **\$4008.16**; 1725, Sherri Cribbs, **\$2900.00**; 1738, Angie Pool, **\$3132.38**; 1721, Tony Baker, **\$3132.38**; 1722, Garrett Bynum, **\$3032.38**; 1724, Efrain Castanada, **\$3132.38**; 1726, Justin Daugherty, **\$3132.38**; 1727, Darrell Edwards, **\$3132.38**; 1728, Dillon Edwards, **\$3132.38**; 1729, Jacob Gilkey, **\$3032.38**; 1730, Jerry Gum,

\$3132.38; 1731, Rodney Hamm, **\$3282.38**; 1732, Eldon Headrick, **\$3032.38**; 1733, Garret Hill, **\$3132.38**; 1734, Mark Hill, **\$3132.38**; 1735, Michael Lundgrin, **\$3132.38**; 1736, John Marble, **\$3132.38**; 1737, Lynn Mason, **\$3132.38**; 1739, Brad Powell, **\$2951.28**; 1740, Jack Ralstin, **\$3132.38**; 1741, Zane Snook, **\$3032.38**; 1778, JJ Miller, **\$3132.38**; 1743, Milton Brune, **\$4008.16**; 1742, Arris Anderson, **\$3132.38**; 1744, Phillip Caudell, **\$3132.38**; 1745, James Creely, **\$3132.38**; 1746, Randall Deckelman, **\$3043.28**; 1747, Louis Deherrera, **\$3132.38**; 1748, Marit Edwards, **\$3132.38**; 1749, Ty Ellis, **\$3132.38**; 1750, Marshall Haught, **\$3132.38**; 1751, David Johnson, **\$3132.38**; 1752, Roy Rice, **\$3132.38**; 1753, Ramiro Rosalez, **\$3132.38**; 1754, Leroy Sandoval, **\$3132.38**; 1755, Manuel Sandoval, **\$3132.38**; 1756, Chance Serna, **\$3132.38**; 1757, Sonny Serna, **\$3132.38**; 1758, Kelsey Shrout, **\$3132.38**; 1759, Terry Sinning, **\$3132.38**; 1760, Dolan Sledge, **\$3132.38**; 1761, Bill Smith, **\$3132.38**; 1762, Lucretia Spry, **\$3132.38**; 1763, Ronnie Bellar, **\$3132.38**; 1764, Levi Bickford, **\$3132.38**; 1765, David Burrow, **\$3132.38**; 1766, Rex Cline, **\$3132.38**; 1767, Butch Dickson, **\$3132.38**; 1768, Tom Eggleston, **\$3132.38**; 1769, Clinton Ferguson, **\$4008.16**; 1770, Neil Ferguson, **\$3132.38**; 1771, Kelly Fisk, **\$3132.38**; 1772, Dusty Hale, **\$3132.38**; 1773, Cla Hammers, **\$3132.38**; 1774, Orlando Herrera, **\$3132.38**; 1775, Tommy Johnson, **\$3132.38**; 1776, Ray Loosemore, **\$3132.38**; 1777, Mike McCarney, **\$3132.38**; 1779, Jasper Mussman, **\$3132.38**; 1780, Joe Pate, **\$3132.38**; 1781, Jeff Tanquary, **\$3132.38**; 1782, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 296, Keysha James, **\$3165.18**; 298, Vickie Reimer, **\$2500.98**; 294, Jerry Davis, **\$2541.76**; 295, Lynn Ellison, **\$2193.98**; 299, Andrew Ruiz, **\$2076.00**; 297, Becky Nelson, **\$1550.00**; 302, Elizabeth Taylor, **\$1024.00**; 303, Lawrence Williams, **\$1024.00**; 304, Timothy Zink, **\$504.00**; 301, Dana Kralicek, **\$1032.00**; 300, Theresa Crist, **\$960.00**;

SHERIFF CASH ACCOUNT: 206, Jason Colpetzer, **\$3802.58**; 210, Jim Tanquary, **\$3802.58**; 205, Read Barby, **\$3802.58**; 208, Monty Osborne, **\$3755.04**; 209, Raul Rodriguez, **\$3705.04**; 207, Jolonda Layton, **\$2926.19**.

SHERIFF COMMISSARY: 565, Waylon Kygar, **\$3031.02**.

SALES TAX: 563, Andrea Fuentes, **\$2913.52**; 567, Jonathan McFadden, **\$2883.71**; 572, Sarah Schultz, **\$2569.67**; 568, Nancy Melendez, **\$2619.67**; 556, Wesley Bankston, **\$2751.69**; 562, Kenneth Darnell, **\$2596.28**; 559, Darla Burrow, **\$2596.28**; 574, Cathy Valdez, **\$2913.52**; 561, Scott Conradi, **\$2913.52**; 573, Billy Sinclair, **\$2619.67**; 566, Ann McFadden, **\$2883.71**; 560, Kevin Chadick, **\$2619.67**; 571, Ima Romesburg, **\$2883.71**; 575, Jason Wilson, **\$2619.67**; 555, Ana Aguilar, **\$2619.67**; 570, Lea Nelson, **\$2619.67**; 576, Jimmy Acevedo, **\$1187.94**; 577, JD Beckley, **\$1096.56**; 557, Kaye Barrett, **\$2883.71**; 564, Adrian Herrera, **\$2619.67**; 558, Jennifer Barthel, **\$2569.67**; 569, Eva Meza, **\$2619.67**;

COURT CLERK ACCOUNT: 111, Martha Aviles, **\$2712.31**; 113, Cheryl Brune, **\$2712.31**; 114, Noemi Palacios, **\$2581.70**; 115, Sherry Ratliff, **\$2606.49**; 112, Rebecca Brittain, **\$2606.49**.

RESALE: 131, Darla Summers, **\$2980.76**.

COUNTY GENERAL: 1612, AFLAC, premiums, **\$1192.00**; 1613, EFT State Depository, withholding, **\$4966.00**; 1614, EFTPS Account, federal withholding, **\$36,337.82**; 1615, Leaders Life, premium, **\$57.42**; 1616, Legal Shield, **\$97.70**; 1617, Oklahoma Centralized, garnishment, **\$25.00**; 1618, Okla. Employees Credit Union, premiums, **\$4229.00**; 1619, OPEH & W plan, premium, **\$26,399.55**; 1620, OPERS, retirement, **\$28,689.88**; 1621, Security Benefit, premiums, **\$2295.00**; 1622, Sun Life, premiums, **\$1310.99**; 1623, Unifirst, uniforms, **\$36.85**; 1632, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1783, AFLAC, premiums, **\$2251.15**; 1784, EFT State Depository,

withholding, **\$6070.00**; 1785, EFTPS Account, federal withholding, **\$47,964.66**; 1786, Kansas Payment Center, garnishment, **\$333.00**; 1787, Leaders Life, premiums, **\$52.01**; 1788, Legal Shield, premiums, **\$131.55**; 1789, Oklahoma Centralized, garnishment, **\$350.00**; 1790, Okla. Employees Credit Union, premiums, **\$2460.00**; 1791, OPEH & W Plan, premium, **\$43,995.10**; 1792, OPERS, retirement, **\$39,482.32**; 1793, Security Benefit, premiums, **\$3790.00**; 1794, Sun Life, premiums, **\$1892.29**; 1795, Texas State Disbursement Unit, garnishment, **\$436.00**; 1799, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 305, AFLAC, premiums, **\$85.72**; 306, EFT State Depository, withholding, **\$515.00**; 307, EFTPS Account, federal withholding, **\$4425.95**; 308, Okla. Employees Credit Union, premiums, **\$150.00**; 309, OPEH & W Plan, premium, **\$4226.08**; 310, OPERS, retirement, **\$3714.37**; 311, Security Benefit, premiums, **\$100.00**; 312, Sun Life, premiums, **\$135.11**.

SHERIFF FEE CASH: 211, AFLAC, premiums, **\$243.24**; 212, EFT State Depository, withholding, **\$808.00**; 213, EFTPS Account, federal withholding, **\$6038.42**; 214, Legal Shield, premiums, **\$25.90**; 215, OPEH & W Plan, premiums, **\$4828.76**; 216, OPERS, retirement, **\$4358.82**; 217, Security Benefit, premiums, **\$250.00**; 218, Sun Life, premiums, **\$209.90**.

SALES TAX: 578, AFLAC, premiums, **\$61.88**; 579, EFT State Depository, withholding, **\$1756.00**; 580, EFTPS Account, federal withholding, **\$14,808.32**; 581, Legal Shield, premium, **\$67.75**; 582, Okla. Employees Credit Union, premiums, **\$100.00**; 583, OPEH & W Plan, premium, **\$12,400.97**; 584, OPERS, retirement, **\$11,469.53**; 585, Security Benefit, premiums, **\$450.00**; 586, Sun Life, premiums, **\$527.55**.

RESALE: 132, AFLAC, **\$60.50**; 133, EFT State Depository, withholding, **\$96.00**; 134, EFTPS Account, federal withholding, **\$716.82**;

COURT FUND: 116, AFLAC, premiums, **\$187.80**; 117, EFT State Depository, withholding, **\$336.00**; 118, EFTPS Account, federal withholding, **\$3128.56**; 119, Okla. Employees Credit Union, premiums, **\$200.00**; 120, OPEH & W Plan, premium, **\$3484.34**; 121, OPERS, retirement, **\$2669.98**; 122, Security Benefit, premiums, **\$200.00**; 123, Sun Life, premiums, **\$128.61**.

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

Motion by Bryan, second by Keeling to approve the minutes of the previous meeting as written.

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

Dean McFadden, Guymon Fire Chief joined the meeting.

Motion by Keeling, second by Bryan to approve Resolution #75-15-16 per the recommendations of the Fire Chiefs.

Resolution No. #75-15-16

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally Regarded as safe, however it would be prudent to have a water pumper standby Anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

- **When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
- **Wind speeds must be less than 20 mph; and**
- **A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed thirty (30) days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at 10:30 a.m. on

March 28, 2016

s/Jack Strain
Chairman

s/Richard Bryan
Vice Chairman

s/Ted Keeling
Member

Attest: s/Wendy Johnson
County Clerk

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

Mike Boring, District Attorney joined the meeting.

Tyson gave update on Emergency Management.

Motion by Keeling, second by Bryan to approve Resolution #76-15-16 for a Utility Permit with TCEC in the NE/4 of the NW/4 of Section 6-T4N-R20ECM (Beaver County) to the SE/4 of the SE/4 of Section 36-T5N-R19ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #77-15-16 for a Utility Permit with PTCI in the NE/4 of Section 34-T1N-R10ECM to the NW/4 of Section 35-T1N-R10ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #78-15-16 for a Utility Permit with PTCI in the S/2 of Section 7-T1N-R10ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #79-15-16 for a Utility Permit with PTCI in the NE/4 of Section 17-T1N-R10ECM to the NW/4 of Section 17-T1N-R10ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

New Business: Due to not knowing this prior to the agenda being posted and it was needed to make payroll. Motion by Keeling, second by Bryan to approve the Transfer of Appropriation for Juvenile Detention; \$1,800.00 from 6025-1240 unemployment to 6025-1280 hospitalization. Aye: Keeling, Bryan, Strain. Nay: none.

There was one charity request to approve.

Adjourn.

I, Wendy Johnson, the duly appointed 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 the office on March 28, 2016.

s/ Wendy Johnson

Wendy Johnson, County Clerk

s/ Jack Strain

Jack Strain, Chairman

s/ Richard Bryan

Richard Bryan, Member

s/ Ted Keeling

Ted Keeling, Member

