

May 17, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, members and Wendy Johnson, County Clerk were present. Joe Mayer, Charles Butler and Gary Davison members of the Excise Board were also present.

The agenda was filed on May 16, 2016 at 8:30 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.

FY 2016/2017 budget requests were heard from County Officers and Department Heads. All budget request are on file and may be inspected in the County Clerk's Office or on the Oklahoma State Auditor and Inspection Website.

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 May 17, 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