

June 27, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, Tom Freeman, David Smith with LTC Group, Marsha Strong with KKBS, Dondie Rogers, Jill Seymour and John Beaudrie were also present.

The agenda was filed on June 24, 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.

Tyson gave update on the Emergency Management.

Motion by Keeling, second by Bryan to take no action on the contract with MLS Communications due to the contract is not ready. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

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

DISTRICT #2: 165453, Warren Cat, \$8,000.00.

DISTRICT #3: 165454, Southern Office Supply Inc., \$1,000.00.

COUNTY ELECTION BOARD: 165455, SPC Office Products, \$200.00.

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

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

GENERAL: 165285, 2135, **\$21.60**, Rosella M Baber, travel; 162374, 2136, **\$40.00**, Bar H Pest Control, pest control; 165337, 2137, **\$83.70**, Douglas Baringer, travel; 165275, 2138, **\$45.36**, Dessie Blades, travel; 165283, 2139, **\$34.56**, Betty Lou Bowles, travel; 165271, 2140, **\$63.72**, Barbara Burns, travel; 165309, 2141, **\$9.72**, Bonnie R Camp, travel; 165274, 2142, **\$63.72**, Monica Cervantes, travel; 165298, 2143, **\$54.29**, City Of Guymon, utilities; 165307, 2144, **\$403.80**, City Of Guymon, annex & court house utilities; 165292, 2145, **\$312.50**, County Assessor Assoc Of OK, dues; 165269, 2146, **\$63.72**, Iris Davis, travel; 165286, 2147, **\$37.80**, Ruth Dougherty, travel; 165290, 2148, **\$21.60**, Glenda Eldridge, travel; 165279, 2149, **\$21.60**, Carol Farley, travel; 165293, 2150, **\$23.76**, Anita Gray, travel; 164833, 2151, **\$7,830.00**, Guymon Heating & Air LLC, HVAC unit in OB; 165161, 2152, **\$7,190.00**, Guymon Heating & Air LLC, HVAC unit in blood bank; 164729, 2153, **\$117.97**, Guymon Tire & Auto, repairs & supplies; 164066, 2154, **\$356.00**, Hampton Inn & Suite, lodging; 165288, 2155, **\$32.40**, Alice M Hill, travel; 165278, 2156, **\$34.56**, Ruby G Hitchcock, travel; 165282, 2157, **\$32.40**, Almaenia Huddleston, travel; 165276, 2158, **\$21.60**, Janice Kay Hussey, travel; 165281, 2159, **\$22.68**, Lola Jacobs, travel; 165289, 2160, **\$32.40**, Jo Dean James, travel; 165287, 2161, **\$10.80**, Charmaine Long, travel; 165277, 2162, **\$15.12**, Mary C Long, travel; 162380, 2163, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 165255, 2164, **\$4,561.00**, Mungias Heating & Air Cond Inc., replace heating & cooling in DAø office; 165428, 2165, **\$145.35**, PTCI Inc., phone service; 165350, 2166, **\$148.08**, PTCI Inc., phone service; 165334, 2167, **\$319.40**, PTCI Inc., phone bill; 165330, 2168, **\$190.49**, PTCI Inc., phone, fax, & internet; 165325, 2169,

\$191.76, PTCI Inc., phone service; 165314, 2170, **\$281.33**, PTCI Inc., phone service; 165313, 2171, **\$95.98**, PTCI Inc., phone service; 165284, 2172, **\$29.16**, Treva Richards, travel; 165280, 2173, **\$22.68**, Sandra Sawatzky, travel; 165262, 2174, **\$509.50**, Spain Electric, parts; 165318, 2175, **\$295.85**, SPC Office Products, digital copier lease; 165340, 2176, **\$463.73**, SPC Office Products, supplies; 165295, 2177, **\$62.99**, SPC Office Products, labels; 165310, 2178, **\$33.99**, SPC Office Products, sign; 165272, 2179, **\$70.20**, Patti Stephens, travel; 165291, 2180, **\$10.80**, Joshua Stetzer, travel; 165270, 2181, **\$69.12**, William Vernon, travel; 164733, 2182, **\$40.00**, Water Barrel, water; 164537, 2183, **\$245.41**, West Payment Center, monthly law library; 164852, 2184, **\$552.20**, West Payment Center, monthly charges-law library.

DISTRICT #1: 165035, 2371, **\$628.25**, Arrow Magnolia International Inc., chemco; 162776, 2372, **\$75.00**, Daniel Cappellucci, phone stipend; 165212, 2373, **\$342.00**, Circuit Engineering Dist #8, street signs; 165225, 2374, **\$1,394.21**, Tim Ekkel Diesel Repair, repairs on grader; 165258, 2375, **\$9,730.26**, Ergon Asphalt & Emulsions Inc., chipping oil; 165017, 2376, **\$384.73**, Green Country Equipment LLC, parts; 165299, 2377, **\$1,424.50**, Green Country Equipment LLC, shielded drive line; 165303, 2378, **\$9.25**, Guymon Glass Co Inc., mirror; 165324, 2379, **\$1,030.56**, Guymon Tire & Auto, tire; 165273, 2380, **\$352.08**, Hooker Equity Exchange, oil; 165326, 2381, **\$300.01**, Hooker Hardware & Auto LLC, Portland masonry; 165321, 2382, **\$250.02**, Teddy P Keeling, travel; 164940, 2383, **\$1,025.02**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 165250, 2384, **\$105.17**, Bruckner Truck Sales Inc., parts; 165231, 2385, **\$380.50**, Circuit Engineering Dist #8, signs & posts; 165265, 2386, **\$675.00**, Circuit Engineering Dist #8, signs & posts; 165125, 2387, **\$227.91**, City Of Guymon, utilities; 162976, 2388, **\$275.00**, The Compliance Resource Group Inc., drug screening; 165297, 2389, **\$2,266.11**, Fronk Oil Company Inc., unleaded to the shop; 165296, 2390, **\$3,923.55**, Fronk Oil Company Inc., diesel to the shop; 165249, 2391, **\$479.84**, Guymon Standard Supply Inc., supplies; 165264, 2392, **\$1,299.20**, G W Van Keppel Company, broom wafers; 165128, 2393, **\$414.17**, PTCI Inc., phone service; 164816, 2394, **\$470.00**, S&S Services LLC, portable restrooms; 164324, 2395, **\$641.35**, Smith Fuels Inc., oil & supplies; 165195, 2396, **\$1,956.95**, Smith Fuels Inc., supplies & oil.

DISTRICT #3: 163490, 2397, **\$1,385.56**, Bruckner Truck Sales Inc., parts & supplies; 164032, 2398, **\$575.80**, Seward County Waste Hauling MGT, roll off.

COUNTY CLERK LIEN FEE: 165146, 82, **\$244.15**, Prairiefire Coffee Roasters, supplies.

HEALTH MILL LEVY: 164469, 397, **\$125.00**, Cimarron County Free Fair Assco., rent for WIC building; 165315, 398, **\$347.60**, City Of Guymon, utilities; 164518, 399, **\$80.00**, Memorial Hospital Of Texas County, TB X-rays; 164517, 400, **\$200.00**, Memorial Hospital Of Texas County, TB X-rays; 164765, 401, **\$30.00**, MGMT & Enterprise Services, workshop; 165348, 402, **\$294.07**, PTCI Inc., phone service; 164472, 403, **\$54.99**, PTCI Inc., phone service-Boise City WIC; 165308, 404, **\$26.46**, Erica Sharkey, travel.

SALES TAX JAIL: 162002, 781, **\$14.28**, Matt Boley, reimbursemt on postage; 164504, 782, **\$125.00**, JJ&S Plumbing, maintenance; 165319, 783, **\$557.16**, PTCI Inc., phone service; 164885, 784, **\$973.78**, SPC Office Products, supplies; 165263, 785, **\$537.96**, Sysco, groceries; 164979, 786, **\$70.00**, TLC Pest Solutions LLC, pest control; 165300, 787, **\$253.54**, US Foodservice, supplies.

40% SALES TAX: 165266, 14, **\$169,667.00**, Rev Ambulance Group Orlando, Inc., ambulance for hooker ems.

COMMISSIONER GRANT: 165209, 27, **\$1,932.00**, Kellpro Inc, equipment.

COUNTY GENERAL: 2065, Matt Boley, **\$4769.42**; 2066, Benji Fuentes, **\$4119.58**; 2071, John Monk, **\$4040.60**; 2068, Stanley Harper, **\$3802.58**; 2072, Andrea Walters, **\$3829.58**; 2069, Ryan Hines, **\$3829.58**; 2067, Len Halliburton, **\$3887.79**; 2064, Billie Ballard, **\$2926.19**; 2070, Charles Mark, **\$3802.58**; 2127, Matt Boley, **\$600.00**; 2073, Lavena Chastine, **\$4769.42**; 2076, Aimee Midkiff, **\$2946.59**; 2074, Chris Hatch, **\$2656.96**; 2078, Sharon Watson, **\$2656.96**; 2077, Deborah Patterson, **\$2606.49**; 2075, Karyn Sue Lively, **\$2335.03**; 2128, Lavena Chastine, **\$400.00**; 2080, Ted Keeling, **\$4769.42**; 2079, Richard Bryan, **\$4769.42**; 2081, Jack Strain, **\$4769.42**; 2083, Wendy Johnson, **\$4769.42**; 2089, Debbie Tyson, **\$2997.57**; 2090, Kelly Voorheis, **\$2,997.57**; 2086, Peggy Padilla, **\$2926.19**; 2082, Cathy Byers, **\$2712.31**; 2088, Deidre Sommers, **\$2661.36**; 2085, Isabel Ochoa, **\$2606.49**; 2087, Alisha Perez, **\$2875.47**; 2084, Erin Lucero, **\$1380.00**; 2129, Wendy Johnson, **\$400.00**; 2091, Renee Ellis, **\$4769.42**; 2093, Willie, Wilkenson, **\$2997.57**; 2092, Chris Shade, **\$2926.19**; 2130, Renee Ellis, **\$400.00**; 2094, Judyth Campbell, **\$4769.42**; 2095, Dianna Merrill, **\$2997.57**; 2097, Sharon Uhrick, **\$2606.49**; 2105, Lacey Ortiz, **\$2335.03**; 2099, Rebecca Bagley, **\$996.75**; 2131, Judyth Campbell, **\$500.00**; 2103, Maribel Esquivel, **\$2606.49**; 2104, Debby Kneeland, **\$2606.49**; 2100, Nathan Byers, **\$1460.00**; 2096, Brenda Miller, **\$2335.03**; 2101, Michael Williams, **\$1460.00**; 2102, Lourdes Baltazar, **\$1188.00**; 2106, Gene Brooks, **\$2836.59**; 2108, Joe Mayer, **\$50.00**; 2107, Charles Butler, **\$50.00**; 2132, Charles Butler, **\$22.68**; 2133, Joe Mayer, **\$3.24**; 2110, Glenda Williams, **\$1888.97**; 2109, Sierra Martinez, **\$1700.08**; 2111, Jami Koehn, **\$1492.50**; 2112, Harold Tyson, **\$3146.19**; 2113, Mary Barber, **\$942.50**; 2114, Rocky Richardson, **\$3165.37**.

COUNTY HIGHWAY: 2367, Ted Keeling, **\$600.00**; 2368, Richard Bryan, **\$600.00**; 2369, Jack Strain, **\$600.00**; 2293, Daniel Cappellucci, **\$4008.16**; 2295, Sherri Cribbs, **\$2900.00**; 2309, Angie Pool, **\$3132.38**; 2291, Tony Baker, **\$3132.38**; 2292, Garrett Bynum, **\$3032.38**; 2294, Efrain Castanada, **\$3132.38**; 2296, Justin Daugherty, **\$3132.38**; 2297, Darrell Edwards, **\$3132.38**; 2298, Dillon Edwards, **\$3132.38**; 2299, Jacob Gilkey, **\$2605.88**; 2300, Jerry Gum, **\$3132.38**; 2301, Rodney Hamm, **\$3282.38**; 2302, Eldon Headrick, **\$3032.38**; 2303, Garret Hill, **\$3132.38**; 2304, Mark Hill, **\$3132.38**; 2305, Michael Lundgrin, **\$3132.38**; 2306, John Marble, **\$3132.38**; 2307, Lynn Mason, **\$3132.38**; 2310, Brad Powell, **\$3132.38**; 2311, Jack Ralstin, **\$3132.38**; 2312, Zane Snook, **\$3032.38**; 2308, JJ Miller, **\$3132.38**; 2314, Milton Brune, **\$4008.16**; 2313, Arris Anderson, **\$3132.38**; 2315, Phillip Caudell, **\$3132.38**; 2316, James Creely, **\$3132.38**; 2317, Randall Deckelman, **\$2948.38**; 2318, Louis Deherrera, **\$3132.38**; 2319, Marit Edwards, **\$3132.38**; 2320, Ty Ellis, **\$3132.38**; 2321, Marshall Haught, **\$3132.38**; 2322, David Johnson, **\$3132.38**; 2323, Roy Rice, **\$3132.38**; 2324, Ramiro Rosalez, **\$3132.38**; 2325, Leroy Sandoval, **\$3132.38**; 2326, Manuel Sandoval, **\$3132.38**; 2327, Chance Serna, **\$3132.38**; 2328, Sonny Serna, **\$3132.38**; 2329, Kelsey Shroust, **\$3132.38**; 2330, Terry Sinning, **\$3132.38**; 2331, Dolan Sledge, **\$3132.38**; 2332, Bill Smith, **\$3132.38**; 2333, Lucretia Spry, **\$3132.38**; 2334, Ronnie Bellar, **\$3132.38**; 2335, Levi Bickford, **\$3132.38**; 2336, David Burrow, **\$3132.38**; 2337, Rex Cline, **\$3132.38**; 2338, Butch Dickson, **\$3132.38**; 2339, Tom Eggleston, **\$3132.38**; 2340, Clinton Ferguson, **\$4008.16**; 2341, Neil Ferguson, **\$3132.38**; 2342, Kelly Fisk, **\$3132.38**; 2343, Dusty Hale, **\$3132.38**; 2344, Cla Hammers, **\$3132.38**; 2345, Orlando Herrera, **\$3132.38**; 2346, Tommy Johnson, **\$3132.38**; 2347, Ray Loosemore, **\$3132.38**; 2348, Mike McCarney,

\$3132.38; 2349, Jasper Mussman, **\$3132.38**; 2350, Joe Pate, **\$3132.38**; 2351, Jeff Tanquary, **\$3132.38**; 2352, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 382, Keysha James, **\$3165.18**; 384, Vickie Reimer, **\$2500.98**; 380, Jerry Davis, **\$2541.76**; 381, Lynn Ellison, **\$2193.98**; 385, Andrew Ruiz, **\$2076.00**; 383, Becky Nelson, **\$1550.00**; 389, Elizabeth Taylor, **\$1672.00**; 390, Lawrence Williams, **\$1376.00**; 391, Timothy Zink, **\$1504.00**; 387, Dana Kralicek, **\$1504.00**; 386, Theresa Crist, **\$1288.00**; 388, Crystal Noll, **\$264.00**.

SHERIFF CASH ACCOUNT: 270, Jason Colpetzer, **\$3802.58**; 274, Jim Tanquary, **\$3802.58**; 269, Read Barby, **\$3802.58**; 272, Monty Osborne, **\$3755.04**; 273, Raul Rodriguez, **\$3805.04**; 271, Jolonda Layton, **\$2926.19**.

SALES TAX: 751, Andrea Fuentes, **\$2913.52**; 755, Jonathan McFadden, **\$2883.71**; 760, Sarah Schultz, **\$2619.67**; 756, Nancy Melendez, **\$2619.67**; 742, Wesley Bankston, **\$2751.69**; 749, Kenneth Darnell, **\$2596.28**; 746, Darla Burrow, **\$2596.28**; 762, Cathy Valdez, **\$2913.52**; 748, Scott Conradi, **\$2913.52**; 761, Billy Sinclair, **\$2619.67**; 754, Ann McFadden, **\$2883.71**; 759, Ima Romesburg, **\$2883.71**; 763, Jason Wilson, **\$823.16**; 741, Ana Aguilar, **\$2619.67**; 757, Lea Nelson, **\$2619.67**; 764, Jimmy Acevedo, **\$959.49**; 766, JD Beckley, **\$1949.44**; 744, Kaye Barrett, **\$2883.71**; 752, Adrian Herrera, **\$785.31**; 745, Jennifer Barthel, **\$2569.67**; 753, Waylon Kygar, **\$3031.02**; 747, Kevin Chadick, **\$1707.04**; 706, Kody Barraza, **\$490.56**; 708, Valery Jauregui, **\$367.92**; 750, Steven Ferguson, **\$3297.32**; 758, Carlton Robertson, **\$1663.20**; 767, John Grimes, **\$609.20**; 743, Kody Barraza, **\$2569.67**; 765, Kody Barraza, **\$490.56**; 769, Vallery Jauregui, **\$1083.32**; 768, Cade Haliburton, **\$1553.44**; 770, Austin Morris, **\$1236.62**; 771, Jorge Munoz, **\$490.56**.

COURT CLERK ACCOUNT: 152, Martha Aviles, **\$2712.31**; 154, Cheryl Brune, **\$2712.31**; 155, Noemi Palacios, **\$2550.34**; 156, Sherry Ratliff, **\$2606.49**; 153, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 2115, AFLAC, premiums, **\$1064.45**; 2116, EFT State Depository, withholding, **\$4948.00**; 2117, EFTPS Account, federal withholding, **\$37,119.33**; 2118, Leaders Life, premium, **\$57.42**; 2119, Legal Shield, **\$97.70**; 2120, Oklahoma Centralized, garnishment, **\$25.00**; 2121, Okla. Employees Credit Union, premiums, **\$4329.00**; 2122, OPEH & W plan, premium, **\$25,914.75**; 2123, OPERS, retirement, **\$28,471.07**; 2124, Security Benefit, premiums, **\$2145.00**; 2125, Sun Life, premiums, **\$1305.27**; 2126, Unifirst, uniforms, **\$36.85**; 2134, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 2353, AFLAC, premiums, **\$2251.15**; 2354, EFT State Depository, withholding, **\$6082.00**; 2355, EFTPS Account, federal withholding, **\$48,070.25**; 2356, Kansas Payment Center, garnishment, **\$333.00**; 2357, Leaders Life, premiums, **\$52.01**; 2358, Legal Shield, premiums, **\$131.55**; 2360, Oklahoma Centralized, garnishment, **\$350.00**; 2361, Okla. Employees Credit Union, premiums, **\$2460.00**; 2362, OPEH & W Plan, premium, **\$43,995.10**; 2363, OPERS, retirement, **\$39,431.48**; 2364, Security Benefit, premiums, **\$3790.00**; 2365, Sun Life, premiums, **\$1891.20**; 2366, Texas State Disbursement Unit, garnishment, **\$436.00**; 2370, EFTPS Account, federal withholding, **\$275.40**; 2359, Nebraska Child Support Payment Center, **\$278.00**.

JUVENILE DETENTION: 392, AFLAC, premiums, **\$85.72**; 394, EFT State Depository, withholding, **\$615.00**; 395, EFTPS Account, federal withholding, **\$5257.93**; 396, Okla. Employees Credit Union, premiums, **\$150.00**; 397, OPEH & W Plan, premium, **\$4226.08**; 398, OPERS, retirement, **\$4327.17**; 399, Security Benefit, premiums, **\$100.00**; 400, Sun Life, premiums, **\$135.11**; 393, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 275, AFLAC, premiums, **\$243.24**; 276, EFT State Depository, withholding, **\$813.00**; 277, EFTPS Account, federal withholding, **\$6078.92**; 278, Legal Shield, premiums, **\$25.90**; 279, OPEH & W Plan, premiums, **\$4828.76**; 280, OPERS, retirement, **\$4378.82**; 281, Security Benefit, premiums, **\$250.00**; 282, Sun Life, premiums, **\$210.38**.

SALES TAX: 772, AFLAC, premiums, **\$61.88**; 773, EFT State Depository, withholding, **\$1816.00**; 774, EFTPS Account, federal withholding, **\$16,216.62**; 775, Legal Shield, premium, **\$67.75**; 776, Okla. Employees Credit Union, premiums, **\$100.00**; 777, OPEH & W Plan, premium, **\$9753.25**; 778, OPERS, retirement, **\$11,425.95**; 779, Security Benefit, premiums, **\$450.00**; 780, Sun Life, premiums, **\$451.86**.

COURT FUND: 157, AFLAC, premiums, **\$187.80**; 158, EFT State Depository, withholding, **\$329.00**; 159, EFTPS Account, federal withholding, **\$3087.59**; 160, Okla. Employees Credit Union, premiums, **\$200.00**; 161, OPEH & W Plan, premium, **\$3484.34**; 162, OPERS, retirement, **\$2637.59**; 163, Security Benefit, premiums, **\$200.00**; 164, Sun Life, premiums, **\$128.61**.

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

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation General; \$5.58 from 1700-4000 capital outlay to 1700-1210 FICA, \$256.75 from 1700-4000 capital outlay to 1700-1240 unemployment, \$120.66 from 1700-4000 capital outlay to 1700-1310 travel, \$460.57 from 1700-1280 insurance to 1700-1310 travel, \$196.02 from 1700-1221 retirement to 1700-1310 travel, \$1,013.62 from 1600-1130 part time personnel to 1600-1310 travel, \$74.55 from 2912-2999 maintenance and operations to 2912-4000 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the intent to participate in the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program. Aye: Strain, Bryan. Nay: Keeling.

Motion by Bryan, second by Strain to designate the presiding Chairman of the Board of County Commissioners as the signatory for the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program. Aye: Strain, Bryan. Nay: Keeling.

Motion by Bryan, second by Strain to take no action on the engagement of outside legal counsel to represent Texas County in the Oklahoma Healthcare Authority Nursing Facility Upper Payment Limit Program. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the officer's report for Election Board for the month of May subject to audit. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Treasures Quarterly Report for the period ending March 31, 2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Assessor's transfer from the previous week due to it would short her payroll. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Cimarron County Free Fair and Texas County Health Department for the WIC Building rent. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Southern Office Supply and Texas County Health Department for services on a Copy Star Copier in Admin. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Southern Office Supply and Texas County Health Department for services on a Copy Star Copier in Records. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Northwest Shredders LLC and Texas County Health Department for shredding services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Texas County Health Department and Memorial Hospital of Texas County for nebulized sputum services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Texas County Health Department and Memorial Hospital of Texas County for x-ray services for tuberculosis patients. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Texas County Health Department and Avenlee R. Gahagan, DOT Provider for DOT services to tuberculosis patients. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Ivan Clark-Clark's Mowing Service and Texas County Health Department to provide lawn service and snow removal service. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve replacing some dedicated plugs for computers in the District Attorney's Office to be paid for out of the building fund. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between KellPro and Texas County Clerk for software and services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Michael Alan Williams as part time field data collection for Assessor. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to take no action on the following hospital items: Management, operations and financial condition, including but not limited to possible request for financial assistance necessary with respect thereto, including but not limited to: request for financial assistance and management agreement and or leasing of the hospital to the Memorial Hospital of Texas County Trust Authority or third parties. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #102-15-16 for a Utility Permit with Blaser Brothers in the SW/4 of the SW/4 of Section 16-T6N-R19ECM to the NW/4 of the NW/4 of Section 21-T6N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

New Business: Due to the fiscal year end and it was unknown at the time of the agenda. Motion by Keeling, second by Bryan to approve the Transfer of Appropriations for General: \$2,530.69 from 3450-2999 maintenance and operations to 3450-4000 capital outlay. Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity request to be approved.

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 June 27, 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