

July 2, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Vice Chairman. Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present. Richard Bryan was absent.

The agenda was filed on June 29, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave an update on the Emergency Management Program.

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

GENERAL: 190231, Tractor Supply Credit Plan, \$250.00; 190232, Walmart, \$500.00; 190233, SPC Office Products, \$500.00; 190234, Clingan Tires Inc., \$300.00; 190235, Guymon Tire & Auto, \$300.00; 190236, L&J Auto Parts Inc., \$500.00; 190237, Mathis Oil Co. Inc., \$400.00; 190238, Water Barrel, \$60.00; 190239, Master Cleaners/Holland Oreck, \$300.00; 190209, CLC Enterprise LLC, \$1000.00; 190211, Matt Boley TX County Sheriff, \$1000.00; 190212, Eastern Oklahoma Youth Services, \$775.00; 190213, Texas Co Reg Juvenile Detention CTR., \$4000.00; 190214, Mastercard, \$500.00; 190183, G&G Electronics Inc., \$200.00; 190155, Sparks Electric Inc., \$500.00; 190156, State Line Electric Inc., \$500.00; 190157, West Payment Center, \$500.00; 190158, West Payment Center, \$1500.00; 190159, Wirtz Lumber & Supply Inc., \$300.00; 190154, Superior Plumbing & Construction, \$1000.00; 190153, Otis Elevator Company, \$1500.00; 190152, Mungias Heating & Air Cond Inc., \$1000.00; 190151, Miller Paper & Packaging Co., \$500.00; 190150, The Hooker Advance, \$2000.00; 190149, Guymon Glass Co. Inc., \$200.00; 190148, Ameripride Linen & Apparel Services, \$330.00; 190146, Ameripride Linen & Apparel Services, \$90.00; 190145, Sound Service/Radio Shack Dealer, \$100.00; 190144, Wirtz Lumber & Supply Inc., \$200.00; 190142, Mathis Oil Co. Inc., \$400.00; 190141, Lumber Mart, \$300.00; 190140, SPC Office Products, \$200.00; 190139, L&J Auto Parts Inc., \$200.00; 190138, Standard Supply, \$200.00; 190137, SPC Office Products, \$50.00; 190136, Underground Vaults & Storage Inc., \$100.00; 190135, SPC Office Products, \$250.00; 190134, SPC Office Products, \$300.00; 190133, Southern Office Supply Inc., \$200.00; 190131, Mayfield Paper Company, \$250.00.

DISTRICT #1: 190249, Airgas Mid South Inc., \$500.00; 190250, Ameripride Linen & Apparel Services, \$1000.00; 190251, Bruckner Truck Sales Inc., \$500.00; 190252, Cintas Fire Protection, \$2500.00; 190253, The Compliance Resource Group Inc., \$400.00; 190254, The Compliance Resource Group Inc., \$500.00; 190255, Doris Davis Gravel Pit, \$1200.00; 190256, Embassy Suites Norman, \$500.00; 190257, Fronk Oil Company Inc., \$300.00; 190258, Green Country Equipment LLC, \$400.00; 190259, Hooker Hardware & Auto LLC, \$400.00; 190280, Hooker Hardware & Auto LLC, \$1000.00; 190261, Keating Tractor & Equipment Inc., \$500.00; 190262, Teddy P Keeling, \$200.00; 190263, Teddy P Keeling, \$200.00; 190264, Teddy P Keeling, \$200.00; 190265, Teddy P Keeling, \$500.00; 190266, Teddy P Keeling, \$500.00;

190267, Kost Truck Supply Inc., \$500.00; 190268, McGee Company, \$600.00; 190269, Miller Paper & Packaging Co., \$400.00; 190270, Prairiefire Coffee Roasters, \$300.00; 190271, Seward County Waste Hauling MGT, \$1000.00; 190272, Southern Office Supply Inc., \$200.00; 190273, Warren Cat, \$1000.00.

DISTRICT #2: 190274, A&I Parts Center, \$500.00; 190275, Advanced Water Solutions, \$40.00; 190276, B&B Sales Co., \$300.00; 190277, CLC Enterprise LLC, \$300.00; 190278, Clingan Tires Inc., \$1000.00; 190279, The Compliance Resource Group Inc., \$500.00; 190280, Embassy Suites Norman, \$500.00; 190281, Green Country Equipment LLC, \$1500.00; 190282, Guymon Standard Supply Inc., \$500.00; 190283, Guymon Tire & Auto, \$1000.00; 190284, L&J Auto Parts Inc., \$2000.00; 190285, MSC Industrial Supply, \$500.00; 190286, NAPA, \$1000.00; 190287, Prairiefire Coffee Roasters, \$150.00; 190288, S&S Services LLC, \$500.00; 190289, SPC Office Products, \$300.00; 190290, Top Value, \$200.00; 190291, Unifirst Corporation, \$1200.00; 190292, Virgil Brune Estate, \$2000.00; 190293, Warren Cat, \$3000.00; 190294, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 190295, Wirtz Lumber & Supply Inc., \$600.00; 190296, Lumber Mart, \$300.00; 190297, NAPA, \$1000.00; 190298, Class C Solutions Group, \$1000.00; 190299, Yellowhouse Machinery Co., \$3000.00; 190300, O'Reilly Auto Parts, \$500.00; 190301, SPC Office Products, \$300.00; 190302, Texhoma Wheat Growers Inc., \$1000.00; 190303, Westair Praxair Distribution Inc., \$600.00; 190304, Miller Paper & Packaging Co., \$1000.00; 190305, Southern Office Supply Inc., \$1000.00; 190306, Warren Cat, \$3000.00; 190307, Prairiefire Coffee Roasters, \$300.00; 190308, Texhoma Supply, \$3000.00; 190309, Seward County Waste Hauling MGT, \$3000.00; 190310, Baber Supply Inc., \$3000.00; 190311, Unifirst Corporation, \$1500.00; 190312, Town of Goodwell, \$500.00; 190313, Virginia S Myers, \$2000.00; 190314, The Compliance Resource Group Inc., \$700.00; 190315, Guymon Tire & Auto, \$2500.00; 190316, Guymon Standard Supply Inc., \$600.00; 190317, Green Country Equipment LLC, \$3000.00; 190318, Great America Ford, \$1000.00; 190319, Fronk Oil Company Inc., \$4000.00; 190320, CLC Enterprise LLC, \$300.00; 190321, Bruckner Truck Sales Inc., \$2500.00; 190322, Sharon Lou Bookstore, \$2000.00; 190323, B&B Sales Co., \$300.00; 190324, A&I Parts Center, \$300.00; 190325, 4 T Farms Inc., \$3000.00.

60% SHERIFF SALES TAX: 190242, TLC Pest Solutions LLC, \$75.00; 190216, Mastercard, \$500.00; 190217, Walmart, \$600.00; 190218, Matt Boley, \$20.00; 190219, Miller Paper & Packaging Co., \$750.00; 190220, SPC Office Products, \$750.00; 190221, S&S Services LLC, \$750.00; 190222, Golden Light Equipment Co., \$450.00; 190223, Top Value, \$750.00; 190224, Prairiefire Coffee Roasters, \$250.00; 190225, JJS Plumbing, \$400.00; 190226, Wirtz Lumber & Supply Inc., \$500.00; 190227, Weber Refrigeration & Heating, \$750.00; 190228, United Discount Drug, \$900.00; 190229, The Compliance Resource Group Inc., \$300.00; 190230, Specialty Clinics of St. Anne, \$600.00.

JUVENILE DETENTION: 190184, Ameripride Linen & Apparel Services, \$55.00; 190185, Ameripride Linen & Apparel Services, \$55.00; 190186, Ameripride Linen & Apparel Services, \$55.00; 190187, Ameripride Linen & Apparel Services, \$55.00; 190188, Ameripride Linen & Apparel Services, \$55.00; 190189, Ameripride Linen & Apparel Services, \$55.00;

190190, Ameripride Linen & Apparel Services, \$55.00; 190191, Ameripride Linen & Apparel Services, \$55.00; 190192, Ameripride Linen & Apparel Services, \$55.00; 190193, Ameripride Linen & Apparel Services, \$55.00; 190194, Ameripride Linen & Apparel Services, \$55.00; 190195, Ameripride Linen & Apparel Services, \$55.00; 190196, Ameripride Linen & Apparel Services, \$55.00; 190198, Mills Ideal Foods, \$150.00; 190199, Mills Ideal Foods, \$150.00; 190200, Plunketts Pest Control, \$30.00; 190201, Plunketts Pest Control, \$30.00; 190202, Plunketts Pest Control, \$30.00; 190203, Plunketts Pest Control, \$30.00; 190204, Plunketts Pest Control, \$30.00; 190205, Plunketts Pest Control, \$30.00; 190206, Plunketts Pest Control, \$30.00; 190207, Walmart, \$950.00; 190208, Walmart, \$450.00.

HEALTH DEPARTMENT: 190160, Alko Enterprises Inc., \$300.00; 190181, Alko Enterprises Inc., \$300.00; 190162, Clarks Mowing Service, \$250.00; 190163, Clarks Mowing Service, \$250.00; 190164, Clarks Mowing Service, \$250.00; 190165, Memorial Hospital of Texas County, \$200.00; 190166, Memorial Hospital of Texas County, \$200.00; 190167, Guymon Heating & Air LLC, \$500.00; 190168, Guymon Heating & Air LLC, \$500.00; 190169, Guymon Heating & Air LLC, \$400.00; 190170, Guymon Heating & Air LLC, \$500.00; 190171, Guymon Glass Co. Inc., \$250.00; 190172, Guymon Glass Co. Inc., \$250.00; 190173, McMichael's Plumbing Inc., \$300.00; 190174, McMichael's Plumbing Inc., \$300.00; 190175, Sparks Electric Inc., \$500.00; 190176, Sparks Electric Inc., \$500.00; 190177, SPC Office Products, \$200.00; 190178, SPC Office Products, \$200.00; 190179, Walmart, \$200.00; 190180, Walmart, \$200.00; 190344, Kayla N McCarter, \$1000.00; 190345, Kayla N McCarter, \$1000.00; 190346, Trudy Lackey, \$1000.00; 190347, Trudy Lackey, \$1000.00; 190348, SPC Office Products, \$200.00; 190349, SPC Office Products, \$200.00; 190350, Top Value, \$200.00; 190351, Top Value, \$200.00; 190352, Walmart, \$200.00; 190353, Walmart, \$200.00.

ASSESSOR: 190343, Tulsa Marriott Southern Hills, \$600.00.

COUNTY CLERK LIEN FEE: 190132, Prairiefire Coffee Roasters, \$330.00.

SHERIFF FEE CASH: 190215, Goodwell Car Wash, \$100.00.

LEPC: 190147, Southern Office Supply Inc., \$200.00; 190143, Top Value, \$400.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 184739, 2242, **\$493.29**, Amazon.Com LLC, books; 185058, 2243, **\$85.84**, Ameripride Linen & Apparel Services, services; 185062, 2244, **\$217.78**, Ameripride Linen & Apparel Services, supplies; 185391, 2245, **\$21.40**, Douglas Baringer, training; 185397, 2246, **\$32.10**, Betty Lou Bowles, training; 185389, 2247, **\$22.47**, Barbara Burns, training; 185385, 2248, **\$11.77**, Bonnie R Camp, training; 185423, 2249, **\$75.00**, City of Guymon, charity; 185437, 2250, **\$42.75**, CLC Enterprise LLC, medicine; 185383, 2251, **\$15.90**, Clingan Tires Inc., tire repair; 183941, 2252, **\$10,000.00**, Computer Mapping Co., mapping expense payment; 185251, 2253, **\$89.00**, Custom Comfort LLC, maintenance; 185396, 2254, **\$21.40**, Janice

Colvins, training; 185384, 2255, **\$11.77**, Moylene Davis, training; 185390, 2256, **\$32.10**, Ruth Dougherty, training; 185076, 2257, **\$2740.00**, Fire Safety USA, supplies; 185428, 2258, **\$622.35**, Guymon Tire & Auto, services; 185468, 2259, **\$67.77**, Britt Hicks, travel; 184500, 2260, **\$465.00**, Hilton Garden Inn Tulsa Midtown, lodging; 185444, 2261, **\$191.09**, Arleen James, travel; 185398, 2262, **\$32.10**, Jo Dean James, training; 185059, 2263, **\$101.63**, L&J Auto Parts Inc., supplies; 185060, 2264, **\$76.02**, Lumber Mart, supplies; 185287, 2265, **\$326.52**, Midwest Printing Company, supplies; 185424, 2266, **\$364.52**, OESC, unemployment; 185413, 2267, **\$2649.84**, OESC, unemployment; 185420, 2268, **\$247.65**, PTCI Inc., phone & internet; 185395, 2269, **\$21.40**, Coalleen Quesenbury, training; 185394, 2270, **\$21.40**, Treva Richards, training; 185393, 2271, **\$21.40**, Sandra Sawatzky, training; 185234, 2272, **\$1103.12**, SPC Office Products, supplies; 185286, 2273, **\$4500.00**, SPC Office Products, chair; 185294, 2274, **\$140.00**, SPC Office Products, maintenance on printer; 184843, 2275, **\$10.50**, SPC Office Products, mane tag; 185156, 2276, **\$2167.72**, SPC Office Products, supplies; 185248, 2277, **\$285.00**, SPC Office Products, supplies; 185056, 2278, **\$182.45**, SPC Office Products, recording supplies; 185103, 2279, **\$260.55**, SPC Office Products, supplies; 183973, 2280, **\$29.55**, Standard Supply, supplies; 184400, 2281, **\$24.89**, Texas County District #2, fuel; 185143, 2282, **\$1468.00**, TM Consulting Inc., maintenance fees; 185414, 2283, **\$228.04**, Tri-County Electric Coop Inc., electric; 185448, 2284, **\$370.06**, Tri-County Electric Inc., electric; 185408, 2285, **\$2041.16**, Tri-County Electric, electric; 184820, 2286, **\$443.85**, Walmart, supplies; 184825, 2287, **\$30.00**, Water Barrel, water; 184504, 2288, **\$522.00**, Weis Fire & Safety Equipment Co. Inc., supplies; 185289, 2289, **\$67.38**, Wirtz Lumber & Supply Inc., supplies; 184665, 2290, **\$113.07**, Wirtz Lumber & Supply Inc., supplies; 185422, 2291, **\$76.51**, West Texas Gas Inc., charity.

DISTRICT #1: 184932, 2408, **\$791.78**, Ameripride Linen & Apparel Services, uniforms; 185247, 2409, **\$180.00**, COJO Industrial Sales, cooling towel; 184537, 2410, **\$477.00**, Doris Davis Gravel Pit, gravel; 185312, 2411, **\$21.62**, Foss Motors Inc., filter; 180100, 2412, **\$13.81**, Green Country Equipment LLC, parts; 185406, 2413, **\$1046.50**, Guymon Tire & Auto, tire; 184929, 2414, **\$64.75**, Hooker Hardware & Auto LLC, supplies; 184930, 2415, **\$262.71**, Hooker Hardware & Auto LLC, parts; 185133, 2416, **\$97.15**, Keating Tractor & Equipment Inc., seal kit; 185190, 2417, **\$161.87**, Keating Tractor & Equipment Inc., headlight lens; 184534, 2418, **\$24.85**, Kost Truck Supply Inc., parts; 184871, 2419, **\$234.88**, Miller Paper & Packaging Co., supplies; 185409, 2420, **\$1388.60**, OESC, unemployment; 185405, 2421, **\$7.49**, Southern Office Supply Inc., supplies.

DISTRICT #2: 185158, 2422, **\$54.34**, A&I Parts Center, parts; 185104, 2423, **\$32.00**, Advanced Water Solutions, equipment rental; 185252, 2424, **\$95.00**, Assoc. Of County Commissioners of Oklahoma, registration for ACCO; 185105, 2425, **\$95.33**, B&B Sales Co., supplies; 185106, 2426, **\$126.32**, Clingan Tires Inc., tire repair; 185440, 2427, **\$4985.11**, Fronk Oil Company Inc., unleaded gasoline; 185107, 2428, **\$855.56**, Green Country Equipment LLC, parts & labor; 185186, 2429, **\$2945.81**, Green Country Equipment LLC, repairs; 185290, 2430, **\$190.60**, Guymon Heating & Air LLC, repairs; 185108, 2431, **\$105.28**, Guymon Standard Supply Inc., supplies; 185109, 2432, **\$823.18**, Guymon Tire & Auto, tire repairs; 184757, 2433, **\$1229.86**, Hewlett Packard Corp., computer; 185407, 2434, **\$194.75**, Keating Tractor & Equipment Inc., repairs; 185110, 2435, **\$479.63**, L&J Auto Parts Inc., parts; 185281, 2436, **\$1188.00**, Mathis Oil Co. Inc., oil; 184681, 2437, **\$307.88**, MSC Industrial Supply, supplies;

185410, 2438, **\$1557.52**, OESC, unemployment; 185112, 2439, **\$76.35**, Prairiefire Coffee Roasters, supplies; 185113, 2440, **\$470.00**, S&S Services LLC, portable restroom; 184863, 2441, **\$1231.33**, Tri-County Electric Coop Inc., electric; 185116, 2442, **\$630.13**, Unifirst Corporation, uniform cleaning; 185118, 2443, **\$2584.17**, Warren Cat, parts & labor; 184688, 2444, **\$19.50**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 182870, 2445, **\$1996.80**, Sharon Lou Bookstore, caliche & sand; 185120, 2446, **\$2817.01**, Fronk Oil Company Inc., supplies; 185284, 2447, **\$5782.02**, Fronk Oil Company Inc., diesel; 184705, 2448, **\$2796.84**, Green Country Equipment LLC, parts & supplies; 182869, 2449, **\$1996.80**, Virginia S Myers, sand & caliche; 185411, 2450, **\$1435.39**, OESC, unemployment; 184935, 2451, **\$189.00**, Town of Goodwell, water; 184706, 2452, **\$771.31**, Warren Cat, parts & supplies; 185262, 2453, **\$49.63**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 184413, 450, **\$51.78**, Ameripride Linen & Apparel Services, janitorial; 185244, 451, **\$30.00**, The Hooker Advance, yearly subscription; 185445, 452, **\$175.00**, JJS Plumbing, unplug sewer; 185446, 453, **\$625.94**, OESC, unemployment; 181884, 454, **\$28.00**, Plunketts Pest Control, pest control; 185438, 455, **\$788.43**, Tri-County Electric Coop Inc., electric; 184804, 456, **\$448.24**, Walmart, groceries & supplies; 185217, 457, **\$100.36**, Walmart, groceries & supplies.

COUNTY CLERK LIEN FEE: 184429, 70, **\$837.00**, Marriott Conference Center, rooms.

SHERIFF FEE CASH ACCOUNT: 185435, 321, **\$438.49**, OESC, unemployment.

JUVENILE NUTRITION: 185215, 21, **\$39.24**, Walmart, groceries; 185216, 22, **\$949.89**, Walmart, groceries.

SHERIFF SPECIAL CASH: 185426, 26, **\$69.74**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 185101, 302, **\$200.00**, Clarks Mowing Service, lawn service; 185297, 303, **\$76.70**, Harper County Health Dept., syringes; 185400, 304, **\$1546.21**, Okla State Dept. of Health, IT services; 181214, 305, **\$421.10**, Sparks Electric Inc., repairs; 185191, 306, **\$132.00**, SPC Office Products, business cards; 185430, 307, **\$1345.15**, Tri-County Electric Coop Inc., electric; 184955, 308, **\$72.29**, Walmart, supplies.

60% SHERIFF SALES TAX: 185269, 858, **\$326.69**, Affiliated Foods, groceries; 185402, 859, **\$653.00**, ICS Jail Supplies Inc., supplies; 185291, 860, **\$194.98**, JJS Plumbing, services; 185239, 861, **\$275.00**, JJS Plumbing, labor; 185436, 862, **\$1742.80**, OESC, unemployment; 185301, 863, **\$312.00**, Specialty Clinics of St. Anne, office visit; 185451, 864, **\$90.00**, Specialty Clinics of St. Anne, office visit; 183020, 865, **\$149.99**, Standard Supply, supplies; 185268, 866, **\$927.30**, Sysco, groceries & supplies; 184772, 867, **\$110.00**, TLC Pest Solutions LLC, pest control; 185403, 868, **\$5.15**, Top Value, supplies; 185300, 869, **\$47.85**, Top Value, bread; 185425, 870, **\$4166.93**, Tri-County Electric Coop Inc., electric; 184456, 871, **\$284.08**, United Discount Drug, inmate medical; 185207, 872, **\$540.75**, US Foodservice Inc., supplies; 185267, 873, **\$921.12**, US Foodservice Inc., groceries; 185404, 874, **\$300.00**, VIP

Security & Surveillance, electronic maintenance; 185427, 875, **\$635.00**, Weber Refrigeration & Heating, services.

COURT CLERK: 185412, 193, **\$380.00**, OESC, unemployment.

Aye: Strain, Keeling. Nay: none.

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

Motion by Keeling, second by Strain to approve the Texas County Emergency Operations Plan for 18/19 fiscal year. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for 40% Sales Tax; \$149,000.00 from 1311-1-2000-2005 Maintenance & Operations to 1311-1-2000-4110 Capital Outlay. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #1-18-19** Transfer of funds for Estray Animals in the amount of \$654.26 to General Fund. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to correct the Resale Account with form 240 Transfer of Funds. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the revised budget for Court Clerk. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the removal of Daniel Cappellucci and adding Mike Lundgrin as Requisitioning Officer for District #1. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve Nancy Lamle, Rosa Balderrama and Kayla McCarter as Requisitioning Officers and Gladis Cerda, Karina Cervantes and Cristina Nunez as Receiving Officers for the Health Department. Aye: Strain, Keeling. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Texas County and KellPro for Software, Licensing, Support and Training Services. Aye: Keeling, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the Subscription Renewal of Randall Reilly for the Treasurer. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreements between Texas County and the following counties; Pawnee, Cotton, Grady, McIntosh, Woods, Blaine, Nowata, Grant and Lincoln for juvenile services. Aye: Strain, Keeling. Nay: none.

No action taken on the Burn Ban.

Motion by Keeling, second by Strain to approve the Cremation of Gayla Miller due to being an indigent. Aye: Strain, Keeling. Nay: none.

Bid #14-17-18 for Restrooms for Emergency Management Building was opened and only one bid was received from Hugo Chavez. Motion by Keeling, second by Strain to award the one and only bid to Hugo Chavez as requested by Harold Tyson, Emergency Management Director. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the placement of the PILT money in the Highway Funds split 3 ways in the amount of \$36,603.00. Aye: Keeling, Strain. Nay: none.

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


Motion by Strain, second by Keeling to approve **Resolution #2-18-19** for a Utility Permit with Claude Adams in the NW/4 of the NW/4 of Section 1-T5N-R16ECM to the SW/4 of the SW/4 of Section 36-T6N-R16ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: none.

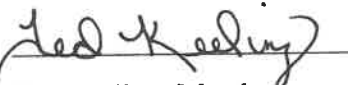
There were no charity requests to be approved.

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 July 2, 2018.

  
Wendy Johnson, County Clerk

  
Jack Strain, Member

  
Ted Keeling, Member