

September 24, 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, Mike Boring, District Attorney and Harold Tyson Emergency Management were also present.

The agenda was filed on September 21, 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 all board members present.

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

GENERAL: 191552, Ameripride Linen and Apparel Service, \$330.00; 191553, Comfort Inn & Suites, \$200.00; 191554, The Hooker Advance, \$2,000.00; 191555, Mayfield Paper Company, \$800.00; 191556, Wirtz Lumber & Supply Inc., \$300.00; 191560, Southern Office Supply Inc., \$200.00; 191561, SPC Office Products, \$300.00; 191562, Dr Paul Calmes, \$1,100.00; 191563, Dr Paul Calmes, \$1,100.00; 191564, Dr Paul Calmes, \$1,100.00; 191565, Dr Paul Calmes, \$1,100.00; 191588, L & J Auto Parts Inc., \$400.00; 191590, Master Cleaners/Holland Oreck, \$300.00; 191591, Mathis Oil Co. Inc., \$400.00; 191592, Matt Boley Tx County Sheriff, \$1000.00; 191593, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 191595, Tractor Supply Credit Plan, \$250.00; 191598, Water Barrel, \$100.00.

DISTRICT #1: 191566, Airgas Mid South Inc., \$500.00; 191567, Ameripride Linen and Apparel Services, \$1100.00; 191568, Doris Davis Gravel Pit, \$1200.00; 191569, Fronk Oil Company Inc., \$400.00; 191570, Hooker Hardware & Auto LLC, \$1000.00; 191571, Hooker Hardware & Auto LLC, \$400.00; 191572, Keating Tractor & Equipment Inc., \$500.00; 191573, Teddy P Keeling, \$500.00; 191574, Teddy P Keeling, \$500.00; 191575, Teddy P Keeling, \$500.00; 191576, Teddy P Keeling, \$200.00; 191577, Teddy P Keeling, \$200.00; 191578, Teddy P Keeling, \$200.00; 191579, Teddy P Keeling, \$200.00; 191580, Teddy P Keeling, \$200.00; 191581, Seward County Waste Hauling Mgt. \$1000.00; 191582, Warren Cat, \$1000.00.

DISTRICT #3: 191583, Green Country Equipment LLC, \$3000.00; 191584, Guymon Tire & Auto, \$3000.00; 191585, Saddleback Inn, \$200.00.

CLERK LIEN FEE: 191557, Amber Krueger, \$300.00; 191558, Amber Kruger, \$300.00; 191559, Prairiefire Coffee Roasters, \$330.00.

SHERIFF FEE CASH: 191586, Goodwell Car Wash, \$100.00

60% SHERIFF SALES TAX: 191587, JJ's Plumbing, \$400.00; 191589, Mastercard, \$500.00; 191594, Top Value, \$750.00; 191596, United Discount Drug, \$500.00; 191597, Walmart Community, \$600.00; 191599, Wirtz Lumber & Supply Inc., \$500.00.

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

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

GENERAL: 191387, 487, **\$366.24**, Judyth Campbell, travel; 191395, 488, **\$70.96**, City of Guymon, utilities; 191399, 489, **\$556.43**, City of Guymon, utilities; 190871, 490, **\$200.00**, CODA, registrations; 191312, 491, **\$76.75**, Great America Ford, maintenance & repairs; 191351, 492, **\$50.00**, Guymon Paint and Body LLC, repairs; 191426, 493, **\$459.66**, Wendy Lee Johnson, travel; 191272, 494, **\$306.00**, KellPro Inc., parts; 191385, 495, **\$142.69**, Debby Kneeland, meals; 191344, 496, **\$590.36**, L & J Auto Parts Inc., supplies; 190724, 497, **\$106.11**, Lumber Mart, supplies; 191383, 498, **\$1945.26**, Mathis Oil Co. Inc., fuel; 191394, 499, **\$7116.00**, OSU Cooperative Extension Service, services; 191396, 500, **\$195.52**, PTCI INC., services; 191391, 501, **\$351.79**, PTCI INC., utilities; 191397, 502, **\$190.14**, PTCI INC., services; 191400, 503, **\$154.09**, PTCI INC., services; 191073, 504, **\$215.92**, PTCI INC., services; 191401, 505, **\$197.70**, PTCI INC., services; 191374, 506, **\$197.06**, PTCI INC., services; 191402, 507, **\$98.22**, PTCI INC., services; 191441, 508, **\$24.48**, SPC Office Products, services; 191343, 509, **\$28.98**, SPC Office Products, supplies; 191389, 510, **\$29.99**, SPC Office Products, supplies; 191373, 511, **\$86.66**, Tri County Electric Coop Inc., utilities; 191371, 512, **\$100.00**, Tri County Electric Coop Inc, utilities.

GENERAL RESERVE: 185163, 2484, **\$59,784.00**, Hudiburg Ford LLC, vehicle & accessories.

DISTRICT #1: 191338, 501, **\$77.47**, Bearing & Allied Supply Co Inc, parts; 191346, 502, **\$96.38**, Dillon Edwards, meals & fuel; 191276, 503, **\$41,292.30**, Ergon Asphalt & Emulsions Inc, parts; 191340, 504, **\$449.35**, Fronk Oil Company Inc., oil; 191356, 505, **\$45.20**, G & G Electronics Inc., parts; 191320, 506, **\$1299.75**, G & G Electronics Inc., parts; 191195, 507, **\$15.35**, Guymon Daily Herald, publications; 191292, 508, **\$1040.97**, Guymon Standard Supply Inc., parts; 191322, 509, **\$25.00**, Guymon Tire & Auto, parts; 190804, 510, **\$163.50**, Teddy P Keeling, travel; 191339, 511, **\$227.29**, MSC Industrial Supply, parts; 191354, 512, **\$87.00**, Oklahoma Tax Commission, tags; 191123, 513, **\$5685.00**, The Railroad Yard Inc., parts; 190557, 514, **\$203.36**, Renaissance Hotel & Conf Center, travel; 191355, 515, **\$21.49**, Standard Supply, parts; 190078, 516, **\$1595.47**, Tri County Electric Coop Inc., utilities; 190960, 517, **\$3994.25**, Warren Cat, services; 190266, 528, **\$404.77**, Teddy P Keeling, travel.

DISTRICT #2: 191348, 518, **\$367.33**, Richard Bryan, travel; 191349, 519, **\$183.12**, Richard Bryan, travel; 190896, 520, **\$264.55**, City of Guymon, utilities; 191111, 521, **\$215.00**, Direct Discount Tire of Stillwater, parts; 191287, 522, **\$16976.15**, Fronk Oil Company Inc., fuel; 191286, 523, **\$1435.47**, Green Country Equipment LLC, repairs; 191196, 524, **\$15.35**, Guymon Daily Herald, supplies; 191345, 525, **\$140.00**, Long & McKinnon Inc., renewal notary; 190897, 526, **\$393.26**, PTCI INC., services.

DISTRICT #3: 191197, 527, **\$15.35**, Guymon Daily Herald, publications.

JUVENILE DETENTION: 191446, 114, **\$326.10**, Nicole Spry, mileage & meals; 191318, 115, **\$6000.00**, Texas County, services; 191434, 116, **\$865.59**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN: 191239, 22, **\$228.00**, Amber Kruger, services; 190514, 23, **\$569.36**, Renaissance Hotel & Conf Center, rooms; 191429, 24, **\$62.04**, Kelly Voorheis, meals.

HEALTH MILL LEVY: 191392, 55, **\$337.49**, City of Guymon, utilities; 191332, 56, **\$250.00**, Hooker Chamber of Commerce, membership; 190166, 57, **\$40.00**, Memorial Hospital of Texas County, services; 191393, 58, **\$304.43**, PTCI INC., services; 191415, 59, **\$139.97**, Erica Sharkey, travel.

60% SHERIFF SALES TAX: 191350, 193, **\$991.79**, City of Guymon, utilities; 190744, 194, **\$179.07**, Mastercard, travel; 191372, 195, **\$612.88**, PTCI INC., utilities; 191341, 196, **\$85.00**, TLC Pest Solutions LLC., services.

COUNTY GENERAL: 446, Matt Boley, **\$4817.11**; 447, Benji Fuentes, **\$4160.78**; 451, John Monk, **\$4081.01**; 448, Stanley Harper, **\$3840.61**; 453, Andrea Walters, **\$3899.40**; 449, Ryan Hines, **\$3926.67**; 450, Charles Mark, **\$3899.40**; 452, James Tanquary, **\$3840.61**; 445, Billie Ballard, **\$3027.55**; 485, Matt Boley, **\$600.00**; 410, Lavena Chastine, **\$4817.11**; 412, Aimee Midkiff, **\$2976.06**; 413, Deborah Patterson, **\$2739.43**; 411, Felisha Martinez, **\$2687.97**; 409, Haleigh Brewer, **\$2358.38**; 479, Lavena Chastine, **\$400.00**; 458, Ted Keeling, **\$4817.11**; 457, Richard Bryan, **\$4817.11**; 462, Jack Strain, **\$4817.11**; 461, Angie Pool, **\$3163.70**; 460, Connie Meng, **\$3163.70**; 459, Raymond Loosemore, **\$3163.70**; 415, Wendy Johnson, **\$4817.11**; 418, Alisha Perez, **\$2976.06**; 421, Kelly Voorheis, **\$3027.55**; 417, Peggy Padilla, **\$3027.55**; 414, Cathy Byers, **\$2739.43**; 419, Deidre Sommers, **\$2739.43**; 420, Brittaney Voorheis, **\$2632.55**; 416, Isabel Ochoa, **\$2632.55**; 480, Wendy Johnson, **\$400.00**; 423, M. Renee Ellis, **\$4817.11**; 425, Willie Wilkinson, **\$3027.55**; 422, Cheryl Brune, **\$2955.45**; 424, Colleen D Michael, **\$2389.03**; 481, M. Renee Ellis, **\$400.00**; 426, Judyth Campbell, **\$4817.11**; 427, Debby Kneeland, **\$2976.06**; 429, Sharon Uhrick, **\$2687.97**; 482, Judyth Campbell, **\$500.00**; 428, Jenny Pena, **\$530.50**; 430, Lourdes Baltazar-Pena, **\$2904.22**; 431, Nathan Byers, **\$2687.97**; 433, Darren Ingram, **\$2358.38**; 435, Becky Wilson, **\$2358.38**; 432, Brenda Costner, **\$135.51**; 434, Monty Nelson, **\$1152.00**; 437, Gene Brooks, **\$2864.96**; 436, Cheryl Brooks, **\$40.00**; 439, Gary Davison, **\$50.00**; 438, Charles Butler, **\$50.00**; 484, Gary Davison, **\$27.25**; 483, Charles Butler, **\$22.89**; 441, Sierra Martinez, **\$2500.00**; 444, Victoria Sifuentes, **\$1700.08**; 440, Teresa Cozby, **\$660.00**; 442, Doug Melton, **\$70.00**; 443, Beverly Richards, **\$70.00**; 455, Harold Tyson, **\$3177.65**; 454, Kyla Baca, **\$600.00**; 456, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 497, Ted Keeling, **\$600.00**; 498, Richard Bryan, **\$600.00**; 499, Jack Strain, **\$600.00**; 439, Jimmie Miller, **\$3163.70**; 426, Colton Baker, **\$1350.00**; 438, Michael Lundgrin, **\$4048.24**; 428, Sherri Cribbs, **\$3130.00**; 425, Tony Baker, **\$3163.70**; 427, Efrain Castaneda, **\$3163.70**; 429, Justin Daugherty, **\$3163.70**; 430, Darrell Edwards, **\$3163.70**; 431, Dillon Edwards, **\$3213.70**; 432, Tony Goosen, **\$3163.70**; 433, Rodney Hamm, **\$3315.20**; 434, Eldon Headrick, **\$3062.70**; 435, Garret Hill, **\$3163.70**; 436, Mark Hill, **\$3163.70**; 437, Levi Journagan, **\$3163.70**; 440, Merrill Powell, **\$3163.70**; 441, Zane Snook, **\$3062.70**; 442, Robert

Steinle, **\$3062.70**; 443, Ricky Wilson, **\$3163.70**; 444, Arris Anderson, **\$3163.70**; 445, Daniel Cappellucci, **\$3163.70**; 446, Phillip Caudell, **\$3163.70**; 447, James Crelly, **\$3163.70**; 448, Louis Deherrera, **\$3163.70**; 449, Marit Edwards, **\$3163.70**; 450, Brandon Fosdick, **\$2863.70**; 451, David Johnson, **\$3163.70**; 452, Jason Larson, **\$3163.70**; 453, Ron Lively, **\$4048.24**; 454, Roman Martinez, **\$2988.85**; 455, Kevin Price, **\$3163.70**; 456, Manuel Sandoval, **\$3163.70**; 457, Chance Serna, **\$3163.70**; 458, Sonny Serna, **\$3163.70**; 459, Kelsey Shroust, **\$3163.70**; 460, Terry Sinning, **\$3163.70**; 461, Lucretia Spry, **\$3163.70**; 462, Ronnie Bellar, **\$3163.70**; 463, Levi Bickford, **\$3163.70**; 464, David Burrow, **\$3163.70**; 465, Rex Cline, **\$3163.70**; 466, Butch Dickson, **\$3163.70**; 467, Tom Eggleston, **\$3163.70**; 468, Clinton Ferguson, **\$3163.70**; 469, Neil Ferguson, **\$3163.70**; 470, Kelly Fisk, **\$3163.70**; 471, Dusty Hale, **\$4048.24**; 472, Cla Hammers, **\$3163.70**; 473, Orlando Herrera, **\$3163.70**; 474, Tommie Johnson, **\$3163.70**; 475, Mike McCarney, **\$3163.70**; 476, Jasper Mussman, **\$3163.70**; 477, Joe Pate, **\$3163.70**; 478, Jeff Tanquary, **\$3163.70**; 479, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 99, Nicole Spry, **\$3196.83**; 97, Vickie Reimer, **\$2525.99**; 93, Jerry Davis, **\$2567.18**; 94, Lynn Ellison, **\$2215.92**; 98, Andrew Ruiz, **\$2096.76**; 95, Dana Kralicek, **\$1565.50**; 100, Elizabeth Taylor, **\$1395.00**; 101, Lawrence Williams, **\$1233.00**; 102, William Wright, **\$1080.00**; 92, Theresa Christ, **\$801.00**; 96, Richard Loughridge, **\$873.00**; 91, Angie Burns, **\$1161.00**.

SHERIFF CASH ACCOUNT: 60, Jason Colpetzer, **\$3840.61**; 59, Read Barby, **\$3840.61**; 62, Monty Osborne, **\$3792.59**; 64, Dolan Sledge, **\$3792.59**; 63, Sarah Schultz, **\$3641.02**; 61, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 162, Andrea Fuentes, **\$3061.33**; 166, Waylon Kygar, **\$3061.33**; 157, Darla Burrow, **\$2622.24**; 177, Rosa Sanchez, **\$2500.03**; 169, Ann McFadden, **\$2912.55**; 171, Nancy Melendez, **\$2645.87**; 159, Chanise Chadick, **\$2619.67**; 168, Chad McCurdy, **\$2450.00**; 178, Billy Sinclair, **\$2675.87**; 175, Ima Romesburg, **\$2912.55**; 154, Kaye Barrett, **\$2912.55**; 164, Ronald Griffing, **\$2450.00**; 161, Edward Cruz, **\$2400.00**; 179, Cathy Valdez, **\$2942.66**; 163, John Glave, **\$2450.00**; 180, Dakota Witt, **\$2400.00**; 160, Scott Conradi, **\$2942.66**; 174, Lea Nelson, **\$2645.87**; 170, Erick Melendez, **\$2450.00**; 167, Andrew Lovato, **\$2400.00**; 172, Jorge Munoz, **\$2400.00**; 158, Luis Casas, **\$673.17**; 156, J.D.Beckley, **\$974.72**; 165, Cade Halliburton, **\$327.04**; 173, Jorge Munoz, **\$408.80**; 176, Maria Salas, **\$1062.88**; 155, Gerod Beasley, **\$1062.88**.

RESALE: 48, Susan Seymour, **\$2574.26**.

ACTIVITY CENTER: 13, Pamela Hill, **\$1730.00**.

COURT CLERK ACCOUNT: 31, Martha Aviles, **\$2093.62**; 34, Noemi Palacios, **\$2486.15**; 32, Becky Brittain, **\$2687.97**; 36, Susanna Ritter, **\$2632.55**; 33, Shayna Highberger, **\$2632.55**; 35, Leslie Parkhurst, **\$1054.00**.

COUNTY GENERAL: 463, AFLAC, premiums, **\$396.94**; 464, American Fidelity, premiums, **\$2101.40**; 465, American Fidelity Assurance Company, **\$945.00**; 466, EFT State

Depository, withholding, **\$5351.00**; 467, EFTPS Account, federal withholding, **\$35148.99**; 468, Kemper Benefits, **\$274.75**; 469, Leaders Life Insurance, premiums, **\$52.00**; 470, Legal Shield, **\$136.60**; 471, Oklahoma Centralized, garnishments, **\$200.00**; 472, Oklahomas Credit Union, **\$6450.00**; 473, OPEH & W Health Plan, **\$33886.43**; 474, OPERS, retirement, **\$29,911.46**; 475, Standard Retirement Services, **\$775.00**; 476, Standard Retirement, **\$1305.00**; 477, Sun Life Financial, **\$1391.79**; 478, Unifirst Corporation, **\$43.32**; 486, EFTPS Account, withholdings, **\$351.90**.

COUNTY HIGHWAY: 480, AFLAC, premiums, **\$438.84**; 481, American Fidelity, premiums, **\$2085.77**; 482, American Fidelity Assurance Company, **\$270.83**; 483, EFT State Depository, withholding; 484, EFTPS Account, **\$40,918.01**; 485, Kansas Payment Center, garnishments, **\$169.12**; 486, Kemper Benefits, **\$923.75**; 487, Leaders Life Insurance, **\$13.00**; 488, Legal Shield, **\$106.65**; 489, Oklahoma Centralized, garnishments, **\$1323.01**; 490, Oklahoma Credit Union, **\$1885.00**; 491, OPEH & W Health Plan, premium, **\$40,339.27**; 492, OPERS, premium, **\$34,003.94**; 493, Standard Retirement Services, **\$1050.00**; 494, Standard Retirement, **\$2,440.00**; 495, Sun Life Financial, premiums, **\$1,636.95**; 496, Texas State Disbursement Unit (SDU), garnishments, **\$436.00**; 500, EFTPS Account, **\$275.40**.

JUVENILE DETENTION: 103, AFLAC, premiums, **\$61.62**; 104, American Fidelity, premiums, **\$124.44**; 105, EFT State Depository, withholding, **\$534.00**; 106, EFTPS Account, federal withholding, **\$4659.02**; 107, Kemper Benefits, premiums, **\$164.70**; 108, Oklahoma Credit Union, **\$150.00**; 109, OPEH&W Health Plan, premiums, **\$5055.62**; 110, OPERS, retirement, **\$4142.30**; 111, Standard Retirement Services, **\$75.00**; 112, Standard Retirement, **\$100.00**; 113, Sun Life Financial, premium, **\$136.46**.

SHERIFF FEE CASH: 65, AFLAC, premiums, **\$67.36**, 66, American Fidelity, premiums, **\$287.68**; 67, American Fidelity Assurance Company, **\$100.00**; 68, EFT State Depository, withholding, **\$735.00**; 69, EFTPS Account, federal withholding, **\$4806.22**; 70, OPEH&W Health Plan, premiums, **\$6951.30**; 71, OPERS, retirement, **\$4387.00**; 72, Standard Retirement Services, **\$125.00**; 73, Standard Retirement, **\$150.00**; 74, Sun Life Financial, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 181, AFLAC, premiums, **\$35.36**; 182, American Fidelity, premium, **\$961.67**; 183, American Fidelity Assurance Company, **\$25.00**; 184, EFT State Depository, withholding, **\$1459.00**; 185, EFTPS Account, federal withholding, **\$13,373.59**; 186, Legal Shield, **\$51.80**; 187, Oklahoma Credit Union, **\$100.00**; 188, OPEH&W Health Plan, premium, **\$14,521.73**; 189, OPERS, retirement, **\$11,743.39**; 190, Standard Retirement Services, **\$175.00**; 191, Standard Retirement, **\$275.00**; 192, Sun Life Financial, premiums, **\$514.33**.

RESALE: 49, American Fidelity, premium, **\$33.40**; 50, EFT State Depository, withholding, **\$81.00**; 51, EFTPS Account, federal withholding, **\$603.21**; 52, Kemper Benefits, premiums, **\$37.00**; 53, OPEH&W Health Plan, premiums, **\$654.94**; 54, OPERS, retirement, **\$514.85**; 55, Standard Retirement Services, **\$25.00**; 56, Standard Retirement, **\$25.00**; 57, Sun Life Financial, premiums, **\$25.36**.

COURT FUND: 37, American Fidelity, premiums, **\$226.80**; 38, American Fidelity Assurance Company, **\$30.00**; 39, EFT State Depository, **\$281.00**; 40, EFTPS Account, federal withholding, **\$2721.42**; 41, OPEH & W Health Plan, premiums, **\$4873.20**; 42, OPERS, retirement, **\$2635.74**; 43, Standard Retirement Services, **\$50.00**; 44, Standard Retirement, **\$50.00**; 45, Sun Life, premiums, **\$129.39**.

FREE FAIR: 14, EFT State Depository, **\$44.00**; 15, EFTPS Account, **\$419.43**.

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. Nay: none.

Tyson gave an update on the Emergency Management Program.

Jodi Josserand joined the meeting.

Matt Sill with the law firm of Fulmer, Sill and McAfee & Taft joined the meeting.

Motion by Strain, second by Keeling to approve the Transfer of Appropriations for General; \$6,000.00 from 0001-1-3300-4020 county building to 0001-2-0100-2020 youth & community counseling. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Funds to correct an appropriation error and correct the General Ledger, Highway; District 1 $-\$.33$, District 2 $-\$.33$, District 3 $-\$.32$, 105 Account; District 3 \$111.01, District 1 $\$.33$, District 2 $\$.33$, District 3 $\$.32$, County Clerk Lien Fee $-\$.60$. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the appointment of Lourdes Baltazar-Pena and 2nd Deputy Appraiser and Debby Kneeland as 1st Deputy Administration for the Assessor. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to disapprove the Retirement Living Link on the County webpage. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the claims to the state of reimbursement for Juvenile Transportation for the month of August in the amount of \$271.80. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 Agreement between Jennifer Ferguson, d/b/a JF Consulting and Texas County Assessor for consulting services. Aye: Strain, Keeling, Bryan. Nay: none.

10:25 a.m. Motion by Strain, second by Keeling to move to executive session. Aye: Strain, Keeling, Bryan. Nay: none.

11:00 a.m. Motion by Keeling second by Strain to return to regular session. Aye: Strain, Keeling, Bryan. Nay: none.

The Commissioners are interested in participating in the program but would like to table for one week so the District Attorney can look at the Resolution and Agreement for Opioid Law Suite.

No action taken on the County Commissioners Burn Ban Resolution.

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

There was one charity requests to be approved.

Adjourned.

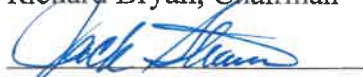
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 24, 2018.



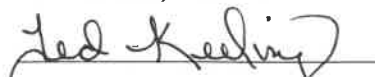
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member