

October 29, 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, Harold Tyson, Mike Boring, Buddy Holbert, Martin Bautista and Mike Shannon were also present.

The agenda was filed on October 26, 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.

Buddy Holbert said he was here to talk about the OB at the Hospital. He is not here to ask for money just for supporting the Hospital. Holbert said he doesn't think the community as a whole understand the problems of the Hospital and ask the Commissioners would go around and explain to them that we need their help to keep the Hospital running.

Tyson said he went to the City of Guymon meeting and they are partially on board with them now.

Bryan said we have been to many meetings that the City of Guymon could have showed up to but not many ever show up.

Boring said that we would have some good news here soon from PREDCI.

Tyson said that they are starting a new program soon to also help.

Public Comment:

Dr. Bautista was there to fully support what Buddy Holbert said about the hospital.

Mike Shannon with PREDCI said that two weeks ago he contacted Mike Boring, District Attorney about the Hospital. They are wanting to help spread the word about the Hospital and what is actually going on and how others can help.

Shawn Patel and Glenda Barboza from the Holiday Inn Express ask the Commissioners to help them resolve an issue with an invoice.

Mike Boring wanted to make the Commissioners aware of the problem the Sheriff is having with lack of funds. The number of inmates are down and that makes revenue down and we don't know why it is. If it continues, the sheriff will have to talk to them about change in operations. Most of the problem is DOC is pulling the inmates as fast as they come in and they are not paying as much and the fact that there are not as many felonies due to the new drug laws. DOC amounts are down from about \$300,000.00 to about \$100,000.00 according to Matt Boley, Sheriff.

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

DISTRICT #1: 191990, Hooker Hardware & Auto LLC, \$1000.00; 191991, Hooker Hardware & Auto LLC, \$600.00.

DISTRICT #2: 191973, Pete's Paint & Body Shop, \$1000.00; 191974, A & I Parts Center, \$500.00; 191975, Advanced Water Solutions, \$40.00; 191976, B & B Sales Co, \$300.00; 191977, Clingan Tires Inc of Guymon, \$1500.00; 191978, Green Country Equipment LLC, \$1500.00; 191979, Guymon Standard Supply Inc., \$500.00; 191980, L & J Auto Parts Inc., \$2000.00; 191981, MSC Industrial Supply, \$500.00; 191982, NAPA, \$500.00; 191983, Prairiefire Coffee Roasters, \$100.00; 191984, S & S Services LLC, \$500.00; 191985, Unifirst Corporation, \$1500.00; 191986, Virgil Brune Estate, \$2000.00; 191987, Warren Cat, \$3000.00; 191988, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 191989, GW Van Keppel Company, \$500.00.

EMERGENCY MANAGEMENT: 191992, Ameripride Linen and Apparel Services, \$96.70; 191993, Ameripride Linen and Apparel Services, \$100.00; 191994, Holiday Inn Express, \$150.00.

CLERK LIEN FEE: 191995, Mayfield Paper Company, \$250.00; 191996, SPC Office Products, \$500.00.

GENERAL GOVERNMENT: 191997, Ameripride Linen and Apparel Services, \$330.00; 191998, The Hooker Advance, \$2000.00; 191999, Mayfield Paper Company, \$800.00; 192000, Miller Paper & Packaging Co., \$500.00; 192001, Nelson Plumbing, \$1000.00; 192002, Wirtz Lumber & Supply Inc., \$300.00.

SHERIFF FEE CASH: 192005, Water Barrel, \$100.00; 192006, Walmart Community, \$500.00; 192007, Goodwell Car Wash, \$100.00; 192008, Mathis Oil Co Inc., \$400.00; 192009, L & J Auto Parts Inc., \$400.00; 192010, Master Cleaners/Holland Oreck, \$300.00; 192011, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 192012, Matt Boley, \$1000.00.

60% SHERIFF SALES TAX: 192003, Wirtz Lumber & Supply Inc., \$500.00; 192004, Mastercard, \$500.00; 192013, Top Value, \$750.00; 192014, SPC Office Products, \$750.00; 192015, Walmart Community, \$600.00; 192016, JJ's Plumbing \$400.00; 192017, United Discount Drug, \$500.00; 192018, Specialty Clinic of St Anne, \$600.00.

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

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

GENERAL: 191812, 694, **\$95.00**, Assoc of County Commissioners of Okla, registration; 191830, 695, **\$609.90**, Clingan Tires Inc of Guymon, parts & services; 191553, 696, **\$186.00**, Comfort Inn & Suites, lodging; 191813, 697, **\$489.00**, Fronk Oil Company Inc., gas; 191815, 698,

\$91.73, Vincent Golio, services; 191873, 699, **\$4500.00**, J F Consulting, services; 191863, 700, **\$11.48**, Wendy Lee Johnson, reimbursement; 191805, 701, **\$96.00**, Amber Kruger, services; 191785, 702, **\$505.00**, OK IAAO Chapter % Wagoner Co Assessor, registration; 191846, 703, **\$352.33**, PTCI Inc., services; 191838, 704, **\$197.69**, PTCI INC., services; 191834, 705, **\$155.35**, PTCI Inc, services; 191833, 706, **\$98.49**, PTCI Inc., services; 191843, 707, **\$196.33**, PTCI Inc, services; 191417, 708, **\$216.91**, PTCI Inc., services; 191835, 709, **\$198.42**, PTCI Inc., services; 191839, 710, **\$190.68**, PTCI Inc., services; 191867, 711, **\$32.93**, SPC Office Products, supplies; 191960, 712, **\$1633.23**, Tri County Electric Coop Inc., utilities.

DISTRICT #1: 191819, 727, **\$7620.00**, Direct Discount Tire of Stillwater, parts; 191657, 728, **\$993.85**, Hooker Hardware & Auto LLC, parts & supplies; 191571, 729, **\$399.21**, Hooker Hardware & Auto LLC, supplies; 191814, 730, **\$5220.00**, M & S Striping & Seal Coat LLC, services; 191659, 731, **\$163.52**, Miller Paper & Packaging Co, supplies; 190764, 732, **\$592.82**, MSC Industrial Supply Co., parts; 191768, 733, **\$278.28**, Northwest Line Const Inc., services; 191404, 734, **\$1458.95**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 191809, 735, **\$73.03**, Richard Bryan, travel; 191769, 736, **\$398.56**, Hardrock Hotel Tulsa, travel; 191774, 737, **\$9.33**, Lumber Mart, parts; 191840, 738, **\$434.00**, Meng, Connie, travel; 191773, 739, **\$342.17**, Panhandle Printing – Hi Plains Sports, supplies; 191378, 740, **\$349.07**, PTCI Inc., services; 191845, 741, **\$62.24**, Lucretia Spry, meals.

DISTRICT #3: 191585, 742, **\$97.00**, Saddleback Inn, lodging; 191871, 743, **\$310.65**, Jack Strain, mileage; 191380, 744, **\$1169.73**, Tri County Electric Coop Inc., utilities; 191847, 745, **\$62.04**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 191837, 159, **\$784.52**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN: 191958, 37, **\$25.77**, Isabel Ochoa, meals; 191532, 38, **\$130.00**, OCU/CTP, travel; 191836, 39, **\$80.00**, OSU/CTP, training; 191959, 40, **\$256.99**, Alisha Perez, meals & mileage; 191862, 41, **\$261.25**, Texas County Treasurer, reimbursement.

LEPC: 191859, 5, **\$400.00**, Virgil Gibson, supplies; 191684, 6, **\$96.37**, SPC Office Products, supplies; 191737, 7, **\$165.36**, Top Value, supplies.

SHERIFF CASH ACCOUNT: 191831, 104, **\$1998.00**, Handcuff Warehouse, supplies; 191154, 105, **\$14,990.00**, Watch Guard Video, services; 191157, 106, **\$2015.00**, Watch Guard Video, services.

SHERIFF COMMISSARY: 191778, 9, **\$826.61**, Uline, supplies.

HEALTH MILL LEVY: 190118, 55, **\$55.00**, Bar H Pest Control, services; 191821, 77, **\$320.67**, City of Guymon, utilities; 191253, 78, **\$40.00**, Memorial Hospital of Texas County, services; 191303, 79, **\$80.00**, Memorial Hospital of Texas County, services; 191817, 80, **\$51,820.24**, Okla State Dept of Health, salaries; 191872, 81, **\$306.05**, PTCI INC., services; 190939, 82, **\$48.21**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 191827, 260, **\$345.08**, Affiliated Foods, groceries; 191963, 261, **\$42.48**, B & B Sales Co., parts; 191828, 262, **\$705.12**, Miller Paper & Packaging Co., supplies; 191832, 263, **\$614.77**, PTCI INC., services; 191823, 264, **\$940.75**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 191829, 265, **\$298.34**, U S Foodservice Inc., groceries; 191547, 266, **\$22.29**, Vyve Broadband, services; 191599, 267, **\$225.89**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 191861, 6, **\$6822.00**, J Ferg Pros, services.

COMM GRANT: 191826, 11, **\$200.00**, Hugo Drywall & paint LLC, services.

COUNTY GENERAL: 653, Matt Boley, **\$4817.11**; 654, Benji Fuentes, **\$4160.78**; 658, John Monk, **\$4081.01**; 655, Stanley Harper, **\$3840.61**; 660, Andrea Walters, **\$3899.40**; 656, Ryan Hines, **\$3926.67**; 657, Charles Mark, **\$3899.40**; 659, James Tanquary, **\$3840.61**; 652, Billie Ballard, **\$3027.55**; 692, Matt Boley, **\$600.00**; 621, Lavena Chastine, **\$4817.11**; 623, Aimee Midkiff, **\$2976.06**; 624, Deborah Patterson, **\$2739.43**; 622, Felisha Martinez, **\$2687.97**; 620, Haleigh Brewer, **\$2358.38**; 686, Lavena Chastine, **\$400.00**; 665, Ted Keeling, **\$4817.11**; 664, Richard Bryan, **\$4817.11**; 669, Jack Strain, **\$4817.11**; 668, Angie Pool, **\$3163.70**; 667, Connie Meng, **\$3163.70**; 666, Raymond Loosemore, **\$3163.70**; 626, Wendy Johnson, **\$4817.11**; 629, Alisha Perez, **\$2976.06**; 632, Kelly Voorheis, **\$3027.55**; 628, Peggy Padilla, **\$3027.55**; 625, Cathy Byers, **\$2739.43**; 630, Deidre Sommers, **\$2739.43**; 631, Brittaney Voorheis, **\$2632.55**; 627, Isabel Ochoa, **\$2632.55**; 687, Wendy Johnson, **\$400.00**; 635, M. Renee Ellis, **\$4817.11**; 633, Martha Aviles, **\$3027.55**; 634, Cheryl Brune, **\$2955.45**; 636, Willie Wilkinson, **\$210.00**; 688, M. Renee Ellis, **\$400.00**; 637, Judyth Campbell, **\$4817.11**; 638, Debby Kneeland, **\$2976.06**; 640, Sharon Uhrick, **\$2687.97**; 689, Judyth Campbell, **\$500.00**; 639, Jenny Pena, **\$825.00**; 641, Lourdes Baltazar-Pena, **\$2904.22**; 642, Nathan Byers, **\$2687.97**; 643, Darren Ingram, **\$2358.38**; 645, Becky Wilson, **\$2358.38**; 644, Monty Nelson, **\$936.00**; 646, Gene Brooks, **\$2864.96**; 648, Gary Davison, **\$50.00**; 647, Charles Butler, **\$50.00**; 648, Gary Davison, **\$50.00**; 647, Charles Butler, **\$50.00**; 691, Gary Davison, **\$27.25**; 690, Charles Butler, **\$22.89**; 691, Gary Davison, **\$27.25**; 690, Charles Butler, **\$22.89**; 650, Sierra Martinez, **\$2500.00**; 651, Victoria Sifuentes, **\$1700.08**; 649, Teresa Cozby, **\$397.50**; 662, Harold Tyson, **\$3177.65**; 661, Kyla Baca, **\$645.80**; 663, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 723, Ted Keeling, **\$600.00**; 724, Richard Bryan, **\$600.00**; 725, Jack Strain, **\$600.00**; 665, Jimmie Miller, **\$3163.70**; 652, Colton Baker, **\$1440.00**; 664, Michael Lundgrin, **\$4048.24**; 654, Sherri Cribbs, **\$3130.00**; 659, Rodney Hamm, **\$3135.20**; 657, Dillon Edwards, **\$3213.70**; 651, Tony Baker, **\$3163.70**; 653, Efrain Castaneda, **\$3163.70**; 655, Justin Daugherty, **\$3163.70**; 656, Darrell Edwards, **\$3163.70**; 658, Tony Goosen, **\$3163.70**; 660, Eldon Headrick, **\$3062.70**; 661, Garret Hill, **\$3163.70**; 662, Mark Hill, **\$3011.34**; 663, Levi Journagan, **\$3145.59**; 666, Merrill Brad Powell, **\$3163.70**; 667, Zane Snook, **\$3062.70**; 668, Robert Steinle, **\$3062.70**; 669, Ricky Wilson, **\$3163.70**; 670, Arris Anderson, **\$3163.70**; 671, Daniel Cappellucci, **\$3163.70**; 672, Phillip Caudell, **\$3163.70**; 673, James Crelly, **\$3163.70**; 674, Louis Deherrera, **\$3163.70**; 675, Marit Edwards, **\$3163.70**; 676, Brandon Fosdick, **\$3163.70**; 677, David Johnson, **\$3163.70**; 678, Jason Larson, **\$3163.70**; 679, Ron Lively, **\$4048.24**; 680, Roman Martinez, **\$3102.79**; 681, Kevin Price, **\$3163.70**; 682, Manuel Sandoval, **\$3163.70**; 683, Chance Serna,

\$3163.70; 684, Sonny Serna, **\$3163.70**; 685, Kelsey Shrou, **\$3163.70**; 686, Terry Sinning, **\$3163.70**; 687, Lucretia Spry, **\$3163.70**; 688, Ronnie Bellar, **\$3163.70**; 689, Levi Bickford, **\$3163.70**; 690, David Burrow, **\$3163.70**; 691, Rex Cline, **\$3163.70**; 692, Butch Dickson, **\$3163.70**; 693, Tom Eggleston, **\$3163.70**; 694, Clinton Ferguson, **\$3163.70**; 695, Neil Ferguson, **\$3163.70**; 696, Kelly Fisk, **\$3163.70**; 697, Dusty Hale, **\$4048.24**; 698, Cla Hammers, **\$3163.70**; 699, Orlando Herrera, **\$3163.70**; 700, Tommie Johnson, **\$3163.70**; 701, Mike McCarney, **\$3163.70**; 702, Jasper Mussman, **\$3163.70**; 703, Joe pate, **\$3163.70**; 704, Jeff Tanquary, **\$3163.70**; 705, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 144, Nicole Spry, **\$3196.83**; 142, Vickie Reimer, **\$2525.99**; 138, Jerry Davis, **\$2567.18**; 139, Lynn Ellison, **\$2215.92**; 143, Andrew Ruiz, **\$2096.76**; 140, Dana Kralicek, **\$1565.50**; 136, Angie Burns, **\$1008.00**; 137, Theresa Crist, **\$1152.00**; 141, Richard Loughridge, **\$1080.00**; 145, Elizabeth Taylor, **\$1080.00**; 146, Lawrence Williams, **\$936.00**; 147, William Wright, **\$864.00**.

SHERIFF CASH ACCOUNT: 89, Jason Colpetzer, **\$3840.61**; 88, Read Barby, **\$3840.61**; 91, Monty Osborne, **\$3792.59**; 93, Dolan Sledge, **\$3792.59**; 92, Sarah Schultz, **\$3641.02**; 90, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 231, Andrea Fuentes, **\$3061.33**; 234, Waylon Kygar, **\$3000.00**; 227, Darla Burrow, **\$2622.24**; 244, Rosa Sanchez, **\$2500.03**; 237, Ann McFadden, **\$2912.55**; 228, Chanise Chadick, **\$2619.67**; 236, Chad McCurdy, **\$2450.00**; 245, Billy Sinclair, **\$2675.87**; 242, Ima Romesburg, **\$2912.55**; 224, Kaye Barrett, **\$2912.55**; 233, Ronald Griffing, **\$2450.00**; 230, Edward Cruz, **\$2400.00**; 246, Cathy Valdez, **\$2942.66**; 232, John Glave, **\$2450.00**; 247, Dakota Witt, **\$2400.00**; 229, Scott Conradi, **\$2942.66**; 241, Lea Nelson, **\$2645.87**; 239, Erick Melendez, **\$2450.00**; 235, Andrew Lovato, **\$2400.00**; 240, Jorge Munoz, **\$2400.00**; 226, J.D.Beckley, **\$974.72**; 243, Maria Salas, **\$183.96**; 225, Gerod Beasley, **\$1328.60**; 238, Kyler McGaha, **\$572.32**.

RESALE: 48, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 49, Colleen Michael, **\$2904.22**; 50, Noemi Palacios, **\$2731.51**; 47, Becky Brittain, **\$2687.97**; 51, Susanna Ritter, **\$2632.55**; 48, Shayna Highberger, **\$2632.55**.

COUNTY GENERAL: 670, AFLAC, premiums, **\$396.94**; 671, American Fidelity, premiums, **\$2102.60**; 672, American Fidelity Assurance Company, **\$945.00**; 673, EFT State Depository, withholding, **\$5305.00**; 674, EFTPS Account, federal withholding, **\$34,647.01**; 675, Kemper Benefits, **\$274.75**; 676, Leaders Life Insurance, premiums, **\$52.00**; 677, Legal Shield, **\$126.60**; 678, Oklahoma Centralized, garnishments, **\$200.00**; 679, Oklahomas Credit Union, **\$6076.00**; 680, OPEH & W Health Plan, **\$33,380.03**; 681, OPERS, retirement, **\$29,721.16**; 682, Standard Retirement Services, **\$775.00**; 683, Standard Retirement, **\$1305.00**; 684, Sun Life Financial, **\$1382.80**; 685, Unifirst Corporation, **\$43.32**; 693, EFTPS Account, withholdings, **\$351.90**.

COUNTY HIGHWAY: 706, AFLAC, premiums, **\$438.84**; 707, American Fidelity, premiums, **\$2085.77**; 708, American Fidelity Assurance Company, **\$270.83**; 709, EFT State Depository, withholding, **\$5710.00**; 710, EFTPS Account, **\$40,888.92**; 711, Kansas Payment Center, garnishments, **\$169.12**; 712, Kemper Benefits, **\$923.75**; 713, Leaders Life Insurance, **\$13.00**; 714, Legal Shield, **\$100.65**; 715, Oklahoma Centralized, garnishments, **\$1323.01**; 716, Oklahoma Credit Union, **\$1885.00**; 717, OPEH & W Health Plan, premium, **\$41,696.29**; 718, OPERS, premium, **\$34,913.38**; 719, Standard Retirement Services, **\$1050.00**; 720, Standard Retirement, **\$2,440.00**; 721, Sun Life Financial, premiums, **\$1,667.42**; 722, Texas State Disbursement Unit (SDU), garnishments, **\$436.00**; 726, EFTPS Account, **\$275.40**.

JUVENILE DETENTION: 148, AFLAC, premiums, **\$61.62**; 149, American Fidelity, premiums, **\$124.44**; 150, EFT State Depository, withholding, **\$529.00**; 151, EFTPS Account, federal withholding, **\$4558.46**; 152, Kemper Benefits, premiums, **\$164.70**; 153, Oklahoma Credit Union, **\$150.00**; 154, OPEH&W Health Plan, premiums, **\$5055.62**; 155, OPERS, retirement, **\$4057.65**; 156, Standard Retirement Services, **\$75.00**; 157, Standard Retirement, **\$100.00**; 158, Sun Life Financial, premium, **\$136.46**.

SHERIFF FEE CASH: 94, AFLAC, premiums, **\$67.36**, 95, American Fidelity, premiums, **\$287.68**; 96, American Fidelity Assurance Company, **\$100.00**; 97, EFT State Depository, withholding, **\$735.00**; 98, EFTPS Account, federal withholding, **\$4806.22**; 99, OPEH&W Health Plan, premiums, **\$6951.30**; 100, OPERS, retirement, **\$4387.00**; 101, Standard Retirement Services, **\$125.00**; 102, Standard Retirement, **\$150.00**; 103, Sun Life Financial, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 248, AFLAC, premiums, **\$35.36**; 249, American Fidelity, premium, **\$940.42**; 250, American Fidelity Assurance Company, **\$25.00**; 251, EFT State Depository, withholding, **\$1377.00**; 252, EFTPS Account, federal withholding, **\$12,499.06**; 253, Legal Shield, **\$51.80**; 254, Oklahoma Credit Union, **\$100.00**; 255, OPEH&W Health Plan, premium, **\$13,894.79**; 256, OPERS, retirement, **\$10,932.12**; 257, Standard Retirement Services, **\$175.00**; 258, Standard Retirement, **\$275.00**; 259, Sun Life Financial, premiums, **\$488.26**.

RESALE: 81, American Fidelity, premium, **\$33.40**; 82, EFT State Depository, withholding, **\$84.00**; 83, EFTPS Account, federal withholding, **\$619.13**; 84, Kemper Benefits, premiums, **\$37.00**; 85, OPEH&W Health Plan, premiums, **\$654.94**; 86, OPERS, retirement, **\$526.51**; 87, Standard Retirement Services, **\$25.00**; 88, Standard Retirement, **\$25.00**; 89, Sun Life Financial, premiums, **\$25.36**.

COURT FUND: 52, American Fidelity, premiums, **\$190.10**; 53, American Fidelity Assurance Company, **\$30.00**; 54, EFT State Depository, **\$316.00**; 55, EFTPS Account, federal withholding, **\$2735.91**; 56, OPEH & W Health Plan, premiums, **\$4883.70**; 57, OPERS, retirement, **\$2717.77**; 58, Standard Retirement Services, **\$25.00**; 59, Standard Retirement, **\$25.00**; 60, Sun Life, premiums, **\$130.97**.

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

Motion by Strain, second by Keeling 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.

Motion by Strain, second by Keeling to approve the transfer of appropriations for General; \$1,000.00 from 0001-2-5310-4110 capital outlay to 0001-2-5310-2005 maintenance and operations. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the following officer's report for the month of September subject to audit: Lavena Chastine, Treasurer - \$65,209.30. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers monthly fee report for the month of September in the amount of \$1,751.11. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Single Audit Requirement Notification Form from the Oklahoma Department of Emergency Management. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on repairs to the roof of the Juvenile Detention Center.

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

Motion by Strain, second by Keeling to approve **Resolution #38-18-19** to TKO Gas LLC. – SW/4 of the SW/4 Section 16-T06N-R12ECM to NW/4 of the NW/4 Section 21-T06N-R12ECM and **Resolution #39-18-19** TKO Gas LLC. – NW/4 of the NW/4 Section 16-T06N-R12ECM to NW/4 of the SW/4 Section 28-T06N-R12ECM. Aye: Strain, Keeling, Bryan. Nay: none.

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 October 29 2018.



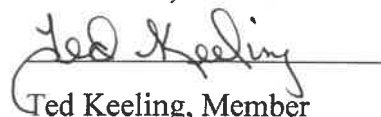
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member