

January 28, 2019

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

The agenda was filed on January 25, 2019, 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.

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

GENERAL: 193348, Ameripride Linen and Apparel Services, \$150.00; 193349, Mathis Oil Co Inc., 400.00; 193350, Lumber Mart, \$300.00; 193351, L & J Auto Parts Inc., \$200.00; 193354, SPC Office Products, \$500.00; 193355, Ameripride Linen and Apparel Services, \$330.00; 193356, The Hooker Advance, \$2000.00; 193357, Mayfield Paper Company, \$800.00.

DISTRICT #1: 193352, Kost Truck Supply Inc., \$800.00; 193353, The Victor L Phillips Co., \$10,000.00; 193360, Guymon Daily Herald, \$50.00; 193363, Guymon Daily Herald, \$50.00.

DISTRICT #2: 193358, Guymon Daily Herald, \$50.00; 193362, Guymon Daily Herald, \$50.00.

DISTRICT #3: 193347, Wirtz Lumber & Supply Inc., \$600.00; 193359, Guymon Daily Herald, \$50.00; 193361, Guymon Daily Herald, \$50.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 192866, 1250, **\$232.24**, Ameripride Linen and Apparel Services, supplies; 193178, 1251, **\$50.00**, Bar H Pest Control, services; 192957, 1252, **\$175.00**, Bar H Pest Control, services; 193170, 1253, **\$211.66**, City of Guymon, utilities; 193216, 1254, **\$1234.17**, Fronk Oil Company Inc., fuel; 193175, 1255, **\$30.00**, Wendy Lee Johnson, reimbursement for class; 192588, 1256, **\$44.00**, Kellpro Inc., supplies; 193219, 1257, **\$923.70**, L & J Auto Parts Inc., supplies; 192862, 1258, **\$117.72**, Lumber Mart, supplies; 192970, 1259, **\$1306.40**, Otis Elevator Company, contract; 193230, 1260, **\$197.67**, PTCI Inc., services; 193227, 1261, **\$190.66**, PTCI Inc., services; 193213, 1262, **\$198.40**, PTCI Inc., services; 193232, 1263, **\$196.30**, PTCI Inc., services; 193004, 1264, **\$271.16**, PTCI Inc., supplies; 192586, 1265, **\$216.88**, PTCI Inc., services; 193211, 1266, **\$155.31**, PTCI Inc., services; 193212, 1267, **\$98.48**, PTCI Inc., services; 193321, 1268, **\$358.16**, PTCI Inc., services; 192917, 1269, **\$295.85**, SPC Office Products, lease; 193188, 1270, **\$3869.00**, Texas County Election Board, expense claim.

DISTRICT #1: 192554, 1326, **\$5000.00**, Extreme Refrigeration, unit heaters; 193152, 1327, **\$14,243.77**, Fronk Oil Company Inc., fuel; 193088, 1328, **\$15.27**, Guymon Daily Herald, publication; 193155, 1329, **\$1824.44**, Guymon Tire & Auto, tires; 193075, 1330, **\$4432.05**, Highway Contractors Inc., material; 193118, 1331, **\$231.94**, Mayfield Paper Company, supplies; 191407, 1332, **\$1205.55**, Tri County Electric Coop Inc., utilities; 192680, 1333, **\$9997.88**, Willborn Brothers Company, services; 193156, 1334, **\$537.47**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 193145, 1335, **\$307.75**, American Equipment & Trailer Inc., parts; 193100, 1336, **\$2445.75**, CLC Enterprise LLC, supplies & services; 193167, 1337, **\$18.26**, Fronk Oil Company Inc., services; 193089, 1338, **\$15.27**, Guymon Daily Herald, publication; 193149, 1339, **\$5898.90**, Highway Contractors Inc., material; 193150, 1340, **\$125.95**, Mayfield Paper Company, supplies; 192155, 1341, **\$120.00**, Petes Paint & Body Shop, services; 192660, 1342, **\$406.04**, PTCI Inc., services; 193076, 1343, **\$447.12**, Superior Signals Inc., parts.

DISTRICT #3: 193179, 1344, **\$2000.00**, Baber Supply Inc., rental; 193177, 1345, **\$3461.33**, C & H Repair, services; 193090, 1346, **\$15.26**, Guymon Daily Herald, publication; 193147, 1347, **\$6315.75**, Highway Contractors Inc., material; 193153, 1348, **\$67.77**, Southern Office Supply Inc., supplies; 193154, 1349, **\$29.39**, Southern Office Supply Inc., supplies; 190295, 1350, **\$8.99**, Wirtz Lumber & Supply Inc., supplies.

JUVENILE DETENTION: 192761, 279, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 193221, 280, **\$442.85**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN FEE: 193049, 57, **\$65.00**, Southern Office Supply Inc., services.

LEPC: 193176, 16, **\$290.00**, Larry L Moon, services.

SHERIFF FEE CASH: 193161, 194, **\$477.00**, Panhandle Printing – Hi Plains Sports, supplies.

SHERIFF COMMISSARY: 193224, 16, **\$6000.00**, Goodwell Police Dept., K9 & equipment.

HEALTH MILL LEVY: 193171, 146, **\$813.09**, City of Guymon, utilities; 191301, 147, **\$100.00**, Clarks Mowing Service, services; 193238, 148, **\$305.99**, PTCI Inc., services; 190942, 149, **\$141.46**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 193164, 476, **\$1513.44**, City of Guymon, utilities; 193218, 477, **\$583.00**, CLC Enterprise LLC, services; 192358, 478, **\$331.18**, Mastercard, travel; 193083, 479, **\$483.26**, Mayfield Paper Company, supplies; 193226, 480, **\$614.70**, PTCI Inc., services; 193121, 481, **\$622.06**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 192920, 482, **\$85.00**, TLC Pest Solutions LLC, services; 192919, 483, **\$300.00**, VIP Security & Surveillance, services; 192360, 484, **\$272.03**, Walmart Community, supplies; 192705, 485, **\$60.60**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 193346, 13, **\$29,818.74**, Memorial Hospital of Texas County Trust Authority, fees.

COMMISSIONERS GRANT: 193183, C13, \$4790.88, City of Hooker, services; 193184, 14, \$5139.62, Texas County Clerk, services; 193187, 15, \$113,379.12, Texas County District #1, services; 193186, 16, \$12,123.43, Texas County District #2, services; 193185, 17, \$14,238.79, Texas County District #3, services; 193180, 18, \$30,127.45, Town of Goodwell, services; 193181, 19, \$6640.32, Town of Tyrone, services.

GENERAL: 1177, Aimee Midkiff, **\$4817.11**; 1176, Felisha Martinez, **\$2976.06**; 1178, Deborah Patterson, **\$2739.43**; 1179, Ima Romesburg, **\$1616.16**; 1175, Haleigh Brewer, **\$2358.38**; 1181, Wendy Johnson, **\$4817.11**; 1184, Alisha Perez, **\$2976.06**; 1187, Kelly Voorheis, **\$3027.55**; 1183, Peggy Padilla, **\$3027.55**; 1180, Cathy Byers, **\$2739.43**; 1185, Deidre Sommers, **\$2739.43**; 1186, Brittaney Voorheis, **\$2632.55**; 1182, Isabel Ochoa, **\$2632.55**; 1190, M. Renee Ellis, **\$4817.11**; 1188, Martha Aviles, **\$3027.55**; 1189, Cheryl Brune, **\$2955.45**; 1192, Judyth Campbell, **\$4817.11**; 1193, Debby Kneeland, **\$2976.06**; 1191, Lourdes Baltazar Pena, **\$1439.74**; 1195, Sharon Uhrick, **\$2687.97**; 1194, Jenny Pena, **\$630.00**; 1196, Nathan Byers, **\$2687.97**; 1198, Darren Ingram, **\$2632.55**; 1199, Becky Wilson, **\$2358.38**; 1197, Jennifer Ferguson, **\$30.00**; 1200, Gene Brooks, **\$2864.96**; 1201, Charles Rhoades, **\$1040.00**; 1203, Gary Davison, **\$50.00**; 1202, Charles Butler, **\$50.00**; 1205, Sierra Martinez, **\$2500.00**; 1206, Victoria Sifuentes, **\$1700.08**; 1204, Teresa Cozby, **\$810.00**; 1208, Matt Boley, **\$4817.11**; 1210, Benji Fuentes, **\$4160.78**; 1213, John Monk, **\$4081.01**; 1215, Andrea Walters, **\$3899.40**; 1211, Ryan Hines, **\$3926.67**; 1212, Charles Mark, **\$3899.40**; 1214, James Tanquary, **\$3840.61**; 1209, Jason Colpetzer, **\$3840.61**; 1207, Billie Ballard, **\$3027.55**; 1217, Harold Tyson, **\$3177.65**; 1216, Mary Magner, **\$760.00**; 1218, Rocky Richardson, **\$3197.02**; 1223, Angie Pool, **\$3163.70**; 1222, Connie Meng, **\$3163.70**; 1221, Raymond Loosemore, **\$3163.70**; 1241, Aimee Midkiff, **\$400.00**; 1242, Wendy Johnson, **\$400.00**; 1243, M. Renee Ellis, **\$400.00**; 1244, Judyth Campbell, **\$500.00**; 1246, Gary Davison, **\$29.00**; 1245, Charles Butler, **\$24.36**; 1247, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 1322, Ted Keeling, **\$600.00**; 1323, Richard Bryan, **\$600.00**; 1324, Jack Strain, **\$600.00**; 1220, Ted Keeling, **\$4817.11**; 1219, Richard Bryan, **\$4817.11**; 1224, Jack Strain, **\$4817.11**; 1250, Colton Baker, **\$1600.00**; 1249, Tony Baker, **\$3163.70**; 1251, Efrain Castaneda, **\$3163.70**; 1253, Justin Daugherty, **\$3163.70**; 1254, Darrell Edwards, **\$3163.70**; 1256, ; Rodney Hamm, **\$3163.70**; 1257, Eldon Headrick, **\$3062.70**; 1258, Garret Hill, **\$3163.70**; 1259, Mark Hill, **\$2622.68**; 1260, Levi Journagan, **\$3163.70**; 1262, Merrill Brad Powell, **\$3163.70**; 1261, Michael Lundgrin, **\$4048.24**; 1252, Sherri Cribbs, **\$3130.00**; 1255, Dillon Edwards, **\$3213.70**; 1263, Sonny Snooz, **\$2963.70**; 1264, Zane Snook, **\$3062.70**; 1265, Robert Steinle, **\$3062.70**; 1266, Ricky Wilson, **\$3163.70**; 1267, Arris Anderson, **\$3163.70**; 1268, Daniel Cappellucci, **\$3163.70**; 1269, Phillip Caudell, **\$3163.70**; 1270, James Crelly, **\$3163.70**; 1271, Hayden Danner, **\$3163.70**; 1272, Louis Deherrera, **\$3163.70**; 1273, Marit Edwards, **\$3163.70**; 1274, Brandon Fosdick, **\$3163.70**; 1275, David Johnson, **\$3163.70**; 1276, Jason Larson, **\$3163.70**; 1277, Ron Lively, **\$4048.24**; 1278, Roman Martinez, **\$3163.70**; 1279, Kevin Price, **\$3163.70**; 1280, Manuel Sandoval, **\$3163.70**; 1281, Chance Serna, **\$3163.70**; 1282, Sonny Serna, **\$3163.70**; 1283, Kelsey Shrout, **\$3163.70**; 1284, Terry Sinning, **\$3163.70**; 1285, Lucretia Spry, **\$3163.70**; 1286, Ronnie Bellar, **\$3163.70**; 1287, Levi Bickford, **\$3163.70**; 1288, David Burrow, **\$3163.70**;

1289, Rex Cline, **\$3163.70**; 1290, Butch Dickson, **\$3163.70**; 1291, Tom Eggleston, **\$3163.70**; 1292, Clinton Ferguson, **\$3163.70**; 1293, Neil Ferguson, **\$3163.70**; 1294, Kelly Fisk, **\$3163.70**; 1295, Dusty Hale, **\$4048.24**; 1296, Cla Hammers, **\$3163.70**; 1297, Orlando Herrera, **\$3163.70**; 1298, Tommie Johnson, **\$3163.70**; 1299, Mike McCarney, **\$3163.70**; 1301, Jasper Mussman, **\$3163.70**; 1302, Joe Pate, **\$3163.70**; 1303, Jeff Tanquary, **\$3163.70**; 1304, Mike Tanquary, **\$3163.70**; 1300, JJ Miller, **\$3163.70**.

JUVENILE DETENTION: 264, Nicole Spry, **\$3196.83**; 262, Vickie Reimer, **\$2525.99**; 258, Jerry Davis, **\$2567.18**; 259, Lynn Ellison, **\$2215.92**; 263, Andrew Ruiz, **\$2096.76**; 260, Dana Kralicek, **\$1565.50**; 256, Angie Burns, **\$1453.50**; 257, Theresa Crist, **\$1080.00**; 261, Richard Loughridge, **\$1224.00**; 265, Elizabeth Taylor, **\$1399.50**; 266, Lawrence Williams, **\$1224.00**; 267, William Wright, **\$1080.00**.

COURT CLERK: 93, Colleen Michael, **\$2904.22**; 94, Noemi Palacios, **\$2731.51**; 91, Becky Brittain, **\$2687.97**; 95, Susanna Ritter, **\$2632.55**; 92, Shayna Highberger, **\$2419.47**.

SHERIFF SERVICE FEE: 178, Read Barby, **\$3840.61**; 180, Monty Osborne, **\$3792.59**; 183, Dolan Sledge, **\$3792.59**; 182, Sarah Schultz, **\$3641.02**; 181, Gustavo Ramirez, **\$3525.00**; 179, Jalonda Layton, **\$3027.55**.

SHERIFF SALES 60%: 447, Andrea Fuentes, **\$3161.33**; 452, Waylon Kygar, **\$3000.00**; 461, Cathy Valdez, **\$2942.66**; 445, Scott Conradi, **\$2942.66**; 439, Kaye Barrett, **\$2912.55**; 455, Ann McFadden, **\$2912.55**; 460, Billy Sinclair, **\$2675.87**; 457, Lea Nelson, **\$2645.87**; 443, Darla Burrow, **\$2622.24**; 444, Chanise Chaddick, **\$2619.67**; 459, Rosa Sanchez, **\$2500.03**; 448, John Glave, **\$2450.00**; 454, Chad McCurdy, **\$2450.00**; 463, Dakota Witt, **\$2450.00**; 446, Edward Cruz, **\$2450.00**; 453, Andrew Lovato, **\$2450.00**; 440, Gerod Beasley, **\$351.49**; 451, Curtis Irvin, **\$2400.00**; 449, Eduardo Guaderrama, **\$943.16**; 458, Ima Romesburg, **\$2681.29**; 442, J.D. Beckley, **\$1096.56**; 450, Cade Halliburton, **\$1430.80**; 441, Michael Beasley, **\$786.94**; 456, Kyler McGaha, **\$953.02**; 462, Michael Williams, **\$528.89**.

RESALE: 141, Susan Seymour, **\$2546.40**; 140, Aimee Midkiff, **\$1240.81**.

GENERAL: 1225, AFLAC, **\$353.64**, premiums; 1226, American Fidelity Assurance Company, **\$945.00**; 1227, American Fidelity, **\$2328.28**; 1228, EFT State Depository, **\$4939.00**; 1229, EFTPS Account, **\$33,508.63**; 1230, Kemper Benefits, **\$274.75**; 1231, Leaders Life Insurance, **\$52.00**, premiums; 1232, Legal Shield, **\$119.60**; 1233, Oklahoma Centralized, **\$200.00**; 1234, Oklahomas Credit Union, **\$6136.00**; 1235, OPEH & W Health Plan, **\$34,538.03**, premiums; 1236, OPERS, **\$29,510.11**; 1237, Standard Retirement Services, **\$750.00**; 1238, Standard Retirement, **\$1255.00**; 1239, Sun Life Financial, **\$1387.61**; 1240, Unifirst Corporation, **\$54.15**; 1248, EFT State Depository, **\$20.00**; 1249, EFTPS Account, **\$371.90**.

COUNTY HIGHWAY: 1305, Aflac, **\$438.84**; 1307, American Fidelity, **\$2085.77**; 1306, American Fidelity Assurance Company, **\$270.83**; 1308, EFT State Depository, **\$5789.00**; 1309, EFTPS Account, **\$41,608.30**; 1310, Kansas Payment Center, **\$169.12**; 1311, Kemper Benefits, **\$862.45**; 1312, Leaders Life Insurance, **\$13.00**; 1313, Legal Shield, **\$100.65**; 1314, Oklahoma Centralized, **\$1323.01**; 1315, Oklahoma Credit Union, **\$1810.00**; 1316, OPEH & W Health Plan,

**\$41,034.47**; 1317, OPERS, **\$34,220.40**; 1318, Standard Retirement Services, **\$1050.00**; 1319, Standard Retirement, **\$2,440.00**; 1320, Sun Life Financial, **\$1635.49**; 1321, Texas State Disbursement Unit, **\$436.00**, garnishments; 1325, EFTPS Account, **\$275.40**.

SHERIFF SALES 60%: 464, Aflac, **\$35.36**, premiums; 466, American Fidelity, **\$823.12**, premium; 465, American Fidelity Assurance Company, **\$25.00**; 467, EFT State Depository, **\$1299.00**, withholding; 468, EFTPS Account, **\$11,798.33**, federal withholding; 469, Legal Shield, **\$51.80**; 470, OPEH & W Health Plan, **\$12,013.97**; 471, OPERS, **\$10,129.20**, retirement; 472, Standard Retirement Services, **\$175.00**; 473, Standard Retirement, **\$275.00**; 474, Sun Life Financial, **\$438.56**; 475, Tx Child Support SDU, **\$932.38**, garnishments.

JUVENILE DETENTION: 268, Aflac, **\$61.62** premium; 269, American Fidelity, **\$124.44**; 270, EFT State Depository, **\$592.00**, withholding; 271, EFTPS Account, **\$5004.75**, federal withholding; 272, Kemper Benefits, **\$164.70**; 273, Oklahoma Credit Union, **\$150.00**; 274, OPEH & W Health Plan, **\$4383.64**; 275, OPERS, **\$4325.85**, retirement; 276, Standard Retirement Services, **\$75.00**; 277, Standard Retirement, **\$100.00**; 278, Sun Life Financial, **\$136.46**.

RESALE: 142, American Fidelity, **\$33.40**; 143, EFT State Depository, **\$99.00**; 144, EFTPS Account, **\$803.66**; 145, Kemper Benefits, **\$37.00**; 146, OPEH & W Health Plan, **\$654.94**; 147, OPERS, **\$509.28**, retirement; 148, Standard Retirement Services, **\$25.00**; 149, Standard Retirement, **\$25.00**; 150, Sun Life Financial, **\$25.36**.

SHERIFF SERVICE FEE: 184, Aflac, **\$67.36**; 186, American Fidelity, **\$109.80**; 185, American Fidelity Assurance Company, **\$100.00**; 187, EFT State Depository, **\$826.00**; 188, EFTPS Account, **\$5216.66**; 189, OPEH & W Health Plan, **\$5720.20**; 190, OPERS, **\$4323.89**, retirement; 191, Standard Retirement Services, **\$100.00**; 192, Standard Retirement, **\$125.00**; 193, Sun Life Financial, **\$208.21**.

COURT CLERK: 97, American Fidelity, **\$190.10**; 96, American Fidelity Assurance Company, **\$30.00**; 98, EFT State Depository, **\$353.00**; 99, EFTPS Account, **\$2673.54**; 100, OPEH & W Health Plan, **\$4883.70**; 101, OPERS, **\$2675.15**, retirement; 102, Standard Retirement Services, **\$25.00**; 103, Standard Retirement, **\$25.00**; 104, Sun Life Financial, **\$130.97**.

Aye: Strain, Bryan. Nay: none.

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

Tyson gave update on Emergency Management Program.

Jodi Josserand joined the meeting.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation Sheriff Service Fee; \$1,000.00 from 1226-2-0400-2005 maintenance and operations to 1226-2-0400-1210 FICA. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of funds in the amount of \$384.34 for the Estray Animal. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of December in the amount of \$161.94. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #64-18-19** Declaration of Surplus for District #1. Aye: Bryan, Strain. Nay: none.

Matt Boley, Sheriff and Mike Carter joined the meeting.

Motion by Bryan, second by Strain to approve the following Resolutions to Dispose of Equipment: **#65-18-19** – Typewriter, #120102.13, **#66-18-19** – File Cabinet, #120104.06, **#67-18-19** – Typewriter Desk, #120105.01, **#68-18-19** – Supply Cabinet, #120109.03, **#69-18-19** – Calculator, #120203.01, **#70-18-19** – Computer Desk, #690100.00, **#71-18-19** – Televideo Terminal, #640223.04, **#72-18-19** – Okidata Printer, #612230.01, **#73-18-19** – Radio, #640436.21, **#74-18-19** – Radio, #640436.13, **#75-18-19** – Radio, #640436.13, **#76-18-19** – Radio, #640436.12, **#77-18-19** – Laptop, #620230.00, **#78-18-19** – Copier, #600205.02, **#79-18-19** – Computer, #600218.01, **#80-18-19** – Xerox, #600220.01, **#81-18-19** – Intercom System, #600603.02, **#82-18-19** – Dishwasher, #600607.01, **#83-18-19** – Computer, #602223.01, **#84-18-19** – Washing Machine, #602608.02.

Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the appointment of Robert Carter to the Memorial Hospital of Texas County Trust Authority Board. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the Sheriff's Commissary Fund annual Financial Report for the Calendar Year Ended December 31, 2017 and December 31, 2018. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the removal of Catherine Mason and replace with Crystal Bollinger as Receiving Officer for Hardesty Fire. Aye: Bryan, Strain. Nay: none.

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

Motion by Bryan, second by Strain to approve **Resolution #85-18-19** for a Utility Permit with Jim Sarchet in the SW/4 of the SW/4 of Section 3-T3N-R17ECM to the NW/4 of the NW/4 of Section 10-T3N-R17ECM, **Resolution #86-18-19** in the NE/4 of the NE/4 of Section 4-T3N-R17ECM to the NW/4 of the NW/4 of Section 3-T3N-R17ECM, **Resolution #87-18-19** in the SE/4 of the SE/4 of Section 33-T4N-R17ECM to the NE/4 of the NE/4 of Section 4-T3N-R17ECM. All requirement of the permit must be met and it shall be bored. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #88-18-19** for a Utility Permit with Ivan Smith in the NW/4 of the NW/4 of Section 11-T2N-R15ECM to the SE/4 of the SE/4 of

Section 3-T2N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain. Nay: none.

There were two charity requests to be approved.

At 10:45 am. Motion by Bryan, second by Strain to move into Executive Session and have Mike Carter, Harold Tyson and Wendy Johnson stay. Aye: Bryan, Strain. Nay: none.

12:40 pm Motion by Bryan, second by Strain to return to Regular Meeting. Aye: Bryan, Strain. Nay: none.

No action was taken in the result of the Executive Session.

Tyson asked if we could pay the legal fees due to we might need their legal services again and it needs to be paid.

Motion by Bryan, second by Strain to approve the payment of \$29,818.74 to the Memorial Hospital of Texas County Trust Authority to pay Crowe and Dunlevy for legal fees owed. Aye: Bryan, Strain. Nay: none.

Boring had nothing to report.

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 January 18, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Richard Bryan, Member

Ted Keeling, Member