

June 24, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Dr. Emmanuel Barias, Eric Deperschmide, Aimee Midkiff, and Harold Tyson were also present.

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

Midkiff talked about the Properties that the County has acquired from Resale.

Tyson gave update on Emergency Management.

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

DISTRICT #3: 195243, Green Country Equipment LLC, \$3000.00; 200350, Southern Office Supply Inc., \$550.00.

EMERGENCY MANAGEMENT: 200351, L & J Auto Parts Inc., \$200.00; 200352, SPC Office Products, \$200.00; 200353, Lumber Mart, \$300.00; 200354, Mathis Oil Co Inc., \$400.00; 200355, C & G Electronics Inc., \$200.00; 200357, Wirtz Lumber & Supply Inc., \$200.00; 200358, Sound Service/Radio Shack Dealer, \$100.00.

LEPC: 200356, Farmers Country Market #13, \$400.00.

60% SHERIFF SALES TAX: 195244, Affiliated Foods, \$1000.00; 195245, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 195246, U S Foodservice Inc., \$1000.00.

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

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

GENERAL: 195106, 2174, **\$10.31**, Judyth Campbell, reimbursement; 194972, 2175, **\$4000.00**; Chief Fire & Safety Co Inc., supplies; 195112, 2176, **\$89.72**, City of Guymon, utilities; 195102, 2177, **\$530.32**, City of Guymon, utilities; 195126, 2178, **\$186.00**, County Records Inc., supplies; 191718, 2179, **\$10,147.21**, KellPro Inc., services; 195094, 2180, **\$454.35**, Midwest Printing Company, supplies; 194947, 2181, **\$7116.00**, OSU Cooperative Extension Service, services; 195087, 2182, **\$244.92**, Panhandle Printing – Hi Plains Sports, services; 195101, 2183, **\$110.00**, PRIA, membership; 195118, 2184, **\$358.61**, PTCI Inc., services; 194819, 2185, **\$217.08**, PTCI Inc., services; 195103, 2186, **\$198.75**, PTCI Inc., services; 195104, 2187, **\$99.08**, PTCI Inc., services; 195105, 2188, **\$154.61**, PTCI Inc., services; 195110, 2189, **\$191.11**, PTCI Inc., services; 195113, 2190, **\$219.49**, PTCI Inc., services; 195141, 2191, **\$198.07**, PTCI Inc., services; 195114, 2192, **\$675.00**, Rays Windshield 1, parts; 195097, 2193, **\$80.97**, SPC Office Products, supplies;

195124, 2194, **\$1400.64**, SPC Office Products, supplies; 193114, 2195, **\$82.99**, Standard Supply, supplies; 194943, 2196, **\$937.49**, Super Circuits, parts & supplies; 194706, 2197, **\$1996.67**, T & T Automotive LLC, parts & supplies.

DISTRICT #1: 195091, 2410, **\$312.57**, A & I Parts Center, parts; 193629, 2411, **\$223.70**, Airgas Mid South Inc., supplies; 194714, 2412, **\$206.00**, Circuit Engineering Dist. #8, signs; 195046, 2413, **\$38,146.52**, Ergon Asphalt & Emulsions Inc., supplies; 195070, 2414, **\$35,817.63**, Ergon Asphalt & Emulsions Inc., supplies; 194408, 2415, **\$285.00**, G & G Electronics Inc., services; 195090, 2416, **\$34.06**, Guymon Tire & Auto, parts; 194937, 2417, **\$206.74**, Hooker Hardware & Auto LLC, parts & supplies; 194258, 2418, **\$391.08**, Hooker Hardware & Auto LLC, parts & supplies; 193542, 2419, **\$174.00**, Teddy P Keeling, mileage reimbursement; 194612, 2420, **\$3497.89**, Liberal Kenworth, repairs; 194938, 2421, **\$65.26**, Mayfield Paper Company, supplies; 195069, 2422, **\$23.45**, Mills Ideal Foods, supplies; 194939, 2423, **\$44.40**, Prairiefire Coffee Roasters, supplies; 194429, 2424, **\$69.32**, Southern Office Supply Inc., supplies; 193576, 2425, **\$1100.75**, Tri County Electric Coop Inc., utilities; 194430, 2426, **\$144.62**, Warren Cat, parts & supplies; 193117, 2427, **\$370.24**, Wyndham Garden Stillwater, lodging.

DISTRICT #2: 194032, 2428, **\$64,800.00**, CPMG, parts & installation; 195037, 2429, **\$890.00**, C & S Crane & Steele LLC, parts; 194721, 2430, **\$238.08**, City of Guymon, utilities; 194971, 2431, **\$2835.00**, Joes Custom Concrete LLC, repairs; 195130, 2432, **\$1722.00**, Mathis Oil Co Inc., supplies; 194955, 2433, **\$125.00**, Panhandle Counseling & Health Ctr., services; 194700, 2434, **\$125.00**, Panhandle Counseling & Health Ctr., services; 195107, 2435, **\$118.00**, Panhandle Printing – Hi Plains Sports, supplies; 194722, 2436, **\$406.34**, PTCI Inc., services; 195031, 2437, **\$861.07**, Sparks Electric Inc., repairs; 194624, 2438, **\$550.00**, Willborn Brothers Company, fuel.

DISTRICT #3: 194417, 2439, **\$956.90**, Baber Supply Inc., parts & supplies; 195074, 2440, **\$65.49**, Bearing & Allied Supply Co Inc., parts; 191800, 2441, **\$177.40**, CLC Enterprise LLC, parts; 195079, 2442, **\$9724.99**, Fronk Oil Company Inc., fuel; 193862, 2443, **\$398.69**, Great America Ford, parts & supplies; 193444, 2444, **\$375.00**, Panhandle Counseling & Health Ctr., services; 194957, 2445, **\$95.55**, Prairiefire Coffee Roasters, supplies; 193860, 2446, **\$209.91**, SPC Office Products, supplies; 194660, 2447, **\$1145.95**, Unifirst Corporation, uniforms; 194418, 2448, **\$1547.33**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 195092, 470, **\$30.00**, The Hooker Advance, subscription.

COUNTY CLERK LIEN FEE: 194304, 6, **\$96.00**, KellPro Inc., services.

HEALTH MILL LEVY: 195133, 270, **\$365.94**, City of Guymon, utilities; 193617, 271, **\$102.43**, Mayfield Paper Company, supplies; 195088, 272, **\$50,436.94**, Okla. State Dept. of Health, Salaries/May; 195132, 272, **\$305.09**, PTCI Inc., utilities.

60% SHERIFF SALES TAX: 195098, 832, **\$330.33**, Affiliated Foods, groceries; 195129, 833, **\$1798.00**, Baber Supply Inc., appliances; 195100, 834, **\$4.44**, Matt Boley, postage; 195108, 835, **\$1033.25**, City of Guymon, utilities; 195099, 836, **\$1585.95**, ICS Jail Supplies Inc., supplies; 194229, 837, **\$368.60**, Mastercard, travel; 195109, 838, **\$694.40**, PTCI Inc., services; 194505,

839, \$85.00, TLC Pest Solutions LLC, services; 195096, 840, \$412.63, U S Foodservice Inc., groceries; 194766, 841, \$300.00, VIP Security & Surveillance, services.

40% SALES TAX: 195237, 23, \$34,000.00, Memorial Hospital Board of Trust, Assist in A/S.

GENERAL: 2139, JJ Miller, \$3163.70; 2096, Aimee Midkiff, \$4817.11; 2095, Felisha Martinez, \$2976.06; 2097, Deborah Patterson, \$2739.43; 2098, Ima Romesburg, \$2687.97; 2094, Haleigh Brewer, \$2358.38; 2109, M. Renee Ellis, \$4817.11; 2107, Martha Aviles, \$3027.55; 2108, Cheryl Brune, \$2029.62; 2111, Judyth Campbell, \$4817.11; 2112, Debby Kneeland, \$2976.06; 2110, Lourdes Baltazar-Pena, \$2904.22; 2113, Sharon Uhrick, \$2687.97; 2114, Jenny Pena, \$1558.68; 2115, Nathan Byers, \$2687.97; 2116, Darren Ingram, \$2632.55; 2117, Gregory Patterson, \$2358.38; 2121, Gary Davison, \$50.00; 2120, Charles Butler, \$50.00; 2122, Monica K Humbard, \$50.00; 2124, Sierra Martinez, \$2500.00; 2123, Teresa Cozby, \$1700.08; 2126, Doug Melton, \$35.00; 2127, Beverly Richards, \$35.00; 2125, Ashlyn Jones, \$195.00; 2129, Matt Boley, \$4817.11; 2131, Benji Fuentes, \$4160.78; 2134, John Monk, \$4081.01; 2136, Andrea Walters, \$3899.40; 2132, Ryan Hines, \$3926.67; 2133, Charles Mark, \$3899.40; 2135, James Tanquary, \$3840.61; 2130, Jason Colpetzer, \$3840.61; 2128, Billie Ballard, \$3027.55; 2100, Wendy Johnson, \$4817.11; 2103, Alisha Perez, \$2976.06; 2106, Kelly Voorheis, \$3027.55; 2102, Peggy Padilla, \$3027.55; 2099, Cathy Byers, \$2739.43; 2104, Deidre Sommers, \$2739.43; 2105, Brittaney Voorheis, \$2632.55; 2101, Isabel Ochoa, \$2687.97; 2137, Harold Tyson, \$3177.65; 2138, Christine Fosdick, \$1300.00; 2118, Gene Brooks, \$2864.96; 2119, Charles Rhoades, \$160.00; 2140, Rocky Richardson, \$3197.02; 2141, Pamela Hill, \$1500.00; 2143, Ted Keeling, \$4817.11; 2142, Richard Bryan, \$4817.11; 2147, Jack Strain, \$4817.11; 2146, Angie Pool, \$3163.70; 2145, Connie Meng, \$3163.70; 2144, Raymond Loosemore, \$3163.70; 2171, Matt Boley, \$600.00; 2166, M. Renee Ellis, \$400.00; 2165, Wendy Johnson, \$400.00; 2164, Aimee Midkiff, \$400.00; 2167, Judyth Campbell, \$500.00; 2169, Gary Davison, \$29.00; 2168, Charles Butler, \$24.36; 2170, Monica K Humbard, \$12.76.

RESALE: 251, Becky Wilson, \$2358.38.

COUNTY HIGHWAY: 2342, Michael Lundgrin, \$4048.24; 2334, Sherri Cribbs, \$3130.00; 2337, Dillon Edwards, \$3213.70; 2331, Anthony Baker, \$3163.70; 2332, Colton Baker, \$1700.00; 2333, Efrain Castaneda, \$3163.70; 2335, Justin Daugherty, \$3163.70; 2336, Darrell Edwards, \$3163.70; 2338, Rodney Hamm, \$3163.70; 2339, Eldon Headrick, \$3062.70; 2340, Garret Hill, \$3163.70; 2341, Mark Hill, \$3163.70; 2343, Scott Martin, \$3062.70; 2344, Merrill Brad Powell, \$3163.70; 2345, Sonny Snook, \$3163.70; 2346, Zane Snook, \$3062.70; 2347, Robert Steinle, \$3062.70; 2348, Damon Williams, \$3062.70; 2349, Ricky Wilson, \$3163.70; 2350, Arris Anderson, \$3163.70; 2351, Daniel Cappellucci, \$3163.70; 2352, James Crelly, \$3163.70; 2353, Hayden Danner, \$3163.70; 2354, Louie Deherrera, \$3163.70; 2355, Marit Edwards, \$3163.70; 2356, Brandon Fosdick, \$3163.70; 2357, David Johnson, \$3163.70; 2358, Jason Larson, \$3163.70; 2360, Ron Lively, \$4048.24; 2361, Roman Martinez, \$3163.70; 2363, Kevin Price, \$3163.70; 2364, Manuel Sandoval, \$3163.70; 2365, Chance Serna, \$3163.70; 2366, Sonny Serna, \$3163.70; 2367, Kelsey Shrout, \$3163.70; 2368, Terry Sinning, \$3163.70; 2369, Lucretia Spry, \$3163.70; 2362, Scott Morrell, \$2010.00; 2359, Mckade Lively, \$1080.00; 2370, Joey Strohm, \$4451.87; 2371, Ronnie Bellar, \$3163.70; 2372, Levi Bickford, \$3163.70; 2373, David Burrow, \$3163.70; 2374, Rex Cline, \$3163.70; 2375, Butch Dickson, \$3163.70; 2376, Tom Eggleston, \$3163.70;

2377, Clinton Ferguson, **\$3163.70**; 2378, Neil Ferguson, **\$3163.70**; 2379, Kelly Fisk, **\$3163.70**; 2380, Dusty Hale, **\$4048.24**; 2381, Cla Hammers, **\$3163.70**; 2382, Orlando Herrera, **\$3163.70**; 2383, Tommy Johnson, **\$3163.70**; 2384, Mike McCarney, **\$3163.70**; 2385, Jasper Mussman, **\$3163.70**; 2386, Joe Pate, **\$3163.70**; 2387, Jeff Tanquary, **\$3163.70**; 2388, Mike Tanquary, **\$3163.70**; 2406, Ted Keeling, **\$600.00**; 2407, Richard Bryan, **\$600.00**; 2408, Jack Strain, **\$600.00**.

COURT CLERK: 166, Colleen Michael, **\$2904.22**; 164, Becky Brittain, **\$2687.97**; 167, Susanna Ritter, **\$2632.55**; 165, Shayna Highberger, **\$2608.50**.

JUVENILE DETENTION: 452, Nicole Spry, **\$3196.83**; 450, Vickie Reimer, **\$2525.99**; 447, Jerry Davis, **\$2567.18**; 448, Lynn Ellison, **\$2215.92**; 451, Andrew Ruiz, **\$1693.77**; 449, Dana Kralicek, **\$1565.50**; 453, Angie Burns, **\$729.00**; 454, Theresa Crist, **\$1449.00**; 455, Richard Loughridge, **\$1665.00**; 456, Elizabeth Taylor, **\$2025.00**; 457, Lawrence Williams, **\$2097.00**; 458, William Wright, **\$1881.00**.

SHERIFF SERVICE FEE: 310, Read Barby, **\$3840.61**; 312, Monty Osborne, **\$3792.59**; 315, Dolan Sledge, **\$3792.59**; 314, Sarah Schultz, **\$3641.02**; 313, Gustavo Ramirez, **\$3525.00**; 311, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 798, Andrea Fuentes, **\$3161.33**; 803, Waylon Kygar, **\$3000.00**; 811, Cathy Valdez, **\$2942.66**; 796, Scott Conradi, **\$2942.66**; 793, Kaye Barrett, **\$2912.55**; 806, Ann McFadden, **\$2912.55**; 810, Billy Sinclair, **\$2675.87**; 807, Lea Nelson, **\$2645.87**; 794, Darla Burrow, **\$2622.24**; 795, Chanise Chaddick, **\$2619.67**; 809, Rosa Sanchez, **\$2500.03**; 799, John Glave, **\$2450.00**; 805, Chad McCurdy, **\$2450.00**; 812, Dakota Witt, **\$2450.00**; 797, Edward Cruz, **\$2450.00**; 804, Andrew Lovato, **\$2450.00**; 802, Curtis Irvin, **\$1747.90**; 800, Eduardo Guaderrama, **\$887.96**; 801, Cade Halliburton, **\$2450.00**; 808, Rebecca Nelson, **\$2450.00**; 816, JD Beckley, **\$1466.19**; 815, Michael Beasley, **\$1266.00**; 819, Kyler McGaha, **\$216.00**; 813, Jimmy Acevedo, **\$221.92**; 814, Seth Bartles, **\$1026.00**; 818, Cale Halliburton, **\$1032.00**; 800, Eduardo Guaderrama, **\$336.00**.

COURT CLERK: 168, American Fidelity Assurance Comp, **\$30.00**, premium; 169, American Fidelity, **\$70.80**, premium; 170, EFT State Depository, **\$336.00**, withholding; 171, EFTPS Account, **\$2422.21**, federal withholding; 172, OPEH & W Health Plan, **\$3033.16**, premiums; 173, OPERS, **\$2166.06**, retirement; 174, Standard Retirement Services, **\$50.00**; 175, Standard Retirement, **\$50.00**; 176, Sun Life Financial, **\$104.58**.

GENERAL: 2148, Aflac, **\$353.64**; 2149, American Fidelity Assurance Comp, **\$945.00**; 2150, American Fidelity, **\$2365.88**, premiums; 2151, EFT State Depository, **\$5132.00**, withholding; 2152, EFTPS Account, **\$35,125.98**, federal withholding; 2153, Kemper Benefits, **\$332.25**; 2154, Leaders Life Insurance, **\$52.00**; 2155, Legal Shield, **\$119.60**; 2156, Oklahoma Centralized, **\$200.00**, garnishments; 2157, Oklahomas Credit Union, **\$6136.00**; 2158, OPEH & W Health Plan, **\$35,027.13**, premiums; 2159, OPERS, **\$30,048.25**, retirement; 2160, Standard Retirement Services, **\$800.00**; 2161, Standard Retirement, **\$1380.00**; 2162, Sun Life Financial, **\$1390.14**; 2163, Unifirst Corporation, **\$43.32**; 2172, EFT State Depository, **\$20.00**; 2173, EFTPS Account, **\$371.90**.

HIGHWAY: 2389, Aflac, **\$438.84**; 2390, American Fidelity Assurance Comp, **\$270.83**; 2391, American Fidelity, **\$1958.37**; 2392, EFT State Depository, **\$6013.00**; 2393, EFTPS Account, **\$42,690.83**; 2394, Kansas Payment Center, **\$202.12**, garnishments; 2395, Kemper Benefits, **\$739.25**; 2396, Leaders Life Insurance, **\$13.00**; 2397, Legal Shield, **\$100.65**; 2398, Oklahoma Centralized, **\$1223.01**, garnishments; 2399, Oklahomas Credit Union, **\$1730.00**; 2400, OPEH & W Health Plan, **\$43,370.93**; 2401, OPERS, **\$35,573.69**, retirement; 2402, Standard Retirement Services, **\$1075.00**; 2403, Standard Retirement, **\$2315.00**; 2404, Sun Life Financial, **\$1682.32**; 2405, Texas state Disbursement Unit, **\$436.00**; 2409, EFTPS Account, **\$275.40**, withholding.

60% SHERIFF SALES TAX: 820, Aflac, **\$35.36**, premium; 821, American Fidelity Assurance Comp, **\$25.00**; 822, American Fidelity, **\$823.12**; 823, EFT State Depository, **\$1415.00**; 824, EFTPS Account, **\$12,328.72**; 825, Legal Shield, **\$51.80**; 826, OPEH & W Health Plan, **\$12,640.91**, premium; 827, OPERS, **\$10,531.00**, retirement; 828, Standard Retirement Services, **\$200.00**; 829, Standard Retirement, **\$300.00**; 830, Sun Life Financial, **\$462.65**; 831, Tx Child Support SDU, **\$932.38**.

JUVENILE DETENTION: 459, Aflac, **\$61.62**; 460, American Fidelity, **\$124.44**; 461, EFT State Depository, **\$647.00**; 462, EFTPS Account, **\$5519.33**; 463, Kemper Benefits, **\$164.70**; 464, Oklahoma Credit Union, **\$150.00**; 465, OPEH & W Health Plan, **\$4383.64**, premium; 466, OPERS, **\$4722.30**; 467, Standard Retirement Services, **\$75.00**; 468, Standard Retirement, **\$100.00**; 469, Sun Life Financial, **\$136.46**; 252, American Fidelity, **\$28.30**; 253, EFT State Depository, **\$94.00**; 254, EFTPS Account, **\$585.15**; 255, OPEH & W Health Plan, **\$626.94**; 256, OPERS, **\$471.67**, retirement; 257, Standard Retirement Services, **\$25.00**; 258, Standard Retirement, **\$25.00**; 259, Sun Life Financial, **\$22.71**.

SHERIFF SERVICE FEE: 316, Aflac, **\$67.36**; 317, American Fidelity Assurance Comp, **\$100.00**; 318, American Fidelity, **\$109.80**; 319, EFT State Depository, **\$826.00**; 320, EFTPS Account, **\$5216.66**; 321, OPEH & W Health Plan, **\$5720.20**, premium; 322, OPERS, **\$4323.89**, retirement; 323, Standard Retirement Services, **\$100.00**; 324, Standard Retirement, **\$125.00**; 325, Sun Life Financial, **\$208.21**.

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

Motion by Bryan, second by Keeling to approve the minutes of the previous meeting and the special meeting of May 21, 2019 as written. Aye: Keeling, Bryan, Strain. Nay: none.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Bryan to approve the Emergency Operations Plan for Texas County effective June 24, 2019. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Funds to correct an error to 7402-1-0600-2005 in the amount of \$21.35. Aye: Keeling, Bryan, Strain. Nay: none.

Eric Deperschmite with PREDCI introduced himself as the new Director.

Motion by Keeling, second by Bryan to approve Ted Keeling and Mike Lundgrin as Requisitioning Officers and Angie Pool and Sherri Cribbs as Receiving Officers for District #1. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 contract between Office of Juvenile Affairs and Texas County for Detentions Transportation. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Bryan to approve the following agreements between Texas County and Atoka, Beaver, Craig, Delaware, Garvin and Washington Counties for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve FY 19/20 agreement between Texas County Health Department and Memorial Hospital of Texas County for X-Ray and Sputum services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Texas County Health Department and Ivan Clark for Mowing and Snow Removal Service. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 agreement between Northwest Shredders and Texas County Health Department for shredding services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Water Solutions, LLC and Texas County Health Department for filtered water services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 agreement between Texas County Health Department and Janet Hoss, Bar H Pest Control for pest control services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Texas County Health Department and Carmen Dominguez for janitorial services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 agreement between SPC Office Products and Texas County Health Department for maintenance on a Minolta Copier Serial #A61E0110291. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Panhandle Telecommunication Systems Inc. and Texas County Health Department for phone maintenance. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #140-18-19** County Road Machinery and Equipment Revolving Fund Lease Renewal and Insurance Verification for FY 19/20. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Intent to Participate in ACCO-SIG (property and liability) with option #1 in the amount of \$189,810.00 to be paid by July 31, 2019. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #141-18-19** to execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self Insured Group. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 Agreement between KellPro and Texas County District 1 & County Clerk for Software and Services. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Barias gave an update of the hospital. They are going to be short paying a few accounts payables and asked that the Commissioners assist with them.

Motion by Keeling, second by Bryan to approve assisting Memorial Hospital Board of Trust with \$34,000.00 to help the Memorial Hospital of Texas County with the accounts payables that are due by June 30th. Aye: Keeling, Bryan, Strain. Nay: none.

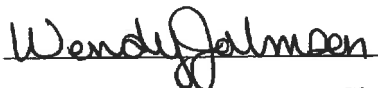
Mike Boring, District Attorney was absent.

There was no need for Executive Session.

There was no charity request to be approved.

Adjourned.

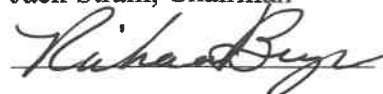
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on June 24, 2019.



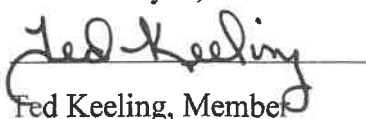
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member