

August 26, 2019

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

The agenda was filed on August 23, 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.

Tyson gave an update on Emergency Management.

Grant Wadley joined the meeting and gave an update on the recent fires.

Robert Carter and Dr. Emmanuel Barias joined the meeting. Barias gave an update on the hospital and informed the Commissioners that they have a washer and dryer coming. Carter gave an update on the finances. They also gave the censuses numbers.

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

GENERAL: 201082, Mayfield Paper Company, \$800.00; 201083, Ameripride Linen and Apparel Services, \$330.00; 201084, Water Barrel, \$100.00; 201085, Mathis Oil Co Inc., \$400.00; 201086, L & J Auto Parts Inc., \$400.00; 201087, Master Cleaners/Holland Oreck, \$300.00; 201088, Tractor Supply Credit Plan, \$250.00; 201089, Walmart Community, \$500.00; 201090, Standard Supply, \$300.00; 201091, Matt Boley Tx County Sheriff, \$1000.00; 201092, Texas Co Reg Juvenile Detention Ctr., \$4000.00.

DISTRICT #1: 201113, Airgas MidSouth Inc., \$500.00; 201114, Ameripride Linen and Apparel Services, \$1000.00; 201115, Bruckner Truck Sales Inc., \$600.00; 201116, Doris Davis Gravel Pit, \$1200.00; 201117, Fronk Oil Company Inc., \$800.00; 201118, Hooker Hardware & Auto LLC, \$1000.00; 201119, Hooker Hardware & Auto LLC, \$400.00; 201120, Keating Tractor & Equipment Inc., \$500.00; 201121, Mayfield Paper Company, \$500.00; 201122, Prairiefire Coffee Roasters, \$300.00; 201123, Seward County Waste Hauling Mgt. \$1000.00.

DISTRICT #2: 201095, Yellowhouse Machinery Co., \$2000.00; 201096, Advanced Water Solutions, \$35.00; 201097, B & B Sales Co., \$300.00; 201098, Clingan Tires Inc of Guymon, \$1000.00; 201099, Farmers Country Market #13, \$200.00; 201100, Green Country Equipment LLC, \$1000.00; 201101, Guymon Standard Supply Inc., \$500.00; 201102, Guymon Tire & Auto, \$1000.00; 201103, L & J Auto Parts Inc., \$4000.00; 201104, MSC Industrial Supply, \$500.00; 201105, NAPA, \$750.00; 201106, Prairiefire Coffee Roasters, \$300.00; 201107, S & S Services LLC, \$1000.00; 201108, SPC Office Products, \$300.00; 201109, Unifirst Corporation, \$1200.00; 201110, Virgil Brune Estate, \$2000.00; 201111, Warren Cat, \$3000.00; 201112, Westair Praxair Distribution Inc., \$500.00.

DISTRICT #3: 201094, Thompson Diesel Inc., \$1000.00.

COUNTY COMMISSIONERS: 201124, Farmers Country Market #13, \$300.00.

COUNTY CLERK: 201093, Prairiefire Coffee Roasters, \$330.00.

JUVENILE DETENTION: 201131, Walmart Community, \$800.00; 201132, Walmart Community, \$500.00.

SHERIFF FEE CASH: 201133, Goodwell Car Wash, \$100.00.

HEALTH MILL LEVY: 201125, SPC Office Products, \$200.00; 201126, Mayfield Paper Company, \$200.00; 201127, Sparks Electric Inc., \$500.00; 201128, Walmart Community, \$200.00; 201129, Walmart Community, \$200.00; 201130, Walmart Community, \$200.00.

60% SHERIFF SALES TAX: 201134, Affiliated Foods, \$1000.00; 201135, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 201136, U S Foodservice Inc., \$1000.00; 201137, Farmers Country Market #13, \$500.00; 201138, Prairiefire Coffee Roasters, \$250.00; 201139, United Discount Drug, \$500.00; 201140, Specialty Clinics of St Anne, \$600.00; 201141, SPC Office Products, \$750.00; 201142, Golden Light Equipment Co., \$450.00; 201143, Walmart Community, \$600.00; 201144, Wirtz Lumber & Supply Inc., \$500.00; 201145, JJ's Plumbing, \$250.00; 201146, JJ's Plumbing, \$250.00; 201147, JJ's Plumbing, \$250.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 200714, 315, **\$131.04**, Ameripride Linen and Apparel Services, supplies; 200240, 316, **\$175.00**, Bar H Pest Control, services; 200927, 317, **\$50.00**, Bar H Pest Control, services; 200743, 318, **\$1000.00**, Dr. Paul Calmes, services; 200983, 319, **\$542.21**, Judyth Campbell, travel reimbursements; 200941, 320, **\$531.52**, City of Guymon, utilities; 200952, 321, **\$75.00**, City of Guymon, utilities; 200962, 322, **\$70.96**, City of Guymon, utilities; 200994, 323, **\$250.00**, CODA, registration; 200981, 324, **\$881.57**, Arleen James, travel expenses July; 200533, 325, **\$5251.95**, Kellpro Inc., services & software; 200929, 326, **\$45.08**, Debby Kneeland, meal reimbursement; 200966, 327, **\$1712.14**, Mathis Oil Co Inc., fuel; 200763, 328, **\$7890.00**, OSU Cooperative Extension Service, services; 201073, 329, **\$195.00**, OSU/CTP, training; 200908, 330, **\$161.48**, The Pitney Bowes Reserve Account, supplies; 200554, 331, **\$222.85**, PTCI Inc., services; 200934, 332, **\$202.10**, PTCI Inc., services; 200938, 333, **\$162.67**, PTCI Inc., services; 200939, 334, **\$101.37**, PTCI Inc., services; 200940, 335, **\$252.23**, PTCI Inc., services; 200961, 336, **\$207.69**, PTCI Inc., services; 200969, 337, **\$364.37**, PTCI Inc., services; 200880, 338, **\$160.00**, SPC Office Products, supplies; 201076, 339, **\$200.00**, Tasc % Kacee Dibler, class; 200906, 340, **\$577.50**, Tekstyle Enterprises, services & parts; 200933, 341, **\$114.18**, Harold Tyson, mileage & meal reimbursement.

DISTRICT #1: 200185, 319, **\$75.00**, Darrell Edwards, phone stipend; 200886, 320, **\$12,460.07**, Ergon Asphalt & Emulsions Inc., parts; 200895, 321, **\$13, 578.08**, Fronk Oil Company Inc., diesel; 200904, 322, **\$223.33**, Fronk Oil Company Inc., supplies; 200872, 323,

\$2771.90, Kellpro Inc., services & supplies; 200930, 324, **\$255.94**, MSC Industrial Supply Co., parts; 200021, 325, **\$93.00**, Seward County Waste Hauling Mgt., services; 200204, 326, **\$1216.51**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 200905, 327, **\$80.04**, Richard Bryan, travel reimbursements; 200907, 328, **\$351.48**, Richard Bryan, travel reimbursement; 200496, 329, **\$216.38**, City of Guymon, utilities; 200896, 330, **\$3511.82**, Clingan Tires Inc of Guymon, parts & services; 200753, 331, **\$291.00**, Embassy Suites Norman, lodging; 200697, 332, **\$603.37**, Green Country Equipment LLC, parts; 200914, 333, **\$607.74**, Green Country Equipment LLC, parts; 200943, 334, **\$27.45**, Liberal Kenworth, parts; 200923, 335, **\$351.48**, Ronald Lively, travel reimbursements; 200037, 336, **\$501.89**, MSC Industrial Supply, supplies; 200494, 337, **\$415.14**, PTCI Inc., services.

DISTRICT #2 RESERVE: 195236, 2521, **\$130.00**, Assoc Of County Commissioners of Okla, registration.

DISTRICT #3: 200925, 338, **\$1735.67**, Anchor D Bank, lease payment; 200049, 339, **\$1210.60**, Baber Supply Inc., parts & supplies; 200910, 340, **\$253.82**, Bearing & Allied Supply Co Inc., parts; 200700, 341, **\$4475.00**, Jump Transport, freight charge; 200960, 342, **\$330.60**, Jack Strain, mileage reimbursement.

COUNTY COMMISSIONERS: 200988, 4, **\$161.92**, Farmers Country Market #13, water; 200768, 5, **\$263.50**, G & G Electronics Inc., repairs.

JUVENILE DETENTION: 200274, 73, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 200973, 74, **\$651.12**, OPEH & W Health Plan, employee premium; 200972, 75, **\$20.20**, Sun Life Financial, premium disability; 200953, 76, **\$902.38**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN FEE: 200532, 8, **\$5475.00**, Kellpro Inc., software.

LEPC: 200932, 4, \$160.00, Larry L Moon, services; 200971, 5, **\$274.50**, Round Top Burgers & Pizza, meal for firefighters; 200989, 6, **\$114.90**, Round Top Burgers & Pizza, meal for firefighters.

HEALTH MILL LEVY: 200968, 34, **\$332.08**, City of Guymon, utilities; 200118, 35, **\$419.65**, Guymon Heating and Air LLC, service & repairs; 200967, 36, **\$319.65**, PTCI Inc., services; 200978, 37, **\$7013.09**, Texas County Assessor, fees; 200912, 38, **\$5.79**, SPC Office Products, supplies.

HEALTH MILL LEVY RESERVE: 195089, 294, **\$55,192.29**, Okla State Dept of Health, salary for June.

60% SHERIFF SALES TAX: 200955, 110, **\$1025.63**, City of Guymon, utilities; 200846, 111, **\$175.00**, JJ's Plumbing, repairs; 200162, 112, **\$229.30**, Mastercard, travel; 200956, 113, **\$688.55**, PTCI Inc., services; 200777, 114, **\$85.00**, TLC Pest Solutions LLC, services; 200596, 115, **\$300.00**, VIP Security & Surveillance, services.

GENERAL: 240, Aimee Midkiff, **\$4817.11**; 239, Felisha Martinez, **\$2976.06**; 241, Deborah Patterson, **\$2739.43**; 242, Ima Romesburg, **\$2739.43**; 238, Haleigh Brewer, **\$2249.34**; 243, Becky Wilson, **\$2358.38**; 245, Wendy Johnson, **\$4817.11**; 248, Alisha Perez, **\$2976.06**; 251, Kelly Voorheis, **\$3027.55**; 247, Peggy Padilla, **\$3027.55**; 244, Cathy Byers, **\$2739.43**; 249, Deidre Sommers, **\$2739.43**; 250, Brittaney Voorheis, **\$2632.55**; 246, Isabel Ochoa, **\$2687.97**; 256, Judyth Campbell, **\$4817.11**; 257, Debby Kneeland, **\$2976.06**; 255, Lourdes Baltazar-Pena, **\$2904.22**; 258, Sharon Uhrick, **\$2739.43**; 259, Jenny Pena, **\$1593.72**; 260, Nathan Byers, **\$2687.97**; 261, Darren Ingram, **\$2632.55**; 262, Gregory Patterson, **\$2358.38**; 263, Gene Brooks, **\$2397.31**; 265, Monica K Humbard, **\$50.00**; 264, Charles Butler, **\$50.00**; 265, Monica K Humbard, **\$50.00**; 267, Sierra Martinez, **\$2500.00**; 266, Teresa Cozby, **\$1700.08**; 268, Cheslea Collins, **\$70.00**; 269, Doug Melton, **\$35.00**; 271, Matt Boley, **\$4817.11**; 273, Benji Fuentes, **\$4160.78**; 276, John Monk, **\$4081.01**; 278, Andrea Walters, **\$3899.40**; 274, Ryan Hines, **\$3926.67**; 275, Charles Mark, **\$3899.40**; 277, James Tanquary, **\$3840.61**; 272, Jason Colpetzer, **\$3840.61**; 270, Billie Ballard, **\$3027.55**; 280, Harold Tyson, **\$3177.65**; 279, Christine Fosdick, **\$2358.38**; 281, Rocky Richardson, **\$3197.02**; 282, Pamela Hill, **\$1730.00**; 284, Ted Keeling, **\$4817.11**; 283, Richard Bryan, **\$4817.11**; 289, Jack Strain, **\$4817.11**; 288, Angie Pool, **\$3163.70**; 286, Connie Meng, **\$2661.39**; 287, Kaitlin Morris, **\$1655.00**; 285, Raymond Loosemore, **\$3163.70**; 306, Aimee Midkiff, **\$400.00**; 307, Wendy Johnson, **\$400.00**; 308, M. Renee Ellis, **\$400.00**; 309, Judyth Campbell, **\$500.00**; 311, Monica K Humbard, **\$12.76**; 310, Charles Butler, **\$24.36**; 311, Monika K Humbard, **\$12.76**; 312, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 253, JJ Miller, **\$3163.70**; 245, Darrell Edwards, **\$5089.77**; 243, Sherri Cribbs, **\$3130.00**; 246, Dillon Edwards, **\$3388.70**; 240, Anthony Baker, **\$3163.70**; 241, Colton Baker, **\$1700.00**; 242, Efrain Castaneda, **\$3163.70**; 244, Justin Daugherty, **\$3163.70**; 247, Rodney Hamm, **\$3163.70**; 248, Eldon Headrick, **\$3062.70**; 249, Garret Hill, **\$3163.70**; 250, Mark Hill, **\$3163.70**; 251, Michael Lundgrin, **\$3163.70**; 252, Scott Martin, **\$3062.70**; 254, Merrill Brad Powell, **\$3163.70**; 255, Sonny Snook, **\$3163.70**; 256, Zane Snook, **\$3062.70**; 257, Robert Steinle, **\$3062.70**; 258, Damon Williams, **\$3062.70**; 259, Ricky Wilson, **\$3163.70**; 260, Arris Anderson, **\$3163.70**; 261, Daniel Cappellucci, **\$3163.70**; 262, James Crelly, **\$3163.70**; 263, Hayden Danner, **\$3163.70**; 264, Louie Deherrera, **\$3163.70**; 265, Marit Edwards, **\$3163.70**; 266, Brandon Fosdick, **\$3163.70**; 267, David Johnson, **\$3163.70**; 268, Jason Larson, **\$3163.70**; 270, Ron Lively, **\$4048.24**; 271, Roman Martinez, **\$3163.70**; 272, Scott Morrell, **\$3163.70**; 273, Devin Price, **\$3163.70**; 274, Manuel Sandoval, **\$3163.70**; 275, Chance Serna, **\$3163.70**; 276, Sonny Serna, **\$3163.70**; 277, Kelsey Shrou, **\$3163.70**; 278, Terry Sinning, **\$3163.70**; 279, Lucretia Spry, **\$3163.70**; 269, McKade Lively, **\$1200.00**; 280, Garret Danner, **\$1428.00**; 281, Ronnie Bellar, **\$3163.70**; 282, Levi Bickford, **\$3163.70**; 283, David Burrow, **\$3163.70**; 284, Rex Cline, **\$3163.70**; 285, Butch Dickson, **\$3163.70**; 286, Tom Eggleston, **\$3091.27**; 287, Clinton Ferguson, **\$3163.70**; 288, Neil Ferguson, **\$3163.70**; 289, Kelly Fisk, **\$3163.70**; 290, Dusty Hale, **\$4048.24**; 291, Cla Hammers, **\$3163.70**; 292, Orlando Herrera, **\$3163.70**; 293, Tommy Johnson, **\$3163.70**; 294, Mike McCarney, **\$3163.70**; 295, Jasper Mussman, **\$1530.04**; 296, Joe Pate, **\$3163.70**; 297, Jeff Tanquary, **\$3163.70**; 298, Mike Tanquary, **\$3163.70**; 315, Ted Keeling, **\$600.00**; 316, Richard Bryan, **\$600.00**; 317, Jack Strain, **\$600.00**.

COURT CLERK: 17, Colleen Michael, **\$2904.22**; 18, Susanna Ritter, **\$2687.97**; 15, Shayna Highberger, **\$2530.24**; 16, Nallely Jaramillo, **\$2389.03**; 14, Brittany Gallegos, **\$2145.51**; 254, M. Renee Ellis, **\$4817.11**; 252, Martha Aviles, **\$3027.55**; 253, Rebecca Brittain, **\$2955.45**.

JUVENILE DETENTION: 55, Nicole Spry, **\$3196.83**; 54, Vickie Reimer, **\$2525.99**; 51, Jerry Davis, **\$2567.18**; 52, Lynn Ellison, **\$2215.92**; 53, Dana Kralicek, **\$1565.50**; 56, Angie Burns, **\$1737.00**; 57, Theresa Crist, **\$864.00**; 58, Richard Loughridge, **\$864.00**; 59, Elizabeth Taylor, **\$1449.00**; 60, Lawrence Williams, **\$1440.00**; 61, William Wright, **\$1080.00**.

SHERIFF SERVICE FEE: 37, Read Barby, **\$3840.61**; 39, Monty Osborne, **\$3792.59**; 42, Dolan Sledge, **\$3792.59**; 41, Sarah Schultz, **\$3641.02**; 40, Gustavo Ramirez, **\$3625.00**; 38, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 82, Andrea Fuentes, **\$3161.33**; 85, Waylon Kygar, **\$3000.00**; 93, Cathy Valdez, **\$2942.66**; 80, Scott Conradi, **\$2942.66**; 77, Kaye Barrett, **\$2912.55**; 88, Ann McFadden, **\$2912.55**; 92, Billy Sinclair, **\$2675.87**; 89, Lea Nelson, **\$2645.87**; 78, Darla Burrow, **\$2622.24**; 79, Chanise Chaddick, **\$2619.67**; 91, Rosa Sanchez, **\$2500.03**; 87, Chad McCurdy, **\$2450.00**; 94, Dakota Witt, **\$2450.00**; 81, Edward Cruz, **\$2450.00**; 86, Andrew Lovato, **\$2450.00**; 84, Cade Halliburton, **\$2450.00**; 90, Rebecca Nelson, **\$2450.00**; 83, Kyla Gandy, **\$2400.00**; 97, J.D. Beckley, **\$1218.40**; 96, Michael Beasley, **\$480.00**; 99, Cale Halliburton, **\$876.00**; 95, Seth Bartels, **\$1002.00**; 98, Eduardo Guaderrama, **\$528.00**.

COURT CLERK: 19, American Fidelity, **\$115.50**, premium; 20, EFT State Depository, **\$415.00**, withholding; 21, EFTPS Account, **\$2951.00**, federal withholding; 22, OPEH & W Health Plan, **\$2495.76**, premiums; 23, OPERS, **\$1624.50**, retirement; 24, Standard Retirement Services, **\$25.00**; 25, Standard Retirement, **\$25.00**; 26, Sun Life Financial, **\$79.75**.

GENERAL: 290, Aflac, **\$314.90**; 291, American Fidelity Assurance Comp, **\$1354.14**; 292, American Fidelity, **\$2228.17**, premiums; 293, EFT State Depository, **\$5170.00**, withholding; 294, EFTPS Account, **\$35,533.52**, federal withholding; 295, Kemper Benefits, **\$422.55**; 296, Leaders Life Insurance, **\$52.00**; 297, Legal Shield, **\$119.60**; 298, Oklahoma Centralized, **\$200.00**, garnishments; 299, Oklahomas Credit Union, **\$5936.00**; 300, OPEH & W Health Plan, **\$36,675.17**, premiums; 301, OPERS, **\$29,965.52**, retirement; 302, Standard Retirement Services, **\$825.00**; 303, Standard Retirement, **\$1330.00**; 304, Sun Life Financial, **\$1432.40**; 305, Unifirst Corporation, **\$54.15**; 313, EFT State Depository, **\$20.00**; 314, EFTPS Account, **\$371.90**.

HIGHWAY: 299, Aflac, **\$327.04**; 300, American Fidelity Assurance Comp, **\$345.82**; 301, American Fidelity, **\$2175.20**; 302, EFT State Depository, **\$6039.00**; 303, EFTPS Account, **\$43,293.83**; 304, Kansas Payment Center, **\$202.12**, garnishments; 305, Kemper Benefits, **\$790.20**; 306, Leaders Life Insurance, **\$13.00**; 307, Legal Shield, **\$100.65**; 308, Oklahoma Centralized, **\$1509.88**, garnishments; 309, Oklahomas Credit Union, **\$1830.00**; 310, OPEH & W Health Plan, **\$46,284.19**; 311, OPERS, **\$36,860.21**, retirement; 312, Standard Retirement Services, **\$1100.00**; 313, Standard Retirement, **\$2415.00**; 314, Sun Life Financial, **\$1743.30**; 318, EFTPS Account, **\$275.40**, withholding.

60% SHERIFF SALES TAX: 100, American Fidelity Assurance Comp, **\$25.00**; 101, American Fidelity, **\$934.79**; 102, EFT State Depository, **\$1346.00**; 103, EFTPS Account, **\$11,573.00**; 104, Legal Shield, **\$51.80**; 105, OPEH & W Health Plan, **\$13,198.97**, premium; 106, OPERS, **\$10,184.30**, retirement; 107, Standard Retirement Services, **\$200.00**; 108, Standard Retirement, **\$300.00**; 109, Sun Life Financial, **\$439.54**.

JUVENILE DETENTION: 62, Aflac, \$61.62; 63, American Fidelity, \$125.44; 64, EFT State Depository, \$525.00; 65, EFTPS Account, \$4516.12; 66, Kemper Benefits, \$127.60; 67, Oklahoma Credit Union, \$150.00; 68, OPEH & W Health Plan, \$3901.02, premium; 69, OPERS, \$3901.11; 70, Standard Retirement Services, \$75.00; 71, Standard Retirement, \$100.00; 72, Sun Life Financial, \$116.26.

SHERIFF SERVICE FEE: 43, Aflac, \$67.36; 44, American Fidelity Assurance Comp, \$150.00; 45, American Fidelity, \$181.94; 46, EFT State Depository, \$821.00; 47, EFTPS Account, \$5203.49; 48, OPEH & W Health Plan, \$5942.50, premium; 49, OPERS, \$4343.89, retirement; 50, Standard Retirement Services, \$100.00; 51, Standard Retirement, \$125.00; 52, Sun Life Financial, \$208.70.

Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the minutes of the August 19, 2019 and Special Meeting of August 21, 2019 as written. Aye: Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation; General \$300.00 from 0001-1-1000-2005 maintenance and operations to 0001-1-1000-4110 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Seth Bartels as Detention Deputy for the Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Connie Meng and Chance Serna and adding Kaitlin Morris and Lucretia Spry as Receiving Officer for District #2. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers Monthly Fee Report for the month of July in the amount of \$3,129.40. Aye: Keeling, Bryan, Strain. Nay: none.

There was no request for financial assistance for Memorial Hospital Trust Authority.

There were no charity requests to be approved.

Motion by Bryan, second by Keeling to approve the following: **Resolution #7-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of SW/4 of Section 23-T5N-R13ECM to the SW/4 of the SE/4 of Section 23-T5N-R13ECM, **Resolution #8-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of the SE/4 of Section 24-T5N-R13ECM to the SW/4 of the SW/4 of Section 19-T5N-R13ECM, **Resolution #9-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of the SW/4 of Section 24-T5N-R13ECM to the SW/4 of the SE/4 of Section 24-T5N-R13ECM, **Resolution #10-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 the SE/4 of Section 24-T5N-R13ECM to the SW/4 of the SW/4 of Section 19-T5N-R14ECM, **Resolution #11-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of the SE/4 of Section 22-T5N-R13ECM to the SW/4 of the SW/4 of Section 23-T5N-R13ECM, **Resolution #12-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of the SE/4 of Section 19-T5N-R14ECM to the SW/4 of the SW/4 of Section 20-T5N-R14ECM, **Resolution #13-19-20** for a Utility Permit with *Scout Energy Management* in the SE/4 of the SE/4

of Section 20-T5N-R14ECM to the SW/4 of the SW/4 of Section 21-T5N-R14ECM, **Resolution #14-19-20** for a Utility Permit with *Scout Energy Management* in the SW/4 of the SW/4 of Section 21-T5N-R14ECM to the NW/4 of the NW/4 of Section 28-T5N-R14ECM, **Resolution #15-19-20** for a Utility Permit with *PTCI* in the SW/4 of the SW/4 of Section 32-T1N-R12ECM to the SE/4 SW/4 of Section 32-T1N-R12ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #3-19-20 for Oil & Asphalt for District 1, 2, 3 was opened and the following bids were received: J & R Sand Co. Inc., Highway Contractors, Coastal Energy, Logan County Asphalt, Ergon Asphalt & Emulsions, Inc., Crafcoc Inc. Motion by Keeling, second by Bryan to award the Oil to low bidder and the Proline and Asphalt to whichever is most advantageous to the district. Bids can be viewed in the County Clerk's Office or on the website at www.Texas.okcounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

Mike Boring was absent.

There was no Executive Session needed.

Recessed at 12:20 p.m.

Reconvened at 1:00 p.m.

Met with Kim Reeve with BKL Engineers/Architects to discuss the elevator.

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 August 26, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Ted Keeling, Member

Richard Bryan, Member