

October 28, 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, Mike Boring and Harold Tyson were also present.

The agenda was filed on October 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 all board members present.

Mike Lindsay joined the meeting to talk about the TIF. He expressed that he was not in favor of it in any way.

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

GENERAL: 201954, Master Cleaners/Holland Oreck, \$300.00; 201955, Matt Boley Tx County Sheriff, \$1000.00; 201956, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 201957, Water Barrel, \$100.00; 201958, L & J Auto Parts Inc., \$400.00; 201959, Mathis Oil Co Inc., \$400.00; 201960, Clingan Tires Inc of Guymon, \$1200.00; 201961, Mayfield Paper Company, \$800.00; 201962, The Hooker Advance, \$2000.00; 201963, Ameripride Linen and Apparel Services, \$330.00; 201964, SPC Office Products, \$500.00; 201965, Southern Office Supply Inc., \$200.00.

DISTRICT #3: 201966, 4T Farms Inc, \$3000.00; 201967, Fronk Oil Company Inc, \$4000.00; 201968, Western Equipment LLC, \$5000.00; 201969, Frontier Fuel Company, \$4000.00; 201970, Innovative Fueling Solutions, \$1000.00; 201971, Guymon Tire & Auto, \$3000.00; 201972, Wirtz Lumber & Supply Inc, \$600.00; 201973, Warren Cat, \$5000.00.

COUNTY CLERK: 201974, Prairiefire Coffee Roasters, \$330.00.

SHERIFF FEE CASH: 201975, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 201976, Golden Light Equipment Co, \$450.00; 201977, Weber Refrigeration and Heating, \$750.00; 201978, Wirtz Lumber & Supply Inc, \$500.00; 201979, Mastercard, \$500.00; 201980, U S Foodservice Inc, \$1000.00; 201981, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 201982, Affiliated Foods, \$1000.00; 201983, Prairiefire Coffee Roasters, \$250.00; 201984, United Discount Drug, \$500.00; 201985, SPC Office Products, \$750.00; 201986, Specialty Clinics of St Anne, \$750.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 201672, 675, **\$55.18**, Agilis Systems LLC Linxup, services; 201852, 676, **\$38.66**, Martha Aviles, travel expenses; 201802, 677, **\$10.38**, Lourdes Baltazar-Pena, meal reimbursement; 200242, 678, **\$175.00**, Bar H Pest Control, services; 201799, 679, **\$50.00**, Bar H Pest Control, services; 201805, 680, **\$64.80**, City of Guymon, utilities; 201792, 681, **\$549.09**, City of Guymon, utilities; 201936, 682, **\$544.12**, Maggie Cline, travel expenses; 201772, 683, **\$4200.00**, Computer Mapping Co, services; 201152, 684, **\$288.00**, Embassy Suites Norman, lodging; 201812, 685, **\$277.08**, The Garage LLC, parts & services; 201803, 686, **\$79.37**, Darren Ingram, meal reimbursement; 201801, 687, **\$10.38**, meal reimbursement; 201841, 688, **\$16.30**, L & J Auto Parts Inc, supplies; 201687, 689, **\$112.59**, L & J Auto Parts Inc, supplies; 201557, 690, **\$393.49**, L & J Auto Parts Inc, supplies; 201814, 691, **\$128.70**, L & J Auto Parts Inc, supplies; 201850, 692, **\$1483.12**, Mathis Oil Co Inc, fuel; 200142, 693, **\$297.40**, Matt Boley Tx County Sheriff, juvenile transport; 201851, 694, **\$381.88**, Colleen Michael, travel & meal reimbursement; 201356, 695, **\$384.00**, National Ctr for Employee Development, lodging; 201512, 696, **\$7890.00**, OSU Cooperative Extension Service, services; 200548, 697, **\$210.00**, OSU/CTP, training; 201848, 698, **\$1342.13**, Otis Elevator Company, contract; 201804, 699, **\$34.23**, Gregory Patterson, meal reimbursement; 201806, 700, **\$207.83**, PTCI Inc, services; 201793, 701, **\$252.43**, PTCI Inc, services; 201795, 702, **\$163.01**, PTCI Inc, services; 201800, 703, **\$364.51**, PTCI Inc, services; 201794, 704, **\$101.44**, PTCI Inc, services; 201338, 705, **\$223.12**, PTCI Inc, services; 201786, 706, **\$25.49**, SPC Office Products, supplies; 201860, 707, **\$17,781.42**, Texas County Court Clerk, supplemental salary; 201089, 708, **\$99.54**, Walmart Community, supplies.

GENERAL RESERVE: 194816, 2280, **\$11,902.50**, Otis Elevator Company, repairs; 194763, 2281, **\$3535.00**, Otis Elevator Company, repairs.

DISTRICT #1: 201116, 732, **\$1197.00**, Doris Davis Gravel Pit, gravel; 201387, 733, **\$1098.43**, Tri County Electric Coop Inc, utilities; 201325, 734, **\$4796.80**, Warren Cat, repairs.

DISTRICT #2: 201787, 735, **\$93.31**, Bearing & Allied Supply Co Inc., supplies; 201782, 736, **\$321.99**, The Garage LLC, parts & labor; 201769, 737, **\$27.24**, Scott Morrell, meal reimbursement; 201766, 738, **\$17.14**, Kaitlin Morris, meal reimbursement; 201778, 739, **\$78.88**, Kaitlin Morris, travel reimbursement; 201302, 740, **\$415.35**, PTCI Inc, services; 201108, 741, **\$154.15**, SPC Office Products, supplies; 201768, 742, **\$339.42**, Lucretia Spry, travel reimbursement; 201753, 743, **\$8851.47**, Yellowhouse Machinery Co, parts.

DISTRICT #3: 201189, 744, **\$286.51**, Fronk Oil Company Inc, parts & supplies; 201746, 745, **\$1319.94**, Fronk Oil Company Inc, fuel; 201616, 746, **\$565.00**, Frontier Fuel Company, supplies; 201810, 747, **\$75.00**, Dustin G Hale, phone stipend; 201328, 748, **\$97.46**, Mayfield Paper Company, supplies; 200828, 749, **\$35.61**, Mayfield Paper Company, supplies; 201590, 750, **\$1205.36**, Texhoma Supply, parts & supplies; 201776, 751, **\$40.18**, West Texas Gas Inc, utilities; 201780, 752, **\$155.02**, Western Equipment LLC, supplies.

JUVENILE DETENTION: 201808, 151, **\$655.44**, Tri County Electric Coop Inc, utilities; 201515, 152, **\$353.00**, Walmart Community, TV & parts; 201132, 153, **\$456.27**, Walmart Community, supplies & groceries; 201131, 154, **\$465.31**, Walmart Community, supplies.

COUNTY CLERK LIEN FEE: 200583, 24, **\$376.00**, Best Western Plus, lodging & incidentals; 201937, 25, **\$44.29**, Isabel Ochoa, meal reimbursement; 201934, 26, **\$445.27**, Alisha Perez, mileage & meal reimbursement; 201592, 27, **\$233.60**, Prairiefire Coffee Roasters, supplies.

LEPC: 201775, 10, **\$400.00**, Virgil Gibson, meal reimbursement.

SHERIFF FEE CASH: 200457, 99, **\$221.00**, Guymon Glass Co Inc, services.

CLERKS PRESERVATION: 201523, 3, **\$1726.06**, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 201797, 87, **\$370.55**, City of Guymon, utilities; 200837, 88, **\$753.71**, Kayla N. Marler, travel TSET; 201796, 89, **\$320.07**, PTCI Inc, services; 201767, 90, **\$152.65**, Teresa Ramos, mileage reimbursement; 201840, 91, **\$57.99**, SPC Office Products, supplies; 200948, 92, **\$74.52**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 201762, 243, **\$473.38**, Affiliated Foods, groceries; 201142, 244, **\$250.33**, Golden Light Equipment Co, maintenance & supplies; 201205, 245, **\$280.23**, Mastercard, travel; 201811, 246, **\$701.20**, PTCI Inc, services; 201761, 247, **\$393.25**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201760, 248, **\$372.48**, U S Foodservice Inc, groceries.

GENERAL: 626, Charles Rhoades, **\$110.00**; 602, Aimee Midkiff, **\$4817.11**; 601, Felisha Martinez, **\$2976.06**; 603, Deborah Patterson, **\$2739.43**; 604, Ima Romesburg, **\$2739.43**; 605, Becky Wilson, **\$2358.38**; 607, Wendy Johnson, **\$4817.11**; 610, Alisha Perez, **\$2884.38**; 613, Kelly Voorheis, **\$3027.55**; 609, Peggy Padilla, **\$3027.55**; 606, Cathy Byers, **\$2739.43**; 611, Deidre Sommers, **\$2739.43**; 612, Brittaney Voorheis, **\$2632.55**; 608, Isabel Ochoa, **\$2687.97**; 618, Judyth Campbell, **\$4817.11**; 619, Debby Kneeland, **\$2976.06**; 617, Lourdes Baltazar-Pena, **\$2904.22**; 620, Sharon Uhrick, **\$2739.43**; 621, Jenny Pena, **\$1073.40**; 622, Nathan Byers, **\$2687.97**; 623, Darren Ingram, **\$2632.55**; 624, Gregory Patterson, **\$2358.38**; 625, Gene Brooks, **\$2864.96**; 628, Gary Davison, **\$50.00**; 627, Charles Butler, **\$50.00**; 630, Sierra Martinez, **\$2500.00**; 629, Teresa Cozby, **\$1700.08**; 633, Matt Boley, **\$4817.11**; 635, Benji Fuentes, **\$4160.78**; 638, John Monk, **\$4081.01**; 640, Andrea Walters, **\$3899.40**; 636, Ryan Hines, **\$3926.67**; 637, Charles Mark, **\$3899.40**; 639, James Tanquary, **\$3840.61**; 634, Jason Colpetzer, **\$3840.61**; 631, Billie Ballard, **\$3027.55**; 632, Read Barby, **\$3840.61**; 642, Harold Tyson, **\$3177.65**; 641, Christine Fosdick, **\$2358.38**; 643, Rocky Richardson, **\$3197.02**; 645, Ted Keeling, **\$4817.11**; 644, Richard Bryan, **\$4817.11**; 649, Jack Strain, **\$4817.11**; 648, Angie Pool, **\$3163.70**; 647, Kaitlin Morris, **\$3163.70**; 646, Raymond Loosemore, **\$3163.70**; 666, Aimee Midkiff, **\$400.00**; 667, Wendy Johnson, **\$400.00**; 668, M. Renee Ellis, **\$400.00**; 669, Judyth Campbell, **\$500.00**; 670, Charles Butler, **\$24.36**; 671, Gary Davison, **\$29.00**; 672, Matt Boley, **\$600.00**; 616, M. Renee Ellis, **\$4817.11**; 614, Martha Aviles, **\$3027.55**; 615, Rebecca Brittain, **\$2955.45**.

COUNTY HIGHWAY: 685, JJ Miller, **\$2725.29**; 658, Darrell Edwards, **\$3848.24**; 656, Sherri Cribbs, **\$3130.00**; 659, Dillon Edwards, **\$3388.70**; 653, Anthony Baker, **\$3163.70**; 654, Colton Baker, **\$1700.00**; 655, Efrain Castaneda, **\$3163.70**; 657, Justin Daugherty, **\$3163.70**; 660, Rodney Hamm, **\$3163.70**; 661, Eldon Headrick, **\$3062.70**; 662, Garret Hill, **\$3163.70**; 663, Mark Hill, **\$3163.70**; 665, Michael Lundgrin, **\$3163.70**; 666, Scott Martin, **\$3062.70**; 667, Merrill Brad Powell, **\$3163.70**; 668, Sonny Snook, **\$3163.70**; 669, Zane Snook, **\$3062.70**; 670, Robert Steinle,

**\$3062.70**; 671, Damon Williams, **\$3062.70**; 672, Ricky Wilson, **\$3163.70**; 664, Garry Humphries, **\$2194.80**; 673, Arris Anderson, **\$3163.70**; 674, Daniel Cappellucci, **\$3163.70**; 675, James Crelly, **\$3163.70**; 676, Hayden Danner, **\$3163.70**; 677, Louie Deherrera, **\$3163.70**; 678, Marit Edwards, **\$3163.70**; 679, Brandon Fosdick, **\$3163.70**; 680, David Johnson, **\$3163.70**; 681, Jason Larson, **\$3163.70**; 683, Ron Lively, **\$4048.24**; 684, Roman Martinez, **\$3163.70**; 686, Scott Morrell, **\$3163.70**; 687, Kevin Price, **\$3163.70**; 688, Manuel Sandoval, **\$3163.70**; 689, Chance Serna, **\$3163.70**; 690, Sonny Serna, **\$3163.70**; 691, Kelsey Shrout, **\$3163.70**; 692, Terry Sinning, **\$3163.70**; 693, Lucretia Spry, **\$3163.70**; 682, McKade Lively, **\$1158.00**; 694, Ronnie Bellar, **\$3163.70**; 695, Levi Bickford, **\$3163.70**; 696, David Burrow, **\$3163.70**; 697, Rex Cline, **\$3163.70**; 698, Butch Dickson, **\$3163.70**; 699, Tom Eggleston, **\$3163.70**; 700, Clinton Ferguson, **\$3163.70**; 701, Neil Ferguson, **\$3163.70**; 702, Kelly Fisk, **\$3163.70**; 703, Dusty Hale, **\$4048.24**; 704, Cla Hammers, **\$3163.70**; 705, Orlando Herrera, **\$3163.70**; 706, Tommy Johnson, **\$3163.70**; 707, Mike McCarney, **\$2724.74**; 708, Jasper Mussman, **\$2706.45**; 709, Joe Pate, **\$3163.70**; 710, Jeff Tanquary, **\$3163.70**; 711, Mike Tanquary, **\$3163.70**; 728, Ted Keeling, **\$600.00**; 729, Richard Bryan, **\$600.00**; 730, Jack Strain, **\$600.00**.

COURT CLERK: 44, Colleen Michael, **\$2904.22**; 45, Susanna Ritter, **\$2687.97**; 42, Shayna Highberger, **\$2687.97**; 43, Nallely Jaramillo, **\$2632.55**; 43, Brittany Gallegos, **\$2632.55**.

JUVENILE DETENTION: 135, Nicole Spry, **\$3196.83**; 133, Vickie Reimer, **\$2525.99**; 130, Jerry Davis, **\$2567.18**; 131, Lynn Ellison, **\$2215.92**; 134, Andrew Ruiz, **\$1805.88**; 132, Dana Kralicek, **\$1865.50**; 136, Angie Burns, **\$1665.00**; 137, Theresa Crist, **\$1620.00**; 138, Elizabeth Taylor, **\$1251.00**; 139, William Wright, **\$1561.50**.

SHERIFF SERVICE FEE: 91, Monty Osborne, **\$3792.59**; 89, Dolan Sledge, **\$3792.59**; 88, Sarah Schultz, **\$3641.02**; 87, Gustavo Ramirez, **\$3625.00**; 85, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 216, Andrea Fuentes, **\$3161.33**; 219, Waylon Kygar, **\$3000.00**; 227, Cathy Valdez, **\$2942.66**; 212, Kaye Barrett, **\$2912.55**; 223, Ann McFadden, **\$2912.55**; 226, Billy Sinclair, **\$2675.87**; 214, Darla Burrow, **\$2622.24**; 215, Chanise Chaddick, **\$2619.67**; 225, Rosa Sanchez, **\$2500.03**; 222, Chad McCurdy, **\$2450.00**; 228, Dakota Witt, **\$2450.00**; 221, Andrew Lovato, **\$2450.00**; 224, Rebecca Nelson, **\$2450.00**; 217, Kyla Gandy, **\$2400.00**; 213, Seth Bartels, **\$2400.00**; 218, Michelle Kilpatrick, **\$2400.00**; 220, Connor Lankford, **\$2400.00**; 230, J.D. Beckley, **\$1035.64**; 229, Michael Beasley, **\$981.00**; 231, Cale Halliburton, **\$1227.00**; 232, Maria Jaramillo, **\$924.00**.

COURT CLERK: 46, American Fidelity, **\$115.50**, premium; 47, EFT State Depository, **\$462.00**, withholding; 48, EFTPS Account, **\$3207.36**, federal withholding; 49, OPEH & W Health Plan, **\$3798.00**, premiums; 50, OPERS, **\$2709.07**, retirement; 51, Standard Retirement Services, **\$25.00**; 52, Standard Retirement, **\$25.00**; 53, Sun Life Financial, **\$130.47**.

GENERAL: 650, Aflac, **\$350.26**; 651, American Fidelity Assurance Comp, **\$1504.14**; 652, American Fidelity, **\$2146.74**, premiums; 653, EFT State Depository, **\$5073.00**, withholding; 654, EFTPS Account, **\$34,886.80**, federal withholding; 655, Kemper Benefits, **\$422.55**; 656, Leaders Life Insurance, **\$52.00**; 657, Legal Shield, **\$119.60**; 658, Oklahoma Centralized, **\$200.00**, garnishments; 659, Oklahomas Credit Union, **\$6192.00**; 660, OPEH & W Health Plan, **\$36,996.01**, premiums; 661, OPERS, **\$30,949.62**, retirement; 662, Standard Retirement Services, **\$800.00**;

663, Standard Retirement, **\$1305.00**; 664, Sun Life Financial, **\$1446.67**; 665, Unifirst Corporation, **\$54.15**; 673, EFT State Depository, **\$20.00**; 674, EFTPS Account, **\$371.90**.

HIGHWAY: 712, Aflac, **\$327.04**; 713, American Fidelity Assurance Comp, **\$345.82**; 714, American Fidelity, **\$2175.20**; 715, EFT State Depository, **\$6030.00**; 716, EFTPS Account, **\$43,310.23**; 717, Kansas Payment Center, **\$202.12**, garnishments; 718, Kemper Benefits, **\$790.20**; 719, Leaders Life Insurance, **\$13.00**; 720, Legal Shield, **\$100.65**; 721, Oklahoma Centralized, **\$1509.88**, garnishments; 722, Oklahomas Credit Union, **\$1830.00**; 723, OPEH & W Health Plan, **\$46,276.19**; 724, OPERS, **\$35,934.51**, retirement; 725, Standard Retirement Services, **\$1100.00**; 726, Standard Retirement, **\$2415.00**; 727, Sun Life Financial, **\$1743.30**; 731, EFTPS Account, **\$275.40**, withholding.

60% SHERIFF SALES TAX: 233, American Fidelity Assurance Comp, **\$25.00**; 234, American Fidelity, **\$802.35**; 235, EFT State Depository, **\$1272.00**; 236, EFTPS Account, **\$10,842.25**; 237, Legal Shield, **\$51.80**; 238, OPEH & W Health Plan, **\$11,889.93**, premium; 239, OPERS, **\$9,575.81**, retirement; 240, Standard Retirement Services, **\$150.00**; 241, Standard Retirement, **\$250.00**; 242, Sun Life Financial, **\$384.74**.

JUVENILE DETENTION: 140, Aflac, **\$61.62**; 141, American Fidelity, **\$125.44**; 142, EFT State Depository, **\$604.00**; 143, EFTPS Account, **\$4797.48**; 144, Kemper Benefits, **\$127.60**; 145, Oklahoma Credit Union, **\$150.00**; 146, OPEH & W Health Plan, **\$4552.14**, premium; 147, OPERS, **\$3971.28**; 148, Standard Retirement Services, **\$75.00**; 149, Standard Retirement, **\$100.00**; 150, Sun Life Financial, **\$139.34**.

SHERIFF SERVICE FEE: 90, Aflac, **\$32.00**; 91, American Fidelity, **\$116.62**; 92, EFT State Depository, **\$735.00**; 93, EFTPS Account, **\$4430.94**; 94, OPEH & W Health Plan, **\$4855.46**, premium; 95, OPERS, **\$3575.77**, retirement; 96, Standard Retirement Services, **\$75.00**; 97, Standard Retirement, **\$100.00**; 98, Sun Life Financial, **\$171.72**.

Aye: Keeling, Bryan. Nay: none.

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

Tyson gave update on Emergency Management.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for Highway; \$20,000.00 from 1102-6-4300-2999 savings to 1102-6-4300-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to appoint Richard Bryan to the TIF Committee with the City of Guymon for the consideration of a project plan and tax increment financing (TIF) district pursuant to the Local Development Act, 62 O.S. §850, et seq. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve the Land and Right-Of-Way Acquisition Services Agreement between Pinnacle Consulting Management Group, Inc. and the Board of

Texas County Commissioners for J/P No. 28649(04) – NS 77 Bridge Project District #3. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #36-19-20** Approving Interlocal Cooperative Agreement for Circuit Engineering District

**WHEREAS**, The Interlocal Cooperative Act of Oklahoma Statutes 74§ 1001 et seq. enables county government with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and

**WHEREAS**, The Board of County Commissioners of Texas County authorizes the county to participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma.

**WHEREAS**, The Board of County Commissioners of Texas County desires to enter into an agreement with other counties within ACCO District Eight to help in carrying out the functions delegated by law including, but not limited to, the operations of road maintenance, construction, inspection, purchases and management.

**WHEREAS**, the need exists for The Board of County Commissioners of Texas County renew this resolution yearly to confirm commitment and participation in the program.

**NOW THEREFORE, BE IT RESOLVED THAT**, The Board of County Commissioners of Texas County hereby agrees to become a party to the agreement establishing the ACCO District Eight Circuit Engineering and to abide by the rules established by the District.

**ADOPTED** by the County Commissioners of Texas County, Oklahoma this 28 day of October, 2019.

ATTEST:

s/Wendy Johnson  
County Clerk

s/Jack Strain  
Chairman

SEAL

s/Ted Keeling  
Member-Commissioner

s/Richard Bryan  
Member-Commissioner

And **Resolution #37-19-20** Designating Official Board Member to Circuit Engineering District 8

**WHEREAS**, the Board of County Commissioners of Texas County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69§ 687.1 and 74§ 1001 et seq; and

**WHEREAS**, the Board of County Commissioners of Texas County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

**NOW THEREFORE, BE IT FURTHER RESOLVED THAT**, the Board of County Commissioners of Texas County hereby to designate Ted Keeling as official board member, designate Richard Bryan as first alternate and designate Jack Strain as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 28 day of October , 2019.

ATTEST:

s/Wendy Johnson  
County Clerk

s/Jack Strain  
Chairman

SEAL

s/Ted Keeling  
Member-Commissioner

s/Richard Bryan  
Member-Commissioner

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #35-19-20**

WHEREAS, the State of Oklahoma has adopted the Oklahoma Medical Marijuana Act (OMMA) legalizing the business activities of growing processing, dispensing, and transporting marijuana within the State under certain guidelines and restrictions as set forth in said Act;

WHEREAS, the Act imposes the duty upon all political subdivision in the Oklahoma to review and certify to the Oklahoma Medical Marijuana Authority certain information related to the existence and compliance with applicable zoning and safety codes as a part of the business applications required to be submitted to the Oklahoma Medical Marijuana Authority for the issuance of State of Oklahoma licenses for growing, processing, dispensing, and/or transporting medical marijuana;

WHEREAS, Texas County has no established a county zoning commission or adopted any zoning or other codes, including but not limited to those that are applicable to any business activities pursuant to the OMMA; and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, deems it necessary to establish and implement a procedure relative to the submission of OMMA applications to Texas County requesting certification required pursuant to the OMMA:

IT IS HEREBY RESOLVED by the Board of County Commissioners of Texas County as follows:

1. All requests for OMMA compliance certification by Texas County shall be submitted to the Count Clerk of Texas County.
2. The County Clerk of Texas County shall provide all persons requesting or filing applications in Texas County for compliance certification for an OMMA license the attached "FORM 1: Texas County OMMA Certification Request Requirement Advisory."

3. All applicants shall submit the current OMMA Certificate of Compliance Form approved by the Oklahoma Medical Marijuana Authority to the County Clerk of Texas County with the attached "FORM 2: Texas County OMMA & Oklahoma Uniform Building & Safety Code Compliance Verification Form" fully completed.
4. The County Clerk shall review the county compliance verification, FORM 2, to determine:
  - A. The proposed business location is accurately and reasonable reflected;
  - B. The appropriate response to statements 1, 2 or 3 is marked; and
  - C. If it reflects item number "3" to be applicable, the required written certification from of an Oklahoma Licensed Inspector that the premises where the business is to be conducted meets the minimum standards and requirements in compliance with the Oklahoma Uniform Building Code Commission Act, Title 59, O.S. Section 1000.20 et seq. is attached to the request for certification compliance.
5. Upon determination by the County Clerk that FORM 2 is properly completed, the County Clerk shall verify that all boxes on the OMMA "Compliance Certification" form as to responses to numbers 1 through 6 stating "The political subdivision has no applicable codes for which to certify compliance at this time" have been marked, and that the "YES" box on question number 7 has been marked.
6. Upon determination by the County Clerk that the above requirements have been satisfied and appropriately marked with all required attachments being submitted with the OMMA "Compliance Certification" form, the County Clerk is authorized and shall, upon the oath of the applicant verifying the accuracy of the responses on the form and attachments, execute and complete the Certification of Compliance For OMMA Businesses submitted by the applicant and the FORM 3 attachment letter of Texas County.
7. The County Clerk shall make and keep a copy of all compliance certification requests, including all attachments, and deliver the original certification with Texas County FORM 3 attached thereto to the applicant.

This resolution entered and effective on this 28 day of October, 2019.

s/Jack Strain, Chairman  
 Chairman Board of County Commissioners  
 Texas County, Oklahoma

ATTESTED: SEAL

s/Wendy Johnson  
 Wendy Johnson, County Clerk  
 Texas County, Oklahoma

Dr. Emmanuel Barias was absent.

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

There was one Charity Request to be approved.

10:45 a.m. Motion by Keeling, second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Keeling, Bryan, Strain.  
 Nay: none



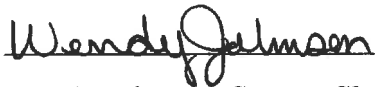
10:55 a.m. Motion by Bryan, second by Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken as a result of the Executive Session.

Mike Boring said that Rochelle Leyva has been doing a lot of work at the hospital even with her surgery. She had a great meeting and is starting an action plan that we need badly and is needing 2-3 more members on the board to help with the planning.

Adjourned.

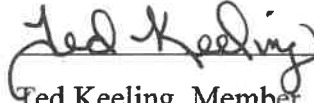
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 28, 2019.



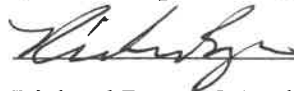
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member