

February 18, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan member and Wendy Johnson, County Clerk were present. Mike Boring, District Attorney and Marsha Strong with KKBS were also present. Jack Strain was absent.

The agenda was filed on February 14, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with two board members present.

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

DISTRICT #1: 203533, Airgas Mid South Inc, \$500.00; 203534, Ameripride Linen and Apparel Services, \$1200.00; 203535, Bruckner Truck Sales Inc, \$600.00; 203536, Doris Davis Gravel Pit, \$1200.00; 203537, Fronk Oil Company Inc, \$800.00; 203538, Hooker Hardware & Auto LLC, \$400.00; 203539, Hooker Hardware & Auto LLC, \$1000.00; 203540, Liberal Kenworth, \$1000.00; 203541, Mayfield Paper Company, \$500.00; 203542, Kost Truck Supply Inc, \$800.00; 203543, Prairiefire Coffee Roasters, \$300.00; 203544, Seward County Waste Hauling Mgt., \$600.00; 203545, Warren Cat, \$1000.00.

HEALTH MILL LEVY: 203546, Memorial Hospital of Texas County, \$200.00; 203547, Memorial Hospital of Texas County, \$200.00; 203548, Teresa Ramos, \$600.00; 203549, Teresa Ramos, \$600.00.

60% SHERIFF SALES TAX: 203550, Affiliated Foods, \$1000.00; 203551, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 203552, U S Foodservice Inc, \$1000.00; 203553, Affiliated Foods, \$1000.00; 203554, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 203555, U S Foodservice Inc, \$1000.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 203452, 1318, **\$75.00**, Read Barby, phone stipend; 203507, 1319, **\$386.10**, Judyth Campbell, travel reimbursement; 203505, 1320, **\$100.00**, CODA, registration; 203448, 1321, **\$75.00**, Jason Colpetzer, phone stipend; 202887, 1322, **\$629.37**, Embassy Suites Norman, lodging; 202890, 1323, **\$300.00**, Embassy Suites Norman, lodging; 203198, 1324, **\$477.00**, Fronk Oil Company Inc, gas; 203454, 1325, **\$75.00**, Benji Fuentes, phone stipend; 203509, 1326, **\$150.00**, G & G Electronics Inc, services; 203445, 1327, **\$75.00**, Ryan Hines, phone stipend; 203406, 1328, **\$39.50**, The Hooker Advance, publication; 203510, 1329, **\$427.17**, Wendy Lee Johnson, travel reimbursement; 203455, 1330, **\$75.00**, Charles Mark, phone stipend; 200085, 1331, **\$113.82**, Mathis Oil Co, fuel & maintenance; 203483, 1332, **\$1595.36**, Mathis Oil Co Inc, fuel; 203444, 1333, **\$75.00**, John Monk, phone stipend; 203440, 1334, **\$72.00**, Okla Board of Tests

for Alcohol and Drug Influence, certification; 200305, 1335, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 203470, 1336, **\$24.57**, Scissortail Communications LLC, services; 203498, 1337, **\$304.14**, SPC Office Products, supplies; 203453, 1338, **\$75.00**, James Tanquary, phone stipend; 202720, 1339, **\$245.36**, Tractor Supply Credit Plan, supplies; 203428, 1340, **\$75.00**, Harold Tyson, phone stipend; 203442, 1341, **\$550.00**, US Postmaster, supplies; 203447, 1342, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 202654, 1454, **\$75.00**, Darrell Edwards, phone stipend; 203443, 1455, **\$12,475.05**, Fronk Oil Company Inc, gasoline; 203148, 1456, **\$21.47**, Guymon Daily Herald, publication; 202949, 1457, **\$288.00**, Holiday Inn Express & Suites, lodging; 201413, 1458, **\$370.75**, Teddy P Keeling, travel; 202858, 1459, **\$98.55**, MSC Industrial Supply Co, parts; 201823, 1460, **\$471.83**, Seward County Waste Hauling Mgt., services; 203307, 1461, **\$200.70**, Western Equipment LLC, parts; 200213, 1462, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 201569, 1463, **\$13.71**, A & I Parts Center, parts & repairs; 203102, 1464, **\$16,500.00**, Arnett Ford New Holland, equipment; 202928, 1465, **\$55.92**, B & B Sales Co, parts & supplies; 202926, 1466, **\$532.33**, Clingan Tires Inc of Guymon, repairs; 203149, 1467, **\$21.47**, Guymon Daily Herald, publication; 202930, 1468, **\$133.94**, Guymon Standard Supply Inc, parts; 202924, 1469, **\$18.50**, Guymon Tire & Auto, repairs; 203300, 1470, **\$105.00**, Hampton Inn & Suite, lodging; 203418, 1471, **\$9.18**, David Johnson, travel reimbursement; 203424, 1472, **\$75.00**, Ronald Lively, phone stipend; 202921, 1473, **\$398.02**, NAPA, parts & supplies; 202919, 1474, **\$670.00**, S & S Services LLC, rentals; 202918, 1475, **\$62.07**, SPC Office Products, office supplies; 203473, 1476, **\$1574.13**, Warren Cat, parts & labor; 202541, 1477, **\$480.07**, Western Equipment LLC, repairs; 201588, 1478, **\$32.27**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 203413, 1479, **\$2000.00**, Baber Supply Inc, rental; 202770, 1480, **\$70.00**, Circuit Engineering Dist #8, supplies; 203201, 1481, **\$1760.00**, Circuit Engineering Dist #8, signs; 203150, 1482, **\$21.46**, Guymon Daily Herald, publication; 203340, 1483, **\$75.00**, Dustin G Hale, phone stipend; 201195, 1484, **\$76.90**, Rush Truck Center, parts & supplies; 203467, 1485, **\$7.86**, Scissortail Communications LLC, services; 202934, 1486, **\$914.49**, Seward County Waste Hauling Mgt., services; 202074, 1487, **\$94.32**, Southern Office Supply Inc, parts & supplies; 203466, 1488, **\$1230.61**, Tri County Electric Coop Inc, utilities; 202931, 1489, **\$869.07**, Unifirst Corporation, uniforms; 202553, 1490, **\$1300.79**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 203464, 295, **\$166.00**, Cojo Industrial Sales, services; 203471, 296, **\$180.00**, JJ's Plumbing, services; 201830, 297, **\$143.33**, Mills Ideal Foods, supplies & groceries; 203416, 298, **\$75.00**, Nicole Spry, phone stipend; 203456, 299, **\$110.00**, US Postmaster, stamps.

COUNTY CLERK LIEN FEE: 201791, 41, **\$1769.04**, Renaissance Austin Hotel, lodging.

LEPC: 202734, 17, **\$43.20**, Southern Office Supply Inc, supplies.

SHERIFF SERVICE FEE: 203451, 172, **\$75.00**, Dolan Sledge, phone stipend; 203450, 173, **\$75.00**, Gustavo Ramirez, phone stipend; 203037, 174, **\$75.00**, Monty Osborne, phone stipend; 203449, 175, **\$75.00**, Sarah Schultz, phone stipend.

HEALTH MILL LEVY: 203462, 178, **\$59.60**, Beaver County Health Dept, supplies; 202800, 179, **\$120.00**, Memorial Hospital of Texas County, services; 203092, 180, **\$526.60**, Teresa Ramos, service & mileage; 203458, 181, **\$27.99**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 203500, 493, **\$15.00**, Ryan Hines, reimbursement; 203499, 494, **\$530.00**, SYDAPTIC Inc, services; 203334, 495, **\$26.18**, Vyve Broadband, services; 203441, 496, **\$978.78**, Tiger Commissary Services, supplies; 203446, 497, **\$75.00**, Andrea Fuentes, phone stipend; 203400, 498, **\$412.00**, US Foodservice Inc, groceries; 203398, 499, **\$656.30**, Affiliated Foods, groceries; 203461, 500, **\$286.00**, CLC Enterprise LLC, services.

Yearly Salaries:

GENERAL: *Cheslea Collins, **\$70.00**; *Jennifer Ferguson, **\$30.00**; *Ashlyn Jones, **\$195.00**; *Mary K Magner, **\$1070.00**; *Douglas Melton, **\$280.00**; *Jenny Pena, **\$10,919.10**; *Charles Rhoades, **\$6440.00**; *Beverly Richards, **\$210.00**; Martha Aviles, **\$36,330.60**; Billie Ballard, **\$36,330.60**; Lourdes Baltazar-Pena, **\$33,386.16**; Timothy Read Barby, **\$46,087.32**; Matthew D Boley, **\$57,805.32**; *Haleigh Brewer, **\$20,611.68**; Rebecca Brittain, **\$33,809.29**; Dwight G Brooks, **\$28,723.96**; *Cheryl Brune, **\$14,777.25**; Richard E Bryan, **\$57,805.32**; Charles Butler, **\$500.00**; Cathy Byers, **\$32,873.16**; Nathan Byers, **\$32,255.64**; Judyth Campbell, **\$57,805.32**; Jason C Colpetzer, **\$46,087.32**; Teresa M Cozby, **\$19,584.52**; Gary Davison, **\$550.00**; Maycle R Ellis, **\$57,805.32**; Christine Fosdick, **\$17,870.46**; Benji L Fuentes Jr., **\$49,929.36**; Ryan Hines, **\$47,120.04**; Monica K Humbard, **\$500.00**; Darren Ingram, **\$31,646.02**; Wendy Lee Johnson, **\$57,805.32**; Teddy P Keeling, **\$57,805.32**; Deborah Kneeland, **\$35,712.72**; Raymond Loosemore, **\$37,964.40**; Charles Mark, **\$46,792.80**; Felisha Martinez, **\$35,712.72**; Sierra Martinez, **\$30,000.00**; Aimee J Midkiff, **\$57,805.32**; *Saile Molina, **\$687.61**; John M Monk, **\$48,972.12**; *Kaitlin Morris, **\$14,309.80**; Isabel Ochoa, **\$32,033.96**; Peggy J Padilla, **\$36,330.60**; Deborah Patterson, **\$32,873.16**; Gregory Patterson, **\$23,857.97**; Alisha Perez, **\$35,598.16**; Angie Pool, **\$37,964.40**; Rocky Richardson, **\$38,364.24**; Ima J Romesburg, **\$32,853.39**; *Susan Seymour, **\$2,546.40**; *Victoria Sifuentes, **\$1,935.52**; Deidre Sommers, **\$32,873.16**; Jack A Strain, **\$57,805.32**; James Tanquary, **\$46,087.32**; Harold Tyson, **\$38,131.80**; Sharon Uhrick, **\$32,512.94**; Brittany Voorheis, **\$31,590.60**; Kelly Voorheis, **\$36,330.60**; Andrea Nichole Walters, **\$46,792.80**; Becky Wilson, **\$28,300.56**; Gary Davison, **\$550.00**; Charles Butler, **\$500.00**; Kim Humbard, **\$500.00**.

HIGHWAY: *McCade Lively, **\$7272.00**; Arris Anderson, **\$37,049.90**; Anthony C Baker, **\$37,964.40**; Colton Baker, **\$20,300.00**; Ronnie L Bellar, **\$37,964.40**; James Levi Bickford, **\$37,964.40**; Richard Bryan, **\$7400.00**; David R Burrow, **\$37,964.40**; Daniel Cappellucci, **\$37,964.40**; Efrain G Castaneda, **\$37,964.40**; Phillip Caudell, **\$13,432.03**; Rexford C Cline, **\$37,964.40**; James J Crelly, **\$37,964.40**; Sherri Cribbs, **\$37,560.00**; Hayden Danner, **\$37,964.40**; Justin C Daugherty, **\$37,964.40**; Louis H Deherrera, **\$37,964.40**; James N Dickson, **\$37,964.40**; Darrell Edwards, **\$41,587.10**; Dillon Edwards, **\$39,439.40**; Marit D Edwards, **\$37,964.40**; Thomas D Eggleston, **\$37,608.48**; Clinton L Ferguson, **\$37,964.40**; Neil Ferguson, **\$37,964.40**; Kelly D Fist, **\$37,964.40**; Brandon Fosdick, **\$37,964.40**; Dustin Hale, **\$48,578.88**; Cla Hammers, **\$37,964.40**; Rodney D. Hamm, **\$37,964.40**; Eldon Headrick, **\$36,752.40**; Orlando Herrera, **\$37,964.40**; Garret M. Hill, **\$37,964.40**; Mark Irving Hill, **\$31,095.98**; Garry Humphries, **\$8522.20**; David Glenn Johnson, **\$37,964.40**; Tommie G Johnson, **\$37,964.40**; Levi Journagan, **\$14,483.80**; Ted Keeling, **\$7400.00**; Jason Larson, **\$37,964.40**; Ronald Lively, **\$48,578.88**;

Michael A Lundgrin, \$44,156.18; Roman Martinez Jr., \$37,964.40; Scott D Martin, \$32,347.50; Michael McCarney, \$36,482.91; *Connie Meng, \$22,356.24; Jimmie J Miller, \$35,167.05; Scott Morrell, \$20,992.20; Jasper Mussman, \$35,443.68; Joseph Pate, \$37,964.40; Merrill Brad Powell, \$37,964.40; Kevin Price, \$37,964.40; Manuel J Sandoval, \$37,964.40; Chance M Serna, \$37,964.40; Sonny R Serna, \$37,964.40; Kelsey M Shroul, \$37,964.40; Terry L Sinning, \$37,964.40; Sonny Snook, \$37,664.40, Zane Snook, \$36,752.40; Lucretia B Spry, \$37,964.40; Robert Steinle, \$36,752.40; Jack Strain, \$7400.00; *Joey Strohm, \$12,354.80; Jeff Tanquary, \$37,964.40; Michael Tanquary, \$37,964.40; Damon P Williams, \$21,438.90; Ricky Wilson, \$37,964.40; *Garret Danner, \$2412.00.

JUVENILE DETENTION: *Angie Burns, \$15,043.50; *Paul Burns, \$1782.00; *Theresa Crist, \$13,783.50; *Patience Epperley, \$765.00; Richard Loughridge, \$8415.00; *Liz Tylor, \$14,899.50; Lawrence Williams, \$9859.50; *William Wright, \$13,846.50; Jerry D Davis, \$30,806.16; Lynn C Ellison, \$26591.04; Dana Kralicek, \$19,686.00; Vickie Reimer, \$30,311.88; Nicole Spry, \$38,361.96; Andrew A Ruiz, \$19,716.21.

SHERIFF: *Jimmy F Acevedo, \$1595.05; *Michael Beasley, \$8525.93; *JD H Beckley, \$12,177.45; *Loren Breon, \$2758.74; *Brisa Chavez, \$954.00; *Greg Elliott, \$864.00; *Ronald Griffing, \$543.75; *Eduardo Guaderrama, \$12,457.16; *Cade Halliburton, \$19,749.10; *Cale Halliburton, \$6822.00; *Maria Jaramillo, \$1266.00; *Kyler McGaha, \$4479.58; *Lea Nelson, \$21,166.96; *Lorie Towsley, \$1905.00; *Michael Williams, \$1959.70; Ellen K Barrett, \$34,950.60; *Seth Bartels, \$13,288.20; Matthew Boley, \$7400.00; Darla S Burrow, \$31,466.88; Chanise Chadick, \$31,436.04; *Scott P Conradi, \$23,541.28; *Edward Cruz, \$19,600.00; *Kyla V Gandy, \$13,331.52; *John Glave, \$17,150.00; *Curtis Irvin Jr, \$12,693.50; *Michelle Kilpatrick, \$9600.00; Waylon C Kygar, \$36,000.00; *Connor Lankford, \$9600.00; Jalonda Layton, \$36,330.60; Andrew Lovato, \$29,400.00; Chad McCurdy, \$29,400.00; Ann M McFadden, \$34,950.60; *Rebecca R Nelson, \$17,150.00; Monty Osborne, \$45,248.04; Gustavo Ramirez, \$42,800.00; Rosa Sanchez, \$30,000.36; Sarah Schultz, \$43,692.24; Billy Sinclair, \$32,110.44; Catherine A Valdez, \$35,311.92; Dakota Witt, \$29,400.00; Andrea L Fuentes, \$37,935.96.

COURT FUND: *Leslie B Parkhurst, \$16.00; *Brittany Gallegos, \$11,991.32; Shayna Highberger, \$31,018.39; *Nallely Jaramillo, \$12,919.23; Colleen Michael, \$34,850.64; *Noemi Palacios, \$11,875.85; Susanna Ritter, \$31,923.12.

FREE FAIR BUDGET: *Pamela Hill, \$6690.00.

TRAVEL: Aimee Midkiff, \$5000.00; Wendy Johnson, \$5000.00; Maycle Ellis, \$5000.00; Judyth Campbell, \$6200.00; Matthew Boley, \$7400.00; Ted Keeling, \$7400.00; Richard Bryan, \$7400.00; Jack Strain, \$7400.00; Gary Davison, \$319.00; Charles Butler, \$243.60; Kim Humbard, \$127.60.

Aye: Keeling, Bryan. Nay: none.

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

Motion by Bryan, second by Keeling to approve the Officer's Report subject to audit for M. Renee Ellis, Court Clerk - \$89,868.28. Aye: Bryan, Keeling. Nay: none

Public Comment: Marsha Strong reported that she has had issues at the Memorial Hospital of Texas County Emergency Room and wants to know when things are going to get better. She would also like a list of how the tax money is being spent.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations for Sheriff Service Fee - \$25,000 from 1226-2-0400-2005 maintenance and operations to 1226-2-0400-1110 personal services. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the Transfer of Funds error correction for District #2: \$19,531.49 from 1103-6-6020-2005 CBRI to 1102-6-4200-2005 Highway due to road materials were paid out of the wrong funds. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #130-19-20** Declaration of Surplus for High Plains Clinic located on Lot One (1) and Two (2), Block One (1), Mayer Addition to the Town of Hooker, Texas County, Oklahoma. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #131-19-20** Declaration of Surplus for Sheriff, Mawoc Icemaker 250 #915112.00, 1997 Phone System #915220.01, Hot Water Heater #680609.00, Siren #680613.03, Martek Digital Camera System #680232.11. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #132-19-20** Declaration of Surplus for Sheriff, Relm Radio #40436.06, Relm Radio #40436.07, Relm Radio #40436.08, Relm Radio #40436.09, Relm Radio #40436.10, Relm Radio #40436.11. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #133-19-20** Declaration of Surplus for Sheriff, Okidata Printer #400219.04, Midland Base 70-340B #40436.05, Breathalyzer 900 #40611.01, Intoxilyzer 5000 with printer #40611.02, Maxon Handheld #455436.01, Mazon Handheld #455436.02. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #134-19-20** Declaration of Surplus for Sheriff, 2011 Chevrolet Tahoe 2WD #471331.02, 2017 Ford Explorer #471331.06, 2009 Chevrolet Tahoe 4 X 4 #471331.01, 2004 Chevrolet ½ Pickup #473331.05. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the Affidavit of Election for Heidi Nunley – District 1, Charity Hitch – District #2, Kelly Keylon – District 3. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the Appointment of Cassie R Alcorn as 4th Deputy to the Court Clerk. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #135-19-20** to acknowledge the efforts of GridLiance and Tri County Electric Cooperative to improve the reliability of transmission delivery service to the Texas County electric customers and the Panhandle region; and support the inclusion of the GridLiance assets in the SPP RTO network planning process and fair and equitable allocation of the costs to the SPS pricing zone, comparably to how Tri County

Oklahoma ratepayers have paid for SPS investments throughout its multi stat area, per the request of Jack Strain. Aye: Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve the Circuit Engineering District Auction Policies (Form AP-100). Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the free listing in the 2020 PTCI Telephone Directory. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve:

Resolution #129-19-20 at the advice of the Texas County Fire Chiefs.

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26. B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26. B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild land, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

- 1. When conducted over non-combustible surface of at least 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
- 2. Wind speeds must be less than 20 mph; and**
- 3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be

subject to a fine of not more than Five Hundred Dollars (\$500), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 14 days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty-day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 18th day of February, 2020.

s/Ted Keeling
Chairman

s/Richard Bryan
Vice Chairman

Seal
Attest: s/Wendy Johnson
County Clerk

Aye: Keeling, Bryan. Nay: none

Unifirst was to be on the February 24th meeting.

Dr. Emmanuel Barias was absent.

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

Motion by Bryan second by Keeling to approve **Resolution #136-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 2-T2N-R16ECM to NW/4 of the NE/4 of Section 8-T2N-R16ECM and **Resolution #137-19-20** for a Utility Permit with PTCI for a communication line in the NW/4 of the NW/4 of Section 21-T4N-R18ECM Parallel to Mile 50 Road and **Resolution #138-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 27-T4N-R18ECM to SE/4 of the NE/4 of Section 29-T4N-R18ECM and **Resolution #139-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the NW/4 of Section 22-T3N-R15ECM Paralleling Mile 33 and crossing Mile 33 and **Resolution #140-19-20** for a Utility Permit with TCEC for an Electric line in the NW/4 of the NW/4 of Section 3-T2N-R16ECM parallel to Mile 39 Road and **Resolution #141-19-20** for a Utility Permit with TCEC for an Electric line in the NE/4 of the NE/4 of Section 31-T4N-R16ECM Parallel Road P and **Resolution #142-19-20** for a Utility Permit with TCEC for an Electric line in the NE/4 of the NE/4 of Section 1-T1S-R11ECM to NW/4 of the NW/4 of Section 6-T1S-R12ECM and **Resolution #143-19-20** for a Utility Permit with TKO Gas for a Gas line in the NW/4 of the NW/4 of Section 9-T6N-R18ECM parallel Road 50 and **Resolution #144-19-20** for a Utility Permit with PTCI for a Telephone line in the SE/4 of the SE/4 of Section 20-T2N-R15ECM to SW/4 of the SE/4 of Section 21-T2N-R15ECM and **Resolution #145-19-20** for a Utility Permit with PTCI for a Telephone line in the NE/4 of the NE/4 of Section 8-T2N-R16ECM to SE/4 of the SE/4 of Section 8-T2N-R16ECM and **Resolution #146-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 3-T2N-R16ECM to NW/4 of the NW/4 of

Section 3-T2N-R16ECM. All requirement of the permit must be met and it shall be bored/trenched.
Aye: Bryan, Keeling. Nay: none.

Boring presented a finance report for the hospital debt. He said it was better than he thought it was going to be. He was checking on the new account's payables. Also Panhandle Radiology's lease renewal is up so we need to look at the letter of intent with Sean Kirrane with Hospital Advisory and Management Services Group LLC.

There were no charities to be approved.

11:45 a.m. Motion by Bryan, second by Keeling 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: Bryan, Keeling. Nay: none


12:30 p.m. Motion by Bryan second by Keeling to return to Regular Session. Aye: Strain, Keeling. Nay: none

There was no action taken from the Executive Session.

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 February 18, 2020.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member