

May 26, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain, members, and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Aimee Midkiff, Treasurer, Jodi Josserand, OJA, Nancy Schmid, CEO of Memorial Hospital of Texas County, Matt Boley, Sheriff, Mike Boring, District Attorney and Nicole Spry, Juvenile Detention Director were also present.

The agenda was filed on May 22, 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 all board members present.

Motion by Bryan, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of March in the amount of \$405.96.

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

GENERAL: 202757, 1963, **\$45.98**, Agilis Systems LLC Linxup, services; 204537, 1964, **\$75.00**, Read Barby, phone stipend; 204688, 1965, **\$50.00**, Bar H Pest Control, services; 204734, 1966, **\$83.25**, Janet Calel, labor; 204687, 1967, **\$619.58**, City of Guymon, utilities; 204725, 1968, **\$99.10**, City of Guymon, utilities; 204542, 1969, **\$75.00**, Jason Colpetzer, phone stipend; 204698, 1970, **\$752.36**, Fronk Oil Company Inc, fuel; 204535, 1971, **\$75.00**, Benji Fuentes, phone stipend; 204539, 1972, **\$75.00**, Ryan Hines, phone stipend; 204657, 1973, **\$264.42**, Hooker Hardware & Auto LLC, supplies; 204275, 1974, **\$5200.00**, Landmark GSI, services; 204540, 1975, **\$75.00**, Charles Mark, phone stipend; 204304, 1976, **\$680.00**, Mayfield Paper Company, supplies; 204733, 1977, **\$420.88**, Ashley L Ming, labor; 204536, 1978, **\$75.00**, John Monk, phone stipend; 203297, 1979, **\$80.00**, Larry L Moon, services; 203472, 1980, **\$3500.00**, Northwest Line Const Inc, labor; 204365, 1992, **\$285.70**, PTCI Inc, services; 204693, 1981, **\$100.78**, PTCI Inc, services; 204694, 1982, **\$250.67**, PTCI Inc, services; 204695, 1983, **\$159.93**, PTCI Inc, services; 204699, 1984, **\$200.73**, PTCI Inc, services; 204724, 1985, **\$206.51**, PTCI Inc, services; 204730, 1986, **\$253.49**, PTCI Inc, services; 204493, 1987, **\$44.97**, Standard Supply, supplies; 204538, 1988, **\$75.00**, Andrea Walters, phone stipend; 204541, 1989, **\$75.00**, James Tanquary, phone stipend; 204732, 1990, **\$582.75**, Christian Wiman, labor; 200357, 1991, **\$59.52**, Wirtz Lumber & Supply Inc, supplies

DISTRICT #1: 204608, 2147, **\$594.54**, Arrow Magnolia International Inc, supplies; 204292, 2148, **\$1108.97**, Tri County Electric Coop Inc, utilities; 204174, 2149, **\$363.00**, Wilborn Brothers Company, labor.

DISTRICT #2: 204616, 2150, **\$416.30**, City of Guymon, utilities; 204671, 2151, **\$110.50**, G&G Electronics Inc, supplies; 204658, 2152, **\$375.48**, Hooker Hardware & Auto LLC, supplies; 204614, 2153, **\$288.17**, PTCI Inc, services.

DISTRICT #3: 203757, 2154, **\$1193.27**, Baber Supply Inc, supplies; 204680, 2155, **\$35.00**, Bar H Pest Control, services; 204686, 2156, **\$4292.86**, Fronk Oil Company Inc, diesel; 204588, 2157, **\$150.41**, NAPA, parts; 204736, 2158, **\$651.12**, OPEH & W Health Plan, premium; 204220, 2159, **\$163.60**, Prairiefire Coffee Roaster, supplies; 204737, 2160, **\$30.47**, Sun Life Financial, premium; 203853, 2161, **\$524.08**, Western Equipment LLC, supplies.

SHERIFF FEE CASH: 204319, 255, **\$2536.92**, Busted Knuckle Construction, services; 204547, 256, **\$75.00**, Dolan Sledge, phone stipend; 204251, 257, **\$7458.00**, Guymon Glass Co Inc, supplies; 204543, 258, **\$75.00**, Monty Osborne, phone stipend; 204544, 259, **\$75.00**, Sarah Schultz, **\$75.00**, phone stipend; 204545, 260, **\$75.00**, Gustavo Ramirez, phone stipend.

60% SALES TAX: 204689, 754, **\$1309.05**, City of Guymon, utilities; 204546, 755, **\$75.00**, Andrea Fuentes, phone stipend; 204346, 756, **\$225.40**, Golden Light Equipment Co, supplies; 204514, 757, **\$180.60**, Prairiefire Coffee Roasters, services; 204697, 758, **\$646.58**, PTCI Inc, utilities; 204661, 759, **\$909.66**, Sysco Oklahoma, groceries; 204662, 760, **\$919.22**, US Foodservice Inc, groceries.

HEALTH MILL LEVY: 203547, 255, **\$40.00**, Memorial Hospital of Texas County, services; 204651, 256, **\$525.00**, SPC Office Products, supplies; 203320, 257, **\$11.16**, Wirtz Lumber & Supply Inc, supplies.

HOSPITAL SALES TAX: 204656, 9, **\$52,257.36**, Anchor D Bank, payment.

GENERAL: 1886, Aimee Midkiff, **\$4817.11**; 1890, Deana Thrasher, **\$2976.06**; 1888, Deborah Patterson, **\$2739.43**; 1889, Ima Romesburg, **\$2739.43**; 1891, Becky Wilson, **\$2358.38**; 1887, Saile Molina, **\$2358.38**; 1893, Wendy Johnson, **\$4817.11**; 1896, Alisha Perez, **\$2976.06**; 1899, Kelly Voorheis, **\$3027.55**; 1895, Peggy Padilla, **\$3027.55**; 1892, Cathy Byers, **\$2739.43**; 1897, Deidre Sommers, **\$2739.43**; 1898, Brittaney Voorheis, **\$2632.55**; 1894, Isabel Ochoa, **\$2687.97**; 1902, M. Renee Ellis, **\$4817.11**; 1900, Martha Aviles, **\$3027.55**; 1901, Rebecca Brittain, **\$2955.45**; 1904, Judyth Campbell, **\$4817.11**; 1905, Debby Kneeland, **\$3027.55**; 1903, Lourdes Baltazar-Pena, **\$2904.22**; 1906, Sharon Uhrick, **\$2739.43**; 1910, Jenny Pena, **\$976.63**; 1907, Nathan Byers, **\$2687.97**; 1908, Darren Ingram, **\$2904.22**; 1909, Gregory Patterson, **\$2687.97**; 1911, Timothy Brittain, **\$2864.96**; 1913, Gary Davison, **\$50.00**; 1912, Charles Butler, **\$50.00**; 1915, Sierra Martinez, **\$2500.00**; 1914, Teresa Cozby, **\$1700.08**; 1616, Douglas Melton, **\$35.00**; 1917, Beverly Richards, **\$35.00**; 1920, Matt Boley, **\$4817.11**; 1922, Benji Fuentes, **\$4160.78**; 1925, John Monk, **\$4081.01**; 1927, Andrea Walters, **\$3899.40**; 1923, Ryan Hines, **\$3926.67**; 1924, Charles Mark, **\$3899.40**; 1926, James Tanquary, **\$3840.61**; 1921, Jason Colpetzer, **\$3840.61**; 1918, Billie Ballard, **\$3027.55**; 1919, Read Barby, **\$3840.61**; 1929, Harold Tyson, **\$3177.65**; 1928, Christine Fosdick, **\$2358.38**; 1930, Macie Cossell, **\$665.22**; 1931, Rocky Richardson, **\$3197.02**; 1933, Ted Keeling, **\$4817.11**; 1932, Richard Bryan, **\$4817.11**; 1937, Jack Strain, **\$4817.11**; 1936, Angie Pool, **\$3163.70**; 1935, Kaitlin Morris, **\$3163.70**; 1934, Raymond Loosemore, **\$3163.70**; 1954, Aimee Midkiff, **\$500.00**; 1955, Wendy Johnson, **\$500.00**; 1956, M. Renee Ellis, **\$500.00**; 1957, Judyth Campbell, **\$600.00**; 1959, Gary Davison, **\$28.75**; 1958, Charles Butler, **\$24.15**; 1960, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 2078, Darrell Edwards, **\$4048.24**; 2076, Sherri Cribbs, **\$3130.00**; 2079, Dillon Edwards, **\$3388.70**; 2073, Anthony Baker, **\$3163.70**; 2074, Colton Baker, **\$1700.00**; 2075, Efrain Castaneda, **\$3163.70**; 2077, Justin Daugherty, **\$1280.30**; 2080, Rodney Hamm, **\$3163.70**; 2081, Eldon Headrick, **\$3062.70**; 2082, Garry Humphries, **\$3163.70**; 2083, Michael

Lundgrin, \$3163.70; 2084, Scott Martin, \$3062.70; 2085, Merrill Brad Powell, \$3163.70; 2086, Sonny Snook, \$3163.70; 2087, Zane Snook, \$3062.70; 2088, Robert Steinle, \$3062.70; 2089, Damon Williams, \$3062.70; 2090, Ricky Wilson, \$3163.70; 2091, Arris Anderson, \$3163.70; 2092, Daniel Cappellucci, \$3163.70; 2093, James Crelly, \$3163.70; 2094, Hayden Danner, \$3163.70; 2095, Louie Deherrera, \$3163.70; 2096, Marit Edwards, \$3163.70; 2097, Brandon Fosdick, \$3163.70; 2098, David Johnson, \$3163.70; 2099, Jason Larson, \$3163.70; 2101, Ron Lively, \$4048.24; 2102, Roman Martinez, \$3163.70; 2103, Scott Morrell, \$3163.70; 2104, Kevin Price, \$3163.70; 2105, Manuel Sandoval, \$3163.70; 2106, Chance Serna, \$3163.70; 2107, Sonny Serna, \$3163.70; 2108, Kelsey ShROUT, \$3163.70; 2109, Terry Sinning, \$3163.70; 2110, Lucretia Spry, \$3163.70; 2100, Mckade Lively, \$960.00; 2111, Ronnie Bellar, \$3163.70; 2112, Levi Bickford, \$3163.70; 2113, David Burrow, \$3163.70; 2114, Rex Cline, \$3163.70; 2115, Butch Dickson, \$3163.70; 2116, Tom Eggleston, \$3163.70; 2117, Clinton Ferguson, \$3163.70; 2118, Neil Ferguson, \$3163.70; 2119, Kelly Fisk, \$3163.70; 2120, Dusty Hale, \$4048.24; 2121, Cla Hammers, \$3163.70; 2122, Orlando Herrera, \$3163.70; 2123, Mike McCarney, \$3163.70; 2124, Jasper Mussman, \$2517.70; 2125, Jeff Tanquary, \$3163.70; 2126, Mike Tanquary, \$3163.70; 2143, Ted Keeling, \$700.00; 2144, Richard Bryan, \$700.00; 2145, Jack Strain, \$700.00.

COURT CLERK: 134, Colleen Michael, \$2904.22; 135, Susanna Ritter, \$2687.97; 133, Shayna Highberger, \$2687.97; 132, Cassie Alcorn, \$2632.55.

JUVENILE DETENTION: 408, Nicole Spry, \$3196.83; 406, Vickie Reimer, \$2525.99; 403, Jerry Davis, \$2567.18; 404, Lynn Ellison, \$2215.92; 407, Andrew Ruiz, \$2096.76; 405, Dana Kralicek, \$1865.50; 410, Theresa Crist, \$72.00; 409, Paul Burns, \$567.00; 412, Elizabeth Taylor, \$1080.00; 411, Patience Epperley, \$432.00.

SHERIFF SERVICE FEE: 242, Monty Osborne, \$3792.59; 245, Dolan Sledge, \$3792.59; 244, Sarah Schultz, \$3641.02; 243, Gustavo Ramirez, \$3625.00; 241, Jalonda Layton, \$3027.55.

60% SHERIFF SALES TAX: 723, Andrea Fuentes, \$3161.33; 726, Waylon Kygar, \$3000.00; 734, Cathy Valdez, \$2942.66; 719, Kaye Barrett, \$2912.55; 730, Ann McFadden, \$2912.55; 733, Billy Sinclair, \$2675.87; 721, Darla Burrow, \$2622.24; 722, Chanise Chaddick, \$2619.67; 732, Rosa Sanchez, \$2600.00; 729, Chad McCurdy, \$2450.00; 735, Dakota Witt, \$2450.00; 728, Andrew Lovato, \$2450.00; 731, Rebecca Nelson, \$2450.00; 724, Kyla Gandy, \$2450.00; 720, Seth Bartels, \$2450.00; 725, Michelle Kilpatrick, \$2450.00; 727, Connor Lankford, \$2450.00; 736, J.D. Beckley, \$974.72; 742, Cale Halliburton, \$1056.00; 743, Lorie Towsley, \$1092.00; 737, Brisa Chavez, \$1068.00; 739, Greg Elliott, \$1062.00; 741, Cade Halliburton, \$1776.00; 740, Ronald Griffing, \$949.75; 738, Marco Crawford, \$1221.00.

COURT CLERK: 136, American Fidelity, \$115.50, premium; 137, EFT State Depository, \$367.00, withholding; 138, EFTPS Account, \$2525.12, federal withholding; 139, OPEH & W Health Plan, \$3146.88, premiums; 140, OPERS, \$2182.56, retirement; 141, Standard Retirement Services, \$100.00; 142, Standard Retirement, \$105.00; 143, Sun Life Financial, \$105.11.

GENERAL: 1938, Aflac, \$350.26; 1939, American Fidelity Assurance Comp, \$1504.14; 1940, American Fidelity, \$2047.24, premiums; 1941, EFT State Depository, \$5366.00, withholding; 1942, EFTPS Account, \$35,563.91, federal withholding; 1943, Kemper Benefits, \$344.70; 1944, Leaders Life Insurance, \$52.00; 1945, Legal Shield, \$119.60; 1946, Oklahoma Centralized, \$200.00, garnishments; 1947, Oklahomas Credit Union, \$5834.00; 1948, OPEH & W Health Plan, \$36,978.63, premiums; 1949, OPERS, \$30,974.99, retirement; 1950, Standard

Retirement Services, **\$800.00**; 1951, Standard Retirement, **\$1350.00**; 1952, Sun Life Financial, **\$1447.00**; 1953, Unifirst Corporation, **\$54.15**; 1961, EFT State Depository, **\$20.00**; 1962, EFTPS Account, **\$448.40**.

HIGHWAY: 2127, Aflac, **\$238.38**; 2128, American Fidelity Assurance Comp, **\$345.82**; 2129, American Fidelity, **\$1595.73**; 2130, EFT State Depository, **\$5419.00**; 2131, EFTPS Account, **\$38,762.03**; 2132, Kansas Payment Center, **\$169.12**, garnishments; 2133, Kemper Benefits, **\$683.85**; 2134, Leaders Life Insurance, **\$13.00**; 2135, Legal Shield, **\$100.65**; 2136, Oklahoma Centralized, **\$1509.88**, garnishments; 2137, Oklahomas Credit Union, **\$1740.00**; 2138, OPEH & W Health Plan, **\$43,243.21**; 2139, OPERS, **\$34,204.59**, retirement; 2140, Standard Retirement Services, **\$1025.00**; 2141, Standard Retirement, **\$2165.00**; 2142, Sun Life Financial, **\$1623.35**; 2146, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 744, American Fidelity Assurance Comp, **\$25.00**; 745, American Fidelity, **\$802.35**; 746, EFT State Depository, **\$1368.00**; 747, EFTPS Account, **\$11,977.50**; 748, Legal Shield, **\$51.80**; 749, OPEH & W Health Plan, **\$13,192.17**, premium; 750, OPERS, **\$10,654.35**, retirement; 7518, Standard Retirement Services, **\$150.00**; 752, Standard Retirement, **\$250.00**; 753, Sun Life Financial, **\$433.88**.

JUVENILE DETENTION: 413, Aflac, **\$61.62**; 414, American Fidelity, **\$125.44**; 415, EFT State Depository, **\$526.00**; 416, EFTPS Account, **\$3,912.52**; 417, Kemper Benefits, **\$127.60**; 418, Oklahoma Credit Union, **\$150.00**; 419, OPEH & W Health Plan, **\$4552.14**, premium; 420, OPERS, **\$3323.86**; 421, Standard Retirement Services, **\$75.00**; 422, Standard Retirement, **\$100.00**; 423, Sun Life Financial, **\$139.35**.

RESALE: 157, EFTPS Account, **\$47.30**.

SHERIFF SERVICE FEE: 246, Aflac, **\$32.00**; 247, American Fidelity, **\$116.62**; 248, EFT State Depository, **\$725.00**; 249, EFTPS Account, **\$4311.21**; 250, OPEH & W Health Plan, **\$4855.46**, premium; 251, OPERS, **\$3575.77**, retirement; 252, Standard Retirement Services, **\$75.00**; 253, Standard Retirement, **\$100.00**; 254, Sun Life Financial, **\$171.72**.

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

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

GENERAL: 204834, Seward County Waste Hauling Mgt. **\$10,000.00**; 204835, Southern Office Supply Inc, **\$200.00**; 204836, SPC Office Products, **\$500.00**; 204837, Ameripride Linen and Apparel Services, **\$330.00**; 204838, Carver Sprinkler Systems, **\$300.00**; 204839, JJ's Plumbing, **\$1,000.00**; 204840, Mayfield Paper Company, **\$800.00**; 204841, Wirtz Lumber & Supply Inc, **\$300.00**; 204842, Amazon Capital Services Inc, **\$500.00**; 204850, Clingan Tires Inc of Guymon, **\$1,200.00**; 204852, L & J Auto Parts Inc, **\$400.00**; 204853, Mathis Oil Co Inc, **\$400.00**; 204857, Master Cleaners & Laundry/Holland Oreck, **\$300.00**.

SHERIFF SERVICE FEE: 204851, Goodwell Car Wash, **\$100.00**.

60% SHERIFF SALES TAX: 204843, Affiliated Foods, **\$1,000.00**; 204844, U S Foodservice LLC, **\$1,000.00**; 204845, Sysco Oklahoma A Division of Sysco USA II USA, **\$1,000.00**; 204846, Affiliated Foods, **\$1,000.00**; 204847, U S Foodservice Inc, **\$1,000.00**; 204848,

Sysco Oklahoma A Division of Sysco USA II LLC, \$1,000.00; 204849, Prairiefire Coffee Roasters, \$250.00; 204854, SPC Office Products, \$750.00; 204855, Wirtz Lumber & Supply Inc, \$500.00; 204856, Golden Light Equipment Co, \$450.00.

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

Motion by Strain second by Bryan to approve both sets of minutes of May 18, 2020 and May 19<sup>th</sup>, 2020 as written. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Appropriations for General Government: \$9,937.35 from 0001-1-3300-4020 County Building Capital Projects to 0001-2-2700-1110 personal services. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update on the Emergency Management Program.

Report on COVID-19: Schmid said that the Army Medical Core of Engineers would be here tomorrow to start the remodel of the hospital to place COVID-19 patients. The State is paying for it all and will also be staffed. CNN is reporting on Guymon for all of the COVID we have here. Another issue came up where they sent a patient to Liberal for COVID that didn't have it and now is in the wrong care. Schmid said she would check in on it.

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Bryan, second by Strain to approve **Resolution #214-19-20** the Notice of Postponement of Resale of Real Estate for Delinquent Taxes.

#### **RESOLUTION 214-19-20**

#### **RESOLUTION AND NOTICE OF POSTPONEMENT OF RESALE**

#### **OF REAL ESTATE FOR DELINQUENT TAXES**

#### **Board of County Commissioners of Texas County, Oklahoma**

WHEREAS, the Governor of the State of Oklahoma has declared a Catastrophic Health Emergency to exist in all 77 counties of the State of Oklahoma pursuant to the Catastrophic Health Emergency Powers Act due to the COVID-19 pandemic;

WHEREAS, at this time the City of Guymon and Texas County has the second highest number of confirmed COVID-19 infections of all cities, towns and counties in the State of Oklahoma;

WHEREAS, due to the severity of the presence of COVID-19 in Texas County the County Courthouse has been and continues to be operated under restricted access and the public has been encouraged to limit public activities and contacts with other persons until the number of confirmed cases reflects a positive trend that the number of infections is declining;

WHEREAS the Texas County Treasurer is mandatorily required to proceed with the sale of property for delinquent taxes pursuant to 68 O.S. §§ 3125 through 3127 with such sale to be held on the second Monday of June of each year;

WHEREAS, the Legislature of the State of Oklahoma passed HB 2740 and the Governor signed said bill into law whereby 68 O.S. § 3148 was amended with the addition of subsection "C" which provides the following:

*68 O.S. § 3148.C. In the event the governor declares a Catastrophic Health Emergency pursuant to the Catastrophic Health Emergency Powers Act, the board of county commissioners, upon the written request of the county treasurer, shall postpone delinquent tax sales and related delinquent tax notices and publications. The county treasurer shall designate the period of postponement up to but not more than one (1) year. Upon postponement action by the board of county commissioners, the county treasurer shall advertise the details of the postponement in the same manner as other delinquent tax legal public publications once per week for four (4) consecutive weeks.*

WHEREAS, the County Treasurer has submitted a written request to the Board of County Commissioners of Texas County for the postponement of all tax resales and related delinquent tax notices and publications for a period of one year to the second Monday in June of 2021 pursuant to 68 O.S. §3148.C:

NOW THEREFORE, the Board of County Commissioners of Texas County hereby finds and RESOLVES the request of the County Treasurer of Texas County for the postponement of all tax resales and related delinquent tax notices and publications for a period of one year to the second Monday in June of 2021 pursuant to 68 O.S. §3148.C should be and is hereby granted, and the County Treasurer shall have until the second Monday in June of 2021 to proceed with such delinquent tax resales and related delinquent tax notices and publications as required by law.

BE IT FURTHER RESOLVED that the County Treasurer shall cause this RESOLUTION to be published as the required ADVERTISEMENT NOTICE of the details of the postponement request hereby approved by the Board of County Commissioners in the same manner as other delinquent tax legal public publications with publication hereof once per week for four (4) consecutive weeks in a newspaper in general circulation in Texas County.

Witness my hand this 26<sup>th</sup> day of May, 2020.

BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY, OKLAHOMA

BY: s/Ted Keeling

Ted Keeling, Chairman

ATTEST:

s/Wendy Johnson

Wendy Johnson, County Clerk

( S E A L )

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

Motion by Strain, second by Bryan to approve the Apollo Proposal for Group Membership for Texas County for 264-275 employees that are full time at \$35.00 annually per employee from 6/29/20-6/29/21. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to accept the resignation of Senech Wilson from Memorial Hospital of Texas County Trust Authority Board. Aye: Bryan, Strain, Keeling. Nay: none

Boring said as far as the Juvenile Detention Center goes, we are getting information gathered up for the packet such as letters from the Sheriffs, a mileage map from OPSU and other information. I am looking at the bylaws and Senator Murdock is talking to the interim director of OJA. News Channel 7 did an interview with Ted Keeling and they did a full story about it.

Boring said he has some concerns about the hospital's bylaws. They are doing trade secrets in executive session and I'm not sure they can do that. They were going to have a special meeting on Wednesday but they didn't get the notice up in time to do that so they are going to have it on their regular meeting date.

Boring also wanted to ask if he could remove the flower beds in front of his door and just plant grass there. The Commissioners didn't have a problem with that.

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

New Business: Motion by Bryan, second by Strain to approve the resignation of William Reese Thompson Jr., from the Memorial Hospital of Texas County Trust Authority Board. Aye: Bryan, Strain, Keeling. Nay: none

There were no Charity Requests to be approved.

11:50 a.m. Motion by Strain, 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: Bryan, Strain, Keeling. Nay: none

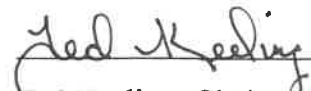
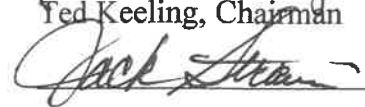
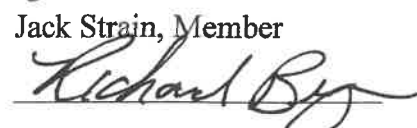
1:25 p.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

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 May 26<sup>th</sup>, 2020.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman  
  
Jack Strain, Member  
  
Richard Bryan, Member