

June 29, 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, Grant Wadley, Guymon Fire Chief, Robert Carter, Memorial Hospital Texas County Authority Treasurer were also present.

The agenda was filed on June 26, 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 following claims and purchase orders for payment.

GENERAL: 205034, 2169, **\$174.69**, Amazon Capital Services Inc, office equipment; 205035, 2170, **\$107.96**, Amazon Capital Services Inc, supplies; 205074, 2171, **\$279.96**, Amazon Capital Services Inc, supplies; 204837, 2172, **\$130.85**, Ameripride Linen and Apparel Services, supplies; 205087, 2173, **\$39.96**, Douglas Baringer, mileage reimbursement; 205082, 2174, **\$34.73**, Betty Lou Bowles, mileage reimbursement; 205093, 2175, **\$7.02**, Suzanne Bryan, mileage reimbursement; 205092, 2176, **\$24.78**, Barbara Burns, mileage reimbursement; 205111, 2177, **\$77.07**, City of Guymon, charity; 205089, 2178, **\$24.96**, Claudene Cooper, mileage reimbursement; 205201, 2179, **\$366.86**, Macie Cossell, contract labor; 205091, 2180, **\$12.71**, Moylene Davis, travel reimbursement; 205088, 2181, **\$20.76**, Glenda Eldridge, mileage reimbursement; 205090, 2182, **\$24.38**, Helen Farabee, mileage reimbursement; 205083, 2183, **\$37.20**, Ruby A Gibson, mileage reimbursement; 204489, 2184, **\$1884.96**, The Hooker Advance, publication; 205195, 2185, **\$105.00**, IAAO Oklahoma Chapter, chapter dues; 205085, 2186, **\$36.40**, Jo Dean James, mileage reimbursement; 205058, 2187, **\$267.30**, L & J Auto Parts Inc, parts; 205084, 2188, **\$13.63**, Mary C Long, mileage reimbursement; 204703, 2189, **\$218.97**, Lumber Mart, supplies; 200088, 2190, **\$283.25**, Mathis Oil Inc, fuel & maintenance; 205073, 2191, **\$326.88**, Panhandle Printing LLC, services; 205005, 2192, **\$925.32**, Panhandle Printing LLC, services; 205100, 2193, **\$252.99**, PTCI Inc, services; 204700, 2194, **\$285.70**, PTCI Inc, services; 205081, 2195, **\$100.78**, PTCI Inc, services; 205079, 2196, **\$250.67**, PTCI Inc, services; 205080, 2197, **\$159.93**, PTCI Inc, services; 205075, 2198, **\$200.73**, PTCI Inc, services; 205094, 2199, **\$194.62**, PTCI Inc, services; 205086, 2200, **\$27.43**, Sandra Sawatzky, mileage reimbursement; 205066, 2201, **\$288.00**, Simple Distributors LLC, supplies; 205057, 2202, **\$541.00**, Simple Distributors LLC, supplies; 205192, 2203, **\$58.00**, Simple Distributors LLC, supplies; 205210, 2204, **\$179.80**, SPC Office Products, services; 205069, 2205, **\$4260.00**, SPC Office Products, office equipment; 205032, 2206, **\$732.00**, Texhoma Wheat Growers Inc, tires; 205203, 2207, **\$1381.26**, Tri County Electric Coop Inc, utilities; 205211, 2208, **\$520.52**, Tri County Electric Coop Inc, utilities; 203172, 2209, **\$245.13**, Walmart Community, supplies; 205202, 2210, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 204904, 2340, **\$2757.31**, Ekkel Diesel Repair and Truck Wash, repairs; 205040, 2341, **\$258.53**, Foss Motor Co Inc, parts; 205067, 2342, **\$42.35**, Foss Motor Co Inc, parts; 204710, 2343, **\$207.15**, Fronk Oil Company Inc, supplies; 204712, 2344, **\$218.34**, Hooker

Hardware & Auto LLC, supplies; 204711, 2345, **\$873.45**, Hooker Hardware & Auto LLC, supplies & parts; 204905, 2346, **\$477.95**, Keating Tractor & Equipment Inc, parts; 204356, 2347, **\$74.76**, Mayfield Paper Company, supplies; 205068, 2348, **\$423.47**, Northern Tool & Equip Inc, equipment; 205099, 2349, **\$878.83**, OPEH & Health Plan, premiums; 205101, 2350, **\$30.47**, Sun Life Financial, premium; 204294, 2351, **\$1157.14**, Tri County Electric Coop Inc, utilities; 205104, 2352, **\$23.70**, Warren Cat, parts.

DISTRICT #2: 204871, 9, **\$5584.80**, CRAFCO, material; 204919, 2353, **\$127.16**, B & B Sales Co, parts & supplies; 205043, 2354, **\$150.00**, The Garage LLC, repairs; 204916, 2355, **\$229.82**, Guymon Standard Supply Inc, parts & supplies; 204913, 2356, **\$57.20**, Mayfield Paper Company, supplies; 204911, 2357, **\$122.10**, Prairiefire Coffee Roasters, supplies; 204892, 2358, **\$288.17**, PTCI Inc, services; 204910, 2359, **\$335.00**, S & S Services LLC, rentals; 205021, 2360, **\$8808.55**, Texhoma Wheat Growers Inc, diesel; 204602, 2361, **\$126.00**, Virgil Brune Estate, caliche; 204908, 2362, **\$20.84**, Warren Cat, parts & repair; 204907, 2363, **\$597.50**, Western Equipment LLC, parts & repairs; 204610, 2364, **\$150.00**, Xpress Wellness/Urgent Caare, services.

DISTRICT #3: 205003, 2365, **\$5685.00**, Frontier Fuel Company, fuel; 205102, 2366, **\$651.12**, OPEH & W Health Plan, premium; 203387, 2367, **\$125.00**, Panhandle Counseling & Health Ctr, physicals; 205006, 2368, **\$50.00**, R & L Diesel, services; 205103, 2369, **\$30.47**, Sun Life Financial, premium; 204224, 2370, **\$2932.64**, Warren Cat, parts & supplies; 204987, 2371, **\$1020.00**, West Texas Equipment Repair LLC, services; 205062, 2372, **\$53.89**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 205076, 452, **\$356.45**, Tri County Electric Coop Inc, utilities; 203767, 453, **\$723.79**, Walmart Community, supplies & groceries;

COUNTY CLERK LIEN FEE: 204682, 59, **\$219.00**, Midwest Printing Company, supplies.

LEPC: 205000, 24, **\$53.69**, SPC Office Products, supplies.

COUNTY CLERK PRESERVATION: 204683, 7, **\$1909.91**, Midwest Printing Company, supplies.

SHERIFF COMMISSARY: 205059, 8, **\$2937.50**, Automatic Rain LLC, parts & labor.

HEALTH MILL LEVY: 205097, 293, **\$306.63**, City of Guymon, utilities; 205096, 294, **\$316.11**, PTCI Inc, services; 204998, 295, **\$179.69**, Walmart Community, supplies; 204999, 296, **\$167.81**, Walmart Community, supplies; 205115, 297, **\$59.64**, Walmart Community, supplies; 204997, 298, **\$195.45**, Walmart Community, supplies; 204644, 299, **\$671.50**, Woodward County Health Dept., supplies.

60% SHERIFF SALES TAX: 205037, 829, **\$217.73**, Affiliated Foods, groceries; 205114, 830, **\$19.99**, Lumber Mart, supplies; 205078, 831, **\$646.58**, PTCI Inc, services; 204822, 832, **\$85.00**, TLC Pest Solutions LLC, services; 204824, 833, **\$300.00**, VIP Electrical & Security Inc, services.

40% SALES TAX: 205206, 4, **\$20,000.00**, 911 Trust Authority, fees.

GENERAL: 2093, Aimee Midkiff, \$4817.11; 2096, Deana Thrasher, \$2976.06; 2094, Deborah Patterson, \$2739.43; 2095, Ima Romesburg, \$2739.43; 2097, Becky Wilson, \$2358.38; 2099, Wendy Johnson, \$4817.11; 2102, Alisha Perez, \$2976.06; 2105, Kelly Voorheis, \$3027.55; 2101, Peggy Padilla, \$3027.55; 2098, Cathy Byers, \$2739.43; 2103, Deidre Sommers, \$2739.43; 2104, Brittaney Voorheis, \$2632.55; 2100, Isabel Ochoa, \$2687.97; 2108, M. Renee Ellis, \$4817.11; 2106, Martha Aviles, \$3027.55; 2107, Rebecca Brittain, \$2955.45; 2110, Judyth Campbell, \$4817.11; 2111, Debby Kneeland, \$3027.55; 2109, Lourdes Baltazar-Pena, \$2904.22; 2112, Sharon Uhrick, \$2739.43; 2116, Jenny Pena, \$1974.00; 2113, Nathan Byers, \$2687.97; 2114, Darren Ingram, \$2904.22; 2115, Gregory Patterson, \$2687.97; 2117, Timothy Brittain, \$2864.96; 2119, Gary Davison, \$100.00; 2118, Charles Butler, \$100.00; 2120, Monica K. Humbard, \$100.00; 2122, Sierra Martinez, \$2500.00; 2121, Teresa Cozby, \$1700.08; 2125, Matt Boley, \$4817.11; 2127, Benji Fuentes, \$4160.78; 2130, John Monk, \$4081.01; 2132, Andrea Walters, \$3899.40; 2128, Ryan Hines, \$3926.67; 2129, Charles Mark, \$3899.40; 2131, James Tanquary, \$3840.61; 2126, Jason Colpetzer, \$3840.61; 2123, Billie Ballard, \$3027.55; 2124, Read Barby, \$3840.61; 2134, Harold Tyson, \$3177.65; 2133, Christine Fosdick, \$2358.38; 2135, Macie Cossell, \$417.50; 2136, Rocky Richardson, \$3197.02; 21380, Ted Keeling, \$4817.11; 2137, Richard Bryan, \$4817.11; 2142, Jack Strain, \$4817.11; 2141, Angie Pool, \$3163.70; 2140, Kaitlin Morris, \$3163.70; 2139, Raymond Loosemore, \$3163.70; 2159, Aimee Midkiff, \$500.00; 2160, Wendy Johnson, \$500.00; 2161, M. Renee Ellis, \$500.00; 2162, Judyth Campbell, \$600.00; 2164, Gary Davison, \$57.50; 2163, Charles Butler, \$48.30; 2165, Monica K. Humbard, \$25.30; 2166, Matt Boley, \$700.00.

COUNTY HIGHWAY: 2271, Darrell Edwards, \$4048.24; 2270, Sherri Cribbs, \$3130.00; 2272, Dillon Edwards, \$3388.70; 2267, Anthony Baker, \$3163.70; 2268, Colton Baker, \$1700.00; 2269, Efrain Castaneda, \$3163.70; 2273, Rodney Hamm, \$3163.70; 2274, Eldon Headrick, \$3062.70; 2275, Garry Humphries, \$3163.70; 2276, Michael Lundgrin, \$3163.70; 2277, Scott Martin, \$3062.70; 278, Merrill Brad Powell, \$3163.70; 2279, Sonny Snook, \$3163.70; 2280, Zane Snook, \$3062.70; 2281, Robert Steinle, \$3062.70; 2282, Damon Williams, \$3062.70; 2283, Ricky Wilson, \$3163.70; 2284, Arris Anderson, \$3163.70; 2285, Daniel Cappellucci, \$3163.70; 2286, James Crelly, \$3163.70; 2287, Hayden Danner, \$3163.70; 2288, Louie Deherrera, \$3163.70; 2289, Marit Edwards, \$3163.70; 2290, Brandon Fosdick, \$3163.70; 2291, David Johnson, \$3163.70; 2292, Jason Larson, \$3163.70; 2294, Ron Lively, \$4048.24; 2295, Roman Martinez, \$3163.70; 2296, Scott Morrell, \$3163.70; 2297, Kevin Price, \$3163.70; 2298, Manuel Sandoval, \$3163.70; 2299, Chance Serna, \$3163.70; 2300, Sonny Serna, \$3163.70; 2301, Kelsey Shrou, \$3163.70; 2302, Terry Sinning, \$3163.70; 2303, Lucretia Spry, \$3163.70; 2293, McKade Lively, \$1200.00; 2304, Ronnie Bellar, \$3163.70; 2305, Levi Bickford, \$3163.70; 2306, David Burrow, \$3163.70; 2307, Rex Cline, \$3163.70; 2308, Butch Dickson, \$3163.70; 2309, Tom Eggleston, \$3163.70; 2310, Clinton Ferguson, \$3163.70; 2311, Neil Ferguson, \$3163.70; 2312, Kelly Fisk, \$3163.70; 2313, Dusty Hale, \$4048.24; 2314, Cla Hammers, \$3163.70; 2315, Orlando Herrera, \$3163.70; 2316, Mike McCarney, \$3163.70; 2317, Jasper Mussman, \$1517.60; 2318, Jeff Tanquary, \$3163.70; 2319, Mike Tanquary, \$3163.70; 2336, Ted Keeling, \$700.00; 2337, Richard Bryan, \$700.00; 2338, Jack Strain, \$700.00.

COURT CLERK: 146, Colleen Michael, \$2904.22; 147, Susanna Ritter, \$2687.97; 145, Shayna Highberger, \$2687.97; 145, Cassie Alcorn, \$2632.55; 148, Leslie Parkhurst, \$18.00.

JUVENILE DETENTION: 436, Nicole Spry, **\$3196.83**; 434, Vickie Reimer, **\$2525.99**; 431, Jerry Davis, **\$2567.18**; 432, Lynn Ellison, **\$2215.92**; 435, Andrew Ruiz, **\$2096.76**; 433, Dana Kralicek, **\$1865.50**; 437, Paul Burns, **\$1080.00**; 439, Elizabeth Taylor, **\$648.00**; 438, Patience Epperley, **\$648.00**; 440, William Wright, **\$1368.00**.

SHERIFF SERVICE FEE: 271, Monty Osborne, **\$3792.59**; 274, Dolan Sledge, **\$3792.59**; 273, Sarah Schultz, **\$3641.02**; 272, Gustavo Ramirez, **\$3625.00**; 270, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 798, Andrea Fuentes, **\$3161.33**; 802, Waylon Kygar, **\$3000.00**; 810, Cathy Valdez, **\$2942.66**; 794, Kaye Barrett, **\$2912.55**; 806, Ann McFadden, **\$9685.09**; 809, Billy Sinclair, **\$2675.87**; 796, Darla Burrow, **\$2622.24**; 797, Chanise Chaddick, **\$7343.35**; 808, Rosa Sanchez, **\$2600.00**; 805, Chad McCurdy, **\$4550.64**; 811, Dakota Witt, **\$5120.29**; 804, Andrew Lovato, **\$2450.00**; 807, Rebecca Nelson, **\$2525.00**; 799, Kyla Gandy, **\$2525.00**; 795, Seth Bartels, **\$2450.00**; 801, Michelle Kilpatrick, **\$2450.00**; 803, Connor Lankford, **\$2450.00**; 812, J.D. Beckley, **\$1055.96**; 817, Cale Halliburton, **\$2226.00**; 818, Lorie Towsley, **\$1476.00**; 813, Brisa Chavez, **\$2076.00**; 815, Greg Elliott, **\$1974.00**; 800, Cade Halliburton, **\$2844.68**; 816, Ronald Griffing, **\$899.00**; 814, Marco Crawford, **\$1386.00**.

COURT CLERK: 149, American Fidelity, **\$115.50**, premium; 150, EFT State Depository, **\$367.00**, withholding; 151, EFTPS Account, **\$2527.88**, federal withholding; 152, OPEH & W Health Plan, **\$3146.88**, premiums; 153, OPERS, **\$2182.56**, retirement; 154, Standard Retirement Services, **\$100.00**; 155, Standard Retirement, **\$105.00**; 156, Sun Life Financial, **\$105.11**.

GENERAL: 2143, Aflac, **\$350.26**; 2144, American Fidelity Assurance Comp, **\$1504.14**; 2145, American Fidelity, **\$2047.24**, premiums; 2146, EFT State Depository, **\$5330.00**, withholding; 2147, EFTPS Account, **\$35,254.90**, federal withholding; 2148, Kemper Benefits, **\$344.70**; 2149, Leaders Life Insurance, **\$52.00**; 2150, Legal Shield, **\$119.60**; 2151, Oklahoma Centralized, **\$200.00**, garnishments; 2152, Oklahomas Credit Union, **\$5834.00**; 2153, OPEH & W Health Plan, **\$36,971.13**, premiums; 2154, OPERS, **\$31,098.53**, retirement; 2155, Standard Retirement Services, **\$775.00**; 2156, Standard Retirement, **\$1300.00**; 2157, Sun Life Financial, **\$1452.95**; 2158, Unifirst Corporation, **\$43.32**; 2167, EFT State Depository, **\$20.00**; 2168, EFTPS Account, **\$448.40**.

HIGHWAY: 2320, Aflac, **\$134.38**; 2321, American Fidelity Assurance Comp, **\$345.82**; 2322, American Fidelity, **\$1595.73**; 2323, EFT State Depository, **\$5379.00**; 2324, EFTPS Account, **\$38,453.62**; 2325, Kansas Payment Center, **\$169.12**, garnishments; 2326, Kemper Benefits, **\$683.85**; 2327, Leaders Life Insurance, **\$13.00**; 2328, Legal Shield, **\$100.65**; 2329, Oklahoma Centralized, **\$1509.88**, garnishments; 2330, Oklahomas Credit Union, **\$1740.00**; 2331, OPEH & W Health Plan, **\$41,833.05**; 2332, OPERS, **\$32,748.51**, retirement; 2333, Standard Retirement Services, **\$1000.00**; 2334, Standard Retirement, **\$2065.00**; 2335, Sun Life Financial, **\$1592.88**; 2339, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 819, American Fidelity Assurance Comp, **\$25.00**; 820, American Fidelity, **\$802.35**; 821, EFT State Depository, **\$2384.00**; 822, EFTPS Account, **\$18,515.40**; 823, Legal Shield, **\$51.80**; 824, OPEH & W Health Plan, **\$13,192.17**, premium; 825, OPERS, **\$11,551.83**, retirement; 826, Standard Retirement Services, **\$150.00**; 827, Standard Retirement, **\$250.00**; 828, Sun Life Financial, **\$435.32**.

JUVENILE DETENTION: 441, Aflac, \$61.62; 442, American Fidelity, \$125.44; 443, EFT State Depository, \$529.00; 444, EFTPS Account, \$4202.07; 445, Kemper Benefits, \$127.60; 446, Oklahoma Credit Union, \$150.00; 447, OPEH & W Health Plan, \$4552.14, premium; 448, OPERS, \$3642.45; 449, Standard Retirement Services, \$75.00; 450, Standard Retirement, \$100.00; 451, Sun Life Financial, \$139.35.

SHERIFF SERVICE FEE: 275, Aflac, \$32.00; 276, American Fidelity, \$116.62; 277, EFT State Depository, \$775.00; 278, EFTPS Account, \$4391.21; 279, OPEH & W Health Plan, \$4855.46, premium; 280, OPERS, \$3575.77, retirement; 281, Standard Retirement Services, \$75.00; 282, Standard Retirement, \$100.00; 283, Sun Life Financial, \$171.72.

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

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

GENERAL: 205223, The Hooker Advance, \$2000.00.

Aye: Bryan, Strain, Keeling. Nay: none

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

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Transfers of Appropriation for Highway: \$50,000.00 from 1102-6-6003-2005 primary maintenance and operations to 1102-6-4300-2005 maintenance and operations and Juvenile Detention \$300.00 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1221 retirement. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Funds \$12,486.05 from 7402-1-0600-2005 resale property excess funds to 1220-1-0600-2005 maintenance and operations due to the expiration of time for excess resale funds. No further claims have been made. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update on the Emergency Management Program.

Motion by Strain, second by Bryan to approve **Resolution #228-19-20** of Compliance with the Oklahoma Open Records Act and Establishing Fees and Procedures in Accordance with the Act. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #229-19-20** Designating County Depository Banks.

State of Oklahoma )  
 ) ss  
County of Texas )

We, the undersigned Board of County Commissioners of the above named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do

hereby designate to laws now in effect relating to County Depositories, do hereby designate the following named Bank as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
Equity Bank	Guymon, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Texhoma, Oklahoma
Anchor D Bank	Guymon, Oklahoma
First National Bank	Hooker, Oklahoma
Multi-Bank Securities, Inc.	Southfield, Michigan

The Fire-proof File Cabinet in the County Treasurer's office is designated as a safe and secure receptacle for temporary safekeeping of all County and School Investments.

It is further provided that , regardless of the above designation, no deposit of public money shall ever be made in any other either of said Banks in excess of Federal Deposit Insurance currently effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in the manner provided by law.

It is further stated that neither the members of the Board of County Commissioners, nor Aimee Midkiff, County Treasurer, owns any stock or is otherwise pecuniarily interested in any or said banks.

Done at Guymon, Oklahoma, this 29<sup>th</sup> day of June , 2020.

By order of the Board of County Commissioners of Texas  
County, Oklahoma

s/Ted Keeling, Chairman

s/Richard Bryan, Member

s/Jack Strain, Member

SEAL

ATTEST: s/Wendy Johnson  
County Clerk

Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to approve the Certificate and Order to County Clerk and County Treasurer per 68 Okl.St. Ann. § 2923. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Investment Policy for the Texas County Treasurer. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #230-19-20** Reimbursements to Election General Fund Personal Service Account. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the agreement between the Board of County Commissioners of Texas County and Tisdale & O'Hara PLLC for Professional Legal Services Contract. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Agreement between Western Plains Youth and Family Services and Texas County for Juvenile Services at Northwest Oklahoma Regional Juvenile Detention Center. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Agreement between Eastern Oklahoma Youth Services and Texas County for Juvenile Detention Service at Pittsburg County Regional Juvenile Detention Center. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Contract renewal between Oklahoma Office of Juvenile Affairs and Texas County for Detention Transportation. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #231-19-20** for Renewal of Texas County Burn Ban for 14 days per the advice of Grant Wadley, Guymon Fire Chief to replace *Resolution #217-19-20*. Aye: Bryan, Strain, Keeling. Nay: none

There was no report from Memorial Hospital of Texas County Authority.

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

There was one Charity Request to be approved.

Boring talked about what we needed to do to move forward with the Juvenile Detention Center and reported what he found out about an attorney. He wants to get an attorney on this so he can testify.

New Business: Motion by Bryan, second by Strain to approve the Agreement between the Board of County Commissioners of Texas County and Jim Lee of Lee & Kisner Law Firm for professional legal services. Aye: Bryan, Strain, Keeling. Nay: none

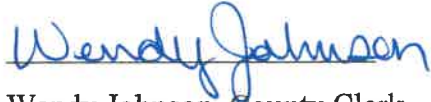
11:11 a.m. Motion by Bryan, second by Keeling to go into Executive Session with respect to Memorial Hospital of Texas County and Texas County Juvenile Detention Center to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Strain, Keeling. Nay: none

11:33 a.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none


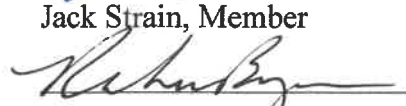
There was no action taken from the Executive Session.

Adjourn

I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on June 29, 2020.



Wendy Johnson, County Clerk

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