

June 28, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge, Ted Keeling members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer and Jodi Josserand, OJA were also present.

The agenda was filed on June 25, 2020, 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.

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

GENERAL: 214858, 2250, **\$2380.50**, A&I Lawn & Landscaping, services; 214876, 2251, **\$95.96**, Amazon Capital Service Inc., supplies; 214618, 2252, **\$131.78**, Aramark, supplies; 214423, 2253, **\$130.00**, Assoc. of County Commissioners of Okla., conference; 214977, 2254, **\$363.19**, Martha Aviles, travel reimbursement; 212521, 2255, **\$40.00**, Bar H Pest Control, services; 212523, 2256, **\$120.00**, Bar H Pest Control, services; 214833, 2257, **\$513.33**, C & R Tire & Auto, tires; 212828, 2258, **\$1000.00**, Dr. Paul Calmes, services; 214863, 2259, **\$384.25**, Judyth Campbell, travel reimbursement; 213444, 2260, **\$508.50**, Dewitt Paruolo & Meek PLLC, services; 214888, 2261, **\$480.00**, G-Town Motors, services; 214976, 2262, **\$102.48**, Tina Henton, travel reimbursement; 214031, 2263, **\$148.00**, Holiday Inn Oklahoma City, lodging; 214832, 2264, **\$43.99**, Hooker Hardware & Auto LLC, services; 214128, 2265, **\$110.00**, JJ's Plumbing, repairs; 214857, 2266, **\$10.50**, Oklahoma Tax Commission Motor Vehicle Division, registration; 214856, 2267, **\$51.00**, Oklahoma Tax Commission Motor Vehicle Division, registration; 214855, 2268, **\$51.00**, Oklahoma Tax Commission Motor Vehicle Division, registration; 213322, 2269, **\$65.00**, OSU/CTP, training; 214885, 2270, **\$450.00**, Panhandle Printing LLC, supplies; 214974, 2271, **\$203.87**, PTCI Inc, phone; 214872, 2272, **\$166.81**, PTCI Inc, phone; 214873, 2273, **\$192.18**, PTCI Inc, phone; 214874, 2274, **\$120.45**, PTCI Inc, phone; 214512, 2275, **\$258.89**, PTCI Inc, phone/internet; 214869, 2276, **\$204.17**, PTCI Inc, phone/internet; 214886, 2277, **\$270.35**, PTCI Inc, phone; 214893, 2278, **\$232.98**, PTCI Inc, phone/internet; 214639, 2279, **\$2724.50**, Quadmed Inc, supplies; 214842, 2280, **\$278.35**, Southern Office Supply Inc, supplies; 214843, 2281, **\$170.67**, SPC Office Products, supplies; 214322, 2282, **\$1468.00**, TM Consulting Inc, June services; 214850, 2283, **\$1266.26**, Weis Fire & Safety Equipment Co Inc, supplies; 214861, 2284, **\$5.02**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 183230, 2346, **\$1605.81**, State of Oklahoma, services.

DISTRICT #1: 214804, 2098, **\$2630.98**, Arrow Magnolia International Inc, supplies; 214838, 2099, **\$86.00**, Holiday Inn Express & Suites, lodging; 214761, 2100, **\$560.00**, Humble Welding, repairs; 212051, 2101, **\$461.44**, Teddy P Keeling, travel; 214305, 2102, **\$641.00**, Stan's

Steamers & Pressure Washers, repairs; 214882, 2103, **\$30.47**, Sun Life Financial, premium; 212876, 2104, **\$1221.99**, Tri County Electric Coop Inc, utilities; 214817, 2105, **\$144.56**, Truck Center Companies, parts; 214659, 2106, **\$851.19**, Willborn Brothers Company LLC, services; 212946, 2107, **\$334.50**, Willborn Brothers Company LLC, services

DISTRICT #2: 214841, 2108, **\$109.57**, Bearing & Allied Supply Co Inc, parts; 214332, 2109, **\$928.58**, Berry Tractor & Equipment Co, parts; 214678, 2110, **\$308.77**, PTCI Inc, phone; 214793, 2111, **\$864.89**, TNT Hydraulic Inc, repairs; 214757, 2112, **\$1382.82**, Warren Cat, repairs.

DISTRICT #3: 214747, 2113, **\$95.00**, Assoc. of County Commissioners of Okla., registration ACCO; 214822, 2114, **\$212.99**, Catlett Automotive, parts; 214010, 2115, **\$272.96**, SPC Office Products, supplies; 214818, 2116, **\$69.89**, West Texas Gas Inc, utilities; 214714, 2117, **\$1709.00**, Western Equipment LLC, parts & supplies; 214003, 2118, **\$1404.99**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 214884, 115, **\$92.47**, Tri County Electric Coop Inc, utilities.

LEPC: 211635, 22, **\$36.65**, Carters Country Supercenter, food & supplies.

SHERIFF SERVICE FEE: 214848, 236, **\$7698.00**, Texas County 911 Trust Authority, dispatch services.

SHERIFF COMMISSARY: 214867, 37, **\$244.69**, Tiger Commissary Services, supplies.

EMERGENCY MANAGEMENT: 214892, 33, **\$750.00**, James Skelton, services.

HEALTH MILL LEVY: 213562, 211, **\$55.00**, Bar H Pest Control, services; 214240, 212, **\$87.78**, Big West Industrial Sales LLC, inspection; 214865, 213, **\$190.18**, City of Guymon, utilities; 214117, 214, **\$55.66**, Guymon Daily Herald, publication; 214301, 215, **\$169.00**, Harper County Health Dept., appliance; 214871, 216, **\$27.30**, Harper County Health Dept., supplies; 214879, 217, **\$326.19**, PTCI Inc, phone; 214057, 218, **\$162.50**, Purdy's Sprinkler Systems, services; 214801, 219, **\$59.99**, SPC Office Products, supplies; 214474, 220, **\$123.95**, Taylor Technologies Inc, supplies; 214729, 221, **\$450.00**, Woodward County Health Dept., rental; 214870, 222, **\$435.38**, Woodward County Health Dept, supplies.

60% SALES TAX: 214891, 817, **\$150.00**, Airpro Heating & Cooling, parts & services; 214854, 818, **\$1021.54**, City of Guymon, utilities; 214878, 819, **\$567.90**, PTCI Inc, services; 214853, 820, **\$706.70**, SPC Office Products, supplies; 214889, 821, **\$125.54**, SPC Office Products, services; 214839, 822, **\$85.00**, SPC Office Products, supplies; 214829, 823, **\$7.52**, SPC Office Products, supplies; 214815, 824, **\$932.96**, Sysco Oklahoma, groceries; 214840, 825, **\$90.00**, TLC Pest Solutions LLC, services.

PAYROLL:

GENERAL: 2175, Aimee Midkiff, **\$4817.11**; 2174, Tina Henton, **\$2358.38**; 2177, Deana Thrasher, **\$2358.38**; 2176, Ima Romesburg, **\$2739.43**; 2178, Becky Wilson, **\$2632.55**; 2180,

Wendy Johnson, **\$4817.11**; 2183, Alisha Perez, **\$3027.55**; 2186, Kelly Voorheis, **\$3027.55**; 2182, Peggy Padilla, **\$3027.55**; 2181, Isabel Ochoa, **\$2904.22**; 2179, Cathy Byers, **\$2739.43**; 2184, Deidre Sommers, **\$2739.43**; 2185, Brittaney Voorheis, **\$2632.55**; 2187, Macie Cossell, **\$291.00**; 2190, M. Renee Ellis, **\$4817.11**; 2188, Martha Aviles, **\$3027.55**; 2189, Rebecca Brittain, **\$2955.45**; 2192, Judyth Campbell, **\$4817.11**; 2194, Debby Kneeland, **\$3027.55**; 2191, Nathan Byers, **\$2904.22**; 2193, Collete Coffey, **\$2358.38**; 2196, Virginia Lujan, **\$261.36**; 2195, Suzanne Bryan, **\$156.50**; 2198, Darren Ingram, **\$2976.06**; 2200, Gregory Patterson, **\$2687.97**; 2197, Kirk Brittain, **\$2358.68**; 2199, Jennifer Johnson, **\$1308.48**; 2201, Kirk Brittain, **\$720.72**; 2202, Timothy Brittain, **\$2864.96**; 2203, Gary Davison, **\$50.00**; 2204, Monica K Humbard, **\$50.00**; 2206, Sierra Martinez, **\$2500.00**; 2205, Teresa Cozby, **\$1700.08**; 2208, Matt Boley, **\$4817.11**; 2209, Tamara Casas, **\$2976.06**; 2211, Benji Fuentes, **\$4200.78**; 2216, Andrea Walters, **\$3959.40**; 2212, Ryan Hines, **\$5564.68**; 2213, Charles Mark, **\$3899.40**; 2210, Jason Colpetzer, **\$3840.61**; 2207, Chris Bird, **\$1332.22**; 2214, Monty Osborne, **\$3792.59**; 2215, Gustavo Ramirez, **\$3625.00**; 2217, Levi Bickford, **\$3177.65**; 2218, Tonde Christian, **\$2687.97**; 2219, Pamela Hill, **\$3197.02**; 2220, Ted Keeling, **\$4817.11**; 2223, Dolan Sledge, **\$4817.11**; 2225, Jack Strain, **\$4817.11**; 2222, Angie Pool, **\$3163.70**; 2224, Lucretia Spry, **\$3163.70**; 2221, Raymond Loosemore, **\$3163.70**; 2241, Aimee Midkiff, **\$500.00**; 2242, Wendy Johnson, **\$500.00**; 2243, M. Renee Ellis, **\$500.00**; 2244, Judyth Campbell, **\$600.00**; 2245, Gary Davison, **\$28.00**; 2246, Monica K Humbard, **\$12.32**; 2247, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 2031, Darrell Edwards, **\$4048.24**; 2029, Sherri Cribbs, **\$3130.00**; 2032, Dillon Edwards, **\$3388.70**; 2026, Anthony Baker, **\$3163.70**; 2027, Colton Baker, **\$2595.00**; 2028, Efrain Castaneda, **\$3163.70**; 2030, Justin Daugherty, **\$3163.70**; 2033, Rodney Hamm, **\$3163.70**; 2034, Eldon Headrick, **\$3062.70**; 2035, Garry Humphries, **\$3163.70**; 2037, Michael Lundgrin, **\$3163.70**; 2038, Scott Martin, **\$3062.70**; 2039, Zane Snook, **\$3062.70**; 2040, Robert Steinle, **\$3062.70**; 2041, Damon Williams, **\$3062.70**; 2042, Ricky Wilson, **\$3163.70**; 2036, McKade Lively, **\$1800.00**; 2043, Arris Anderson, **\$3163.70**; 2044, Ronnie Bellar, **\$4048.24**; 2045, Daniel Cappellucci, **\$3163.70**; 2046, James Crelly, **\$3163.70**; 2047, Hayden Danner, **\$3163.70**; 2048, Louie Deherrera, **\$3163.70**; 2049, Marit Edwards, **\$3163.70**; 2050, Brandon Fosdick, **\$3163.70**; 2051, David Johnson, **\$3163.70**; 2052, Jason Larson, **\$3163.70**; 2053, Roman Martinez, **\$3163.70**; 2054, Scott Morrell, **\$3163.70**; 2055, Kevin Price, **\$3163.70**; 2056, Manuel Sandoval, **\$3163.70**; 2057, Chance Serna, **\$3163.70**; 2058, Sonny Serna, **\$3163.70**; 2059, Kelsey ShROUT, **\$3163.70**; 2060, Terry Sinning, **\$3163.70**; 2061, David Burrow, **\$3163.70**; 2062, Rex Cline, **\$3163.70**; 2063, Butch Dickson, **\$3163.70**; 2064, Tom Eggleston, **\$2779.61**; 2065, Clinton Ferguson, **\$3163.70**; 2066, Neil Ferguson, **\$3163.70**; 2067, Kelly Fisk, **\$3163.70**; 2068, Dusty Hale, **\$4048.24**; 2076, Cla Hammers, **\$3163.70**; 2069, Orlando Herrera, **\$3163.70**; 2070, Levi Johnson, **\$3062.70**; 2071 Mike McCarney, **\$3163.70**; 2072, Jasper Mussman, **\$1639.59**; 2073, Joe Pate, **\$3163.70**; 2074, Jeff Tanquary, **\$3163.70**; 2075, Mike Tanquary, **\$3163.70**; 2094, Ted Keeling, **\$700.00**; 2095, Dolan Sledge, **\$700.00**; 2096, Jack Strain, **\$700.00**.

COURT CLERK: 148, Colleen Michael, **\$2904.22**; 150, Susanna Ritter, **\$2687.97**; 147, Shayna Highberger, **\$2687.97**; 146, Cassie Alcorn, **\$2632.55**; 149 Jenny Pena, **\$2632.55**.

RESALE: 224, Deborah Patterson, **\$2955.45**.

SHERIFF SERVICE FEE: 225, Sarah Schultz, **\$3641.02**; 224, Jalonda Layton, **\$3027.55**; 226, Berta Sircy, **\$3300.00**.

60% SHERIFF SALES TAX: 798, James Tanquary, **\$3840.61**; 783, Read Barby, **\$3840.61**; 788, Andrea Fuentes, **\$3161.33**; 791, Waylon Kygar, **\$3000.00**; 799, Cathy Valdez, **\$2942.66**; 784, Kaye Barrett, **\$2912.55**; 797, Billy Sinclair, **\$2800.00**; 786, Darla Burrow, **\$2622.24**; 795, Rebecca Nelson, **\$2525.00**; 792, Andrew Lovato, **\$2450.00**; 796, Rosa Sanchez, **\$2600.00**; 793, Andy Marquez, **\$2400.00**; 785, Seth Bartels, **\$2450.00**; 790, Michelle Kilpatrick, **\$2450.00**; 789, Cale Halliburton, **\$2450.00**; 787, Brisa Chavez, **\$2450.00**; 794, Guillermo Mesta, **\$434.69**; 801, Ronald Griffing, **\$232.00**; 802, Cade Halliburton, **\$73.00**; 804, Anthony Klenda, **\$1877.40**; 800, Avenlee Grahagan, **\$1689.00**; 805, Veronica McCullough, **\$1735.80**; 803, Coy Halliburton, **\$2070.00**.

COURT CLERK: 151, American Fidelity, **\$137.45**, premium; 152, EFT State Depository, **\$453.00**, withholding; 153, EFTPS Account, **\$3173.33**, federal withholding; 154, New York Life Insurance, **\$45.00**; 155, OPEH & W Health Plan, **\$3899.84**, premiums; 156, OPERS, **\$2709.07**, retirement; 157, Standard Retirement Services, **\$125.00**; 158, Standard Retirement, **\$180.00**; 159, Sun Life Financial, **\$130.47**.

GENERAL: 2226, Aflac, **\$225.61**; 2227, American Fidelity Assurance Comp, **\$1600.30**; 2228, American Fidelity, **\$2249.82**, premiums; 2229, EFT State Depository, **\$5335.00**, withholding; 2230, EFTPS Account, **\$33,549.98**, federal withholding; 2231, Leaders Life Insurance, **\$52.00**; 2232, Legal Shield, **\$93.70**; 2233, New York Life Insurance, **\$624.98**; 2234, Oklahomas Credit Union, **\$3827.00**; 2235, OPEH & W Health Plan, **\$37,409.93**, premiums; 2236, OPERS, **\$30,003.82**, retirement; 2237, PALIC, **\$234.53**, premiums; 2238, Standard Retirement Services, **\$700.00**; 2239, Standard Retirement, **\$1325.00**; 2240, Sun Life Financial, **\$1423.94**; 2248, EFT State Depository, **\$20.00**; 2249, EFTPS Account, **\$448.40**.

HIGHWAY: 2077, Aflac, **\$238.38**; 2078, American Fidelity Assurance Comp, **\$587.48**; 2079, American Fidelity, **\$1482.95**; 2080, EFT State Depository, **\$5300.00**; 2081, EFTPS Account, **\$37,269.81**; 2082, Kansas Payment Center, **\$169.12**, garnishments; 2083, Leaders Life Insurance, **\$13.00**; 2084, Legal Shield, **\$84.70**; 2085, New York Life Insurance, **\$726.42**; 2086, Oklahoma Centralized, **\$1085.56**, garnishments; 2087, Oklahomas Credit Union, **\$1760.00**; 2088, OPEH & W Health Plan, **\$40,476.93**; 2089, OPERS, **\$30,976.89**, retirement; 2090, PALIC, **\$281.73**, premium; 2091, Standard Retirement Services, **\$1025.00**; 2092, Standard Retirement, **\$2130.00**; 2093, Sun Life Financial, **\$1510.10**; 2097, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 806, AFLAC, **\$88.01**; 807, American Fidelity, **\$821.51**; 808, EFT State Depository, **\$1544.00**; 809, EFTPS Account, **\$11,974.44**; 8810, Legal Shield, **\$77.70**; 811, Oklahoma Centralized, **\$100.00**, garnishments; 812, OPEH&W Health Plan, **\$11,922.68**, premium; 813, OPERS, **\$10,035.77**, retirement; 814, Standard Retirement Services, **\$175.00**; 815, Standard Retirement, **\$250.00**; 816, Sun Life Financial, **\$455.01**.

RESALE: 225, EFT State Depository, **\$132.00**; 226, EFTPS Account, **\$712.53**; 227, OPEH&W Health Plan, **\$668.70**; 228 OPERS, **\$591.09**; 229, Standard Retirement Services, **\$25.00**; 230, Standard Retirement, **\$25.00**; 231, Sun Life Financial, **\$28.47**.

SHERIFF SERVICE FEE: 227, American Fidelity, **\$116.62**; 228, EFT State Depository, **\$521.00**; 229, EFTPS Account, **\$2551.63**; 230, New York Life Insurance, **\$17.00**; 231, OPEH&W Health Plan, **\$2347.08**, premium; 232, OPERS, **\$2142.22**, retirement; 233, Standard Retirement Services, **\$25.00**; 234, Standard Retirement, **\$25.00**; 235, Sun Life Financial, **\$96.00**.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214993, Wirtz Lumber & Supply Inc, \$200.00; 214994, L & J Auto Parts Inc, \$200.00; 214995, Lumber Mart, \$200.00; 214996, Mathis Oil Co Inc, \$400.00.

LEPC: 214997, SPC Office Products, \$200.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Bickford reported that there were very strong winds that did a lot of damage. Tyrone lost their electricity. He called the state to see if they could come and do a loss assessment. They told him to send pictures and they would look into it. He went to Walmart to see about getting some coolers in case of an emergency and some water. They donated both to him.

Motion by Keeling, second by Sledge to approve the claims to the state of reimbursement for Juvenile Transportation for the month of May in the amount of \$378.24. Aye: Sledge, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting. Mike Boring, District Attorney also joined the meeting.

Motion by Sledge, second by Keeling to approve the following Transfer of Appropriations for General; \$5.00 from 0001-1-2200-1130 part time to 0001-2-2200-1110 personal services and \$10,000.00 from 0001-5-0900-1110 personal services to 0001-5-0900-4110 capital outlay. Aye: Sledge, Strain, Keeling. Nay: none

Grant Wadley was absent but said there was no burn ban at this time.

Motion by Keeling, second by Sledge to approve the removal of Deana Thrasher and adding Tina Henton as Requisitioning Officer for the Treasurer. Aye: Sledge, Strain, Keeling. Aye: none

Motion by Sledge, second by Keeling to approve the fiscal year 21/22 Agreement between Texas County Assessor and Tisdal & O'Hara PLLC for Legal Services. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the fiscal year 21/22 Agreement between KellPro and Texas County Clerk and District #1 for Software and Services. Aye: Sledge, Strain, Keeling. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County was absent. He will report at the board meeting tonight.

Motion by Sledge, second by Keeling to approve **Resolution #160-20-21** Declaration of Surplus.

WHEREAS, in compliance with 19 O.S. §§ 339, & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, has under its management and control the following described assets of the County Clerk office or department:

Description	Inventory ID# Original Cost	Serial Number Date Acquired
2013 ASUS CPU/MONITOR	750218.06 \$1,680.00	D2PDCG000DPS 09/02/2013
2018 DELL OPTIPLEX COMPUTER	060218.08 \$648.74	38YPWK2 12/27/2017
1995 TYPEWRITER IBM BY LEXMARK	750201.39 \$720.00	11YMK92 06/01/1995
2012 OKI DATA LASER PRINTER	750219.05 \$551.35	AK26032263A 12/01/2012
1995 TYPEWRITER IBM BY LEXMARK	750201.36 \$720.00	11RPD78 06/01/1995
1978 REGISTER W/SLIP PRINTER ELECTRONIC DATA	60218.01 \$2,645.00	266681 03/01/1978
2013 EPSON PRINTER	750219.02 \$648.96	CBZF01D496 10/29/2013
2017 PCM HP ELITE ONE	750218.15 \$775.00	MXL71313GM 8/26/2017
2013 ASUS CPU/MONITOR	750218.04 \$1680.00	D2PDCG000DJ6 09/02/2013
1995 TYPEWRITER WHEELWRITER	750201.35 \$720.00	11YMH93 06/01/1995
2018 HP DESKTOP ALL IN ONE PAVILION	750218.16 \$739.00	8CC720179Z 05/29/2018
2013 ASUS CPU/MONITOR	750218.09 \$1,680.00	D2PDCG000DKN 09/02/2013

2013 ASUS CPU/MONITOR	750218.10 \$1,680.00	D2PDCG000DJ4 09/02/2013
1995 TYPEWRITER WHEELWRITER	750201.37 \$720.00	11RMC85 06/01/1995
2015 HP PRODESK 600 COMPUTER & MONITOR	750218.13 \$898.01	MXLZ82WTF 11/28/2015
2013 ASUS CPU/MONITOR	750218.08 \$1,680.00	D2PDCG000DNC 09/02/2013
2013 ASUS CPU/MONITOR	750218.07 \$1,680.00	D2PDCG000DP9 09/02/2013
1995 TYPEWRITER WHEELWRITER	750201.38 \$720.00	11RMC63 06/01/1995
2013 EPSON PRINTER	750219.01 \$648.96	CBZF01D501 10/29/2013
2014 EPSON PRINTER	750219.03 \$679.00	CBZF010735 12/30/2014
2013 ASUS CPU/MONITOR	750218.05 \$1,680.00	D2PCDGO00DLB 09/02/2013
2015 HP COMPUTER & MONITOR	750218.12 \$898.01	MXL529LBT 11/28/2015

Signature of officer requesting declaration of surplus: Aimee Midkiff.

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property to be deposited into the Treasurer Fund, which is from which said property was purchased.

Passed and approved in open meeting this 28th day of June, 2021.

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

By: Deputy

SEAL

Chairman s/Jack Strain
Member s/Dolan Sledge
Member s/Ted Keeling

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #161-20-21** for a Utility Permit with Alan J Clemans or Connie Clemans for a Water Line in the SE/4 of Section 23-T6N-R14ECM to the SW/4 of Section 24-T6N-R14ECM and **Resolution #162-20-21** for a Utility Permit with ANL Farms LLC/Mark Witt for a Water Line in the S/2 of the SE/4 of Section 20-T6N-R16ECM to the N/2 of the NE/4 of Section 29-T6N-R16ECM. All requirements of the

permit must be met, and they shall be bored or trenched. Aye: Keeling, Sledge, Strain. Nay: none

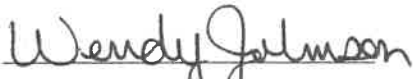
There was one charity request to be approved.

Boring reported that as his official opinion all County Officers will make the same salary and it is also the opinion of the Attorney General. He passed out booklets with all the statutes and opinions in it.

There was no need for 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 28, 2020.



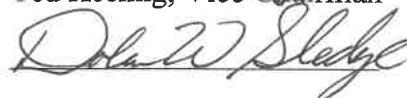
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member