

November 29, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge and Ted Keeling, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 24, 2021, 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: 222086, 840, **\$41.34**, Amazon Capital Services Inc, supplies; 222000, 841, **\$50.00**, Bar H Pest Control, services; 221316, 842, **\$192.00**, Best Western Plus, lodging; 222226, 843, **\$150.00**, James Boring, services; 220508, 844, **\$1000.00**, Dr. Paul Calmes, services; 222227, 845, **\$70.96**, City of Guymon, utilities; 222100, 846, **\$251.00**, Guymon Paint and Body LLC, parts & labor; 222024, 847, **\$207.96**, Britt Hicks, travel October; 222104, 848, **\$70.00**, Kwik Kar Lube & Tune LLC, services; 222110, 849, **\$522.99**, L&J Auto Parts Inc, equipment; 220249, 850, **\$14.51**, Lumber Mart, supplies; 222071, 851, **\$6000.00**, OSU Cooperative Extension Service, services August; 222072, 852, **\$9000.00**, OSU Cooperative Extension Service, services October; 222143, 853, **\$202.69**, PTCI Inc, services; 221718, 854, **\$257.30**, PTCI Inc, services; 222070, 855, **\$14.97**, SPC Office Products, supplies; 222319, 857, **\$119.08**, PTCI Inc, phone; 222317, 858, **\$191.96**, PTCI Inc, phone; 222228, 859, **\$200.78**, PTCI Inc, phone; 222223, 860, **\$261.85**, PTCI Inc, phone/internet; 220706, 861, **\$30.57**, Wirtz Lumber & Supply Inc, supplies; 222318, 856, **\$163.85**, PTCI Inc, phone.

DISTRICT #1: 221838, 924, **\$124.99**, Mayfield Paper Company, supplies; 222106, 925, **\$19.85**, Northwest Line Const. Inc, supplies.

DISTRICT #2: 222028, 926, **\$500.00**, DCP Assets Holdings, LP, refund; 221931, 927, **\$192.00**, Hampton Inn, lodging; 221930, 928, **\$192.00**, Hampton Inn, lodging; 221823, 929, **\$40.00**, OSU/CTP, registration; 221492, 930, **\$125.00**, OSU/CTP, registration; 221932, 931, **\$125.00**, OSU/CTP, registration; 221891, 932, **\$303.01**, PTCI Inc, services; 221918, 933, **\$350.00**, S&S Services LLC, rental; 222145, 934, **\$353.04**, Dolan Sledge, travel reimbursement.

DISTRICT #3: 221117, 935, **\$531.90**, Bruckner Truck Sales Inc, parts & supplies; 221543, 936, **\$2034.02**, Guymon Tire & Auto, supplies & tires; 221542, 937, **\$100.65**, Prairiefire Coffee Roasters, supplies; 222102, 938, **\$80.00**, Stateline Wash & Service, services; 221110, 939, **\$682.38**, Texhoma Wheat Growers Inc, parts & supplies; 221106, 940, **\$64.72**, Wild West Ford,

parts & supplies; 222082, 941, **\$171.20**, Wirtz Lumber & Supply Inc, parts; 222084, 942, **\$35.99**, Wirtz Lumber & Supply Inc, parts; 222081, 943, **\$183.32**, Wirtz Lumber & Supply Inc, parts.

SHERIFF SERVICE FEE: 222131, 83, **\$2286.75**, The Garage LLC, supplies.

HEALTH MILL LEVY: 222138, 87, **\$293.97**, City of Guymon, utilities; 221281, 88, **\$40.00**, Memorial Hospital of Texas County, services; 222304, 89, **\$316.99**, PTCI Inc, utilities; 222137, 90, **\$138.63**, Scissortail Communications LLC, utilities; 221602, 91, **\$7000.29**, Texas County Assessor, fees; 221867, 92, **\$171.60**, Woodward County Health Dept. supplies.

LEPC: 221993, 7, **\$58.27**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 221209, 12, **\$244.69**, Tiger Commissary Services, supplies.

60% SALES TAX: 222133, 333, **\$887.16**, City of Guymon, utilities; 222098, 334, **\$145.00**, JJ's Plumbing, services; 221465, 335, **\$458.18**, Mastercard, travel; 222136, 336, **\$531.16**, PTCI Inc, utilities; 221724, 337, **\$300.00**, VIP Electrical & Security Inc, maintenance retainer; 220856, 338, **\$35.96**, Wirtz Lumber & Supply Inc, supplies.

#### PAYROLL:

GENERAL: 768, Aimee Midkiff, **\$4713.54**; 767, Tina Henton, **\$3124.86**; 769, Ima Romesburg, **\$2876.40**; 771, Becky Wilson, **\$2764.18**; 770, Deana Thrasher, **\$2476.30**; 772, Wendy Johnson, **\$4713.54**; 777, Alisha Perez, **\$3178.93**; 779, Kelly Voorheis, **\$3178.93**; 776, Peggy Padilla, **\$3178.93**; 775, Isabel Ochoa, **\$3049.43**; 778, Deidre Sommers, **\$2876.40**; 773, Cristal Madrid, **\$2476.30**; 774, Diana Montalvo, **\$2476.30**; 782, M. Renee Ellis, **\$4713.54**; 780, Martha Aviles, **\$3178.93**; 781, Rebecca Brittain, **\$3103.22**; 783, Judyth Campbell, **\$4713.54**; 785, Debby Kneeland; 784, Collete Coffey, **\$2476.30**; 787, Darren Ingram, **\$3124.86**; 789, Gregory Patterson, **\$2822.37**; 786, Kirk Brittain, **\$2764.18**; 788, Jennifer Johnson, **\$2476.30**; 790, Timothy Brittain, **\$3008.21**; 791, Gary Davison, **\$75.00**; 793, Shane Metcalf, **\$75.00**; 792, Monica K Humbard, **\$75.00**; 795, Sierra Martinez, **\$2500.00**; 794, Teresa Cozby, **\$1700.08**; 796, Matt Boley, **\$4713.54**; 797, Tamara Casas, **\$3124.86**; 799, Benji Fuentes, **\$4410.82**; 805, Andrea Walters, **\$4157.37**; 800, Charles Mark, **\$4094.37**; 798, Jason Colpetzer, **\$4032.64**; 801, Monty Osborne, **\$4094.37**; 802, Gustavo Ramirez, **\$3806.25**; 803, Sarah Schultz, **\$3823.07**; 804, Berta Sircy, **\$3540.00**; 806, Levi Bickford, **\$3336.53**; 807, Tonde Christian, **\$2822.37**; 808, Pamela Hill, **\$3197.02**; 809, Ted Keeling, **\$4713.54**; 812, Dolan Sledge, **\$4713.54**; 814, Jack Strain, **\$4713.54**; 811, Angie Pool, **\$3321.89**; 813, Lucretia Spry, **\$3321.98**; 810, Raymond Loosemore, **\$3321.89**; 830, Aimee Midkiff, **\$500.00**; 831, Wendy Johnson, **\$500.00**; 832, M. Renee Ellis, **\$500.00**; 833, Judyth Campbell, **\$600.00**; 834, Gary Davison, **\$28.00**; 836, Shane Metcalf, **\$22.40**; 835, Monica K Humbard, **\$12.32**; 837, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 855, Darrell Edwards, **\$4250.65**; 867, Brittaney Voorheis, **\$3178.93**; 856, Dillon Edwards, **\$3558.14**; 851, Anthony Baker, **\$3321.89**; 852, Colton Baker, **\$2724.75**; 853, Efrain Castaneda, **\$3321.89**; 854, Justin Daugherty, **\$3321.89**; 857, Brandon, Furr, **\$3215.84**; 858, Rodney Hamm, **\$3321.89**; 859, Eldon Headrick, **\$3215.84**; 860, Garry Humphries,

**\$3321.89**; 862, Michael Lundgrin, **\$3321.89**; 863, Scott Martin, **\$3215.84**; 864, Zane Snook, **\$3215.84**; 865, Robert Steinle, **\$3215.84**; 866, Joseph, Torchia, **\$3321.89**; 868, Damon Williams, **\$3215.84**; 869, Ricky Wilson, **\$3321.89**; 861, McKade Lively, **\$1008.00**; 870, Arris Anderson, **\$3321.89**; 871, Ronnie Bellar, **\$4250.65**; 872, James Crelly, **\$3321.89**; 873, Hayden Danner, **\$3321.89**; 874, Louie Deherrera, **\$3321.89**; 875, Marit Edwards, **\$3321.89**; 876, Brandon Fosdick, **\$3321.89**; 877, David Johnson, **\$3321.89**; 878, Jason Larson, **\$3321.89**; 879, Roman Martinez, **\$3321.89**; 880, Scott Morrell, **\$3321.89**; 881, Kevin Price, **\$3321.89**; 882 Manuel Sandoval, **\$3321.89**; 883, Chance Serna, **\$3321.89**; 884, Sonny Serna, **\$3321.89**; 885, Kelsey ShROUT, **\$3321.89**; 886, Terry Sinning, **\$3321.89**; 887, David Burrow, **\$3321.89**; 888 Rex Cline, **\$3321.89**; 889, Butch Dickson, **\$3321.89**; 890, Clinton Ferguson, **\$3321.89**; 891, Neil Ferguson, **\$3321.89**; 892, Kelly Fisk, **\$3321.89**; 893, Justin Guthrie, **\$3221.89**; 894, Dusty Hale, **\$4250.65**; 895, Cla Hammers, **\$3321.89**; 896, Orlando Herrera, **\$3321.89**; 897, Levi Johnson, **\$3321.89**; 898, Mike McCarney, **\$3321.89**; 899, Joe Pate, **\$3321.89**; 900, Jeff Tanquary, **\$3321.89**; 901, Mike Tanquary, **\$3321.89**; 902, Tim Winters, **\$3321.89**; 920, Ted Keeling, **\$700.00**; 921, Dolan Sledge, **\$700.00**; 922, Jack Strain, **\$700.00**.

COURT CLERK: 67, Colleen Michael, **\$3049.43**; 69, Susanna Ritter, **\$2822.37**; 66, Shayna Highberger, **\$2822.37**; 65, Cassie Alcorn, **\$2764.18**; 68, Jenny Pena, **\$2764.18**; 70, Leslie Parkhurst, **\$418.00**.

SHERIFF SERVICE FEE: 74, Jalonda Layton, **\$3178.93**.

60% SHERIFF SALES TAX: 304, Andrea Fuentes, **\$3319.40**; 307, Waylon Kygar, **\$3150.00**; 315, Cathy Valdez, **\$3089.79**; 300, Kaye Barrett, **\$3058.18**; 312, Billy Sinclair, **\$2940.00**; 302, Darla Burrow, **\$2753.35**; 310, Rebecca Nelson, **\$2651.25**; 308, Andrew Lovato, **\$2572.50**; 311, Rosa Sanchez, **\$2730.00**; 301 Seth Bartels, **\$2572.50**; 306, Michelle Kilpatrick, **\$2572.50**; 305, Cale Halliburton, **\$2572.50**; 303, Brisa Chavez, **\$2572.50**; 309, Veronica McCullough, **\$2520.00**; 313, James Syzemore, **\$2520.00**; 314, James Tanquary, **\$4032.64**; 318, Ronald Griffing, **\$406.00**; 319, Cade Halliburton, **\$525.60**; 316, Marco Crawford, **\$450.45**; 321, Anthony Klenda, **\$1034.80**; 322, Keegan Pompa, **\$593.45**; 317, Jodalee Garcia, **\$1872.00**; 320, Coy Halliburton, **\$880.75**.

COURT CLERK: 71, Aflac, **\$81.96**; 72, American Fidelity, **\$137.45**, premium; 73, EFT State Depository, **\$486.00**, withholding; 74, EFTPS Account, **\$3410.46**, federal withholding; 75, New York Life Insurance, **\$45.00**; 76, OPEH & W Health Plan, **\$3970.69**, premiums; 77, OPERS, **\$2844.51**, retirement; 78, Standard Retirement Services, **\$125.00**; 79, Standard Retirement, **\$180.00**; 80, Sun Life Financial, **\$136.99**.

GENERAL: 8152, Aflac, **\$278.93**; 816, American Fidelity Assurance Comp, **\$1753.15**; 817, American Fidelity, **\$2467.31**, premiums; 818, EFT State Depository, **\$5600.00**, withholding; 819, EFTPS Account, **\$34,090.77**, federal withholding; 820, Leaders Life Insurance, **\$52.00**; 821, Legal Shield, **\$93.70**; 822, New York Life Insurance, **\$537.38**; 823, Oklahomas Credit Union, **\$3827.00**; 824, OPEH&W Health Plan, **\$37,731.07**, premiums; 825, OPERS, **\$31,592.78**, retirement; 826, PALIC, **\$234.53**, premiums; 827, Standard Retirement Services, **\$625.00**; 828,

Standard Retirement, **\$1250.00**; 829, Sun Life Financial, **\$1474.68**; 838, EFT State Depository, **\$20.00**; 839, EFTPS Account, **\$448.40**.

HIGHWAY: 903, Aflac, **\$169.74**; 904, American Fidelity Assurance Comp, **\$563.15**; 905, American Fidelity, **\$1543.69**; 906, EFT State Depository, **\$5747.00**; 907, EFTPS Account, **\$39,893.56**; 908, Kansas Payment Center, **\$169.12**, garnishments; 909, Leaders Life Insurance, **\$13.00**; 910, Legal Shield, **\$84.70**; 911, New York Life Insurance, **\$541.42**; 912, Oklahoma Centralized, **\$1085.56**, garnishments; 913, Oklahomas Credit Union, **\$1330.00**; 914, OPEH&W Health Plan, **\$42,819.62**; 915, OPERS, **\$34,192.52**, retirement; 916, PALIC, **\$258.73**, premium; 917, Standard Retirement Services, **\$975.00**; 918, Standard Retirement, **\$2205.00**; 919, Sun Life Financial, **\$1646.38**; 923, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 323, AFLAC, **\$52.65**; 324, American Fidelity, **\$725.74**; 325, EFT State Depository, **\$1500.00**; 326, EFTPS Account, **\$11,666.13**; 327, Legal Shield, **\$77.70**; 328, OPEH&W Health Plan, **\$9,740.23**, premium; 329, OPERS, **\$10,701.98**, retirement; 330, Standard Retirement Services, **\$150.00**; 331, Standard Retirement, **\$225.00**; 332, Sun Life Financial, **\$439.45**.

SHERIFF SERVICE FEE: 75, American Fidelity, **\$61.62**; 76, EFT State Depository, **\$272.00**; 77, EFTPS Account, **\$924.88**; 78, OPEH&W Health Plan, **\$741.78**, premium; 79, OPERS, **\$635.78**, retirement; 80, Standard Retirement Services, **\$25.00**; 81, Standard Retirement, **\$25.00**; 82, Sun Life Financial, **\$30.61**.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 222339, Northwest Shredders LLC, \$100.00; 222340, James Boring, \$1000.00.

DISTRICT #2: 222341, Sparks Electric Inc, \$1000.00; 222342, A&I Parts Center, \$500.00; 222343, Advanced Water Solutions, \$35.00; 222344, B&B Sales Co, \$300.00; 222345, Bearing & Allied Supply Co Inc, \$1000.00; 222346, Catlett Automotive, \$1000.00; 222348, Fast Lane Tires LLC, \$1000.00; 222349, Guymon Tire & Auto, \$2000.00; 222350, L&J Auto Parts Inc, \$2000.00; 222351, Linde Gas & Equipment Inc, \$500.00; 222352, MSC Industrial Supply Co, \$500.00; 222353, Prairiefire Coffee Roasters, \$200.00; 222354, S&S Services LLC, \$500.00; 222355, SPC Office Products, \$200.00; 222356, Unifirst Corporation, \$1200.00; 222357, Warren Cat, \$2000.00; 222358, Western Equipment LLC, \$1000.00; 222359, Wirtz Lumber & Supply Inc, \$300.00.

Aye: Keeling, Strain, Sledge. 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 he was still working on getting the air scrubbers for the hospital taken care of. There has been a lot of fires lately.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the removal of Cathy Byers and Ty Frantz and adding Cristal Madrid as Receiving Officer for Hardesty Fire. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that we need to keep the Burn Ban on.

Motion by Sledge, second by Keeling to approve **Resolution #195-21-22**

### **RENEWAL OF TEXAS COUNTY BURN BAN**

**Whereas;** The Texas County Board of 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.B1.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.

**Whereas;** By virtue, if this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wildlands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wildland fire. All outdoor burning in progress at the time of the passage of this resolution are ordered to be fully extinguished immediately by the property owner or his/her designate. Controlled burns or other activities stated herein which have occurred prior to the passage of this resolution and are ongoing at the time of this resolution shall not be a defense for violation of this resolution.

**Whereas;** Any law enforcement officer of the State of Oklahoma may carry out the enforcement of this resolution. 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 (\$500.00), to imprisonment of not more than one (1) year, or to both such fine and imprisonment.

**Whereas;** Certain exceptions may be attached to this resolution by Texas County.

**EXCEPTIONS:** Exceptions may be authorized as checked below:

NO EXCEPTIONS ARE GRANTED TO THIS BURN BAN

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS

Equipment which uses propane or other controlled type burners is generally regarded as safe, however it will be required to have a water pumper on standby any time this equipment is used near a grassy right-of-way. Such requirement is the responsibility of the company or organization conducting the construction, and is not the responsibility of the fire department within the jurisdiction in which the construction activities are taking place.

X  WELDING/CUTTING TORCH/GRINDING ACTIVITIES

When, conducted over a non-combustible surface of at least 10 feet by 10 feet and  
When welding blankets or screens are used to cover flammable vegetation, and;

- 1) Wind speeds are less than 20 m.p.h., and;
- 2) A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or a fire extinguisher.

X  CAMPERS AND OUTDOOR COOKING

Outdoor campfires or bonfires are prohibited. LPG 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.

**NOW THEREFORE BE IT RESOLVED:** That the Texas County Board of Commissioners made this COUNTY WIDE BURN BAN EFFECTIVE IMMEDIATELY for a period not to exceed fourteen (14) days from the date of passage by the 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 fourteen day period by the same method by which it was approved and may be overridden at any time by a lawfully declared Burn Ban by the Governor of the State of Oklahoma.

Adopted this **29th day of November, 2021** by the Board of County Commissioners of Texas County, **replacing Resolution #192-21-22**, for a period not to exceed **14** days from this date.

*s/Jack Strain*  
Chairman

SEAL

*s/Ted Keeling*  
Vice-Chairman

Attest: *s/Wendy Clerk*  
County Clerk

*s/Dolan Sledge*  
Member

Aye: Strain, Sledge, Keeling. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Mike Boring, Count Attorney joined the meeting.

Motion by Keeling second by Sledge to approve the following Resolutions:

**Resolution #196-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 10-T4N-R16ECM to the NW/4 of the NE/4 of Section 11-T4N-R16ECM.

**Resolution #197-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 3-T4N-R16ECM to the NE/4 of the NE/4 of Section 27-T4N-R16ECM.

**Resolution #198-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 17-T4N-R16ECM to the NE/4 of the NE/4 of Section 16-T4N-R16ECM.

**Resolution #199-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 15-T4N-R16ECM to the NW/4 of the NW/4 of Section 24-T4N-R16ECM.

**Resolution #200-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 16-T4N-R16ECM to the NE/4 of the SE/4 of Section 16-T4N-R16ECM.

**Resolution #201-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 16-T4N-R16ECM to the SE/4 of the NE/4 of Section 13-T4N-R16ECM.

**Resolution #202-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 13-T4N-R16ECM to the SE/4 of the SE/4 of Section 1-T4N-R16ECM.

**Resolution #203-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 34-T5N-R16ECM to the NE/4 of the NW/4 of Section 2-T4N-R16ECM.

**Resolution #204-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 36-T5N-R16ECM to the NE/4 of the NW/4 of Section 1-T4N-R16ECM.

**Resolution #205-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 3-T4N-R16ECM to the NW/4 of the NW/4 of Section 5-T4N-R17ECM.

**Resolution #206-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 33-T6N-R17ECM to the SE/4 of the SW/4 of Section 36-T6N-R16ECM.

**Resolution #207-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the SE/4 of Section 16-T5N-R17ECM to the SE/4 of the NE/4 of Section 4-T5N-R17ECM.

**Resolution #208-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 16-T5N-R17ECM to the NE/4 of the SE/4 of Section 8-T5N-R17ECM.

**Resolution #209-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the NW/4 of Section 3-T5N-R17ECM to the SW/4 of the SW/4 of Section 34-T6N-R17ECM.

**Resolution #210-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 33-T6N-R17ECM to the SE/4 of the NE/4 of Section 33-T6N-R17ECM.

**Resolution #211-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 33-T6N-R17ECM to the SE/4 of the SE/4 of Section 30-T6N-R17ECM.

**Resolution #212-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 30-T6N-R17ECM to the SE/4 of the NE/4 of Section 18-T6N-R17ECM.

**Resolution #213-21-22** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 26-T6N-R18ECM to the SW/4 of the NW/4 of Section 17-T5N-R18ECM.

**Resolution #214-21-22** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 22-T6N-R18ECM to the SW/4 of the SE/4 of Section 14-T6N-R17ECM.

All requirement of the permits must be met, and it shall be bored.

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

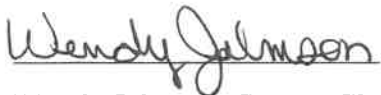
Boring discussed the Juvenile Detention Center Lawsuit. The Commissioners said they do not think it was feasible to keep fighting. Boring said he agrees, we do not have the money to fund it so he will tell the lawyer "Jim" that we are not going to move forward with the lawsuit.

There were no charity requests to be approved.

There was no need for Executive Session.

Adjourn

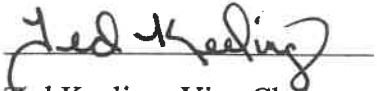
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 29, 2021.




Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member