

June 13, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. Grant Wadley, Guymon Fire Chief, Kelly Kelyon and Jodi Josserand, OJA were also present. Ted Keeling was absent.

The agenda was filed on June 10, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL: 224789, 2018, **\$176.56**, Amazon Capital Services Inc, supplies; 224935, 2019, **\$179.59**, City of Guymon, utilities; 224861, 2020, **\$35.50**, G & G Electronics Inc, supplies; 224216, 2021, **\$192.00**, Holiday Inn & Suites, lodging; 224780, 2022, **\$390.42**, Hooker Hardware & Auto LLC, supplies, 224503, 2023, **\$270.00**, Lake Murray Resort, lodging; 223363, 2024, **\$238.81**, L & J Auto Parts Inc, supplies; 224896, 2025, **\$331.52**, L & J Auto Parts Inc, supplies; 224919, 2026, **\$165.76**, L & J Auto Parts Inc, supplies; 224137, 2027, **\$130.50**, Master Cleaners & Laundry/Holland Oreck, services; 224528, 2028, **\$240.00**, Mathis Oil Inc, supplies; 222898, 2029, **\$169.69**, Mathis Oil Inc, fuel; 224446, 2030, **\$404.60**, Mathis Oil Inc, fuel; 224087, 2031, **\$11.00**, Oklahoma Turnpike Authority; 224594, 2032, **\$65.00**, OSU/CTP, training; 224858, 2033, **\$197.00** Panhandle Printing LLC, commission cards; 222822, 2034, **\$433.96**, PTCI, maintenance; 224591, 2035, **\$285.25**, Quadmed Inc, supplies; 223295, 2036, **\$250.00**, Randall & Reilly Holding Co LLC; services; 224924, 2037, **\$31.42**, Scissortail Communications LLC, services; 224934, 2038, **\$12.43**, Scissortail Communications LLC, services; 224907, 2039, **\$8.76**, Scissortail Communications LLC, services; 224899, 2040, **\$5.19**, Scissortail Communications LLC, services; 224908, 2041, **\$16.33**, Scissortail Communications, services; 224869, 2042, **\$1159.40**, SPC Office Products, supplies; 224779, 2043, **\$847.16**, SPC Office Products, supplies; 224633, 2043, **\$1189.81**, SPC Office Products, supplies; 224895, 2045, **\$111.92**, SPC Office Products, supplies; 224842, 2046, **\$1470.00**, US Postmaster, supplies; 224931, 2047, **\$12.00**, Water Barrel, services; 224139, 2048, **\$66.00**, Water Barrel, services.

DISTRICT #1: 224852, 2201, **\$268.80**, Liberal New Iron & Metal, supplies; 224873, 2202, **\$540.12**, Midwest Machine Inc, supplies; 224006, 2203, **\$357.06**, PTCI, services; 224651, 2204, **\$197.12**, Wild West Ford, supplies.

DISTRICT #2: 224351, 2205, **\$35.00**, Advanced Water Solutions, supplies; 224696, 2206, **\$75.00**, Ronnie Bellar, phone stipend, 222756, 2207, **\$75.00**, The Compliance Resource Group Inc, supplies; 224593, 2208, **\$596.18**, J & R Sand Company Inc, supplies; 224862, 2209, **\$14.79**, David Johnson, meals reimbursement; 224522, 2210, **\$907.09**, Linde Gas & Equipment Inc,

Supplies; 224521, 2211, **\$135.39**, Mayfield Paper Company, supplies; 224864, 2212, **\$16.43**, Scott Morrell, Meal reimbursement; 222354, 2213, **\$350.00**, S & S Services LLC, services; 223986, 2214, **\$350.00**, S & S Services LLC, services; 223593, 2215, **\$350.00**, S & S Services LLC, services; 224439, 2216, **\$16.48**, Scissortail Communications LLC, services; 224360, 2217, **\$652.67**, Unifirst Corporation, uniform cleaning; 224524, 13, **\$58794.12**, W & C Land and Cattle LTD, supplies.

DISTRICT #3: 224843, 2218, **\$95.00**, Assoc of County Commissioners of Okla, summer conference; 224519, 2219, **\$170.00**, The Compliance Resource Group Inc, services; 224490, 2220, **\$1179.24**, Direct Discount Tire of Still Water LLC, tires; 224568, 2221, **\$18260.00**, Frontier Fuel Company, Diesel; 224456, 2222, **\$699.54**, Texhoma Supply LLC, supplies; 224630, 2223, **\$4850.00**, West Texas Equipment repair LLC, repairs; 224631, 2224, **\$1050.00**, West Texas Equipment Repair LLC, repairs.

HEALTH MILL LEVY: 223398, 231, **\$35.00**, Advanced Water Solutions, rental unit; 224364, 232, **\$150.00**, Clarks Mowing service, service; 224603, 233, **\$7656.10**, Fisher Scientific Company, supplies; 224916, 234, **\$41,900.07**, Oklahoma State Dept of Health, March salary; 224883, 235, **\$47.16**, PTCI, utilities; 223406, 236, **\$328.00**, PTCI, maintenance; 224915, 237, **\$91.86**, Scissortail Communications LLC, utilities.

SHERIFF COMMISSARY: 224872, 20, **\$247.00**, A & D Pest & Lawn Spray Service LLC, services.

SHERIFF FORFEITURE: 224855, 28, **\$41.38**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 224922, 201, **\$523.90**, AT & T Mobility, services; 224143, 202, **\$11.50**, Goodwell Car Wash, maintenance; 224874, 203, **\$383.43**, PTCI, lease; 224901, 204, **\$160.93**, PTCI, security; 224799, 205, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

60% SALES TAX: 221121, 808, **\$98.00**, Airpro Heating & Cooling, repairs; 224146, 809, **\$325.00**, The Compliance Resource Group INC, supplies; 224888, 810, **\$158.43**, Golden Light Equipment Co, supplies; 224905, 811, **\$150.00**, JJS Plumbing, supplies; 224849, 812, **\$518.53**, Mayfield Paper Company, supplies; 224884, 813, **\$72.77**, Scissortail Communications LLC, services; 224504, 814, **\$158.17**, SPC Office Products, lease; 224910, 518, **\$990.72**, Sysco Oklahoma, groceries; 224798, 816, **\$5073.75**, Turn Key Health Clinic LLC, medical services; 223996, 817, **\$107.52**, Wirtz Lumber & Supply Inc, supplies.

Aye: Strain, Sledge. Nay: none.

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

Bickford was absent.

Motion by Strain, second by Sledge to approve the Transfers of Appropriation for the General; \$1,843.45 from 0001-5-0900-1310 travel to 0001-5-0900-4100 capital outlay and \$2,000.00 from 0001-2-5305-4110 capital to 0001-2-5305-2005 maintenance and operations and from Health; \$513.00 from 1216-3-5000-2005 maintenance and operations to 1216-3-5000-1310 travel. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$416.75. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the officer's report and cash book summary for the month of May subject to audit: Health Department - \$1,753.00, Election Board - \$4,926.02, M. Renee Ellis, Court Clerk - \$392,194.83. Aye: Strain, Sledge. Nay: none.

Motion by Sledge, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report for the month of May in the amount of \$16,861.45. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of May consisting of 1,448-man day. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the appointment of Rachel Harper as Detention Deputy for the Sheriff. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the Intent to Participate in ACCO-SIF (Worker's Compensation) for Fiscal Year 22/23 with the option #1 in the amount of \$187,226 and **Resolution #375-21-22** execute the Agreement Establishing the Association of County Commissioners of Oklahoma Self Insured Fund (SIF). Aye: Strain, Sledge. Nay: none.

Bill Ermann, CEO of Memorial Hospital of Texas County and Tano Tovilla joined the meeting.

Kelly Keylon Presented the Commissioners allowing alcohol at the Activity Center. The Commissioners will put it on the agenda for June 20.

Motion by Strain, second by Sledge to approve **Resolution #376-21-22:**

**Resolution 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 Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
City National Bank & Trust Co.	Guymon, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Texhoma, Oklahoma
First National Bank	Hooker, Oklahoma

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 or 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 Lavena Chastine, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon, Oklahoma, this 13<sup>th</sup> day of June 2022.

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

*s/Dolan Sledge*, Chairman

*s/Jack Strain*, Member

Attest

*s/Wendy Johnson*, County Clerk

Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the Certificate and Order to County Clerk and County Treasurer for Fiscal Year 22/23. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve **Resolution #377-21-22**.

**A RESOLUTION OF COMPLIANCE WITH THE OKLAHOMA OPEN RECORDS ACT AND  
ESTABLISHING FEES AND PROCEDURES IN ACCORDANCE WITH THAT ACT.**

**WHEREAS**, THE 1985 Senate Bill 276 (Oklahoma Open Records Act) requires public bodies to keep and maintain certain records for public inspection and reproduction;

**WHEREAS**, the public body may establish fees under this act to recover the direct cost of document search and establish reasonable procedures which protect the integrity and organization of its record and to prevent excessive disruption of its essential functions;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Texas County, the following fees and procedures shall apply;

1. Person(s) designated in the County Clerk's Office as authorized to release records of the public body for inspection, copying or mechanical reproduction shall be:
  - a. Wendy Johnson
  - b. Debbie Tyson
  - c. Kelly Voorheis

At least one such person shall be available at all times to release records during the regular business hours of the public body, or to designate a time which shall be reasonably prompt, but not to excessively disrupt the essential functions of the entity;

2. A document search shall be made at a time specified by the person(s) designated as authorized to release records. This shall be done promptly, but not to excessively disrupt the essential function of the entity.
3. Fees for the mechanical reproduction of records open for public inspection in accordance with the Open Records Act shall be as follows:
  1. Paper copies of records 8 ½" X 11" @ \$1.00 per page;
  2. Paper copies of records 8 ½" X 14" @ \$1.00 per page;
  3. Electronic Imaging .25¢ per image up to 3500 images and .15¢ over 3500 images;
4. Any and all other records available as per the Open Records Act shall be on a direct cost of time and material basis, not to exclude fees for document search.

**BE IT FURTHER RESOLVED**, that in order to protect the integrity and organization of the public body, any person requesting copies or reproduction of records of the public body shall do so in person, and shall fill out a request for information form to be provided by said public body specifying;

1. Date and time of request;
2. Name, address and telephone number of person making request;
3. Business or entity they represent;
4. Reason for request of information;

5. Records requested;
6. Form in which records are requested;
7. Total fees paid to public body for records provided;
8. Signature of person making request, declaring they have received the information.

The person making such request shall provide adequate identification to substantiate the information provided on the request form.

The request form information form shall become part of a permanent record kept on file in the office of the County Clerk and

**BE IT FURTHER RESOLVED**, the fees and policies of Texas County in regard to the Open Records Act shall be posted in the office of the County Clerk.

**ADOPTED** this 13<sup>th</sup> day June 13, 2022 at a "regularly scheduled meeting" of the governing body in compliance with the Open Meeting Act 25 O.S. 301 et.esq.

SEAL

*s/Dolan Sledge*, Chairman  
Chairman, Board of County Commissioners

Attest

*s/Wendy Johnson*, County Clerk

Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve **Resolution #378-21-22.**

### **Reimbursement to Election General Fund**

#### **Personal Service Account**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA:**

**THAT WHEREAS**, based upon the IRS regulations, the State Auditor's Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

**THAT WHEREAS**, the change states all County Election Board staff who work extra hours or travel in connection with the school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal, or special purpose districts or meetings for administrative purposes; or other election

workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as part of the regular monthly payroll process.

**THAT WHEREAS**, the Election Board Secretary shall bill the entity for whom an election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer's share of Social Security. The overtime compensation shall be claimed even if it is the county's policy to give compensatory time to county employees for overtime hours worked.

**THAT WHEREAS**, the Election Board Secretary Shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employers share of Social Security withholding for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

**THAT WHEREAS**, the Election Board Secretary also bills entities for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, copy fees, etc.

**THAT WHEREAS**, the Election Secretary shall issue a voucher from the Special Depository Account in the amount the miscellaneous reimbursement for deposit to the County Election Board General Fund account.

**AND WHEREAS**, the terms of this resolution shall commence on July 1<sup>st</sup> 2022, and end June 30<sup>th</sup> 2023, and shall be renewed annually by resolution on or before the 2st day of July.

**NOW, THEREFORE, BE IT RESOLVED** that the Texas County Board of County Commissioners direct the County Treasurer to reimburse the County Election Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335, of the Oklahoma Statues.

Dated this 13<sup>th</sup> day of June 2022.

BOARD OF COUNTY COMMISSIONERS

TEXAS COUNTY, OKLAHOMA

SEAL:  
Texas County Clerk  
s/Wendy Johnson

s/Dolan Sledge, Chairman  
s/Jack Strain, Member

Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the Fiscal Year 22/23 Agreement between Landmark GSI and Texas County Assessor for Software Support. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between ROCMND Area Youth Services, Inc., and Texas County for Juvenile Detention Services. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Lexis Nexis Risk Solutions and Texas County Treasurer for Address and People Search. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Northwest Shredders and Texas County Health Department for shredding services. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Texas County Health Department and Carmen Dominguez for janitorial services. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Panhandle Telecommunications Systems, Inc, (PTCI) and Texas County Health Department for Telephone Services. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Texas County Health Department and Janet Hoss, Bar H Pest Control. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Advanced Water Solutions, LLC, and Texas County Health Department for water services. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve Fiscal Year 22/23 Agreement between Texas County Health Department and Ivan Clark – Clark Mowing Services for lawn services. Aye: Strain, Sledge. Nay: none.

Motion by Sledge, second by Strain to approve **Resolution #379-21-22** select a construction project in District #2 for CN 002 NBI 14394 Structure #70D0922E017003 – Deck Rehab, Engineering 2023, Construction 2028 with a total cost of \$275,000.00. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to remove the burn ban for one week and revisit it next week per the advice of Grant Wadley and the other fire chiefs in Texas County. Aye: Strain, Sledge. Nay: none.

Ermann reported the following:

Montes reported Covid 7-day average for new cases, updated May 14, 2022:

Location	Most Current Reported	Prior Year
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Texas County	1	0
Oklahoma	677	120
United States	109,517	14,570

The offer was accepted for the General Surgeon and a contract extended on June 10, 2022. A second survey visit expected on or before July 14, 2022. The cost for required floor repairs will be presented and requested to Commissioners for reimbursement for Hospital Sales Tax Revenue Fund by Mr. Tovilla.

Tovilla presented a quote for the necessary flooring needed for the survey. ER – Heat weld patch in two areas of the ER hallway and behind nurse station \$9,811.50 and Dietary – replace all existing VCT tile with new \$2,697.00 for a total of \$12,508.50. Quotes were taken from three different vendors and Scantlin’s Furniture was the best option.

Motion by Strain, second by Sledge to approve the reimbursement of the flooring from hospital sales tax fund in the amount of \$12,508.50. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the following Utility Permits:

**Resolution #380-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #381-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #382-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #383-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #384-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #385-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #386-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #387-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

**Resolution #388-21-22 - Breitburn Operating LP** – Gas, Oil, Water Line – SW/4 of the SW/4 Section 26-T05N-R13ECM to NW/4 of the NW/4 Section 35-T05N-R13ECM.

All requirement of the permit must be met, and it shall be bored. Aye: Strain, Sledge. Nay: none.

Motion by Sledge, second by Strain to approve the following Utility Permits:

**Resolution #389-21-22** - *Great Prairie Wind, LLC* – Electric Line – SE/4 of the NE/4 Section 33-T01N-R16ECM to NE/4 of the SE/4 Section 33 - T01N-R16ECM.

**Resolution #390-21-22** - *Great Prairie Wind, LLC* – Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 – T01 N-R16ECM.

**Resolution #391-21-22** - *Great Prairie Wind, LLC* – Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22 – T01N-R16ECM.

**Resolution #392-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 – T01N-R16ECM.

**Resolution #393-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 – T01N-R16ECM.

**Resolution #394-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 – T01N-R16ECM.

**Resolution #395-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SW/4 Section 29-T01N-R16ECM to SE/4 of the SE/4 Section 30 – T01N- R16ECM.

**Resolution #396-21-22** - *Great Prairie Wind, LLC* – Electric Line – SE/4 of the NW/4 Section 28-T01N-R16ECM to NE/4 of the SW/4 Section 28 – T01N-R16ECM.

**Resolution #397-21-22** - *Great Prairie Wind, LLC* – Electric Line – SE/4 of the NW/4 Section 28-T01N-R16ECM to NE/4 of the SW/4 Section 28 – T01N-R16ECM.

**Resolution #398-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SE/4 Section 15-T01N-R16ECM to NW/4 of the NE/4 Section 22 – T01N-R16ECM.

**Resolution #399-21-22** - *Great Prairie Wind, LLC* – Electric Line – SW/4 of the SE/4 Section 28-T01N-R15ECM to SW/4 of the SE/4 Section 28 – T01N- R15ECM.

**Resolution #400-21-22** - *Great Prairie Wind, LLC* - Electric Line – SW/4 of the SE/4 Section 29-T01N-R15ECM to NW/4 of the NE/4 Section 32 – T01N- R15ECM.

**Resolution #401-21-22** - *Great Prairie Wind, LLC* – Electric Line – NW/4 of the NE/4 Section 33-T01N-R16ECM to NE/4 of the NW/4 Section 33 – T01N- R16ECM.

**Resolution #402-21-22** - *Great Prairie Wind, LLC* – Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 – T01N-R16ECM.

**Resolution #403-21-22** - *Great Prairie Wind, LLC* – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM.

**Resolution #404-21-22** - *Great Prairie Wind, LLC* – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM.

**Resolution #405-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 30-T01N-R16ECM to NW/4 of the NW/4 Section 30 – T01N-R16ECM.

**Resolution #406-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 – T01N-R15ECM.

**Resolution #407-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 30-T01N-R16ECM to NW/4 of the NW/4 Section 30 – T01N-R16ECM.

**Resolution #408-21-22 - Great Prairie Wind, LLC** – Electric Line – SW/4 of the NE/4 Section 29-T01N-R16ECM to SW/4 of the NE/4 Section 29 – T01N-R16ECM.

**Resolution #409-21-22 - Great Prairie Wind, LLC** – Electric Line – NE/4 of the SE/4 Section 26-T01N-R14ECM to NW/4 of the SW/4 Section 25 – T01N-R14ECM.

**Resolution #410-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the SW/4 Section 24-T01N-R14ECM to NE/4 of the SE/4 Section 23 -T01N- R14ECM.

**Resolution #411-21-22 - Great Prairie Wind, LLC.** – Electric Line – NW/4 of the NE/4 Section 36-T01N-R14ECM to SW/4 of the SE/4 Section 25 -T01N- R14ECM.

**Resolution #412-21-22 - Great Prairie Wind, LLC** – Electric Line – SE/4 of the SW/4 Section 25-T01N-R14ECM to NE/4 of the NW/4 Section 36 -T01N- R14ECM.

**Resolution #413-21-22 - Great Prairie Wind, LLC** – Electric Line – SW/4 of the SW/4 Section 19-T01N-R15ECM to NW/4 of the NW/4 Section 30 -T01N- R15ECM.

**Resolution #414-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 T01N- R15ECM.

**Resolution #415-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 - T01N- R15ECM.

**Resolution #416-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 T01N- R15ECM.

**Resolution #417-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 36-T01N-R15ECM to NW/4 of the NW/4 Section 36 T01N- R15ECM.

**Resolution #418-21-22 - Great Prairie Wind, LLC** – Electric Line – SW/4 of the NW/4 Section 20-T01N-R16ECM to SE/4 of the NE/4 Section 19 -T01N- R16ECM.

**Resolution #419-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 20-T01N-R16ECM to NE/4 of the NE/4 Section 19 -T01N-R16ECM.

**Resolution #420-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NW/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 20 -T01N-R16ECM.

**Resolution #421-21-22 - Great Prairie Wind, LLC** – Electric Line – SW/4 of the SW/4 Section 22-T01N-R16ECM to SE/4 of the SE/4 Section 21 -T01N-R16ECM.

**Resolution #422-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the NE/4 Section 30-T01N-R16ECM to NW/4 of the NE/4 Section 30 -T01N-R16ECM.

**Resolution #423-21-22 - Great Prairie Wind, LLC** – Electric Line – NW/4 of the SE/4 Section 36-T01N-R15ECM to NW/4 of the SE/4 Section 36 -T01N-R15ECM.

**Resolution #424-21-22 - Great Prairie Wind, LLC** – Electric Line – SW/4 of the NW/4 Section 30-T01N-R17ECM to SE/4 of the NE/4 Section 25 -T01N-R15ECM.

All requirement of the permit must be met, and it shall be bored. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the following Utility Permits:

**Resolution #426-21-22 - A & K Land and Cattle** – Gas Line – NW/4 of the NW/4 Section 21-T04N-R18ECM to SW/4 of the SW/4 Section 16 -T04N-R18ECM.

**Resolution #427-21-22 - A & K Land and Cattle** – Gas Line – NE/4 of the NE/4 Section 16-T04N-R18ECM to SW/4 of the SW/4 Section 10 -T04N-R18ECM.

**Resolution #428-21-22 - A & K Land and Cattle** – Gas Line – NE/4 of the NE/4 Section 29-T04N-R18ECM to SW/4 of the SW/4 Section 21 -T04N-R18ECM.

All requirement of the permit must be met, and it shall be bored. Aye: Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approve

There was no need for 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 June 13, 2022.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Jack Strain, Member