

August 28, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Wendy Johnson, County Clerk, were present. April Coble with the Guymon Daily Herald, Kay Allen and Kerry Stafford with the Health Department and Harold Tyson were also-present.

The agenda was filed on August 25, 2017 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.

Tyson gave an update on Emergency Management.

Melissa Hightower with Colonial Life joined the meeting.

Kerry Stafford explained the agreement for MIPS.

Motion by Strain, second by Bryan to approve the Agreement to Assist Texas County Health Department with Mass Immunization Prophylaxis Strategy (MIPS). Aye: Strain, Bryan, Keeling. Nay: none.

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

GENERAL GOVERNMENT: 181156, State Line Electric Inc., \$500.00; 181156, Guymon Daily Herald, \$50.00; 181158, Wirtz Lumber & Supply Inc., \$300.00; 181159, Miller Paper & Packaging Co., \$500.00; 181160, Mayfield Paper Company, \$800.00; 181161, Ameripride Linen & Apparel Services, \$330.00; 181162, The Hooker Advance, \$2,000.00.

COUNTY CLERK: 181163, SPC Office Products, \$300.00; 181164, Southern Office Supply Inc., \$200.00; 181165, SPC Office Products, \$250.00.

COUNTY CLERK LIEN FEE: 181166, Prairiefire Coffee Roasters, \$200.00.

DISTRICT #2: 181167, A&I Parts Center, \$500.00; 181168, Advanced Water Solutions, \$50.00; 181169, B&B Sales Co., \$300.00; 181170, Class C Solutions Group, \$500.00; 181171, CLC Enterprise LLC, \$300.00; 181172, Green Country Equipment LLC, \$2,000.00; 181173, Guymon Standard Supply Inc., \$500.00; 181174, Guymon Tire & Auto, \$2,000.00; 181175, L&J Auto Parts Inc., \$2,000.00; 181176, NAPA, \$1,000.00; 181177, Prairiefire Coffee Roasters, \$150.00; 181178, S&S Services LLC, \$500.00; 181179, SPC Office Products, \$200.00; 181180, Unifirst Corporation, \$1,500.00; 181181, Virgil Brune, \$2,000.00; 181182, Wirtz Lumber & Supply Inc., \$300.00; 181183, Yellowhouse Machinery Co., \$1,000.00.

DISTRICT #3: 181184, CLC Enterprise LLC, \$300.00; 181185, Prairiefire Coffee Roasters, \$300.00; 181186, Texhoma Supply, \$2,000.00; 181187, Guymon Daily Herald, \$50.00.

SHERIFF CASH: 181188, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 181189, Mastercard, \$500.00; 181198, S&S Services LLC, \$750.00; 181199, United Discount Drug, \$900.00; 181200, Walmart, \$600.00; 181201, SPC Office Products, \$1,300.00; 181202, Weber Refrigeration & Heating, \$750.00; 181203, Wirtz Lumber & Supply Inc., \$500.00; 181204, US Foodservice Inc., \$1,000.00; 181205, Affiliated Foods, \$1,000.00; 181206, Sysco, \$1,000.00; 181207, Prairiefire Coffee Roasters, \$400.00; 181209, Top Value, \$750.00.

COUNTY SHERIFF: 181190, Mastercard, \$500.00; 181191, Tractor Supply Credit Plan, \$250.00; 181192, L&J Auto Parts Inc., \$500.00; 181193, Mathis Oil Co. Inc., \$400.00; 181194, Clingan Tires Inc., \$300.00; 181195, Water Barrel, \$100.00; 181196, Master Cleaners/Holland Oreck, \$300.00.

HEALTH MILL LEVY: 181210, Walmart, \$200.00; 181211, Alko Enterprises Inc., \$300.00; 181212, Guymon Glass Co. Inc., \$250.00; 181213, SPC Office Products, \$200.00; 181214, Sparks Electric Inc., \$500.00.

LEPC: 181215, S. Sharlene Wale, \$400.00.

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

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

GENERAL RESERVE: 174172, 2355, **\$1,153.55**, Heiman Inc., supplies.

GENERAL: 180984, 325, **\$36.77**, Ameripride Linen & Apparel Services, supplies; 180058, 326, **\$40.00**, Bar H Pest Control, pest control; 181112, 327, **\$68.70**, City of Guymon, utilities; 181117, 328, **\$697.53**, Clingan Tires Inc., services; 180624, 329, **\$187.80**, Crown Plaza Hotel, rooms; 180942, 330, **\$430.00**, G&G Electronics Inc., radio; 180981, 331, **\$218.00**, G&G Electronics Inc., headsets; 181116, 332, **\$40.00**, G&G Electronics Inc., labor; 180725, 333, **\$217.69**, Hinchey Ford Inc., repairs to firetruck; 180963, 334, **\$3,000.00**, Joes Custom Concrete LLC, repair courthouse steps; 181109, 335, **\$34.48**, Wendy Lee Johnson, reimbursement for postage; 180961, 336, **\$6,342.00**, OSU Cooperative Extension Service, contractual services; 180294, 337, **\$250.00**, OSU/CTP, training; 180888, 338, **\$257.21**, PTCI Inc., services; 180988, 339, **\$198.80**, PTCI Inc., phone service; 180989, 340, **\$98.42**, PTCI Inc., phone service; 180998, 341, **\$326.07**, PTCI Inc., phone service; 181001, 342, **\$153.59**, PTCI Inc., phone service; 181110, 343, **\$184.48**, PTCI Inc., phone & internet service; 181111, 344, **\$190.22**, PTCI Inc., services; 180749, 345, **\$295.85**, SPC Office Products, lease on digital copier; 180983, 346, **\$88.47**, SPC Office Products, supplies; 180186, 347, **\$150.00**, State Line Electric Inc., electrical repairs; 181121, 348, **\$1,053.88**, State Line Electric Inc., parts & labor; 180985, 349, **\$134.46**, Harold Tyson, meals; 180351, 350, **\$444.70**, Walmart, supplies; 180990, 351, **\$58.89**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 180978, 342, **\$530.19**, Fronk Oil Company Inc., supplies; 180106, 343, **\$199.01**, Teddy P Keeling, travel; 180448, 344, **\$125.00**, Panhandle Counseling & Health CTR., physical; 180032, 345, **\$1,735.32**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 180605, 346, **\$531.26**, City of Guymon, utilities; 180606, 347, **\$422.16**, PTCI Inc., phone service.

DISTRICT #3: 180923, 348, **\$325.54**, Darr Equipment Co., supplies; 180920, 349, **\$712.72**, Southwest Trailers & Equipment LLC, light; 180921, 350, **\$200.08**, Unifirst Corporation, uniform cleaning; 181028, 351, **\$47.85**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 180986, 72, **\$3.30**, Hooker Hardware & Auto LLC, supplies; 180987, 73, **\$934.07**, Tri-County Electric Coop Inc., electric; 180831, 74, **\$77.55**, Walmart, groceries.

JUVENILE NUTRITION: 180837, 3, **\$96.64**, Walmart, groceries.

SHERIFF COMMISSARY FUND: 180889, 2, **\$8,082.00**, Secure Tech Systems Inc., phone cards.

HEALTH MILL LEVY: 180851, 31, **\$55.00**, Bar H Pest Control, pest control; 181113, 32, **\$348.14**, City of Guymon, utilities; 180266, 33, **\$78.20**, Guymon Daily Herald, subscription for a year; 180270, 34, **\$54.99**, PTCI Inc., phone service; 180841, 35, **\$149.71**, PTCI Inc., cell phone service; 181114, 36, **\$293.53**, PTCI Inc., phone service; 180312, 37, **\$102.67**, Walmart, supplies.

60% SHERIFF SALES TAX: 181014, 121, **\$586.73**, Affiliated Foods, groceries & supplies; 180589, 122, **\$285.00**, Fire Alarm Specialist Inc., services; 181029, 123, **\$606.53**, PTCI Inc., phone service; 181015, 124, **\$362.70**, Sysco, groceries & supplies; 180561, 125, **\$75.00**, TLC Pest Control LLC, pest control; 180562, 126, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 180350, 127, **\$334.43**, Walmart, supplies; 180353, 128, **\$211.00**, Weber Refrigeration & Heating, repairs.

COUNTY GENERAL: 246, Matt Boley, **\$4817.11**; 247, Benji Fuentes, **\$4160.78**; 251, John Monk, **\$4081.01**; 248, Stanley Harper, **\$3840.61**; 253, Andrea Walters, **\$3899.40**; 249, Ryan Hines, **\$3926.67**; 245, Billie Ballard, **\$3027.55**; 250, Charles Mark, **\$3899.40**; 252, James Tanquary, **\$3840.61**; 316, Matt Boley, **\$600.00**; 254, Lavena Chastine, **\$4817.11**; 256, Aimee Midkiff, **\$2976.06**; 258, Sharon Watson, **\$2739.43**; 257, Deborah Patterson, **\$2687.97**; 255, Felisha Martinez, **\$2632.55**; 317, Lavena Chastine, **\$400.00**; 260, Ted Keeling, **\$4817.11**; 259, Richard Bryan, **\$4817.11**; 264, Jack Strain, **\$4817.11**; 263, Angie Pool, **\$3163.70**; 262, Connie Meng, **\$3163.70**; 261, Raymond Loosemore, **\$3163.70**; 266, Wendy Johnson, **\$4817.11**; 271, Debbie Tyson, **\$3027.55**; 273, Kelly Voorheis, **\$3027.55**; 268, Peggy Padilla, **\$2955.45**; 265, Cathy Byers, **\$2739.43**; 270, Deidre Sommers, **\$2687.97**; 267, Isabel Ochoa, **\$2632.55**; 269, Alisha Perez, **\$2904.22**; 272, Erin Tyson, **\$2058.38**; 318, Wendy Johnson, **\$400.00**; 274, Renee Ellis, **\$4817.11**; 276, Willie Wilkenson, **\$3027.55**; 275, Chris Shade, **\$2955.45**; 319, Renee Ellis, **\$400.00**; 278, Judyth Campbell, **\$4817.11**; 279, Dianna Merrill, **\$3027.55**; 280, Sharon Uhrick, **\$2687.97**; 285, Lacey Ortiz, **\$2358.59**; 320, Judyth Campbell, **\$500.00**; 284, Debby Kneeland, **\$2904.22**; 282, Nathan Byers, **\$2632.55**; 283, Brenda Costner, **\$2632.55**; 277, Lourdes Baltazar, **\$2632.55**; 288, Monty Nelson, **\$1236.00**; 281, Jenny Pena, **\$905.00**; 286, Arica Nicolle Courtney, **\$115.00**; 287, Norma Deatherage, **\$110.00**; 289, Gene Brooks,

\$2864.96; 291, Gary Davison, **\$50.00**; 292, Joe Mayer, **\$50.00**; 290, Charles Butler, **\$50.00**; 322, Gary Davison, **\$26.75**; 323, Joe Mayer, **\$3.21**; 321, Charles Butler, **\$22.47**; 294, Sierra Martinez, **\$1888.97**; 293, Julio Alvarez, **\$640.92**; 295, Jami Koehn, **\$165.00**; 296, Doug Melton, **\$70.00**; 297, Beverly Richards, **\$70.00**; 298, Harold Tyson, **\$3177.65**; 299, Mary Barber, **\$720.00**; 300, Rocky Richardson, **\$3197.02**; 301, Pamela Hill, **\$1730.00**.

COUNTY HIGHWAY: 338, Ted Keeling, **\$600.00**; 339, Richard Bryan, **\$600.00**; 340, Jack Strain, **\$600.00**; 264, Daniel Cappellucci, **\$4048.24**; 266, Sherri Cribbs, **\$3030.00**; 263, Tony Baker, **\$3163.70**; 265, Efrain Castanada, **\$3163.70**; 267, Justin Daugherty, **\$3163.70**; 268, Darrell Edwards, **\$3163.70**; 269, Dillon Edwards, **\$3163.70**; 270, Jacob Gilkey, **\$3062.70**; 271, Jerry Gum, **\$3163.70**; 272, Rodney Hamm, **\$3315.20**; 273, Eldon Headrick, **\$3062.70**; 274, Garret Hill, **\$3163.70**; 275, Mark Hill, **\$3163.70**; 276, Michael Lundgrin, **\$3163.70**; 277, Lynn Mason, **\$3163.70**; 279, Ronnie Miller, **\$3032.38**; 280, Brad Powell, **\$3163.70**; 281, Jack Ralstin, **\$3163.70**; 282, Zane Snook, **\$3062.70**; 283, Robert Steinle, **\$2932.38**; 278, JJ Miller, **\$3163.70**; 285, Milton Brune, **\$4048.24**; 284, Arris Anderson, **\$3163.70**; 286, Phillip Caudell, **\$3163.70**; 287, James Creely, **\$3163.70**; 288, Louis Deherrera, **\$3163.70**; 289, Marit Edwards, **\$3163.70**; 290, Ty Ellis, **\$3163.70**; 291, David Johnson, **\$3163.70**; 292, Jason Larson, **\$2863.70**; 293, Roman Martinez, **\$2950.44**; 294, Kevin Price, **\$3163.70**; 295, Ramiro Rosalez, **\$3163.70**; 296, Manuel Sandoval, **\$3163.70**; 297, Chance Serna, **\$3163.70**; 298, Sonny Serna, **\$3163.70**; 299, Kelsey Shrou, **\$3163.70**; 300, Terry Sinning, **\$3163.70**; 301, Bill Smith, **\$3163.70**; 302, Lucretia Spry, **\$3163.70**; 303, Kelly Vess, **\$3066.21**; ; 304, Ronnie Bellar, **\$3163.70**; 305, Levi Bickford, **\$3163.70**; 306, David Burrow, **\$3163.70**; 307, Rex Cline, **\$3163.70**; 308, Butch Dickson, **\$3163.70**; 309, Tom Eggleston, **\$3163.70**; 310, Clinton Ferguson, **\$3163.70**; 311, Neil Ferguson, **\$3163.70**; 312, Kelly Fisk, **\$3163.70**; 313, Dusty Hale, **\$4048.24**; 314, Cla Hammers, **\$3163.70**; 315, Orlando Herrera, **\$3163.70**; 316, Tommy Johnson, **\$3163.70**; 317, Mike McCarney, **\$3163.70**; 318, Jasper Mussman, **\$3163.70**; 319, Joe Pate, **\$3163.70**; 320, Jeff Tanquary, **\$3163.70**; 321, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 55, Nicole Spry, **\$3196.83**; 53, Vickie Reimer, **\$2525.99**; 50, Jerry Davis, **\$2567.18**; 51, Lynn Ellison, **\$2215.92**; 54, Andrew Ruiz, **\$2096.76**; 59, Elizabeth Taylor, **\$1305.00**; 60, Lawrence Williams, **\$1161.00**; 52, Dana Kralicek, **\$1565.50**; 56, Theresa Crist, **\$1174.50**; 57, Patience Epperley, **\$1017.00**; 58, Richard Loughridge, **\$1089.00**; 61, William Wright, **\$1026.00**.

SHERIFF CASH ACCOUNT: 40, Jason Colpetzer, **\$3840.61**; 39, Read Barby, **\$3840.61**; 42, Monty Osborne, **\$3792.59**; 41, Jolonda Layton, **\$3027.55**; 44, Dolan Sledge, **\$3792.59**; 43, Sarah Schultz, **\$3541.02**.

60% SHERIFF SALES TAX: 88, Andrea Fuentes, **\$2942.66**; 94, Nancy Melendez, **\$2645.87**; 83, Darla Burrow, **\$2622.24**; 99, Rosa Sanchez, **\$2500.03**; 102, Cathy Valdez, **\$2942.66**; 85, Scott Conradi, **\$2942.66**; 100, Billy Sinclair, **\$2645.87**; 92, Ann McFadden, **\$2912.55**; 98, Ima Romesburg, **\$2912.55**; 90, Ronald Griffing, **\$1109.60**; 81, Ana Aguilar, **\$2645.87**; 95, Lea Nelson, **\$2645.87**; 103, JD Beckley, **\$1248.86**; 82, Kaye Barrett, **\$2912.55**; 86, Jennifer Dominguez, **\$2645.87**; 91, Waylon Kygar, **\$3061.33**; 87, Steven Ferguson, **\$2645.87**; 97, Carlton Robertson, **\$2645.87**; 108, Austin Morris, **\$1080.77**; 84, Chanise Chadick, **\$2569.67**; 93, Erick Melendez, **\$2400.00**; 96, Rebecca Nelson, **\$2400.00**; 101, Kenneth Steinle, **\$2400.00**; 104,

Courtney Campbell, \$1259.62; 107, Cade Haliburton, \$2468.13; 89, John Glave, \$2400.00; 105, Dalia Estrada, \$477.79; 106, Ronald Griffing, \$252.95; 109, Jorge Munoz, \$316.82.

RESALE: 24, Susan Seymour, \$2632.55.

COURT CLERK ACCOUNT: 18, Martha Aviles, \$2739.43; 20, Cheryl Brune, \$2739.43; 21, Noemi Palacios, \$2723.60; 22, Sherry Ratliff, \$2632.55; 19, Rebecca Brittain, \$2632.55.

COUNTY GENERAL: 302, AFLAC, premiums, \$462.20; 303, American Fidelity, premiums, \$1907.64; 304, American Fidelity Assurance Company, \$1125.89; 305, EFT State Depository, withholding, \$5297.00; 306, EFTPS Account, federal withholding, \$38,888.37; 307, Leaders Life, premium, \$52.00; 308, Legal Shield, \$123.60; 309, Oklahoma Centralized, garnishment, \$25.00; 310, Okla. Employees Credit Union, premiums, \$5740.00; 311, OPEH & W plan, premium, \$33,008.39; 312, OPERS, retirement, \$30,515.79; 313, Security Benefit, premiums, \$2530.00; 314, Sun Life, premiums, \$1431.93; 315, Unifirst Corporation, uniforms, \$54.15; 324, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 322, AFLAC, premiums, \$559.58; 323, American Fidelity, premiums, \$2942.20; 324, American Fidelity Assurance Company, \$307.90; 325, EFT State Depository, withholding, \$5896.00; 326, EFTPS Account, federal withholding, \$46,758.27; 328, Kansas Payment Center, garnishment, \$333.00; 329, Leaders Life, premiums, \$30.34; 330, Legal Shield, premiums, \$99.65; 331, Oklahoma Centralized, garnishment, \$874.32; 332, Okla. Employees Credit Union, premiums, \$2091.00; 333, OPEH & W Plan, premium, \$45,373.60; 334, OPERS, retirement, \$37,063.99; 335, Security Benefit, premiums, \$3590.00; 336, Sun Life, premiums, \$1786.59; 337, Texas State Disbursement Unit, garnishment, \$436.00; 341, EFTPS Account, federal withholding, \$275.40; 327, Fisher & Fisher, garnishment, \$400.00.

JUVENILE DETENTION: 62, AFLAC, premiums, \$61.62; 63, American Fidelity, premiums, \$142.24; 64, EFT State Depository, withholding, \$540.00; 65, EFTPS Account, federal withholding, \$5076.73; 67, Okla. Employees Credit Union, premiums, \$150.00; 68, OPEH & W Plan, premium, \$4871.78; 69, OPERS, retirement, \$4188.19; 70, Security Benefit, premiums, \$100.00; 71, Sun Life, premiums, \$136.46.

SHERIFF FEE CASH: 45, AFLAC, premiums, \$120.01; 46, American Fidelity, premiums, \$189.70; 47, American Fidelity Assurance Company, \$100.00; 48, EFT State Depository, withholding, \$742.00; 49, EFTPS Account, federal withholding, \$5210.33; 50, OPEH & W Plan, premiums, \$6474.40; 51, OPERS, retirement, \$4367.00; 52, Security Benefit, premiums, \$250.00; 53, Sun Life, premiums, \$210.28.

60% SHERIFF SALES TAX: 110, AFLAC, premiums, \$61.88; 111, American Fidelity, \$814.72; 112, EFT State Depository, withholding, \$1427.00; 113, EFTPS Account, federal withholding, \$14,736.26; 114, Fisher & Fisher, garnishment, \$100.00; 115, Legal Shield, premium, \$67.75; 116, Okla. Employees Credit Union, premiums, \$100.00; 117, OPEH & W Plan, premium, \$15,528.03; 118, OPERS, retirement, \$12,408.68; 119, Security Benefit, premiums, \$400.00; 120, Sun Life, premiums, \$520.43.

RESALE PROPERTY: 25, EFT State Depository, withholding, \$81.00; 26, EFTPS Account, federal withholding, \$629.64.

COURT FUND: 23, AFLAC, premiums, \$38.74; 24, American Fidelity, premiums, \$87.70; 25, American Fidelity Assurance Company, \$12.50; 26, EFT State Depository, withholding, \$363.00; 27, EFTPS Account, federal withholding, \$3187.22; 28, Okla. Employees Credit Union, premiums, \$200.00; 29, OPEH & W Plan, premium, \$4001.48; 30, OPERS, retirement, \$2693.52; 31, Security Benefit, premiums, \$200.00; 32, Sun Life, premiums, \$129.89.

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

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

Melissa Hightower talked about the Colonial Life Insurance and would like to be considered to offer the employees their insurance in April.

Motion by Bryan, second by Strain to approve the Schedule of Federal Awards for the fiscal year ended June 30, 2017. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve Kay Allen, Rosa Balderrama, Kayla McCarter and Nancy Lamle as Requisitioning Agents, remove Mayra Keith and add Gladis Cerda, Karina Cervantes and Cristina Nunez as Receiving Agents for the Texas County Health Department. Aye: Strain, Bryan, Keeling, Nay: none.

Buddy Holbert, Audrey Gilmore and Michele Reust from Memorial Hospital of Texas County Authority joined the meeting.

Motion by Bryan, second by Strain to approve County Road Machinery and Equipment Revolving Fund, Resolution #10-17-18.

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

RESOLUTION #10-17-18

BE IT THEREFORE RESOLVED:

On this 28th day of August, 2017 the Board of County Commissioners of Texas County does hereby request to participate in the County Road Machinery and Equipment Revolving Fund as the county does not have sufficient funds to purchase the listed equipment for this fiscal year.

PRIORITY LIST

NOTE: Please list the needed equipment in a county-wide priority order.

<u>PRIORITY</u>	<u>DESCRIPTION OF EQUIPMENT</u>	<u>DISTRICT</u>
1.	<u>6 Wheel Drive Motor Grader 200 + hp</u>	<u>#1</u>
2.	<u>155 HP JD Tractor with Loader</u>	<u>#2</u>
3.	<u>Truck Tractor w/Fifth Wheel 450 + hp</u>	<u>#3</u>

It is understood that the Revolving Fund is limited and the Department of Transportation will notify each participating county of the equipment it will be authorized to order for lease purchase through the Revolving Fund.

Board of County Commissioners

s/ Ted Keeling

s/ Richard Bryan

s/ Jack Strain

ATTEST:

County Clerk: s/ Wendy Johnson

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

Motion by Bryan, second by Strain to table the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County Authority. Aye: Strain, Bryan, Keeling. Nay: none.

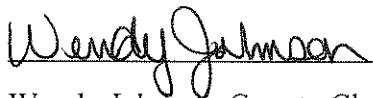
Motion by Bryan, second by Strain to approve Keeling signing the Continuing Guaranty Agreement with TCP Leasing, Inc. with the approval of Mike Boring, District Attorney and rewording "to renew annually". Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #11-17-18** for a Utility Permit with PTCI in the NE/4 of Section 07-T02N-R15ECM Parallel to County Road X and **Resolution #12-17-18** with PTCI in the SE/4 of Section 07-T02N-R15ECM to the NE/4 of Section 18-T02N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

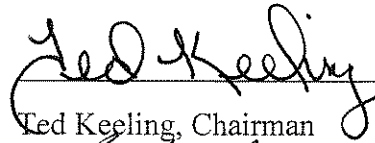
There was one charity request approved.

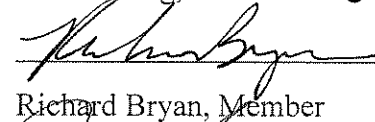
Adjourned.

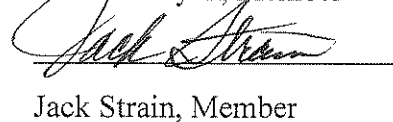
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 28, 2017.



Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member