

13-16-17

**RESOLUTION
DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8**

WHEREAS, the Board of County Commissioners of Texas County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

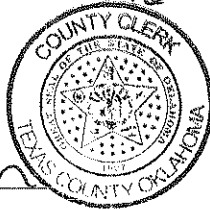
WHEREAS, the Board of County Commissioners of Texas County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby agrees to designate Ted Keeling as official board member, designate Richard Bryan as first alternate and designate Jack Strain as second alternate, of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 31st day of Oct., 2016

ATTEST:

Wendy Johnson
County Clerk



Jack Strain
Chairman

Member - Commissioner

Ted Keeling
Member - Commissioner