

#48-15-16

**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 Boyan 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 23<sup>rd</sup> day of November, 2015

**ATTEST:**

Wendy Johnson  
County Clerk



Richard Boyan  
Chairman

Jack Strain  
Member - Commissioner

Ted Keeling  
Member - Commissioner