

RESOLUTION
50-13-14
**DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT ENGINEERING
DISTRICT 8**

WHEREAS, The Board of County Commissioners of Texas County has authorized the county to 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 Circuit Engineering District and by a formal vote wish to designate and 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 agree to designate Ted Keeling As official 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 28th day of October 2013.



ATTEST:

Maica Hollingshead
County Clerk

Jack Strain
Chairman
Ted Keeling
Member
Richard Bryan
Member