

RESOLUTION
APPROVING COUNTY COMMISSIONER DISTRICT BOUNDARIES
RESOLUTION # 95-11-12

WHEREAS, Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical; and

WHEREAS, Title 19 section 321 requires the Board to reapportion on or before October 1 following the official publication of the Federal Decennial Census; and

WHEREAS, all boundaries of county commissioner districts shall follow clearly visible, definable and observable physical boundaries; and

WHEREAS, the Voting Rights Act and subsequent court opinions have held that County Commissioner Districts' populations may be within 5% of each other to be in compliance; and

WHEREAS, the County Commissioner Districts shall have the following populations:
District 1 = 6,714 _____; District 2 = 7,212 _____;
District 3 = 6,714 _____ and meet the criteria listed above.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby approves the County Commissioner district boundaries.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 26th day of September, 2011.



ATTEST:

Marina Hollingshead
County Clerk

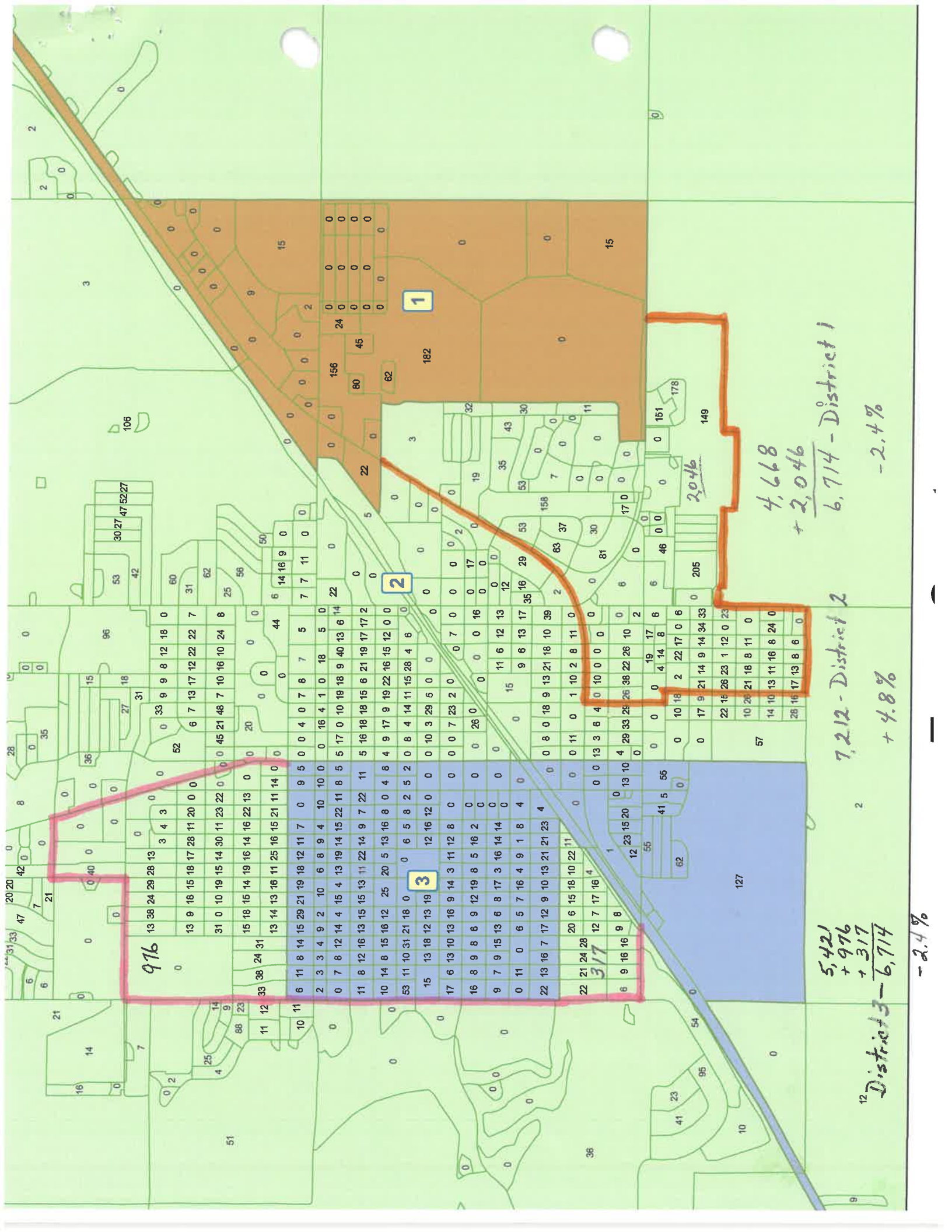
Ted Keeling
Chairman

Larry Stinters
Member - Commissioner

Jack Starn
Member - Commissioner

[Signature]
District Attorney

9-21-11
Date



976

3

2

1

5,421
+ 976
+ 317

District 3 - 6,714
- 2.4%

7,212 - District 2
+ 4.8%

4,668
+ 2,046
6,714 - District 1
- 2.4%

2046

127

2

- 2.4%

J.K. [Signature]

**Texas County Population
Proposed (2012-2020)**

Proposed Commissioner District	2010 POPULATION	TARGET	DEVIATION	% DEVIATION
1	7,056	6,880	176	2.56%
2	6,856	6,880	-24	-0.35%
3	6,728	6,880	-152	-2.21%
TOTAL:	20,640	20,640		

Hollingshead, County Clerk's approval that all accounts are correct. Aye: Strain, Winters, Keeling. Nay: none.

Jerry Tucker, Assessor joined the meeting to answer questions concerning the agreement to retain David Payne of Business Valuers & Appraisers.

Motion by Strain, second by Winters to approve the agreement to retain David R Payne of Business Valuers & Appraisers, L.L.C to represent Texas County in litigations with Timberland Gathering & Processing Company, approved by Mike Boring, District Attorney. Aye: Strain, Winters, Keeling. Nay: none.

Bid #7-11-12 was opened for commonly used shop supplies. Bids were received from Warren Cat, The Railroad Yard, Sunbelt Equipment and Supply. Bids are on file and may be inspected in the County Clerk's office. Motion by Strain, second by Winters to award the pipe and tank cars to the low bid of The Railroad Yard and Sunbelt Equipment and Supply, and the steel grader blades to the low bid of Warren Cat. Aye: Strain, Winters, Keeling. Nay: none.

Motion by Strain, second by Winters to approve the amendment to resolution #95-11-12 correcting district population per Oklahoma State House of Representatives.

Texas County Population
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Total:	20,640	20,640		

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

Rick Caddell joined the meeting to give an update on the Sheriff's Department.

Motion by Winters, second by Strain to table for one week the Agreement between the City of Guymon and Texas County for joint Emergency Management Services, pending the approval of Mike Boring, District Attorney. Aye: Winter, Keeling, Strain. Nay: none.

Motion by Keeling, second by Winters to approve utility permit #107-11-12 and #108-11-12 with PTCI in the NW corner of Section 33-T6N-R19ECM and NW/4 of Section 5-T1S-R15ECM to SW/4 of Section 32-T1N-R15ECM. All requirements of the permits must be met and it shall be bored. Aye: Winters, Keeling, Strain. Nay: none.

Motion by Strain, second by Winters to approve utility permit #109-11-12 and #110-11-12 with Whiting Oil and Gas, in the SW/4SE/4 Section 13-T5N-R13ECM ending at the NW/4NE/4 of Section 24-T5N-R13ECM. All requirements of the permits must be met and it shall be bored. Aye: Strain, Winters, Keeling. Nay: none.

Motion by Winters, second by Strain to table for one week the agreement between the City of Guymon and Texas County for County Jail Services, pending the approval of Mike Boring, District Attorney. Aye: Winters, Keeling, Strain. Nay: none.