

June 4, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Vice Chairman. Ted Keeling member and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson, and Matt Boley were also present.

The agenda was filed on June 1, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present.

Tyson gave an update on the Emergency Management Program.

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

GENERAL GOVERNMENT: 185101, Clarks Mowing Service, \$250.00; 185102, Mungias Heating & Air Cond Inc., \$1,000.00; 185103, SPC Office Products, \$300.00.

DISTRICT #2: 185104, Advance Water Solutions, \$40.00; 185105, B&B Sales, \$300.00; 185106, Clingan Tires Inc. of Guymon, \$1,000.00; 185107, Green Country Equipment LLC, \$1,500.00; 185108, Guymon Standard Supply Inc., \$500.00; 185109, Guymon Tire & Auto, \$1,000.00; 185110, L & J Auto Parts Inc., \$2,000.00; 185111, NAPA, \$500.00; 185112, Prairiefire Coffee Roasters, \$150.00; 185113, S & S Services LLC, \$500.00; 185114, SPC Office Products, \$150.00; 185115, Top Value, \$100.00; 185116, Unifirst Corporation, \$1000.00; 185117, Virgil Brune Estate, \$2000.00; 185118, Warren Cat, \$3,000.00; 185119, Wirtz Lumber & Supply Inc., \$150.00.

DISTRICT #3: 185120, Fronk Oil Company Inc., \$4,000.00; 185121, Great American Ford, \$ 1,000.00; 185122, Prairiefire Coffee Roasters, \$300.00; 185123, Seward County Waste Hauling Mgt., \$3,000.00; 185124, Texhoma Supply, \$3,000.00; 185125, Texhoma Wheat Growers Inc., \$1,000.00; 185126, Unifirst Corporation, \$1,500.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 184808, 2064, **\$85.84**, Ameripride Linen and Apparel Services, services; 184666, 2065, **\$313.88**, Ameripride Linen and Apparel Services, supplies; 184936, 2066, **\$838.80**, Carver Sprinkler Systems, repairs; 184715, 2067, **\$124.15**, L & J Auto Parts Inc., supplies; 184716, 2068, **\$44.14**, Lumber Mart, supplies; 185053, 2069, **\$942.13**, Lumber Mart, supplies; 184668, 2070, **\$441.43**, Mayfield Paper Company, supplies; 184669, 2071, **\$67.06**, Miller Paper & Packaging Co, supplies; 185085, 2072, **\$39.75**, SPC Office Products, stamp; 184872, 2073, **\$209.00**, SPC Office Products, supplies; 185051, 2074, **\$1401.08**, Tri County Electric Coop Inc., bill; 185054, 2075, **\$264.03**, Tri County Electric Coop Inc., bill; 185070, 2076, **\$138.03**, Tri County Electric Coop Inc., service; 184892, 2077, **\$1242.74**, Uline, storage;

184505, 2078, **\$731.84**, Weis Fire & Safety Equipment Co Inc., hose; 185047, 2079, **\$415.48**, Wirtz Lumber & Supply Inc., lumber.

DISTRICT #1: 184938, 2214, **\$55.98**, Guymon Standard Supply, supplies; 183307, 2215, **\$49,833.22**, Tim Ekkel Diesel Repair, repairs; 184937, 2216, **\$78.00**, Willborn Brothers Company, labor.

DISTRICT #2: 184834, 2217, **\$411.00**, Circuit Engineering Dist. #8, supplies; 184906, 2218, **\$330.00**, Circuit Engineering Dist. #8, supplies; 184445, 2219, **\$1060.97**, Tri County Electric Coop Inc., bill.

DISTRICT #3: 182766, 2220, **\$32.88**, B&B Sales Co, supplies; 184234, 2221, **\$335.13**, Class C Solutions Group, parts and supplies; 184943, 2222, **\$9333.94**, Fronk Oil Company Inc., fuel; 184231, 2223, **\$24.62**, Green Country Equipment LLC, parts and supplies; 185088, 2224, **\$44.05**, Guymon Daily Herald, bid publication; 184694, 2225, **\$13.99**, Guymon Standard Supply Inc., supplies and parts; 183957, 2226, **\$378.52**, Miller Paper & Packaging Co, parts and supplies; 184944, 2227, **\$9.30**, Jasper Mussman, meal; 184395, 2228, **\$128.95**, Prairiefire Coffee Roasters, supplies; 184237, 2229, **\$683.32**, Texhoma Supply, parts and supplies; 184227, 2230, **\$1685.05**, Warren Cat, parts and supplies; 184394, 2231, **\$35.66**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 184411, 419, **\$51.78**, Ameripride Linen and Apparel Services, janitorial.

COUNTY CLERK LIEN FEE: 184671, 67, **\$162.60**, Prairiefire Coffee Roasters, supplies.

SHERIFF SPECIAL CASH: 185048, 24, **\$68.97**, Tri County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 185079, 276, **\$250.00**, Clarks Mowing Service, mowing; 184879, 277, **\$57.25**, Guymon Daily Herald, advertisement; 185050, 278, **\$1125.48**, Tri County Electric Coop Inc., bill; 183971, 279, **\$287.10**, Guymon Heating and Air LLC, repairs.

60% SHERIFF SALES TAX: 185052, 789, **\$320.77**, Golden Light Equipment, supplies; 185049, 790, **\$3776.85**, Tri County Electric Coop Inc., bill; 184813, 791, **\$680.58**, United Discount Drug, inmate medical.

Aye: Strain, Keeling. Nay: none.

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

Motion by Strain, second by Keeling to rescind the first motion and approve the minutes with payroll added to them. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the following officer's reports for the month of May subject to audit: Matt Boley, Sheriff - \$19,208.90, Juvenile Detention -

\$28,810.80, Commissioners 911 - \$16,726.76 & \$45.00, Judyth Campbell, Assessor - \$9,397.97. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$600.00 from 1900-2999 maintenance and operations to 1900-4000 capital outlay, Highway District 2; \$10,000.00 from 6120-4000 savings to 6120-4100 capital outlay, Sheriff Service Fee; \$68,963.25 from 6800-1130 part time to 6800-1110 full time. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve Resolution #122-17-18 to executes the Interlocal Agreement establishing ACCO-SIF, and the County to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Intent to Participate in ACCO-SIF (Workers Compensation) for Fiscal Year 2018-2019 with payment option #1. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Funds for Error Corrections from Highway and General Revenue in the amount of \$45,715.81 and from Highway District 1 in the amount of \$15,041.13 and in District 2 in the amount of \$15,041.13 and in District 3 in the amount of \$15,041.14. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to table the Fiscal Year 2018-2019 Agreement between AF3 Technical Solutions and Texas County Assessor until the wording is changed per the District Attorney. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Year 2018-2019 Agreement between Texas County Juvenile Detention Center and Canadian County for juvenile services. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Year 2018-2019 Agreement between Texas County Juvenile Detention Center and Texas County for juvenile services. Aye: Strain, Keeling. Nay: none.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Strain, second by Keeling to approve the Bridge Inspection Invoice – CED & Consultant for contract EC-2002D Invoice # 670130 dated 5/18/18 in the amount of \$228.00 and the report of Conference between Bridge Owner and Bridge Inspection Consultant for the same. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve Resolution #123-17-18 for a Utility Permit with Jason Johnson in the NE/4 of the NW/4 of Section 9-T5N-R19ECM to the NE/4 of the NE/4 of Section 8-T5N-R19ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Keeling. Nay: none.

There were no charity requests to be 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 June 4, 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member.

Ted Keeling

Ted Keeling, Member