

July 23, 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, and Harold Tyson were also present. Richard Bryan was absent.

The agenda was filed on July 20, 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.

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

DISTRICT #1: 190550, Seward County Waste Hauling MGT, \$1000.00; 190551, Prairiefire Coffee Roasters, \$300.00; 190552, Miller Paper & Packaging Co., \$400.00; 190553, Hooker Hardware & Auto LLC, \$400.00; 190554, Hooker Hardware & Auto LLC, \$1000.00; 190555, Doris Davis Gravel Pit, \$900.00; 190556, Ameripride Linen & Apparel Services, \$900.00; 190557, Renaissance Hotel & Conf. Center, \$500.00; 190558, Ameripride Linen & Apparel Services, \$500.00.

DISTRICT #2: 190559, KellPro Inc., \$669.00.

DISTRICT #3: 190560, Guymon Tire & Auto, \$2500.00; 190561, Warren Cat, \$5000.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 190497, 32, **\$6155.46**, ACCO Self Insurance Fund, workers comp; 190500, 33, **\$58,498.71**, ACCO Self Insurance Fund, workers comp; 190407, 34, **\$4231.35**, ACCO Self Insurance Fund, property & liability; 190499, 35, **\$49,785.25**, ACCO Self Insurance Fund, property & liability; 190423, 36, **\$100.00**, ACCO Self Insurance Fund, property & liability; 190529, 37, **\$61.58**, City of Guymon, utilities; 190523, 38, **\$558.06**, City of Guymon, utilities; 190109, 39, **\$150.00**, Guaranty Abstract & Title Co Inc., subscription to title news; 190513, 40, **\$382.92**, Darren Ingram, travel; 190113, 41, **\$3000.00**, KellPro Inc, disaster recovery service; 190111, 42, **\$4430.00**, KellPro Inc., tracking & hosting stations; 190438, 43, **\$2011.91**, Mathis Oil Co. Inc., unleaded fuel; 190505, 44, **\$7116.00**, OSU Cooperative Extension Service, contractual services; 190463, 45, **\$125.00**, PC Hut, services; 190504, 46, **\$341.79**, PTCI Inc., phone service; 190425, 47, **\$215.92**, PTCI Inc., phone service; 190506, 48, **\$195.52**, PTCI Inc., fax, internet, & phone service; 190452, 49, **\$197.70**, PTCI Inc., phone service; 190450, 50, **\$98.22**, PTCI Inc., phone service; 190454, 51, **\$154.09**, PTCI Inc., phone service; 190466, 52, **\$142.06**, PTCI Inc., phone service; 190418, 53, **\$440.00**, Simple Distributors LLC, supplies; 190429, 54, **\$124.99**, SPC Office Products, supplies; 190435, 55, **\$20.99**, SPC Office Products, supplies; 190245, 56, **\$295.85**, SPC Office Products, lease on copier; 190516, 57, **\$137.56**, SPC

Office Products, supplies; 190394, 58, **\$3155.99**, T-Bird Enterprises, parts; 190510, 59, **\$75.58**, Becky Wilson, meals.

GENERAL RESERVE: 185388, 2319, **\$22.47**, Claudene Cooper, travel; 185419, 2320, **\$1772.00**, Tiger Supplies Inc., laser distometer; 185155, 2321, **\$1697.00**, Visual Force Equipment, lightbar.

DISTRICT #1: 190395, 28, **\$29,186.49**, ACCO Self Insurance Fund, workers comp; 190396, 29, **\$33,853.97**, ACCO Self Insurance Fund, property & liability; 190091, 30, **\$1333.34**, Assoc. of County Commissioners of Oklahoma, membership dues; 190412, 31, **\$9795.07**, Ergon Asphalt & Emulsions Inc., chipping coat; 190383, 32, **\$1384.61**, Keating Tractor & Equipment Inc., parts; 190262, 33, **\$163.50**, Teddy P Keeling, travel; 190076, 34, **\$1518.65**, Tri-County Electric Coop Inc., electric; 190410, 35, **\$63.19**, The Victor L Phillips Co., parts; 190050, 36, **\$840.00**, Willborn Brothers Company, contract.

DISTRICT #1 RESERVE: 184748, 2475, **\$270.00**, Circuit Engineering Dist. #8, street signs. 183982, 2476, **\$132.00**, Circuit Engineering Dist. #8, yield sign; 184833, 2477, **\$6150.00**, Extreme Refrigeration, ice machine.

DISTRICT #2: 190465, 37, **\$29,186.49**, ACCO Self Insurance Fund, workers comp; 190464, 38, **\$33,853.97**, ACCO Self Insurance Fund, property & liability; 190092, 39, **\$1333.33**, Assoc. of County Commissioners of Oklahoma, membership dues; 190081, 40, **\$237.74**, City of Guymon, utilities; 190402, 41, **\$84.00**, G&G Electronics Inc., mobile mic's; 190448, 42, **\$270.08**, Guymon Heating & Air LLC, parts & labor; 190086, 43, **\$483.26**, PTCI Inc., phone service;

DISTRICT #3: 190472, 44, **\$33,853.97**, ACCO Self Insurance Fund, property & liability; 190532, 45, **\$29,186.49**, ACCO Self Insurance Fund, workers comp; 190093, 46, **\$1333.33**, Assoc. of County Commissioners of Oklahoma, membership dues.

JUVENILE DETENTION: 190406, 9, **\$3900.06**, ACCO Self Insurance Fund, property & liability; 190498, 10, **\$10,342.92**, ACCO Self Insurance Fund, workers comp.

COUNTY CLERK LIEN FEE: 190112, 3, **\$9963.80**, KellPro Inc., licensing; 190386, 4, **\$108.00**, Amber Kruger, cleaning.

SHERIFF FEE CASH ACCOUNT: 190401, 6, **\$10,342.92**, ACCO Self Insurance Fund, workers comp.

COUNTY CLERK PRESERVATION: 190110, 1, **\$11,349.40**, KellPro Inc., licensing agreement.

HEALTH MILL LEVY: 190419, 10, **\$5708.46**, ACCO Self Insurance Fund, property & liability; 190528, 11, **\$312.92**, City of Guymon, utilities; 190414, 12, **\$590.00**, Mike Martin, maintenance on file system; 190496, 13, **\$304.43**, PTCI Inc., phone service.

HEALTH MILL LEVY RESERVE: 184075, 316, **\$200.00**, Memorial Hospital of Texas County, x-rays; 185454, 317, **\$40.00**, Memorial Hospital of Texas County, x-rays; 185090, 318, **\$44.20**, Patterson Dental Supply Inc., pouch plus.

60%\$ SHERIFF SALES TAX: 190511, 7, **\$28,350.06**, ACCO Self Insurance Fund, workers comp; 190400, 8, **\$33,853.97**, ACCO Self Insurance Fund, property & liability; 190431, 9, **\$423.03**, Affiliated Foods, groceries; 190222, 10, **\$285.35**, Golden Light Equipment Co., maintenance & supplies; 190495, 11, **\$612.88**, PTCI Inc., phone service; 190408, 12, **\$22.28**, Standard Supply, supplies; 190415, 13, **\$721.16**, Sysco, supplies; 190433, 14, **\$228.48**, Texas County District #2, diesel for generator; 190432, 15, **\$1016.19**, US Foodservice Inc., supplies.

COURT CLERK: 190503, 2, **\$6155.46**, ACCO Self Insurance Fund, workers comp.

Aye: Strain, Keeling. Nay: none.

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

Tyson gave update on Emergency Program.

Motion by Keeling, second by Strain to approve Gerod Beasley as Detention Deputy for Sheriff. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurer's Quarterly Report for the period ending June 30, 2018. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 1,371 man day. Aye: Keeling, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Matt Boley, Sheriff also joined the meeting.

Motion by Strain, second by Keeling to approve **Resolution #3-18-19** Lease Renewal on 1 Caterpillar 430 FIT Backhoe/Loader VIN# RGS00418 and 1 Caterpillar 140 M2 Motor Grader 1-C57393 VIN #0M9J00832 for District #3. Aye: Keeling, Strain. Nay: none.

Going to check on the price of pest control throughout the entire Courthouse and will see from that if we are going to pay to do the offices also.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Texas County and Marshall County for juvenile services. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Eastern Oklahoma Youth Services and Texas County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Eastern Oklahoma Youth Services and Texas County for juvenile detention services at Northwest Oklahoma Regional Juvenile Detention Center. Aye: Keeling, Strain. Nay: none.

No action was taken on the Burn Ban at this time.

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

Motion by Keeling, second by Strain to approve **Resolution #4-18-19** renewing the sublease agreement dated March 1, 2018 by and between the Texas County Development Authority and the Board of Education of Independent School District #8. Aye: Keeling, Strain. Nay: none.

New Business:

Due to the lack of time to get this done before the Fair starts. Motion by Keeling, second by Strain to approve the roof repair proposal for the Activity Center from J Ferg Pros in the amount of \$9,500.00. Aye: Keeling, Strain. Nay: none.

There were no charity requests to be approved.

Adjourned.

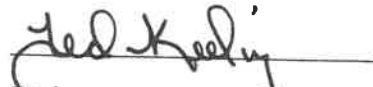
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 23, 2018.



Wendy Johnson, County Clerk



Jack Strain, Member



Ted Keeling, Member