

July 9, 2018

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

The agenda was filed on July 6, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan 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.

COUNTY CLERK: 190386, Amber Kruger, \$300.00.

DISTRICT #2: 190385, Clingan Tires Inc., \$1000.00.

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

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

GENERAL: 190329, 1, **\$97.83**, City of Guymon, utilities; 190046, 2, **\$965.00**, CODA, annual membership dues; 190019, 3, **\$500.00**, PC Hut, computer service maintenance; 190025, 4, **\$433.96**, PTCI Inc., phone service maintenance; 190328, **\$9.35**, Scissortail Communications LLC, long distance; 190354, 6, **\$12.40**, Scissortail Communications LLC, long distance; 190338, 7, **\$6.18**, Scissortail Communications LLC, long distance; 190337, 8, **\$18.51**, Scissortail Communications LLC, long distance.

GENERAL RESERVE: 185455, 2292, **\$466.64**, Judyth Campbell, travel; 185399, 2293, **\$22.89**, Helen Farabee, training; 185462, 2294, **\$199.00**, KellPro Inc., monitor; 185473, 2295, **\$199.00**, KellPro Inc., monitor; 185458, 2296, **\$65.02**, Sierra Martinez, travel; 185057, 2297, **\$147.70**, Mathis Oil Co. Inc., fuel & maintenance; 185453, 2298, **\$252.19**, SPC Office Products supplies; 185443, 2299, **\$1978.07**, SPC Office Products, supplies; 185461, 2300, **\$454.89**, SPC Office Products, arm mount & ribbon; 185299, 2301, **\$179.99**, SPC Office Products, counterfeit detector.

DISTRICT #1: 190047, 1, **\$95.00**, Assoc. Of County Commissioners of Oklahoma, registration for ACCO; 190049, 2, **\$3126.60**, KellPro Inc., services; 190094, 3, **\$1839.29**, Oklahoma Department of Transportation, lease payment; 190066, 4, **\$500.00**, OMI Oilfield Investments, radio tower space.

DISTRICT #1 RESERVE: 183135, 2454, **\$216.03**, City of Hooker, utilities; 185431, 2455, **\$115.00**, The Compliance Resource Group, pre-employment testing-cdl; 184543, 2456, **\$646.00**, Easleys Body Shop, services; 185450, 2457, **\$193.20**, Liberal New iron & Metal, flat iron; 185433, 2458, **\$10.77**, Scissortail Communications LLC, long distance.

DISTRICT #2: 190080, 5, **\$25.48**, City of Guymon, utilities; 190095, 6, **\$3998.43**, Oklahoma Department of Transportation, lease payment; 190330, 7, **\$1164.96**, Oklahoma Department of Transportation, lease payment; 190087, 8, **\$6.19**, Scissortail Communications LLC, long distance.

DISTRICT #2 RESERVE: 184802, 2459, **\$265.00**, The Compliance Resource Group Inc., drug testing.

DISTRICT #3: 190096, 9, **\$12,409.68**, Anchor D Bank, lease payment; 190097, 10, **\$3762.34**, Oklahoma Department of Transportation, lease payment; 190331, 11, **\$1164.96**, Oklahoma Department of Transportation, lease payment.

DISTRICT #3 RESERVE: 185126, 2460, **\$940.74**, Unifirst Corporation, uniform cleaning.

COUNTY CLERK LIEN FEE: 190031, 1, **\$24.95**, Advanced Water Solutions, filtration services.

HEALTH MILL LEVY: 190116, 1, **\$32.00**, Advanced Water Solutions, rent on water station; 190126, 2, **\$328.00**, PTCI Inc., maintenance contract for phone system.

HEALTH MILL LEVY RESERVE: 184952, 309, **\$450.00**, Paul J Ferguson, janitorial; 184954, 310, **\$450.00**, Russell K Ferguson, janitorial; 185242, 311, **\$9.76**, The Hooker Advance, ad for RN; 185200, 312, **\$296.10**, Kayla N McCarter, travel.

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

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

Mark Freeman discussed the Wind Catcher Project with the Commissioners and the action he would like for them to take to protect the land owners.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve supporting the constituents of the Count by drafting a letter with the help of the District Attorney to send to the Corporation Commission. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the following officer's reports for the month of June subject to audit: Matt Boley, Sheriff - \$12,835.14, Wendy Johnson, County Clerk - \$21,157.85, Judyth Campbell, Assessor - \$9,397.97, Lavena Chastine, Treasurer - \$60,857.48. Health Department - \$12,388.98, M. Renee Ellis, Court Clerk - \$122,504.61, Commissioners 911 - \$15,175.12, Juvenile Detention - \$34,629.66. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurers Monthly Fee Report for the month of June in the amount of \$76,785.10. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for General; \$1,000.00 from 0001-4-4700-2005 Maintenance & Operations to 0001-4-4700-1130 Part Time. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the form 240 Transfer of Funds for Error Corrections from Law Library to General in the amount of \$9.00 and to the Sheriff's Service Fee in the amount of \$90.75. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of June.

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 14,203.75
Hooker	2,380.94
Texhoma	1,149.51
Goodwell	1,605.09
Tyrone	945.92
Hardesty	263.17
Optima	441.93
<b>Total:</b>	<b>\$ 20,990.31</b>

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

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreements between Texas County and the following counties; Haskell, Washita, Cimarron, Carter for juvenile services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Western Plains Youth and Family Services, Inc. and Texas County for services at Beckham County Regional Juvenile Detention Center. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between State of Oklahoma, Office of Juvenile Affairs and Texas County for Regional Secure Detention. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Lumbawi C. Thang and Texas County for Interpretation Services for the Health Department. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the transfer of funds from the Grant Funds to the Building Fund quarterly for the upfront money to build the restrooms at the Emergency Management Building. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to table the Burn Ban and look at it again next week. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve to opt into a Class Action lawsuit regarding the rights to recover additional sums under the Payments in Lieu of Taxes Act (PILT)

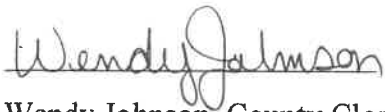
for fiscal year 2015, 2016, 2017 under the United States Court of Federal Claims in Washington, D.C., as recommended by Mike Boring, District Attorney, and designating Wendy Johnson, County Clerk as a contact person for this matter. Aye: Strain, Keeling, Bryan. Nay: none.

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

There was one charity request 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 2, 2018.



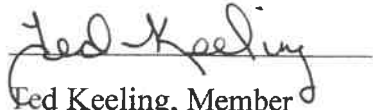
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member