

August 6, 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 Kelly Voorheis, First Deputy to the County Clerk were present. April Coble with Guymon Daily Herald, Mike Boring, District Attorney and Harold Tyson, Emergency Manager were also present.

The agenda was filed on August 3, 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 all board members present.

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

GENERAL GOVERNMENT: 190800, Wirtz Lumber & Supply Inc., \$300.00.

COUNTY CLERK: 190801, Southern Office Supply Inc., \$200.00.

COMMISSIONERS GRANT: 190802, Seward County Waste Hauling MGT, \$900.00.

DISTRICT #1: 190803, Embassy Suites Norman, \$500.00; 190804, Teddy P Keeling, \$500.00.

DISTRICT #3: 190805, Southern Office Supply Inc., \$500.00; 190806, Westair Praxair Distribution Inc., \$600.00; 190807, Great America Ford, \$1000.00; 190808, Green Country Equipment LLC, \$3000.00; 190809, Fronk Oil Company Inc., \$4000.00; 190810, Baber Supply Inc., \$3000.00; 190811, Texhoma Supply, \$3000.00; 190812, Texhoma Wheat Growers Inc., \$1000.00; 190813, Unifirst Corporation, \$1500.00; 190814, Yellowhouse Machinery Co., \$3000.00; 190815, Warren Cat, \$3000.00.

JUVENILE DETENTION: 190816, Mills Ideal Foods, \$150.00; 190817, Walmart, \$500.00.

JUVENILE NUTRITION: 190818, Mills Ideal Foods, \$150.00; 190819, Walmart, \$950.00.

LEPC: 190820, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 190821, Ameripride Linen & Apparel Services, \$90.00; 190822, Mathis Oil Co. Inc., \$400.00.

60% SHERIFF SALES TAX: 190823, JJS Plumbing, \$400.00.

SHERIFF: 190824, L&J Auto Parts Inc., \$300.00

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

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

GENERAL: 190785, 160, **\$44.42**, Ameripride Linen & Apparel Services, services; 190148, 161, **\$217.78**, Ameripride Linen & Apparel Services, supplies; 190787, 162, **\$97.83**, City of Guymon, utilities; 190749, 163, **\$117.50**, Maggie Cline, travel; 190606, 164, **\$4200.00**, Computer Mapping Co., computer program; 190501, 165, **\$1070.05**, Dennis Franks, tree trimming; 190759, 166, **\$15.32**, Britt Hicks, travel; 190757, 167, **\$1228.84**, Arleen James, travel; 190236, 168, **\$13.53**, L&J Auto Parts Inc., supplies; 190141, 169, **\$167.30**, Lumber Mart, supplies; 190142, 170, **\$350.98**, Mathis Oil Co. Inc., fuel & maintenance; 190603, 171, **\$2015.76**, Mathis Oil Co. Inc., fuel; 190696, 172, **\$314.60**, Mayfield Paper Company, supplies; 190151, 173, **\$116.19**, Miller Paper & Packaging Co., supplies; 190756, 174, **\$469.81**, Ashley Ming, travel; 190780, 175, **\$3.00**, Scissortail Communications LLC, long distance; 190779, 176, **\$20.49**, Scissortail Communications LLC, long distance; 190607, 177, **\$148.89**, Southern Office Supply Inc., supplies; 190134, 178, **\$122.03**, SPC Office Products, supplies; 190135, 179, **\$34.13**, SPC Office Products, recording supplies; 190140, 180, **\$91.67**, SPC Office Products, supplies; 190479, 181, **\$199.14**, Texas County District #2, fuel; 190213, 182, **\$943.00**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 190426, 183, **\$1468.00**, TM Consulting Inc., maintenance fee; 190608, 184, **\$291.62**, Tri-County Electric Coop Inc., electric; 190238, 185, **\$30.00**, Water Barrel, water.

DISTRICT #1: 190057, 143, **\$209.09**, City of Hooker, utilities; 190562, 144, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 190073, 145, **\$11.09**, Scissortail Communications LLC, long distance; 190566, 146, **\$1653.24**, Yellowhouse Machinery Co., repairs.

DISTRICT #2: 190274, 147, **\$72.63**, A&I Parts Center, parts; 190584, 148, **\$227.24**, B&B Sales Co., parts; 190276, 149, **\$91.19**, B&B Sales Co., supplies; 190442, 150, **\$77.00**, City of Guymon, utilities; 190278, 151, **\$790.66**, Clingan Tires Inc. of Guymon, tire repair; 190578, 152, **\$16,567.96**, Fronk Oil Company Inc., dyed diesel; 190281, 153, **\$836.65**, Green Country Equipment LLC, parts & labor; 190282, 154, **\$71.43**, Guymon Standard Supply Inc., supplies; 190284, 155, **\$668.54**, L&J Auto Parts Inc., parts; 190286, 156, **\$403.90**, NAPA, parts; 190563, 157, **\$3998.43**, Oklahoma Dept. of Transportation, lease payment; 190287, 158, **\$76.35**, Prairiefire Coffee Roasters, supplies; 190445, 159, **\$10.25**, Scissortail Communications LLC, long distance; 190289, 160, **\$52.50**, SPC Office Products, supplies; 190291, 161, **\$658.01**, Unifirst Corporation, uniform cleaning;

DISTRICT #3: 190564, 162, **\$12,409.68**, Anchor D Bank, lease payment; 190434, 163, **\$455.39**, Darr Equipment Co., supplies; 190573, 164, **\$7952.82**, Fronk Oil Company Inc., fuel; 190567, 165, **\$3762.34**, Oklahoma Dept. of Transportation, lease payment; 190307, 166, **\$134.45**, Prairiefire Coffee Roasters, supplies; 190549, 167, **\$465.00**, Warren Cat, mileage.

JUVENILE DETENTION: 190698, 35, **\$216.00**, Enid Typewriter Company, annual maintenance; 190200, 36, **\$29.12**, Plunketts Pest Control, pest control; 190697, 37, **\$837.36**, Tri-County Electric Coop Inc., electric.

COUNTY CLERK LIEN FEE: 190032, 5, **\$24.95**, Advanced Water Solutions, filtration services; 190515, 6, **\$200.00**, CODA, registration; 190132, 7, **\$250.40**, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH ACCOUNT: 190215, 28, **\$48.25**, Goodwell Car Wash, unit maintenance.

SHERIFF SPECIAL CASH: 190583, 2, **\$500.00**, Goodwell Booster Club, sponsorship fee; 190602, 3, **\$72.63**, Tri-County Electric Coop Inc., electric.

SHERIFF COMMISSARY FUND: 190582, 1, **\$978.78**, Tiger Commissary Services, supplies; 190413, 2, **\$229.78**, Wirtz Lumber & Supply Inc., supplies.

HEALTH MILL LEVY: 190162, 15, **\$250.00**, Clarks Mowing Service, lawn service; 190122, 16, **\$450.00**, Paul J Ferguson, janitorial; 190124, 17, **\$450.00**, Russell K Ferguson, janitorial; 190598, 18, **\$250.00**, Guymon Chamber of Commerce, membership dues; 190169, 19, **\$395.70**, Guymon Heating & Air LLC, services; 190481, 20, **\$146.31**, Miller Paper & Packaging Co., supplies; 190128, 21, **\$150.00**, Northwest Shredders LLC, shredding; 190177, 22, **\$154.95**, SPC Office Products, supplies; 190599, 23, **\$1458.65**, Tri-County Electric Coop Inc., electric; 190179, 24, **\$15.94**, Walmart, supplies.

COUNTY BUILDING FUND: 190339, 2, **\$12,300.00**, Hugo Drywall & Paint LLC, emergency management restrooms.

60% SHERIFF SALES TAX: 190605, 59, **\$420.19**, Affiliated Foods, groceries; 190565, 60, **\$621.68**, Bob Barker Company Inc., supplies; 190220, 61, **\$517.48**, SPC Office Products, supplies; 190439, 62, **\$166.50**, SPC Office Products, supplies; 190230, 63, **\$160.00**, Specialty Clinics of St. Anne, medical; 190589, 64, **\$750.00**, Specialty Clinics of St. Anne, medical management; 190586, 65, **\$707.58**, Sysco, supplies; 190223, 66, **\$287.18**, Top Value, groceries; 190601, 67, **\$4158.19**, Tri-County Electric Coop Inc., electric; 190228, 68, **\$652.68**, United Discount Drug, inmate medical; 190604, 69, **\$513.79**, US Foodservice Inc., supplies; 190587, 70, **\$22.18**, US Foodservice Inc., supplies; 190243, 71, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 190226, 72, **\$435.32**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONER GRANT: 190747, 1, **\$1598.00**, Baber Supply Inc., washer & dryer.

GENERAL RESERVE: 185266, 2326, **\$256.06**, Mastercard, travel.

DISTRICT #1: 184941, 2481, **\$125.00**, High Plains Clinic, cdl medical certificate; 185415, 2482, **\$3593.19**, Yellowhouse Machinery Co., estimate of repairs.

DISTRICT #3: 185456, 2483, **\$128.95**, Prairiefire Coffee Roasters, supplies.

HEALTH MILL LEVY RESERVE: 185069, 321, **\$86.37**, Walmart, supplies.

60% SHERIFF SALES TAX: 185463, 885, **\$510.32**, ICS Jail Supplies Inc. supplies.

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. Nay: none.

Motion by Keeling, second by Bryan to approve a contract presented by Mike Boring, District Attorney, to provide specialized and limited mental health counseling services by Dr.

Paul Calmes in association with District Attorney's Office and Cimarron County. Aye: Strain, Keeling, Bryan. Nay: none.

Mike Boring, District Attorney left the meeting.

Tyson presented an update on the construction project for First Responders Restrooms.

Tyson left the meeting.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of July subject to audit: Matt Boley, Sheriff - \$20,311.11, Lavena Chastine, Treasurer - \$68,559.91, Wendy Johnson, County Clerk - \$13,193.40, Commissioners 911 - \$15,836.84, Juvenile Detention - \$32,561.40, Judyth Campbell, Assessor - \$10,172.34. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Colleen Michael as 4th Deputy to the Court Clerk. Aye: Strain, Bryan, Keeling. Nay: none.

Sheriff Matt Boley entered the meeting.

Motion by Strain, second by Keeling to approve the Allocation of Alcoholic Beverage Tax for the month of July 2018.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 12,481.77
Hooker	2,092.30
Texhoma	1,010.15
Goodwell	1,410.50
Tyrone	831.24
Hardesty	231.27
Optima	388.35
Total:	\$ 18,445.58

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

Motion by Keeling, second by Strain to approve the Treasurers Monthly Fee Report for July 2018. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Texas County Schedule of Federal Awards for the Fiscal Year Ended June 30, 2018. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on the Burn Ban at this time. Aye: Strain, Keeling, Bryan. Nay: none.

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

Motion by Strain, second by Keeling to award bid #1-18-19 for retread of tires. Bid was awarded to Southern Tire Mart as they were the lowest bidder. Aye: Strain, Keeling, Bryan. Nay: none.

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 August 6, 2018.



Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member

Ted Keeling, Member