

August 20, 2018

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

The agenda was filed on August 17, 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 Strain, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #3: 190932, Baber Supply Inc., \$2,000.00; 190933, Texhoma Supply, \$2000.00.

LEPC: 190934, Larry L. Moon, \$200.00.

HEALTH MILL LEVY: 190935, SPC Office Products, \$200.00; 190936, SPC Office Products, \$200.00; 190937, SPC Office Products, \$200.00; 190938, Walmart Community, \$200.00; 190939, Walmart Community, \$200.00; 190940, Walmart Community, \$200.00; 190941, Walmart Community, \$200.00; 190942, Walmart Community, \$200.00; 190943, Walmart Community, \$200.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 190001, 216, **\$40.00**, Bar H Pest Control, services; 190765, 217, **\$75.00**, Benji Fuentes, phone stipend; 190436, 218, **\$186.04**, Guymon Paint and Body LLC, services; 190767, 219, **\$75.00**, Stanley Harper, phone stipend; 190769, 220, **\$75.00**, Ryan Hines, phone stipend; 190040, 221, **\$30.00**, The Hooker Advance, subscription; 190521, 222, **\$165.00**, Long & McKinnon Inc., Notary stamp; 190770, 223, **\$75.00**, Charles Mark, phone stipend; 190845, 224, **\$1689.81**, Mathis Oil Co. Inc., fuel; 190061, 225, **\$75.00**, Jimmie Miller, phone stipend; 190766, 226, **\$75.00**, John Monk, phone stipend; 190904, 227, **\$225.00**, Oklahoma Court Clerks Assoc., dues; 190917, 228, **\$2015.82**, OPERS, services; 190893, 229, **\$7116.00**, OSU Cooperative Extension Service, services; 190872, 230, **\$57.12**, Southern Office Supply Inc., supplies; 190576, 231, **\$256.40**, SPC Office Products, services; 190771, 232, **\$75.00**, James Tanquary, phone stipend; 190768, 233, **\$75.00**, Andrea Walters, phone stipend; 190852, 234, **\$27.44**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 190873, 202, **\$32.08**, Apollo Medflight LLC, membership; 190857, 203, **\$50.00**, Bar H Pest Control, services; 190256, 204, **\$188.00**, Embassy Suites Norman, lodging; 190609, 205, **\$1197.57**, Foss Motors Inc., repairs; 190833, 206, **\$16872.04**, Fronk Oil Company Inc., diesel; 190880, 207, **\$15.75**, Guymon Daily Herald, ad; 190888, 208, **\$73.00**, Hooker Equity Exchange, supplies; 190836, 209, **\$119.20**, Keating Tractor & Equipment Inc, supplies; 190052, 210, **\$75.00**, Michael Lundgrin, phone stipend; 190842, 211, **\$599.59**, The Victor L Phillips Co., parts.

DISTRICT #2: 190859, 212, **\$196.59**, Circuit Engineering Dist. #8, signs; 190280, 213, **\$188.00**, Embassy Suites Norman, lodging & meals; 190883, 214, **\$15.75**, Guymon Daily Herald, ad; 190441, 215, **\$75.00**, Ronald Lively, phone stipend; 190856, 216, **\$310.00**, Pete's Paint & Body Shop, parts; 190293, 217, **\$1581.20**, Warren Cat, parts.

DISTRICT #3: 190310, 218, **\$1685.45**, Baber Supply Inc., parts & supplies; 190319, 219, **\$198.14**, Fronk Oil Company Inc., parts & supplies; 190318, 220, **\$93.89**, Great America Ford, parts & supplies; 190317, 221, **\$576.10**, Green Country Equipment LLC, parts & supplies; 190885, 222, **\$15.75**, Guymon Daily Herald, ad; 190449, 223, **\$75.00**, Dustin Hale, phone stipend; 190309, 224, **\$2474.30**, Seward County Waste Hauling Mgt., services; 190308, 225, **\$966.85**, Texhoma Supply, parts & supplies; 190302, 226, **\$18.95**, Texhoma Wheat Growers Inc., parts & supplies; 190311, 227, **\$1172.85**, Unifirst Corporation, services; 190299, 228, **\$466.94**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 190187, 44, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 190758, 45, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN: 190476, 10, **\$168.00**, Amber Kruger, services; 190705, 11, **\$168.00**, Amber Kruger, services.

SHERIFF CASH: 190773, 30, **\$75.00**, Read Barby, phone stipend; 190772, 31, **\$75.00**, Jason Colpetzer, phone stipend; 190795, 32, **\$1219.99**, Green Country Equipment LLC., parts; 190774, 33, **\$75.00**, Monty Osborne, phone stipend; 190776, 34, **\$75.00**, Sarah Schultz, phone stipend; 190775, 35, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF COMMISSARY: 190908, 4, **\$400.00**, Barry Strain, supplies.

HEALTH MILL LEVY: 190167, 31, **\$90.00**, Guymon Heating and Air LLC, supplies; 190165, 32, **\$120.00**, Memorial Hospital of Texas County, services; 190175, 33, **\$110.59**, Sparks Electric Inc., supplies; 190487, 34, **\$242.57**, Karina Villalobos, travel.

60% SHERIFF SALES TAX: 190849, 79, **\$602.12**, Affiliated Foods, groceries; 190874, 80, **\$96.24**, Apollo Medflight LLC, membership; 190907, 81, **\$987.74**, City of Guymon, utilities; 190777, 82, **\$75.00**, Andrea Fuentes, phone stipend; 190738, 83, **\$343.27**, Golden Light Equipment Co. supplies; 190762, 84, **\$650.00**, S & S Services LLC, services; 190847, 85, **\$638.64**, Sysco Oklahoma A Division Of Sysco USA II LLC, groceries; 190592, 86, **\$85.00**, TLC Pest Solutions LLC, services; 190853, 87, **\$971.29**, US Foodservice Inc., groceries..

Aye: Strain, Bryan. Nay: none.

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

Tyson gave an update on the Emergency Management Program.

Jodi Josserand with OJA joined the meeting to present the Claims.

Motion by Strain, second by Bryan to approve the following officer's report for the month of July subject to audit: Health Department - \$26,038.43. Aye: Strain, Bryan. Nay: none

Motion by Strain, second by Bryan to approve the monthly appropriations for the month of August. Aye: Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of July in the amount of \$106.86. Aye: Strain, Bryan. Nay: none.

No action taken on the Burn Ban at this time.

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

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the Resolution #9-18-19 for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 23-T2N-R14ECM to the SW/4 of Section 24-T2N-R14ECM, Resolution #10-18-19 for a Utility Permit with PTCI in the NE/4 of the SE/4 of Section 12-T2N-R14ECM to the NE/4 of the SE/4 of Section 12-T2N-R14ECM. All requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan. Ney: 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 August 20, 2018.

Wendy Johnson, County Clerk

Richard Bryan, Chairman

Jack Strain, Member

Ted Keeling
Ted Keeling, Member