

October 1, 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, Mike Boring, Jake Miller, Mike Carter and Harold Tyson were also present.

The agenda was filed on September 28, 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 Keeling, second by Strain to approve blanket purchase orders for usage.

GENERAL: 191652, Mungias Heating & Air Cond Inc., \$1000.00; 191653, Ameripride Linen and Apparel Services, \$100.00; 191654, L & J Auto Parts Inc., \$200.00; 191655, Lumber Mart, \$300.00, 191656, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 191657, Hooker Hardware & Auto LLC, \$1000.00; 191658, Keating Tractor & Equipment Inc., \$500.00; 191659, Miller Paper & Packaging Col, \$400.00; 191660, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 191661, A & I Parts Center, \$500.00; 191662, Advanced Water Solutions, \$40.00; 191663, B & B Sales Co., \$300.00; 191664, Clingan Tires Inc. of Guymon, \$1500.00; 191665, Green Country Equipment LLC, \$1500.00; 191666, Guymon Standard Supply Inc., \$500.00; 191667, Guymon Tire & Auto, \$500.00; 191668, L & J Auto Parts Inc., \$2000.00; 191669, NAPA, \$500.00; 191670, Prairiefire Coffee Roasters, \$100.00; 191671, S & S Services LLC, \$500.00; 191672, SPC Office Products, \$300.00; 191673, Unifirst Corporation, \$1000.00; 191674, Virgil Brune Estate, \$2000.00; 191675, Warren Cat, \$3000.00; 191676, Westair Praxair Distribution Inc., \$300.00.

DISTRICT #3: 191677, Fronk Oil Company Inc., \$4000.00; 191678, Prairiefire Coffee Roasters, \$300.00; 191679, Seward County Waste hauling Mgt., \$3000.00; 191680, Texhoma Wheat Growers Inc., \$1000.00; 191682, Unifirst Corporation, \$1500.00.

LEPC: 191684, SPC Office Products, \$200.00

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

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

GENERAL: 191191, 513, **\$96.70**, Ameripride Linen and Apparel Services, supplies & service; 191080, 514, **\$232.24**, Ameripride Linen and Apparel Services, supplies; 191535, 515,

\$50.00, Bar H Pest Control, services; 190002, 516, **\$175.00**, Bar H Pest Control, services; 191386, 517, **\$162.52**, Judyth Campbell, meals; 191403, 518, **\$1047.18**, Dr. Paul Calmes, services; 191602, 519, **\$105.00**, Jenny Richardson, Treasurer, registration fees; 191082, 520, **\$160.22**, Mayfield Paper Company, supplies; 191542, 521, **\$228.34**, Neofunds by Neopost, services; 190246, 522, **\$270.00**, Northwest Shredders Inc., services; 190100, 523, **\$250.00**, OCU/CLGT, training; 190018, 524, **\$1259.43**, OTIS Elevator Company, services; 190878, 525, **\$744.00**, Renaissance Hotel & Conf Center, lodging; 190901, 526, **\$279.00**, Renaissance Hotel & Conf Center, lodging; 191077, 527, **\$56.72**, Southern Office Supply Inc., supplies; 191626, 528, **\$311.94**, Southern Office Supply Inc., supplies; 191078, 529, **\$31.25**, SPC Office Products, supplies; 191342, 530, **\$295.85**, SPC Office Products, services; 191398, 531, **\$16.76**, SPC Office Products, supplies; 191551, 532, **\$1759.44**, Superior Plumbing & Construction, services; 191550, 533, **\$75.00**, Tri County Electric Coop Inc., utilities; 191617, 534, **\$219.69**, Tri County Electric Coop Inc., utilities; 191609, 535, **\$2122.25**, Tri County Electric Coop Inc., utilities; 190726, 536, **\$251.82**, Walmart Community, supplies; 191615, 537, **\$40.36**, Andrea Walters, meals; 190800, 538, **\$15.75**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 191423, 529, **\$29.04**, Freightliner Liberal, parts; 191440, 530, **\$839.00**, Guymon Standard Supply Inc., parts; 191270, 531, **\$70.00**, Jenny Richardson, Treasurer, registration; 191200, 532, **\$497.35**, Keating Tractor & Equipment Inc., supplies; 191539, 533, **\$228.34**, Neofunds by Neopost, services; 191439, 534, **\$199.96**, Oreilly Auto Parts, parts.

DISTRICT #2: 191538, 535, **\$47.00**, Phillip Caudell, reimbursement; 191334, 536, **\$186.00**, Homewood Suites Tulsa South, rooms; 191437, 537, **\$251.99**, Lumber Mart, supplies; 191540, 538, **\$228.34**, Neofunds by Neopost, postage; 191210, 539, **\$49.40**, Prairiefire Coffee Roasters, supplies; 190899, 540, **\$1277.60**, TriCounty Electric Coop Inc., utilities; 191216, 541, **\$128.56**, Westair Praxair Distribution Inc., supplies.

DISTRICT #3: 191435, 542, **\$828.95**, B & B Sales, parts; 191384, 543, **\$10,092.96**, Fronk Oil Company Inc., fuel; 191604, 544, **\$45.00**, Jenny Richardson, Treasurer, registration; 191541, 545, **\$228.35**, Neofunds by Neopost, services; 191537, 546, **\$40.18**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 191622, 117, **\$20.98**, Jerry Davis, meals; 191621, 118, **\$16.41**, Vickie Reimer, meals; 191620, 119, **\$153.75**, Nicole Spry, meals; 190819, 120, **\$949.84**, Walmart Community, groceries & supplies; 190817, 121, **\$492.15**, Walmart Community, groceries & supplies.

COUNTY CLERK LIEN: 191359, 25, **\$276.00**, Amber Kruger, services; 191358, 26, **\$216.00**, Amber Kruger, services.

SHERIFF FEE CASH: 191259, 75, **\$696.95**, Positive Promotions, supplies.190569, 76, **\$334.00**, Stalker Radar, parts.

SHERIFF SPECIAL: 191613, 7, **\$72.25**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 191536, 6, **\$306.00**, Helms Garden Shop, shrubs; 190957, 7, **\$28.35**, Walmart Community, supplies.

HEALTH MILL LEVY: 190164, 60, **\$150.00**, Clarks Mowing Services, services; 191274, 61, **\$5915.00**, Guymon Heating and Air LLC, equipment; 190483, 62, **\$59.20**, Miller Paper & Packaging Co., supplies; 190129, 63, **\$150.00**, Northwest Shredders LLC., services; 191308, 64, **\$69.31**, Karina Villalobos, travel; 190488, 65, **\$207.92**, Karina Villalobos, travel; 190938, 66, **\$47.73**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 191438, 197, **\$606.55**, Affiliated Foods, groceries; 191442, 198, **\$92.25**, Prairiefire Coffee Roasters, supplies; 191623, 199, **\$21.03**, Sarah Schultz, fuel reimbursement; 191431, 200, **\$807.22**, Sysco Oklahoma Division of Sysco USA II LLC, supplies; 191614, 201, **\$4243.97**, Tri County Electric Coop Inc., utilities; 191444, 202, **\$506.83**, US Foodservice Inc., groceries; 190743, 203, **\$288.78**, Walmart Community, supplies.

40% SALES TAX: 191636, 5, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, services.

COMM GRANT: 191367, 5, **\$290.00**, Sparks Electric Inc., services.

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

Motion by Strain, second by Keeling to approve the minutes of the previous meeting with changes. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the following officer's reports for the month of September subject to audit: Judyth Campbell, Assessor - \$110.00, Matt Boley, Sheriff - \$20,701.64. Aye: Keeling, Strain, Bryan. Nay: none.

There were no transfers to be approved.

Motion by Keeling, second by Strain to approve the appointment of Kyler McGaha as Detention Worker for the Sheriff, Martha Aviles as 1st Deputy and Colleen Michael as 2nd Deputy for the Court Clerk. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Willie Wilkinson and replace with Martha Aviles and Requisitioning Agent and remove Martha Aviles and replace with Cheryl Brune as Receiving Agents for Court Clerk. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Willie Wilkinson and replace with Martha Aviles and Requisitioning Agent and remove Martha Aviles and replace with Cheryl Brune as Receiving Agents for District Judge. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Legal Services Agreement between the firms of Fuller Sill, PLLC and McAfee & Taft and Texas County for representation for the prosecution and potential trial of claims against various opioid manufacturers, distributors, with the recommendation of the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Resolution #11-18-19 to Provide for Retention of Attorneys to Address Opioid epidemic as recommended by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

No action taken on the Burn Ban at this time. Bryan said to not put this on the agenda until further notice. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the assistance of the indigent care at Memorial Hospital of Texas County Authority in the amount of \$40,000.00 and possibly that same amount for three months following. Aye: Keeling, Strain, Bryan. Nay: none.

11:00 a.m.

Bid #3-18-19 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: The Railroad Yard, Inc., Yellowhouse Machinery Co., Sunbelt Equipment & Supply Inc., and Winter Equipment Company, Inc. Motion by Strain, second by Keeling to award the bid to the low bidder. Bids can be viewed in the County Clerk's Office or on the website at www.Texas.OKCounties.org Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity requests to be approved.

Adjourned.

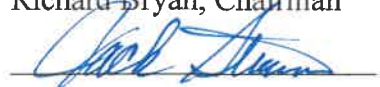
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 1, 2018.



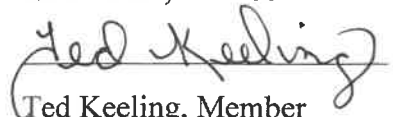
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member