

October 8, 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, and Harold Tyson were also present.

The agenda was filed on October 5, 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.

DISTRICT #1: 191738, Keating Tractor & Equipment Inc., \$1000.00; 191739, The Compliance Resource Group Inc., \$400.00

DISTRICT #2: 191741, The Compliance Resource Group Inc., \$400.00; 191742, Embassy Suites Norman, \$500.00

DISTRICT #3: 191740, Warren Cat, \$3000.00.

JUVENILE DETENTION: 191743, Mills Ideal Foods, \$150.00; 191744, Mills Ideal Foods, \$150.00

LEPC: 191737, Top Value, \$400.00

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

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

GENERAL: 191065, 539, **\$387.84**, Arrowhead Forensics, services; 191687, 540, **\$9.94**, Judyth Campbell, OTC; 191697, 541, **\$97.83**, City of Guymon, utilities; 190902, 542, **\$100.00**, CODA, conference registration; 191562, 543, **\$1000.00**, Dr. Paul Calmes, services; 191390, 544, **\$495.20**, Great America Ford, services; 191189, 545, **\$431.94**, Guymon Daily Herald, publication; 191081, 546, **\$783.15**, The Hooker Advance, publication; 191649, 547, **\$455.76**, Arleen James, travel; 191192, 548, **\$120.49**, L & J Auto Parts Inc., supplies; 191611, 549, **\$5200.00**, Landmark GSI, services; 191097, 550, **\$85.00**, Mathis Oil. Co. Inc., supplies & repairs; 190475, 551, **\$171.22**, Mathis Oil Co., Inc., fuel; 191193, 552, **\$191.05**, Mathis Oil Col. Inc., fuel; 191681, 553, **\$2197.27**, Mathis Oil Co., Inc., fuel; 191096, 554, **\$236.00**, Master Cleaners/Holland Oreck, services; 191716, 555, **\$35,227.00**, Memorial Hospital of Texas, services; 191650, 556, **\$623.11**, Ashley Ming, travel; 190152, 557, **\$223.00**, Mungias Heating & Air Cond Inc., repairs; 190012, 558, **\$675.00**, Mungias Heating & Air Cond Inc., services; 191693, 559, **\$502.63**, OESC,

unemployment; 191690, 560, **\$189.67**, OESC, unemployment; 191630, 561, **\$15.00**, Panhandle Printing – Hi Plains Sports, services; 190906, 562, **\$588.00**, Penguin Management Inc., services; 190028, 563, **\$433.96**, PTCI INC., services; 190581, 564, **\$50.00**, Relex Inc DBA Lexis Nexis, services; 191699, 565, **\$120.00**, Jenny Richardson Treasurer, memberships; 191633, 566, **\$180.00**, Jenny Richardson, Treasurer, registration; 191634, 567, **\$34.13**, Scissortail Communications LLC., services; 191635, 568, **\$3.00**, Scissortail Communications LLC, services; 191691, 569, **\$29.85**, Scissortail Communications LLC, services; 191696, 570, **\$7.90**, Scissortail Communications LLC, services; 191704, 571, **\$17.95**, Scissortail Communications LLC, services; 191612, 572, **\$70.00**, Simple Distributors LLC, supplies; 191388, 573, **\$184.72**, Southern Office Supply Inc., supplies; 191710, 574, **\$231.72**, Southern Office Supply Inc., services; 191310, 575, **\$800.00**, State Line Electric Inc., services; 191101, 576, **\$2706.00**, Texas Co Reg Juvenile Detention Ctr., housing; 191703, 577, **\$2294.34**, Tisdale Ohara PLLC, services; 191074, 578, **\$1468.00**, TM Consulting Inc., services; 191624, 579, **\$460.00**, Tri County Electric Coop Inc, utilities; 191106, 580, **\$55.00**, Water Barrel, services.

DISTRICT #1: 191085, 547, **\$848.63**, Ameripride Linen and Apparel Services; services; 191701, 548, **\$95.00**, Assoc of County Commissioners of Okla, registration; 190059, 549, **\$209.22**, City of Hooker, utilities; 191432, 550, **\$10,857.73**, Ergon Asphalt & Emulsions Inc, oil; 191199, 551, **\$97.91**, Fronk Oil Company Inc., supplies; 191381, 552, **\$309.74**, Frontier Equipment, parts; 191382, 553, **\$779.60**, Guymon Tire & Auto, parts; 191570, 554, **\$519.37**, Hooker Hardware & Auto LLC, supplies; 191087, 555, **\$352.03**, Hooker Hardware & Auto LLC, parts; 191086, 556, **\$995.42**, Hooker Hardware & Auto LLC, parts; 191618, 557, **\$865.72**, Hooker Hardware & Auto LLC, parts; 191572, 558, **\$61.23**, Keating Tractor & Equipment Inc, supplies; 191201, 559, **\$75.94**, Miller Paper & Packaging Co., supplies; 191640, 560, **\$304.67**, OESC, unemployment; 191314, 561, **\$1839.29**, Oklahoma Dept of Transportation, machinery; 191088, 562, **\$49.40**, Prairiefire Coffee Roasters, supplies; 191323, 563, **\$645.13**, PTCI INC., services; 190075, 564, **\$15.71**, Scissortail Communications LLC, services; 190882, 565, **\$99.55**, Southern Office Supply Inc., supplies; 191124, 566, **\$1924.29**, Warren Cat, parts; 191089, 567, **\$31.97**, Warren Cat, parts; 190079, 568, **\$550.00**, Willborn Brothers Company, services.

DISTRICT #2: 190709, 569, **\$54.14**, A & I Parts Center, parts; 191202, 570, **\$32.00**, Advanced Water Solutions, services; 191203, 571, **\$24.99**, B & B Sales Co., supplies; 191376, 572, **\$161.46**, City of Guymon, utilities; 191204, 573, **\$490.44**, Clingan Tires Inc of Guymon, services; 191206, 574, **\$118.95**, Guymon Standard Supply Inc., supplies; 191207, 575, **\$732.83**, L & J Parts Inc., parts; 191605, 576, **\$185.48**, Miller Paper & Packaging Co., supplies; 191209, 577, **\$8.47**, NAPA, parts; 191641, 578, **\$196.75**, OESC, unemployment; 191315, 579, **\$3998.43**, Oklahoma Dept of Transportation, machinery; 191379, 580, **\$13.92**, Scissortail Communications LLC, services; 191213, 581, **\$643.99**, Unifirst Corporation, services; 191214, 582, **\$243.00**, Virgil Brune Estate, material; 191215, 583, **\$2561.54**, Warren Cat, parts & labor.

DISTRICT #3: 191619, 584, **\$62.43**, American Implement Inc., parts; 191316, 585, **\$12,473.10**, Anchor D Bank, machinery; 191335, 586, **\$2087.35**, Certified Laboratories Division, supplies; 191642, 587, **\$8.79**, OESC, unemployment; 191317, 588, **\$3762.34**, Oklahoma Dept of Transportation, machinery; 191646, 589, **\$6.17**, Scissortail Communications LLC, services;

191090, 590, **\$73.60**, Prairiefire Coffee Roasters, supplies; 191645, 591, **\$270.54**, PTCI INC., services; 191644, 592, **\$115.00**, Texhoma Public Works Authority, utilities; 191231, 593, **\$1026.29**, Unifirst Corporation, services.

JUVENILE DETENTION: 191127, 122, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 191632, 123, **\$137.36**, City of Hooker, utilities; 191600, 124, **\$152.22**, Cojo Industrial Sales, supplies; 191711, 125, **\$24.47**, Jerry Davis, travel; 191713, 126, **\$6.66**, Dana Kralicek, meals; 191689, 127, **\$393.24**, OESC, unemployment; 190202, 128, **\$29.12**, Plunketts Pest Control, services; 191639, 129, **\$326.40**, PTCI INC, services; 191638, 130, **\$10.28**, Scissortail Communications LLC, services; 191712, 131, **\$160.28**, Nicole Spry, mileage & meals.

COUNTY CLERK LIEN: 190034, 27, **\$24.95**, Advanced Water Solutions, services; 191706, 28, **\$159.31**, Wendy Lee Johnson, travel; 191707, 29, **\$25.33**, Isabel Ochoa, meals; 191708, 30, **\$23.14**, Peggy Padilla, meals.

LEPC: 190820, 4, **\$170.71**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 191721, 16, **\$3500.00**, City Bank & Trust, premiums; 191724, 17, **\$413.36**, City of Guymon, utilities; 191694, 18, **\$17.30**, OESC, unemployment; 191722, 19, **\$100.23**, PTCI INC., services; 191723, 20, **\$2011.09**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 191092, 77, **\$65.00**, Goodwell Car Wash, services; 191686, 78, **\$383.43**, PTCI INC., services.

SHERIFF SPECIAL: 191683, 8, **\$32.00**, City of Guymon, utilities.

SHERIFF COMMISSARY: 191625, 8, **\$489.40**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 191616, 67, **\$310.38**, Neofunds by Neopost, services; 191610, 68, **\$1359.01**, Tri County Electric Coop Inc., utilities.

COUNTY BUILDING FUND: 190339, 4, **\$7168.00**, Hugo Drywall & Paint LLC, services.

60% SHERIFF SALES TAX: 191093, 204, **\$312.98**, JJs Plumbing, services & supplies; 191427, 205, **\$334.69**, Miller Paper & Packaging Co, supplies; 191643, 206, **\$679.02**, OESC, unemployment; 191685, 207, **\$102.97**, Scissortail Communications LLC, services; 191544, 208, **\$750.00**, Specialty Clinics of St Anne, services; 191102, 209, **\$238.60**, Top Value, groceries; 191103, 210, **\$128.39**, United Discount Drug, supplies; 190227, 211, **\$186.50**, Weber Refrigeration and Heating, supplies & repairs; 191107, 212, **\$272.64**, Wirtz Lumber & Supply Inc., supplies.

COMM GRANT: 190958, 6, **\$600.00**, Airpro Heating & Cooling, services; 191369, 7, **\$177.80**, Lumber Mart, supplies.

COURT CLERK: 191692, 46, \$238.10, OESC, unemployment.

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.

Tyson gave an update on the Emergency Management Program.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of September subject to audit: Commissioners 911 - \$15,645.55, Juvenile Detention - \$30,283.66, Wendy Johnson, County Clerk - \$11,037.89, M. Renee Ellis, Court Clerk - \$159,910.39. Aye: Strain, Keeling, Bryan. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount	Total
Guymon		8,266.78
Hooker		1,385.75
Texhoma		669.03
Goodwell		934.18
Tyrone		550.54
Hardesty		153.17
Optima		257.21
	Total	12,216.66

Aye: Strain, Keeling, Bryan. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #12-18-19** Declaration of Surplus

RESOLUTION #12-18-19 DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the County, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, The Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of Texas County:

Hooker Clinic 706 Medical Drive, Hooker, Oklahoma

The following described real estate property and premises situated and located in Texas County, Oklahoma, to wit:

Surface and surface rights only in and to Lot One (1) and Lot Two (2), Block one (1), Mayer Addition to the Town of Hooker, Texas County, Oklahoma, according to the duly recorded plat thereof.

Signature of Officer requesting declaration of surplus: **s/Richard Bryan**

AND, upon proper and careful consideration, find that the above property is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property to be deposited into the 0002-1-3300-4020 Fund.

Passed and approved in open meeting this 8 day of October, 2018.

ATTEST:

s/Wendy Johnson Texas County, Oklahoma

County Clerk

Chairman s/Richard Bryan

Member s/Jack Strain

Member s/Ted Keeling

We will sell the property located at 706 Medical Drive in Hooker by sealed bids. Ted Keeling District 1 Commissioner will be the main contact person. Mike Boring, District Attorney will get the wording for the bid ready for us.

No action taken on the repairs to the roof of the Juvenile Detention Center.

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

There was one charity requests to be approved.

Adjourned.

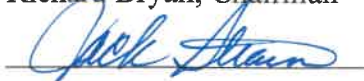
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 8, 2018.



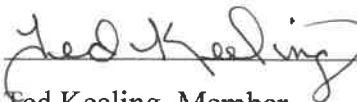
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Fed Keeling, Member