

September 4, 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, Mike Boring and Harold Tyson were also present. Ted Keeling was absent.

The agenda was filed on August 31, 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.

GENERAL: 191188, Wyndham Garden Hotel, \$800.00; 191189, Guymon Daily Herald, \$600.00; 191190, Guymon Daily Herald, \$200.00; 191191, Ameripride Linen and Apparel Services, \$100.00; 191192, L & J Auto Parts Inc., \$200.00; 191193, Mathis Oil Co Inc., \$400.00; 191194, Wirtz Lumber & Supply Inc., \$200.00.

DISTRICT #1: 191195, Guymon Daily Herald, \$50.00; 191198, Ameripride Linen and Apparel Services, \$400.00; 191199, Fronk Oil Company Inc., \$400.00; 191200, Keating Tractor & Equipment Inc., \$500.00; 181201, Miller Paper & Packaging Co., \$400.00.

DISTRICT #2: 191196, Guymon Daily Herald, \$50.00; 191202, Advanced Water Solutions, \$40.00; 191203, B & B Sales Co., \$300.00; 191204, Clingan Tires of Guymon, \$2000.00; 191205, Green Country Equipment LLC, \$1500.00; 191206, Guymon Standard Supply Inc., \$500.00; 191207, L & J Auto Parts Inc., \$2000.00; 191208, MSC Industrial Supply, \$500.00; 191209, NAPA, \$500.00; 191210, Prairiefire Coffee Roasters, \$150.00; 191211, S & S Services LLC, \$500.00; 191212, Top Value, \$150.00; 191213, Unifirst Corporation, \$1500.00; 191214, Virgil Brune Estate, \$2000.00; 191215, Warren Cat, \$3000.00; 191216, Westair Praxair Distribution Inc., \$300.00.

DISTRICT #3: 191197, Guymon Daily Herald, \$50.00; 191217, Baber Supply Inc., \$3000.00; 191218, Class C Solutions Group, \$1000.00; 191219, The Compliance Resource Group Inc., \$700.00; 191220, Fronk Oil Company Inc., \$4000.00; 191221, Great America Ford, \$1000.00; 191222, Green Country Equipment LLC, \$3000.00; 191223, Guymon Tire & Auto, \$2500.00; 191224, Miller Paper & Packaging Co., \$1000.00; 191225, Rush Truck Center, \$3000.00; 191226, Seward County Waste Hauling Mgt., \$3000.00; 191227, Sharon Lou Bookstore, \$2000.00; 191228, Texhoma Supply, \$3000.00; 191229, Texhoma Wheat Growers Inc., \$1000.00; 191230, Town of Goodwell, \$500.00; 191231, Unifirst Corporation, \$1500.00; 191232, Unifirst Corporation, \$1500.00; 191233, Virginia S. Myers, \$2000.00; 191234, Warren Cat, \$3000.00; 191235, Westair Praxair Distribution Inc., \$600.00; 191236, Westair Praxair Distribution Inc, \$600.00.

mileage; 190208, 79, **\$449.99**, Walmart Community, supplies & groceries; 190207, 80, **\$848.11**, Walmart Community, supplies & groceries.

COUNTY CLERK LIEN: 191075, 17, **\$294.00**, Amber Kruger, services; 190706, 18, **\$288.60**, Prairiefire Coffee Roasters, supplies.

LEPC: 190934, 2, \$160.00, Larry L. Moon, services.

HEALTH MILL LEVY: 190163, 40, **\$200.00**, Clarks Mowing Service, services; 190482, 41, **\$44.76**, Miller Paper & Packaging Co., supplies; 191070, 42, **\$35,900.24**, Okla State Dept of Health, salaries; 191121, 43, **\$1454.67**, Tri County Electric Coop Inc., utilities.

SHERIFF FORFEITURE: 191109, 5, **\$73.42**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 190753, 5, **\$547.20**, Panhandle Printing – Hi Plains Sports, services.

60% SHERIFF SALES TAX: 190979, 132, **\$718.22**, Affiliated Foods, supplies; 190595, 133, **\$348.74**, Miller Paper & Packaging Co, supplies; 190224, 134, **\$186.65**, Prairiefire Coffee Roasters, supplies; 191108, 135, **\$4409.86**, Tri County Electric Coop Inc., utilities; 191069, 136, **\$541.16**, US Foodservice Inc., supplies.

40% SALES TAX: 190568, 2, **\$9500.00**, J. Ferg Pros, services.

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.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation Sheriff's Sales Tax; \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the bill to the City of Hooker for the utilities on the High Plains Clinic in Hooker in the amount of \$299.41 to be paid out of the 40% Sales Tax Fund. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the agreement between ValueFinder, LLC and Texas County for Services. Aye: Strain, Bryan. Nay: none.

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

No action taken on the Burn Ban.