

September 10, 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, Arleen James and Harold Tyson were also present.

The agenda was filed on September 7, 2018, at 10:00 a.m. in compliance with the Open Meeting Act.

Matt Boley, Sheriff, joined the meeting.

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: 191298, Mathis Oil Co. Inc., \$300.00; 191299, Mathis Oil Co Inc., \$300.00.

HEALTH MILL LEVY: 191300, Clarks Mowing Service, \$250.00; 191301, Clarks Mowing Service, \$250.00; 191302, Clarks Mowing Service, \$250.00; 191303, Memorial Hospital of Texas County, \$200.00; 191304, Memorial Hospital of Texas County, \$200.00; 191305, Memorial Hospital of Texas County, \$200.00; 191306, Miller Paper & Packaging Co, \$300.00; 191307, Miller Paper & Packaging Co., \$300.00; 191308, Karina Villalobos, \$500.00.

JUVENILE DETENTION: 191309, Mills Ideal Foods, \$150.00.

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

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

GENERAL: 191146, 349, **\$46.85**, Ameripride Linen and Apparel Services, supplies & services; 191246, 350, **\$29.17**, Apollo Medflight LLC, membership; 191245, 351, **\$29.17**, Apollo Medflight LLC, membership; 191242, 352, **\$37.61**, Lourdes Baltazar-Pena, mileage; 190037, 353, **\$83.94**, Bank of the Panhandle, rentals; 191247, 354, **\$107.21**, City of Guymon, utilities; 190107, 355, **\$744.00**, Embassy Suites Norman, travel expenses; 191138, 356, **\$45.00**, G & G Electronics Inc., parts; 191256, 357, **\$42.82**, Britt Hicks, travel expenses; 191243, 358, **\$106.96**, Darren Ingram, meals; 191094, 359, **\$189.58**, L & J Auto Parts Inc., supplies; 191134, 360, **\$318.08**, L & J Auto Parts Inc., parts; 190824, 361, **\$114.56**, L & J Auto Parts Inc., supplies; 190473, 362, **\$208.56**, Mathis Oil Co. Inc., fuel & maintenance; 190822, 363, **\$122.91**, Mathis Oil Co. Inc., fuel & maintenance; 190211, 364, **\$106.86**, Matt Boley Tx County Sheriff, services; 190699, 365, **\$347.04**, Mayfield Paper Company, supplies; 190021, 366, **\$500.00**, PC Hut, services; 190027, 367, **\$433.96**, PTCI INC., services; 190580, 368, **\$50.00**, Relex Inc. DBA Lexis Nexis, services; 191159, 369, **\$24.60**, Scissortail Communications LLC, services; 191161, 370, **\$21.83**, Scissortail

Communications LLC, services; 191160, 371, **\$3.92**, Scissortail Communications LLC, services; 191186, 372, **\$11.82**, Scissortail Communications LLC, services; 191185, 373, **\$8.03**, Scissortail Communications LLC, services; 191248, 374, **\$7.40**, Scissortail Communications LLC, services; 191066, 375, **\$379.15**, Sirchie, supplies; 190801, 376, **\$70.84**, Southern Office Supply Inc., supplies; 190703, 377, **\$137.48**, SPC Office Products, supplies; 190704, 378, **\$241.88**, SPC Office Products, supplies; 191171, 379, \$75.00, Tri County Electric Coop Inc., utilities; 190732, 380, **\$45.00**, Water Barrel, services; 191241, 381, **\$166.96**, Becky Wilson, meals & fuel.

DISTRICT #1: 190556, 345, **\$847.04**, Ameripride Linen and Apparel Services, uniforms; 190417, 346, **\$80.50**, Circuit Engineering Dist. #8, signs, 190911, 347, **\$201.00**, Circuit Engineering Dist. #8, signs; 190832, 348, Circuit Engineering Dist. #8, signs; 190257, 349, **\$106.93**, Fronk Oil Company Inc., supplies; 190554, 350, **\$936.76**, Hooker Hardware & Auto LLC., parts & supplies; 190909, 351, **\$702.97**, Jo-Co Equipment, parts; 190881, 352, **\$352.26**, Keating Tractor & Equipment Inc, parts & supplies; 190796, 353, **\$1839.29**, Oklahoma Dept. of Transportation, equipment; 190551, 354, **\$126.75**, Prairiefire Coffee Roasters, supplies; 190069, 355, **\$695.40**, PTCI INC., utilities; 190074, 356, **\$22.29**, Scissortail Communications LLC., utilities; 191072, 357, **\$149.69**, The Victor Phillips Co., supplies; 190273, 358, **\$372.19**, Warren Cat, parts.

DISTRICT #2: 190710, 359, **\$32.00**, Advanced Water Solutions, services; 190711, 360, **\$173.26**, B & B Sales Co., parts; 191142, 361, **\$42.20**, Bearing & Allied Supply Co. Inc., parts; 190895, 362, **\$25.48**, City of Guymon, utilities; 191110, 363, **\$810.45**, Clingan Tires Inc. of Guymon, parts; 190385, 364, **\$999.22**, Clingan Tires Inc. of Guymon, repairs; 190884, 365, **\$841.36**, Clingan Tires Inc. of Guymon, repairs; 190712, 366, **\$165.19**, Green Country Equipment LLC, parts & labor; 190713, 367, **\$99.52**, Guymon Standard Supply Inc., supplies; 190714, 368, **\$748.61**, L & J Auto Parts Inc., parts; 190285, 369, **\$452.51**, MSC Industrial Supply, supplies; 190715, 370, **\$6.90**, NAPA, parts; 190797, 371, **\$3998.43**, Oklahoma Dept. of Transportation, equipment; 190977, 372, **\$76.35**, Prairiefire Coffee Roasters, supplies; 190898, 373, **\$17.39**, Scissortail Communications LLC, services; 191143, 374, **\$288.00**, SPC Office Products, supplies; 190718, 375, **\$21.42**, SPC Office Products, supplies; 190290, 376, **\$37.70**, Top Value, supplies; 190719, 377, **\$818.15**, Unifirst Corporation, services; 190720, 378, **\$387.00**, Virgil Brune Estate, material; 190721, 379, **\$544.86**, Warren Cat, parts & labor; 190980, 380, **\$3572.34**, Warren Cat, repairs; 190965, 381, **\$5.78**, Westair Praxair Distribution Inc., parts; 190089, 382, **\$1122.00**, Westair Praxair Distribution Inc., rental; 190966, 383, **\$171.00**, Westair Praxair Distribution Inc., supplies; 190492, 384, **\$1833.70**, Yellowhouse Machinery Co., services.

DISTRICT #3: 190798, 385, **\$12,409.68**, Anchor D Bank, equipment; 190810, 386, **\$917.06**, Baber Supply Inc., parts & supplies; 190905, 387, **\$230.75**, Darr Equipment Co., parts; 190963, 388, **\$1408.85**, Fronk Oil Company Inc., fuel; 190809, 389, **\$97.23**, Fronk Oil Company Inc., parts & supplies; 191144, 390, **\$241.22**, Liberal Kenworth, parts; 190799, 391, **\$3762.34**, Oklahoma Dept. of Transportation, equipment; 191166, 392, **\$269.73**, PTCI INC., utilities; 190931, 393, **\$251.05**, Rush Truck Center, parts; 191169, 394, **\$7.57**, Scissortail Communications LLC, services; 191165, 395, **\$110.50**, Texhoma Public Works Authority, utilities; 190811, 396, **\$948.79**, Texhoma Supply, parts & supplies; 191140, 397, **\$6198.46**, Texhoma Wheat Growers

Inc., fuel; 190411, 398, **\$978.53**, Thompson Diesel Inc., services; 191167, 399, **\$776.21**, Tri County Electric Coop Inc., utilities; 190813, 400, **\$911.74**, Unifirst Corporation, services.

JUVENILE DETENTION: 191151, 81, **\$121.89**, City of Hooker, utilities; 191168, 82, **\$325.86**, PTCI INC., services; 191152, 83, Scissortail Communications LLC, services.

COUNTY CLERK LIEN: 190033, 19, **\$24.95**, Advanced Water Solutions, services; 191237, 20, **\$264.00**, Amber Kruger, services.

FAIR/ACTIVITY CENTER: 190860, 7, **\$1663.00**, Animal Health International, parts; 191251, 8, **\$463.91**, City of Guymon, utilities; 191250, 9, **\$99.08**, PTCI INC., services; 190920, 10, **\$564.00**, Smith Plumbing of Guymon, parts; 191252, 11, **\$1336.91**, Tri County Electric Coop Inc., utilities; 190861, 12, **\$510.60**, The Trophy Shop, supplies.

HEALTH MILL LEVY: 190862, 44, **\$32.00**, Advanced Water Solutions, rental; 190123, 45, **\$450.00**, Paul Ferguson, services; 190125, 46, **\$450.00**, Russell Ferguson, services; 190344, 47, **\$351.96**, Kayla McCarter, travel; 191187, 48, **\$147.55**, PTCI INC., services; 190866, 49, **\$328.00**, PTCI INC., services & maintenance; 191155, 50, **\$125.54**, Scissortail Communications LLC, services; 191139, 51, **\$8040.64**, Texas County Assessor, fees.

SHERIFF FORFEITURE: 190733, 52, **\$53.50**, Goodwell Car Wash, maintenance.

COUNTY BUILDING: 190339, 3, **\$20,000.00**, Hugo Drywall & Paint LLC., services.

60% SHERIFF SALES TAX: 190890, 137, **\$705.00**, The Compliance Resource Group Inc., services; 191117, 138, **\$521.65**, Miller Paper & Packaging Co., supplies; 191153, 139, **\$136.20**, Scissortail Communications LLC., services; 190975, 140, **\$750.00**, Specialty Clinics of St. Anne, services; 190741, 141, **\$339.00**, Specialty Clinics of St. Anne, services; 190739, 142, **\$277.53**, Top Value, groceries; 190742, 143, **\$408.27**, United Discount Drug, supplies; 190588, 144, **\$61.28**, US Foodservice Inc., supplies.

40% SALES TAX: 191163, 3, **\$299.41**, City of Hooker, utilities; 191244, 4, **\$57.00**, Oklahoma Tax Commission, tags & title.

40% SALES TAX RESERVE: 185092, 19, **\$216,779.75**, J. Ferg Pros, roof expenses.

COMMISSIONERS GRANT: 190971, 3, **\$651.36**, Bearing & Allied Supply Co. Inc., machinery.

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

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Strain, Bryan, Keeling abstained due to he was not present. Nay: none.

Tyson gave an update on the Emergency Management Program.

Arleen James, OSU Extension Director spoke to the Commissioners on the fact that she had asked for too little money on her budget and was in need of \$9,288.00 more. The Commissioners said that she would have to visit with the Excise Board about it and that the Budget has not yet been signed so we could still do it.

Motion by Keeling, second by Strain to approve the following officer's reports for the month of August subject to audit: Matt Boley, Sheriff - \$3,888.68, Wendy Johnson, County Clerk - \$15,632.03 Judyth Campbell – Assessor - \$223.00, Lavena Chastine, Treasurer - \$74,361.43, Commissioners 911 - \$15,543.17, Juvenile Detention - \$33,768.66, M. Renee Ellis - \$118,199.12. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurers Monthly Fee Report for the month of August in the amount of \$1,719.18. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for General; \$362.66 from 0001-2-3801-2005 maintenance and operations to 0001-2-3801-4110 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling to approve James M. Boring and Kelsey Montgomery as Requisitioning Officers and Buddy Leach and Misty Bartels as Receiving Officers for the Youth Counseling account. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Victoria Sifuentes as Chief Clerk for Election Board. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Victoria Sifuentes as Receiving Agent for the Election Board. 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 August.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount (calculation)	Total
Guymon	11442/16909*27148.69	18,371.00
Hooker	1918/16909*27148.69	3,079.50
Texhoma	926/16909*27148.69	1,486.76
Goodwell	1293/16909*27148.69	2,076.01
Tyrone	762/16909*27148.69	1,223.45
Hardesty	212/16909*27148.69	340.38
Optima	356/16909*27148.69	571.59
	Total	27,148.69

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

Motion by Bryan, second by Strain to table the Agreement between JF Consulting and Texas County Assessor for Counseling Services until the District Attorney can look at it. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to table the Publication Sheer for County Budget until the Excise Board makes the decision on the OSU Extension money. Aye: Strain, Keeling, Bryan. Nay: none.

The account for the District Attorney will be made to be 0001-1-0100-2020 Youth Counseling.

No action taken on the County Commissioners Burn Ban Resolution.

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

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 September 10, 2018.



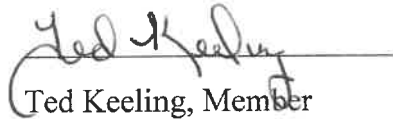
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member