

September 17, 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 Peggy Padilla First Deputy to the County Clerk were present. April Coble with Guymon Daily Herald, Mike Boring, District Attorney and Harold Tyson Emergency Management were also present.

The agenda was filed on September 14, 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 Bryan to approve blanket purchase orders for usage.

GENERAL: 191357, Carver Sprinkler Systems, \$1000.00

COUNTY CLERK LIEN FEE: 191359, Amber Kruger, \$300.00; 191358, Amber Kruger, \$300.00.

HEALTH MILL LEVY: 191363, Trudy Lackey, \$500.00; 191362, Trudy Lackey, \$300.00; 191361, Kayla N. McCarter, \$1000.00.

DISTRICT #3: 191366, Woolly Bison Inn, \$200.00

COMMISSIONERS GRANT: 191369, Lumber Mart, \$500.00; 191367, Sparks Electric Inc., \$300.00.

EMERGENCY MANAGEMENT: 191368, Kandice Baca, \$300.00

JUVENILE DETENTION: 191365, Walmart Community, \$950.00; 191364, Walmart Community, \$500.00.

LEPC: 191360, Larry Moon, \$200.00.

40% SALES TAX: 191370, Guymon Heating and Air LLC, \$30,000.00

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

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

GENERAL: 191290, 382, **\$1192.00**, AF3 Technical Solutions, computer supplies; 191289, 383, **\$2646.00**, AF3 Technical Solutions, contract; 191291, 384, **\$1170.00**, AF3

Technical Solutions, computer supplies, 191319, 385, **\$700.00**, Carver Sprinkler Systems, services; 191293, 386, **\$66.97**, City of Hooker, utilities; 191170, 387, **\$75.00**, Benji Fuentes, phone stipend; 191275, 388, **\$20,284.00**, Great America Ford, assessor vehicle; 191150, 389, **\$648.34**, Guymon Tire & Auto, supplies & service; 191173, 390, **\$75.00**, Stanley Harper, phone stipend; 191175, 391, **\$75.00**, Ryan Hines, phone stipend; 191297, 392, **\$267.14**, Mailfinance Inc., lease; 191176, 393, **\$75.00**, Charles Mark, phone stipend; 190729, 394, **\$212.00**, Master Cleaners/Holland Oreck, services & repairs; 191267, 395, **\$2129.00**, Mathis Oil Co. Inc., fuel; 190731, 396, **\$191.00**, Mathis Oil Co Inc., supplies & repairs; 190062, 397, **\$75.00**, Jimmie Miller, phone stipend; 191172, 398, **\$75.00**, John Monk, phone stipend; 191313, 399, **\$626.94**, OPEH & W Health Plan, employee premium; 191283, 400, **\$130.45**, Panhandle Printing – Hi Plains Sports, decals; 190468, 401, **\$250.00**, Randall & Reilly Holding Co LLC, subscriptions; 190793, 402, **\$135.00**, S & S Services LLC, services; 191284, 403, **\$286.96**, Southern Office Supply Inc., supplies; 191177, 404, **\$75.00**, James Tanquary, phone stipend; 191285, 405, **\$66.00**, Texas County Election Board, claims; 191280, 406, **\$43.00**, Texas County Election Board, election; 190735, 407, **\$779.00**, Texas Co Reg Juvenile Detention Ctr, housing; 191174, 408, **\$75.00**, Andrea Walters, phone stipend.

GENERAL RESERVE: 185154, 2337, **\$3947.45**, Big Country Supply, supplies.

DISTRICT #1: 190249, 401, **\$239.14**, Airgas Mid South Inc., supplies; 191249, 402, **\$560.65**, Fronk Oil Company Inc., supplies; 190961, 403, **\$1307.76**, Hooker Hardware & Auto LLC, supplies; 190553, 404, **\$147.59**, Hooker Hardware & Auto LLC, supplies; 191120, 405, **\$8748.00**, J & R Sand Company Inc., material; 190392, 406, **\$361.34**, Keating Tractor & Equipment Inc., services; 190264, 407, **\$65.76**, Teddy P Keeling, travel; 191278, 408, **\$130.00**, Liberal New Iron & Metal, parts; 190053, 409, **\$75.00**, Michael Lundgrin, phone stipend; 191294, 410, **\$267.15**, Mailfinance Inc., postage meter; 191164, 411, **\$5.62**, Napa, parts; 190071, 412, **\$135.00**, S & S Services LLC, services; 190271, 413, **\$297.20**, Seward County Waste Hauling Mgt., services.

DISTRICT #2: 190894, 414, **\$75.00**, Ronald Lively, phone stipend; 191295, 415, **\$267.14**, Mailfinance Inc., postage meter; 190717, 416, **\$470.00**, S & S Services LLC, services.

DISTRICT #3: 190807, 417, **\$112.14**, Great America Ford, parts & supplies; 190808, 418, **\$2078.35**, Green Country Equipment LLC, parts & supplies; 190315, 419, **\$1136.16**, Guymon Tire & Auto, parts & supplies; 190451, 420, **\$75.00**, Dustin G Hale, phone stipend; 191296, 421, **\$267.14**, Mailfinance Inc., postage meter; 190722, 422, **\$2232.90**, Seward County Waste Hauling Mgt. services; 190812, 423, **\$390.00**, Texhoma Wheat Growers Inc., parts & supplies; 191277, 424, **\$35.00**, Bar H Pest Control, services.

JUVENILE DETENTION: 191126, 84, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 191273, 85, **\$175.00**, JJs Plumbing, services; 190818, 86, **\$117.00**, Mills Ideal Foods, groceries & supplies; 190199, 87, **\$147.90**, Mills Ideal Foods, supplies & groceries; 191337, 88, **\$395.00**, Mungias Heating & Air Cond Inc., services; 191321, 89, **\$59.99**, SPC Office Products, supplies; 191240, 90, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN: 191238, 21, **\$222.00**, Amber Kruger, services.

LEPC: 191115, 3, **\$43.00**, Neofunds by Neopost, supplies.

SHERIFF FEE CASH: 191179, 53, **\$75.00**, Read Barby, phone stipend; 191178, 54, **\$75.00**, Jason Colpetzer, phone stipend; 191181, 55, **\$75.00**, Monty Osborne, phone stipend; 191254, 56, **\$383.43**, PTCI Inc., lease; 191183, 57, **\$75.00**, Sarah Schultz, phone stipend; 191180, 58, **\$75.00**, Dolan Sledge, phone stipend.

COUNTY CLERK PRESERVATION: 190918, 2, **\$675.28**, Midwest Printing Company, services.

SHERIFF SPECIAL CASH: 191255, 6, **\$32.00**, City of Guymon, utilities.

HEALTH MILL LEVY: 190347, 52, **\$104.74**, Trudy Lackey, travel; 191156, 53, **\$175.00**, OSEHP, registration conference; 190348, 54, **\$168.00**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 191282, 145, **\$356.00**, Affiliated Foods, supplies; 191184, 146, **\$75.00**, Andrea Fuentes, phone stipend; 191288, 147, **\$296.24**, Golden Light Equipment Co., parts; 190823, 148, **\$100.00**, JJs Plumbing, repairs & supplies; 191268, 149, **\$650.00**, S & S Services LLC, parts; 191135, 150, **\$994.56**, SPC Office Products, supplies; 191269, 151, **\$693.26**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 191281, 152, **\$490.90**, US Foodservice Inc., groceries; 191311, 153, **\$22.29**, Vyve Broadband, services.

COMMISSIONERS GRANT: 190480, 4, **\$100.00**, Seward County Waste Hauling Mgt., services.

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 Keeling, second by Strain to approve the Monthly Appropriations for the month of September. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of August, subject to Audit: Health Department \$617.63. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the Sheriff's report for Board of County Prisoners for the month of August consisting of 1,355 man days. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations for General; \$12.00 from 0001-2-3801-4110 capital outlay to 0001-2-3801-2005 maintenance and operations. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the appointment of Jorge Luis Munoz as full-time Detention Deputy for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Publication Sheet for Financial Statement of Various Funds for Fiscal Year End June 30, 2018 and Estimate of Needs for the Fiscal year ending June 30, 2019 of the Governing Board. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Materials Request Form CED8 for 3.5 mile cement treated base project on EW007 between NSO58.5 and NS062. Road Name County Road 7. Estimated Cost \$278,532.19 amount of funds requested from CED8 \$40,000. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve under New Business. Need to take Action on emergency situation on replacing boilers at the Jail from 40% Sales Tax in the amount of \$30,000.00 to Guymon Heating and Air as recommendation of District Attorney, Mike Boring. Aye: Bryan, Keeling, Strain. Nay: none.

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 were two 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 September 17, 2018.



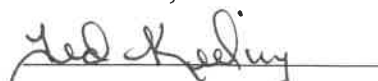
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member