

October 15, 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 Kelly Voorheis, First Deputy were present. April Coble with Guymon Daily Herald, Mike Boring, Harold Tyson and Dr. Barias were also present.

The agenda was filed on October 12, 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.

DISTRICT #1: 191797, Prairiefire Coffee Roasters, \$250.00; 191798, Hooker Hardware & Auto LLC, \$400.00; 191803, The Compliance Resource Group Inc., \$500.00.

DISTRICT #3: 191799, Rush Truck Center, \$3000.00; 191800, CLC Enterprises LLC, \$300.00; 191801, B & B Sales Co., \$300.00.

EMERGENCY MANAGEMENT: 191802, Lumber Mart, \$300.00.

COUNTY CLERK: 191804, Southern Office Supply Inc., \$200.00; 191805, Amber Kruger, \$300.00; 191806, Amber Kruger, \$300.00.

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

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

GENERAL: 191771, 581, **\$335.00**, Airpro Heating & Cooling, services; 191762, 582, **\$26.25**, Apollo Medflight LLC, membership; 191731, 583, **\$143.64**, Nathan Byers, fuel & meals; 191750, 584, **\$75.00**, Benji Fuentes, phone stipend; 191752, 585, **\$75.00**, Stanley Harper, phone stipend; 191754, 586, **\$75.00**, Ryan Hines, phone stipend; 191698, 587, **\$279.00**, Holiday Inn Express, lodging; 191732, 588, **\$121.22**, Darren Ingram, fuel & meals; 191755, 589, **\$75.00**, Charles Mark, phone stipend; 190063, 590, **\$75.00**, Jimmie Miller, phone stipend; 191751, 591, **\$75.00**, John Monk, phone stipend; 190022, 592, **\$500.00**, PC Hut, services; 190469, 593, **\$250.00**, Randall & Reilly Holding Co LLC, subscriptions; 191651, 594, **\$8.10**, Scissortail Communications LLC, services; 191726, 595, **\$35.00**, Southern Office Supply Inc., supplies; 191560, 596, **\$206.97**, Southern Office Supply Inc., supplies; 191766, 597, **\$30.89**, SPC Office Products, supplies; 191756, 598, **\$75.00**, James Tanquary, phone stipend; 190727, 599, **\$73.98**, Tractor Supply Credit Plan, supplies; 191745, 600, **\$100.00**, TriCounty Electric Coop Inc., utilities; 191753, 601, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 190254, 594, **\$170.00**, The Compliance Resource Group Inc., testing; 191688, 595, **\$11,684.33**, Ergon Asphalt & Emulsions Inc., parts; 191631, 596, **\$136.06**, G W Van Keppel Company, parts; 191353, 597, **\$6055.02**, J & R Sand Company Inc., material; 191658, 598, **\$433.04**, Keating Tractor & Equipment Inc., parts & supplies; 190054, 599, **\$75.00**, Michael Lundgrin, phone stipend; 190072, 600, **\$135.00**, S & S Services LLC, services.

DISTRICT #2: 191730, 601, **\$26.25**, Apollo Medflight LLC, membership; 191705, 602, **\$33.12**, Bearing & Allied Supply Co. Inc., parts; 190279, 603, **\$245.00**, The Compliance Resource Group Inc., services; 191205, 604, **\$383.26**, Green Country Equipment LLC, parts & labor; 190283, 605, **\$569.87**, Guymon Tire & Auto, services; 190844, 606, **\$125.00**, High Plains Clinic, services; 191162, 607, **\$1562.09**, J & R Sand Company Inc., material; 191709, 608, **\$1841.90**, Mathis Oil Co Inc., supplies; 191145, 609, **\$260.00**, OSU Cooperative Extension Service, training.

DISTRICT #3: 191700, 610, **\$95.00**, Assoc of County Commissioners of Okla, registration; 190323, 611, **\$133.24**, B & B Sales Co, parts & supplies; 190932, 612, **\$1818.19**, Baber Supply Inc., supplies; 190320, 613, **\$107.60**, CLC Enterprise LLC, parts & supplies; 190314, 614, **\$375.00**, The Compliance Resource Group Inc., services; 191222, 615, **\$1903.92**, Green Country Equipment LLC, supplies; 190560, 616, **\$2208.10**, Guymon Tire & Auto, parts & supplies; 191584, 617, **\$2417.90**, Guymon Tire & Auto, tire & supplies; 190453, 618, **\$75.00**, Dustin G Hale, phone stipend; 191720, 619, **\$927.58**, Hotsy of Okla Inc., repairs; 190304, 620, **\$342.82**, Miller & Paper & Packaging Co, parts & supplies; 191225, 621, **\$244.40**, Rush Truck Center, supplies; 190930, 622, **\$565.50**, Rush Truck Center, parts & labor; 190962, 623, **\$1527.15**, Rush Truck Center, parts; 191226, 624, **\$1901.30**, Seward County Waste Hauling Mgt., services; 190933, 625, **\$1599.95**, Texhoma Supply, parts; 191229, 626, **\$918.45**, Texhoma Wheat Growers Inc, supplies; 191719, 627, **\$740.55**, TriCounty Electric Coop Inc., utilities; 190815, 628, **\$1037.53**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 191128, 132, \$55.91, Ameripride Linen and Apparel Services, supplies; 191781, 133, **\$138.64**, C & R Tire & Auto, parts; 190816, 134, **\$136.66**, Mills Ideal Foods, groceries; 191714, 135, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN: 191557, 31, **\$288.00**, Amber Kruger, services; 191076, 32, **\$178.45**, Prairiefire Coffee Roasters, supplies; 191783, 33, **\$98.83**, Brittaney Voorheis, meals.

SHERIFF FEE CASH: 191758, 79, **\$75.00**, Read Barby, phone stipend; 191757, 80, **\$75.00**, Jason Colpetzer, phone stipend; 191728, 81, **\$2189.85**, Green Country Equipment LLC, parts; 190887, 82, **\$48.05**, Green Country Equipment LLC, parts; 191182, 83, **\$75.00**, Monty Osborne, phone stipend; 191428, 84, **\$797.94**, Panhandle Printing – Hi Plains Sports, supplies; 191760, 85, **\$75.00**, Sarah Schultz, phone stipend; 191759, 86, **\$75.00**, Dolan Sledge, phone stipend; 191748, 87, **\$779.00**, Texas Co Reg Juvenile Detention Center, reimbursement.

HEALTH MILL LEVY: 190863, 69, **\$32.00**, Advanced Water Solutions, services; 191257, 70, **\$450.00**, Paul Ferguson, services; 191261, 71, **\$450.00**, Russell Ferguson, services; 191333, 72, **\$195.31**, Guymon Daily Herald, publications; 190867, 73, **\$328.00**, PTCI INC.,

services; 191647, 74, **\$148.06**, PTCI Inc., services; 191648, 75, **\$104.28**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX: 191761, 213, **\$75.00**, Andrea Fuentes, phone stipend; 191727, 214, **\$295.48**, Golden Light Equipment Co., parts; 191717, 215, **\$650.00**, S & S Services LLC, parts; 190736, 216, **\$274.92**, SPC Office Products, supplies; 191100, 217, **\$162.00**, Specialty Clinics of St Anne, services; 191715, 218, **\$951.05**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 191725, 219, **\$974.98**, U S Foodservice Inc., groceries.

COMM GRANT: 191368, 8, **\$300.00**, Kandice Baca, services; 190802, 9, **\$222.12**, Seward County Waste Hauling Mgt., services.

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

Public comment from Dr. Barias allowed at this time in regard to the Memorial Hospital of Texas County closing the O.B. department.

Motion by Strain, second by Keeling 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 October. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the following officer's report for the month of September subject to audit: Health Department: \$23,534.48. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Transfer of Appropriations for the Sheriff 60% Sales Tax. In the amount of \$10,000.00 from: 1315-2-8004-4110 Capital Outlay to 1315-2-8004-2005 Maintenance of Operations. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1.174 man days. Aye: Keeling, Strain, Bryan. Nay: none.

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 were no charity requests to be approved.

Adjourned.

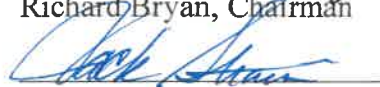
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 15, 2018.



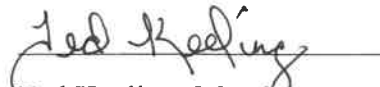
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member