

October 22, 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, Harold Tyson and Don Russell were also present.

The agenda was filed on October 19, 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: 191850, Ameripride Linen and Apparel Services, \$1100.00; 191851, Fronk Oil Company Inc., \$400.00; 191852, Hooker Hardware & Auto LLC, \$1000.00; 191853, Hooker Hardware & Auto LLC, \$400.00; 191854, Keating Tractor & Equipment Inc., \$1000.00; 191855, Kost Truck Supply Inc., \$500.00; 191856, Miller Paper & Packaging Co., \$400.00; 191857, Prairiefire Coffee Roasters, \$300.00; 191858, Warren Cat, \$1000.00.

EMERGENCY MANAGEMENT: 191848, Texas County District #2, \$100.00; 191849, Mathis Oil Co Inc., \$400.00.

LEPC: 191859, Virgil Gibson, \$500.00; 191860, SPC Office Products, \$200.00.

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

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

GENERAL: 191794, 602, **\$42.73**, Martha Aviles, meals; 190003, 603, **\$40.00**, Bar H Pest Control, services; 191158, 604, **\$186.00**, Board of Test for Alcohol & Drug Influence, tuition; 191822, 605, **\$61.58**, City of Guymon, utilities; 191818, 606, **\$535.24**, City of Guymon, utilities; 191792, 607, **\$351.26**, M Renee Ellis, meals; 191655, 608, **\$229.94**, Lumber Mart, supplies; 191808, 609, **\$1871.61**, Mathis Oil Co Inc., fuel; 190734, 610, **\$271.80**, Matt Boley Tx County Sheriff, services; 191793, 611, **\$30.40**, Colleen Michael, meals; 191811, 612, **\$43.50**, Oklahoma Tax Commission, tags; 191637, 613, **\$2320.50**, NMT Repair, services; 191795, 614, **\$7116.00**, OSU Cooperative Extension Service, services; 191422, 615, **\$125.00**, OSU/CTP, training; 191780, 616, **\$62.68**, S & S Services LLC, services; 191549, 617, **\$295.85**, SPC Office Products, contract; 191816, 618, **\$300.00**, SPC Office Products, supplies; 191784, 619, **\$229.99**, SPC Office Products, supplies.

DISTRICT #1: 191765, 629, **\$1.86**, Bearing & Allied Supply Co Inc, parts; 190253, 630, **\$265.00**, The Compliance Resource Group Inc., services; 191543, 631, **\$17,383.52**, Fronk Oil Company Inc., fuel; 191782, 632, **\$572.26**, Guymon Tire & Auto, parts; 191770, 633, **\$1107.24**,

Guymon Tire & Auto, parts; 191767, 634, **\$188.76**, Guymon Tire & Auto, parts; 191577, 635, **\$163.50**, Teddy P Keeling, travel; 191576, 636, **\$88.29**, Teddy P Keeling, travel; 191733, 637, **\$62.99**, Oreilly Auto Parts, parts; 190477, 638, **\$1125.00**, Panhandle Counseling & Health Ctr; services; 191777, 639, **\$49.40**, Prairiefire Coffee Roasters, supplies; 191746, 640, **\$8.65**, TNT Hydraulic Inc., parts.

DISTRICT #2: 191702, 641, **\$95.00**, Assoc Of County Commissioners of Okla, registration; 191747, 642, **\$205.73**, BC & B Steel LLC, parts; 191377, 643, **\$205.54**, City of Guymon, utilities; 191375, 644, **\$75.00**, Ronald Lively, phone stipend; 191211, 645, **\$470.00**, S & S Services LLC, services.

DISTRICT #3: 190298, 646, **\$854.74**, Class C Solutions Group, parts & supplies; 191220, 647, **\$97.49**, Fronk Oil Company LLC, supplies; 191775, 648, **\$10,316.58**, Fronk Oil Company Inc., fuel; 191764, 649, **\$125.00**, Specialty Clinics of St Anne, services; 190806, 650, **\$245.22**, Westair Praxair Distribution Inc., supplies.

COUNTY CLERK LIEN: 191558, 34, **\$48.00**, Amber Kruger, services; 191436, 35, **\$138.00**, Northwest Inn, lodging; 191530, 36, **\$130.00**, OSU/CTP, training.

CLERK PRESERVATION: 191424, 3, **\$1714.04**, Midwest Printing Company, supplies.

60% SHERIFF SALES TAX: 191807, 220, **\$946.95**, City of Guymon, utilities; 191091, 221, **\$65.00**, The Compliance Resource Group Inc., services; 191776, 222, **\$533.00**, Specialty Clinics of St Anne, services; 191546, 223, **\$85.00**, TLC Pest Solutions LLC, services.

COMM GRANT: 191779, 10, **\$200.79**, Sparks Electric Inc., 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.

Public Comment: Don Russell with EST talked about his Civil Engineering Firm.

Jodi Josserand joined the meeting.

Motion by Strain, second by Keeling to approve the resignation of Lavena Chastine effective January 1, 2019 and appointment of Aimee Midkiff by recommendation of Lavena Chastine to be the next Treasurer.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of September in the amount of \$240.71. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #13-18-19** Designating County Depository Banks. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #14-18-19** authorizing the County Treasurer of Texas County to invest county funds in her custody and directing that the interest to be placed in the county fund from which it was derived. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #15-18-19** in compliance with the Oklahoma Open records Act and Establishing fees and procedures in accordance with that act. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #16-18-19** Reimbursements to Election General Fund Personal Service Account. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #17-18-19** approving Interlocal Cooperative Agreement for Circuit Engineering District. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #18-18-19** designating Ted Keeling as official board member and Richard Bryan as first Alternate and Jack Strain ad second alternate to Circuit Engineering District 8. Aye: Strain, Keeling, 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.

Motion by Bryan, second by Keeling to approve the following Utility Permits for Districts 1 & 2:

Resolution #19-18-19 PTCI–Telephone Line – SE/4 of the SE/4 Section 13-T05N-R16ECM to NE/4 of the NE/4 Section13-T05N-R16ECM;

Resolution #20-18-19 PTCI–Telephone Line – SE/4 of the SW/4 Section 28-T05N-R17ECM to NE/4 of the SE/4 Section 35-T05N-R16ECM;

Resolution #21-18-19 PTCI–Telephone Line – SE/4 of the SE/4 Section 13-T05N-R16ECM to SW/4 of the SW/4 Section 16-T05N-R17ECM;

Resolution #22-18-19 PTCI –Telephone Line – SW/4 of the SW/4 Section 28-T05N-R17ECM to SW/4 of the SW/4 Section 16-T05N-R17ECM;

Resolution #23-18-19 PTCI –Telephone Line – SW/4 of the SW/4 Section 21-T05N-R17ECM to SE/4 of the SW/4 Section 20-T05N-R17ECM;

Resolution #24-18-19 PTCI–Telephone Line – NW/4 of the SW/4 Section 20-T05N-R17ECM to SW/4 of the SE/4 Section 7-T05N-R17ECM;

Resolution #25-18-19 PTCI–Telephone Line – SE/4 of the SE/4 Section 21-T05N-R17ECM to SW/4 of the SE/4 Section 23-T05N-R17ECM.

Resolution #26-18-19 PTCI–Telephone Line – SE/4 of the SE/4 Section 28-T05N-R17ECM to SE/4 of the SE/4 Section 16-T05N-R17ECM;

Resolution #27-18-19 PTCI–Telephone Line – NW/4 of the SW/4 Section 23-T05N-R17ECM to SW/4 of the NW/4 Section 26-T05N-R17ECM;

Resolution #28-18-19 PTCI –Telephone Line – NW/4 of the NW/4 Section 14-T05N-R17ECM to SE/4 of the NE/4 Section 13-T05N-R17ECM;

Resolution #29-18-19 PTCI –Telephone Line – SW/4 of the SW/4 Section 29-T05N-R17ECM to NE/4 of the NW/4 Section 05-T04N-R17ECM;

Resolution #30-18-19 PTCI – Telephone Line – NW/4 of the NE/4 Section 08-T04N-R17ECM to NW/4 of the NW/4 Section 09-T04N-R17ECM;

Resolution #31-18-19 PTCI – Telephone Line – NW/4 of the NW/4 Section 08-T04N-R17ECM to NW/4 of the NE/4 Section 08-T04N-R17ECM;

Resolution #32-18-19 PTCI – Telephone Line – NW/4 of the SW/4 Section 04-T04N-R17ECM to SW/4 of the SW/4 Section 17-T04N-R17ECM

Resolution #33-18-19 PTCI –Telephone Line – NW/4 of the NW/4 Section 14-T05N-R17ECM to SE/4 of the NE/4 Section 13-T05N-R17ECM;

Resolution #34-18-19 PTCI –Telephone Line – SE/4 of the SE/4 Section 16-T05N-R17ECM to NW/4 of the NW/4 Section 13-T05N-R17ECM;

Resolution #35-18-19 PTCI – Telephone Line – NW/4 of the NW/4 Section 17-T04N-R17ECM to NW/4 of the NE/4 Section 18-T04N-R17ECM;

Resolution #36-18-19 PTCI – Telephone Line – NW/4 of the NW/4 Section 05-T04N-R17ECM to NW/4 of the SW/4 Section 08-T04N-R17ECM;

Resolution #37-18-19 PTCI – Telephone Line – NW/4 of the NE/4 Section 04-T04N-R17ECM to NE/4 of the NW/4 Section 06-T04N-R17ECM;

There were no charity requests to be approved.

Adjourned.

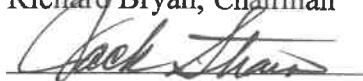
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 22, 2018.



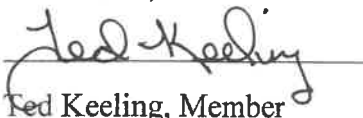
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member