

November 5, 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, Shelby Redcorn and John Clark were also present.

The agenda was filed on November 2, 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: 192084, McGee Company, \$1000.00

DISTRICT #3: 192073, Southern Office Supply Inc., \$500.00; 192074, Baber Supply Inc., \$3000.00; 192075, Bruckner Truck Sales Inc., \$2500.00; 192076, Texhoma Supply, \$3000.00; 192077, Westair Praxair Distribution Inc., \$600.00; 192078, Guymon Tire & Auto, \$3000.00; 192079, Green Country Equipment Inc., \$3000.00; 192080, Unifirst Corporation, \$1500.00; 192081, Seward County Waste Hauling Mgt., \$3000.00; 192082, Texhoma Wheat Growers Inc., \$1000.00; 192083, Warren Cat, \$3000.00.

HEALTH DEPARTMENT: 192085, Memorial Hospital of Texas County, \$200.00; 192086, Memorial Hospital of Texas County, \$200.00; 192087, Memorial Hospital of Texas County, \$200.00; 192088, Memorial Hospital of Texas County, \$200.00; 192090, Trudy Lackey, \$1000.00; 192091, Kayla N Marler, \$1000.00; 192092, Sparks Electric Inc., \$500.00.

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

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

GENERAL: 191971, 713, **\$2646.00**, AF3 Technical Solutions, Maintenance agreement; 191970, 714, **\$1192.00**, AF3 Technical Solutions, software; 191969, 715, **\$1170.00**, AF3 Technical Solutions, services; 191653, 716, **\$96.70**, Ameripride Linen and Apparel Services, supplies & service; 191552, 717, **\$232.24**, Ameripride Linen and Apparel Services, supplies; 192019, 718, **\$100.00**, City of Guymon, utilities; 191806, 719, **\$84.00**, Amber Kruger, services; 191588, 720, **\$387.42**, L & J Auto Parts Inc., supplies; 191590, 721, **\$216.50**, Master Cleaners/Holland Oreck, services; 192021, 722, **\$1695.63**, Mathis Oil Co Inc., fuel; 190131, 723, **\$53.69**, Mayfield Paper Company, supplies; 191555, 724, **\$350.89**, Mayfield Paper Company, supplies; 191083, 725, **\$103.35**, Miller Paper & Packaging Co., supplies; 191866, 726, **\$175.00**, Nelson Plumbing, services; 190023, 727, **\$500.00**, PC Hut, services; 192037, 728, **\$19.99**, Sound Service/Radio Shack Dealer, supplies; 191961, 729, **\$688.54**, SPC Office Products, supplies;

192036, 730, **\$184.99**, SPC Office Products, parts; 191877, 731, **\$180.00**, SPC Office Products, services; 191079, 732, **\$35.98**, SPC Office Products, supplies; 191561, 733, **\$162.87**, SPC Office Products, supplies; 190044, 734, **\$2950.00**, Storm & Hauser PC, services; 191841, 735, **\$1468.00**, TM Consulting Inc., services; 192025, 736, **\$12,500.00**, Total Assessment Solutions Corp., services; 191968, 737, **\$464.42**, Tri County Electric Coop Inc., utilities; 191964, 738, **\$164.50**, Tri County Electric Coop Inc., utilities; 191105, 739, **\$271.97**, Walmart Community, supplies; 191556, 740, **\$64.70**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 191084, 746, **\$246.66**, Airgas Mid South Inc., supplies; 191567, 747, **\$1068.75**, Ameripride Linen and Apparel Services, services; 191763, 748, **\$356.00**, Circuit Engineering Dist #6, parts; 191271, 749, **\$81.00**, Circuit Engineering Dist #6, parts; 191418, 750, **\$294.93**, City of Hooker, utilities; 191569, 751, **\$71.25**, Fronk Oil Company Inc., supplies; 191798, 752, **\$326.99**, Hooker Hardware & Auto LLC, supplies; 191852, 753, **\$925.23**, Hooker Hardware & Auto LLC, parts; 191738, 754, **\$42.10**, Keating Tractor & Equipment Inc, supplies; 190267, 755, **\$39.82**, Kost Truck Supply Inc., parts; 191876, 756, **\$112.97**, MSC Industrial Supply, parts.

DISTRICT #2: 191869, 757, **\$3028.50**, Mathis Oil Co Inc, fuel; 191870, 758, **\$34.26**, Miller Paper & Packaging Co., supplies.

DISTRICT #3: 191347, 759, **\$278,532.19**, Coughlin Company, material & labor.

JUVENILE DETENTION: 191129, 160, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 190203, 161, **\$29.12**, Plunketts Pest Control, services; 191875, 162, **\$37.52**, Stanion Wholesale Electric Co Inc., parts.

COUNTY CLERK LIEN: 191534, 42, **\$130.00**, OCU/CTP, trainings; 191533, 43, **\$130.00**, OCU/CTP, trainings; 191844, 44, **\$399.25**, Weber Refrigeration and Heating, services.

SHERIFF FEE CASH: 191586, 107, **\$62.75**, Goodwell Car Wash, maintenance.

SHERIFF SPECIAL CASH: 191967, 9, **\$74.08**, Tri county Electric Coop Inc, utilities.

HEALTH MILL LEVY: 190345, 83, **\$401.38**, Kayla Marler, travel; 192038, 84, **\$11.28**, Erica Sharkey, travel; 191772, 85, **\$132.99**, Smilemakers Inc., supplies; 190090, 86, **\$800.00**, Storm & Hauser P C, services; 191962, 87, **\$1209.91**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 191095, 268, **\$195.54**, Mastercard, travel; 191966, 269, **\$3938.44**, Tri County Electric Coop Inc., utilities; 191596, 270, **\$169.79**, United Discount Drug, medical; 191425, 271, **\$300.00**, VIP Security & Surveillance, services; 191545, 272, **\$300.00**, VIP Security & Surveillance, services; 191104, 273, **\$307.23**, Walmart Community, supplies.

40% SALES TAX: 192020, 7, **\$40,000.00**, Memorial Hospital of Texas, services.

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

Motion by Strain, second by Keeling to approve the minutes of the previous meeting with changes. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation Highway; \$81,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-4110 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of October subject to audit: Matt Boley, Sheriff - \$28,383.19, Judyth Campbell, Assessor - \$172.00, Health Department - \$21,965.96, Juvenile Department - \$35,124.80, Commissioners 911 - \$15,919.45. 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 October.

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount	Total
Guymon		13,543.01
Hooker		2,270.18
Texhoma		1,096.04
Goodwell		1,530.42
Tyrone		901.92
Hardesty		250.93
Optima		421.37
	<b>Total</b>	<b>20,013.87</b>

Motion by Strain, second by Keeling to approve the appointment of Jennifer Ferguson as Part Time Data Entry Clerk for Assessor. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on repairs to the roof of the Juvenile Detention Center Aye: Strain, Keeling. Nay: none.

No action taken on the request for financial assistance for Memorial Hospital of Texas County. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #40-18-19** for a Utility Permit with TKO Gas LLC in the SW/4 of the SW/4 of Section 21-T6N-R12ECM to the NW/4 of the NW/4 of Section 28-T6N-R12ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #41-18-19** for a Utility Permit with PTCI in the SE/4 of the NE/4 of Section 5-T3N-R16ECM to the SW/4 of the NW/4 of Section 04-T3N-R16ECM. Aye: Keeling, Strain, Bryan. Nay: none.

Public Comment: Shelby Redcorn and Jack Clark talked about the roads.

Mike Boring, District Attorney said United States Attorney's Office will be here to monitor the Hispanic voting in the County. He said the PREDCE meeting went very well and the public is receiving the information about Memorial Hospital very well. The Guymon Chamber of Commerce ask to hold a public forum on November 14, 2018 at 4:00 p.m. at the Ambassador Inn.

There was one charity requests to be approved.

Motion by Strain, second by Keeling to move to Executive Session in accordance to the Open Meeting Act, Article 25, Oklahoma Statutes §307.B.4. Strain asked that the District Attorney, Harold Tyson and Wendy Johnson also stay for the meeting.

Motion by Keeling, second by Strain to reconvene to regular Session. Aye: Keeling, Strain, Bryan. Nay: none.

No action was taken on the Executive Session.

Adjourned.

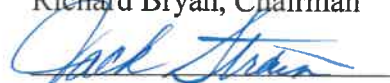
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 5 2018.



Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member

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Ted Keeling, Member