

November 13, 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, Mike Boring and Harold Tyson were also present.

The agenda was filed on November 9, 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: 192163, Circuit Engineering Dist. #8, \$1000.00.

EMERGENCY MANAGEMENT: 192164, L & J Auto Parts Inc., \$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: 192121, 741, **\$360.47**, City of Guymon, utilities; 192040, 742, **\$490.02**, Maggie Cline, travel; 192118, 743, **\$704.32**, Clingan Tires Inc. of Guymon, parts; 191565, 744, **\$1000.00**, Dr Paul Calmes, services; 191965, 745, **\$282.00**, Embassy Suites Norman, travel; 192039, 746, **\$402.93**, Britt Hicks, travel; 192042, 747, **\$587.38**, Arleen James, travel; 191654, 748, **\$77.51**, L & J Auto Parts Inc., supplies; 191591, 749, **\$120.00**, Mathis Oil Co Inc., supplies & repairs; 191656, 750, **\$135.20**, Mathis Oil Co Inc., fuel/maintenance; 192120, 751, **\$34,989.63**, Memorial Hospital of Texas, indigent care; 191279, 752, **\$558.00**, National Ctr for Employee Development, travel; 190029, 753, **\$433.96**, PTCI INC., services; 190470, 754, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 192041, 755, **\$498.03**, Ashley Ming, travel; 192059, 756, **\$50.00**, Relex Inc DBA Lexis Nexis, services; 192054, 757, **\$21.61**, Scissortail Communications LLC, services; 192053, 758, **\$3.36**, Scissortail Communications LLC, services; 192052, 759, **\$10.95**, Scissortail Communications LLC, services; 192122, 760, **\$8.04**, Scissortail Communications LLC, services; 192096, 761, **\$14.42**, Scissortail Communications LLC, services; 192104, 762, **\$30.96**, Scissortail Communications LLC, services; 192033, 763, **\$640.57**, Southwest Truck Parts Inc., parts; 192035, 764, **\$140.00**, SPC Office Products, supplies; 191593, 765, **\$1435.00**, Texas Co Reg Juvenile Detention Ctr., housing; 192105, 766, **\$38.09**, Sharon Uhrick, meals; 191598, 767, **\$80.00**, Water Barrel, services; 192125, 768, **\$35.90**, Wirtz Lumber & Supply Inc., services; 191188, 769, **\$564.00**, Wyndham Garden Hotel, meals & lodging.

GENERAL RESERVE: 185071, 2338, **\$1963.70**, Heiman Inc., supplies; 185073, 2339, **\$1984.75**, Heiman Inc., supplies.

DISTRICT #1: 190803, 760, **\$282.00**, Embassy Suites Norman, lodging; 192023, 761, **\$309.74**, Frontier Equipment, parts; 191573, 762, **\$323.76**, Teddy P Keeling, travel; 191796, 763, **\$441.93**, Northern Tool Eqpt Inc., supplies; 191324, 764, **\$645.13**, PTCI INC., services; 191412, 765, **\$135.00**, S & S Services LLC, services; 191408, 766, **\$15.75**, Scissortail Communications LLC, services; 190550, 767, **\$304.10**, Seward County Waste Hauling Mgt, services; 191810, 768, **\$294.00**, Willborn Brothers Company, gas cards.

DISTRICT #2: 191661, 769, **\$67.88**, A & I parts Center, parts; 191662, 770, **\$32.00**, Advanced Water Solutions, services; 191663, 771, **\$225.97**, B & B Sales Co., supplies; 192060, 772, **\$155.33**, Richard Bryan, travel; 191787, 773, **\$77.00**, City of Guymon, utilities; 191664, 774, **\$302.51**, Clingan Tires Inc of Guymon, tires & repairs; 191665, 775, **\$19.14**, Green Country Equipment LLC, parts & labor; 191433, 776, **\$493.36**, Guymon Safety Lane, services; 191666, 777, **\$59.97**, Guymon Standard Supply Inc., supplies; 192024, 778, **\$1229.86**, HP Inc., parts; 191668, 779, **\$480.29**, L & J Auto Parts Inc., parts; 191208, 780, **\$69.57**, MSC Industrial Supply, supplies; 191669, 781, **\$153.42**, NAPA, parts; 191734, 782, **\$5837.72**, Oklahoma Dept of Transportation, equipment; 191671, 783, **\$470.00**, S & S Services LLC, services; 191790, 784, **\$15.87**, Scissortail Communications LLC, services; 191673, 785, **\$706.90**, Unifirst Corporation, services; 191674, 786, **\$819.00**, Virgil Brune Estate, material; 191675, 787, **\$655.06**, Warren Cat, parts & labor; 190294, 788, **\$24.45**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 191735, 789, **\$8838.12**, Anchor D Bank, parts; 192049, 790, **\$35.00**, Bar H Pest Control, services; 191583, 791, **\$861.88**, Green Country Equipment LLC, parts & supplies; 191223, 792, **\$661.80**, Guymon Tire & Auto, parts & supplies; 191989, 793, **\$256.10**, G W Van Keppel Company, parts; 190297, 794, **\$141.59**, NAPA, parts & supplies; 191736, 795, **\$3762.34**, Oklahoma Dept of Transportation, equipment; 191679, 796, **\$1640.20**, Seward County Waste Hauling Mgt., services; 190805, 797, **\$2.98**, Southern Office Supply Inc, services; 191682, 798, **\$1094.20**, Unifirst Corporation, services.

JUVENILE DETENTION: 192062, 163, **\$180.37**, City of Hooker, utilities; 192098, 164, **\$19.99**, Hooker Hardware & Auto LLC, parts; 191114, 165, **\$558.00**, Lake Murray Lodge, travel; 192061, 166, **\$326.40**, PTCI Inc, services; 192100, 167, **\$35.85**, Vickie Reimer, travel; 192063, 168, **\$10.70**, Scissortail Communications LLC, services; 192099, 169, **\$455.98**, Nicole Spry, travel/mileage & meals.

COUNTY CLERK LIEN: 191865, 45, **\$150.00**, Assoc of County Commissioners of Okla, conference; 190035, 46, **\$24.95**, Advanced Water Solutions, services; 191864, 47, **\$282.00**, Embassy Suites Norman, lodging; 191629, 48, **\$376.00**, Hampton Inn, lodging; 192097, 49, **\$383.06**, Wendy Lee Johnson, travel; 192138, 50, **\$72.72**, Isabel Ochoa, meals; 192139, 51, **\$403.82**, Alisha Perez, meals & mileage; 192114, 52, **\$20.75**, Kelly Voorheis, meals.

FREE FAIR: 192112, 21, **\$538.24**, City of Guymon, utilities; 192110, 22, **\$99.29**, PTCI INC., services; 192111, 23, **\$744.09**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 192056, 108, **\$1441.99**, PTCI INC, parts & services; 192093, 109, **\$136.50**, Laura Williams, supplies.

SHERIFF SPECIAL CASH: 192055, 10, **\$69.52**, City of Guymon, utilities.

HEALTH MILL LEVY: 190864, 88, **\$32.00**, Advanced Water Solutions, services; 190160, 89, **\$77.30**, Alko Enterprises Inc., supplies; 192034, 90, **\$184.74**, Rosa Balderrama, travel; 191258, 91, **\$450.00**, Paul Ferguson, services; 191262, 92, **\$450.00**, Russell Ferguson, services; 190868, 93, **\$328.00**, PTCI INC., services; 192094, 94, **\$148.06**, PTCI INC., services; 192095, 95, **\$102.32**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX: 192050, 274, **\$228.59**, Affiliated Foods, groceries; 192051, 275, **\$299.26**, Golden Light Equipment Co, supplies; 192058, 276, **\$650.00**, S & S Services LLC, services; 192057, 277, **\$84.01**, Scissortail Communications LLC, services; 192032, 278, **\$750.00**, Specialty Clinics of St Anne, services; 192047, 279, **\$440.69**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 191594, 280, **\$335.06**, Top Value, groceries; 192048, 281, **\$813.70**, US Foodservice Inc., groceries.

40% SALES TAX: 191370, 8, **\$24,780.00**, Guymon Heating and Air LLC, services.

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

Motion by Strain, second by Keeling to approve the following officer's reports for the month of October subject to audit: Lavena Chastine, Treasurer - \$98,893.33, Wendy Johnson, County Clerk - \$21,001.37, M. Renee Ellis, Court Clerk - \$391,382.23. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation, General; \$1,000.00 from 0001-4-4700-1130 part time to 0001-4-4700-2005 maintenance and operations and \$500.00 from 0001-1-1900-2005 maintenance and operations to 0001-1-1900-4110 capital outlay and \$6,000.00 from 1217-2-1800-2020 youth counseling to 0001-1-0100-2020 youth and community counseling. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of October in the amount of \$823.13. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 1,102 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the claim to the state of reimbursement of salary for the Election Board in the amount of \$2,550.12. 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.

Motion by Bryan, second by Keeling to approve **Resolution #42-18-19** for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 4-T3N-R14ECM to the SE/4 of the SE/4 of Section 4-T3N-R14ECM and **Resolution #43-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 3-T2N-R14ECM to the SW/4 of the NW/4 of Section 3-T2N-R14ECM and **Resolution #44-18-19** for a Utility Permit with West Texas Gas Inc. in the NE/4 of the NE/4 of Section 24-T3N-R14ECM to the NW/4 of the NW/4 of the NW/4 of Section 19-T3N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Ney: none.

There was one charity request to be approved.

Mike Boring, District Attorney gave an update on other county business.

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 13 2018.



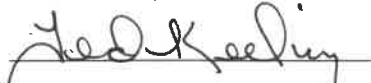
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Fed Keeling, Member