

November 19, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Jodi Josserand, Matt Boley and Harold Tyson were also present. Ted Keeling was absent.

The agenda was filed on November 16, 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 two board members present.

Motion by Strain, second by Bryan to approve blanket purchase orders for usage.

GENERAL: 192217, Mungias Heating & Air Cond Inc., \$1000.00; 192214, Tisdale & Ohara PLLC, \$12,705.66; 192216, Lumber Mart, \$300.00; 192208, Mathis Oil Co Inc., \$300.00; 192209, Mathis Oil Co Inc., \$300.00; 192210, Mathis Oil Co Inc, \$300.00; 192211, Mathis Oil Co Inc., \$300.00; 192212, Mathis Oil Co Inc., \$300.00; 192213, Mathis Oil Co Inc., \$300.00; 192215, Tisdale & Ohara PLLC, \$3476.85.

DISTRICT #1: 192220, Airgas Mid South Inc., \$600.00; 192221, Ameripride Linen and Apparel Services, \$950.00; 192222, Embassy Suites Norman, \$600.00; 192223, Hampton Inn & Suite, \$200.00; 192224, Hooker Hardware & Auto LLC, \$1000.00; 192225, Hooker Hardware & Auto LLC, \$400.00; 192226, Keating Tractor & Equipment Inc., \$1000.00; 192227, Miller Paper & Packaging Co, \$400.00; 192228, Seward County Waste Hauling Mgt, \$1000.00; 192229, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 192230, NAPA, \$500.00.

LEPC: 192218, SPC Office Products, \$200.00.

GENERAL GOVERNMENT: 192219, Mayfield Paper Company, \$200.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 192176, 770, **\$348.90**, Judyth Campbell, travel; 192143, 771, **\$75.00**, Benji Fuentes, phone stipend; 192147, 772, **\$75.00**, Ryan Hines, phone stipend; 191554, 773, **\$873.70**, The Hooker Advance, publication; 192148, 774, **\$75.00**, Charles Mark, phone stipend; 191298, 775, **\$151.69**, Mathis Oil Co Inc, fuel & maintenance; 192168, 776, **\$1547.73**, Mathis Oil Co Inc., fuel; 191098, 777, **\$240.71**, Matt Boley Tx County Sheriff, services; 190064, 778, **\$75.00**, Jimmie Miller, phone stipend; 192144, 779, **\$75.00**, John Monk, phone stipend; 190014, 780, **\$675.00**,

Mungias Heating & Air Cond Inc., services; 191652, 781, **\$915.00**, Mungias Heating & Air Cond Inc., services; 192177, 782, **\$332.60**, Mungias Heating & Air Cond Inc., services; 192166, 783, **\$7116.00**, OSU Cooperative Extension Service, contract; 192187, 774, **\$1306.40**, Otis Elevator Company, contract; 192188, 785, **\$1306.40**, Otis Elevator Company, service; 192064, 786, **\$221.89**, Panhandle Printing – Hi Plains Sports, supplies; 192134, 787, **\$126.90**, Southern Office Supply Inc., supplies; 192167, 788, **\$73.96**, SPC Office Products, supplies; 192165, 789, **\$28.00**, SPC Office Products, supplies; 192141, 790, **\$10.69**, SPC Office Products, supplies; 192149, 791, **\$75.00**, James Tanquary, phone stipend; 192170, 792, **\$871.15**, Tisdale & Ohara PLLC, services; 192145, 793, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 190858, 799, **\$50.00**, Bar H Pest Control, services; 191739, 800, **\$350.00**, The Compliance Resource Group Inc., services; 191578, 801, **\$163.50**, Teddy P Keeling, travel; 190055, 802, **\$75.00**, Michael Lundgrin, phone stipend; 192135, 803, **\$5.88**, Mills Ideal Foods, groceries; 192180, 804, **\$150.00**, National Association of Counties, memberships; 192128, 805, **\$988.40**, Stans Steamers LLC, services; 192116, 806, **\$47.00**, TNT Hydraulic Inc., supplies.

DISTRICT #2: 192129, 807, **\$17,263.12**, Fronk Oil Company Inc., fuel; 192132, 808, **\$196.32**, Liberal Kenworth, parts; 191786, 809, **\$75.00**, Ronald Lively, phone stipend; 192181, 810, **\$150.00**, National Association of Counties, membership; 191973, 811, **\$280.00**, Pete's paint & Body Shop, repairs; 192107, 812, **\$1400.00**, Sparks Electric Inc., parts.

DISTRICT #3: 191217, 813, **\$617.49**, Baber Supply Inc., parts & supplies; 191695, 814, **\$44,012.28**, Coastal Energy Corporation, material; 190455, 815, **\$75.00**, Dustin G Hale, phone stipend; 191218, 816, **\$444.52**, MSC Industrial Supply, supplies; 192182, 817, **\$150.00**, National Association of Counties, membership; 191678, 818, **\$253.90**, Prairiefire Coffee Roasters, supplies; 192067, 819, **\$270.54**, PTCI INC., services; 192068, 820, **\$5.95**, Scissortail Communications LLC, services; 192115, 821, **\$333.54**, Jack Strain, mileage; 192065, 822, **\$226.00**, Texhoma Public Works Authority, utilities; 191228, 823, **\$568.58**, Texhoma Supply, supplies; 192066, 824, **\$681.11**, Tri County Electric Coop Inc., utilities.

JUVENILE DETENTION: 191130, 170, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 191309, 171, **\$145.31**, Mills Ideal Foods, groceries; 192102, 172, **\$75.00**, Nicole Spry, phone stipend.

SHERIFF FEE CASH: 192151, 110, **\$75.00**, Read Barby, phone stipend; 192150, 111, **\$75.00**, Jason Colpetzer, phone stipend; 190968, 112, **\$6197.00**, Guymon Glass Co Inc., parts & labor; 190969, 113, **\$2546.00**, Guymon Glass Co Inc., parts & labor; 192152, 114, **\$75.00**, Monty Osborne, phone stipend; 192154, 115, **\$75.00**, Sarah Schultz, phone stipend; 192022, 116, **\$6526.00**, Securus Technologies, supplies; 192153, 117, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 192140, 96, **\$500.00**, Goodwell School District, sponsorship; 192119, 97, **\$124.95**, Harper County Health Dept., supplies; 192133, 98, **\$36,924.57**, Okla State Dept of Health, salaries.

60% SHERIFF SALES TAX: 192146, 282, \$75.00, Andrea Fuentes, phone stipend; 191972, 283, \$232.00, ICS Jail Supplies Inc., supplies; 192014, 284, \$665.12, SPC Office Products, supplies; 192029, 285, \$22.29, Vyve Broadband, services.

40% SALES TAX: 191749, 9, \$45.00, Bar H Pest Control, services.

Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$211.81. Aye: Strain, Bryan. Nay: none.

Tyson gave an update on the Emergency Management Program.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the monthly appropriations for the month of November. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #45-18-19 Drug & Alcohol Testing Policy. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #46-18-19.

RESOLUTION

#46-18-19

Be it resolved, that the Board of County Commissioners' meeting dates shall be as follows for 2019.

The regular meeting place shall be the Commissioner' Conference Room, second Floor of the Courthouse, 319 N. Main, Guymon, OK, 10:00 A.M.

January	7, 14, 21, 28
February	4, 11, 19, 25
March	4, 11, 18, 25
April	1, 8, 15, 22, 29

May	6, 13, 20, 28
June	3, 10, 17, 24
July	1, 8, 15, 22, 29
August	5, 12, 19, 26
September	3, 9, 16, 23, 26, 30
October	7, 14, 21, 28
November	4, 12, 18, 25
December	2, 9, 16, 23, 30

Passed this 19th day of November, 2018.

s/Richard Bryan
Richard Bryan, Chairman
Board of County Commissioners

Attest:

s/Wendy Johnson
Wendy Johnson, County Clerk

Aye: Strain, Bryan. Nay: none

Motion by Strain, second by Bryan to approve Resolution #47-18-19.

RESOLUTION

#47-18-19

Be it Resolved, that Texas County shall observe the following holidays for 2019:

New Year's	January 1, 2019
President's Day	February 18, 2019
Good Friday	April 19, 2019
Memorial Day	May 27, 2019

Independence Day	July 4, 2019
Labor Day	September 2, 2019
Veteran's Day	November 11, 2019
Thanksgiving	November 28 & 29, 2019
Christmas	December 24 & 25, 2019

Passed this 19th day of November, 2018.

s/Richard Bryan
Richard Bryan, Chairman
Board of County Commissioners

Attest:

s/Wendy Johnson
Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this 20th day of November, 2018.

Charles Butler, Chairman
Texas County Excise Board

Attest

Wendy Johnson, County Clerk

Aye: 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.

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 19 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member

Ted Keeling

Ted Keeling, Member