

December 3, 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, Mike Boring were also present.

The agenda was filed on November 30, 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: 192458, Warren Cat, \$1000.

DISTRICT #2: 192480, Advanced Water Solutions, \$40.00; 192481, B & B Sales Co., \$300.00; 192482, Clingan Tires Inc of Guymon, \$1000.00; 192483, Green Country Equipment LLC, \$1500.00; 192484, Guymon Standard Supply Inc., \$500.00; 192485, Guymon Tire & Auto, \$1000.00; 192486, L & J Auto Parts Inc., \$2000.00; 192487, MSC Industrial Supply, \$500.00; 192488, NAPA, \$500.00; 192489, S & S Services LLC, \$500.00; 192490, Top Value, \$200.00; 192491, SPC Office Products, \$300.00; 192492, Unifirst Corporation, \$1200.00; 192493, Virgil Brune Estate, \$2000.00; 192494, Warren Cat, \$3000.00.

DISTRICT #3: 192459, Baber Supply Inc., \$3000.00; 192461, Bruckner Truck Sales Inc., \$2500.00; 192464, Class C Solutions Group, \$1000.00; 192465, Fronk Oil Company Inc., \$4000.00; 192466, Green Country Equipment LLC, \$3000.00; 192467, Guymon Tire & Auto, \$3000.00; 192469, Miller Paper & Packaging Co., \$1000.00; 192470, Prairiefire Coffee Roasters, \$300.00; 192471, Seward County Waste Hauling Mgt., \$3000.00; 192472, Texhoma Supply, \$3000.00; 192473, Texhoma Wheat Growers Inc., \$1000.00; 192474, Unifirst Corporation, \$1500.00; 192475, Warren Cat, \$3000.00; 192476, Westair Praxair Distribution Inc, \$600.00; 192477, Yellowhouse Machinery Co., \$3000.00.

HEALTH MILL LEVY: 192495, Trudy Lackey, \$1000.00; 192496, Kayla N Marler, \$1000.00.

JUVENILE DETENTION: 192497, Walmart Community, \$900.00; 192498, Walmart Community, \$500.00; 192499, Mills Ideal Foods, \$150.00.

LEPC: 192478, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 192479, Mathis Oil Co Inc., \$400.00.

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

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

GENERAL: 191995, 887, **\$9.63**, Mayfield Paper Company, supplies; 192113, 888, **\$1441.39**, Midwest Printing Company, supplies; 191804, 889, **\$50.94**, Southern Office Supply Inc., supplies; 191996, 890, **\$58.31**, SPC Office Products, supplies; 191190, 891, **\$22.65**, Guymon Daily Herald, publications; 190098, 892, **\$250.00**, OCU/CLGT, training; 191997, 893, **\$361.93**, Ameripride Linen and Apparel Services, supplies; 191601, 894, **\$120.00**, Bar H Pest Control, services; 190004, 895, **\$175.00**, Bar H Pest Control, services; 191999, 896, **\$632.99**, Mayfield Paper Company, supplies; 192000, 897, **\$38.38**, Miller Paper & Packing Co., supplies; 192002, 898, **\$217.92**, Wirtz Lumber & Supply Inc., supplies; 191998, 899, **\$1028.05**, The Hooker Advance, publication; 192346, 900, **\$1006.78**, Tri County Electric Coop Inc., utilities; 192382, 901, **\$590.00**, Guymon Glass Co Inc., rental; 190214, 903, **\$491.59**, Mastercard, travel; 192232, 902, **\$329.00**, SPC Office Products, office equipment; 192237, 904, **\$977.80**, Clingan Tires Inc, of Guymon, parts; 192390, 905, **\$65.00**, The Garage LLC, services; 192200, 906, **\$324.56**, The Garage LLC, service & parts; 192386, 907, **\$783.83**, Guymon Tire & Auto, parts; 191548, 908, **\$120.00**, Northwest Shredders LLC, services; 192383, 909, **\$340.30**, Tri County Electric Coop Inc., utilities; 192376, 910, **\$908.38**, Mgmt & Enterprise Services, services; 192174, 911, **\$419.50**, J & K Tire LLC, services; 192124, 912, **\$3500.00**, Mid America Rescue Co LLP, training; 192377, 913, **\$115.39**, Tri County Electric Coop Inc., utilities.

GENERAL RESERVE: 185421, 2340, **\$4000.00**, Chief Fire & Safety Co Inc, supplies.

DISTRICT #1: 191575, 908, **\$285.58**, Teddy P Keeling, travel; 190252, 909, **\$2415.25**, Cintas Fire Protection, services; 192197, 910, **\$16,550.18**, Fronk Oil Company Inc., fuel; 192127, 911, **\$591.09**, Hotsy of Okla Inc., services; 192109, 912, **\$1453.10**, Keating Tractor & Equipment Inc., equipment; 190268, 913, **\$816.02**, McGee Company, repair & supplies; 191856, 914, **\$153.86**, Miller Paper & packaging Co., supplies; 191660, 915, **\$138.18**, Southern Office Supply Inc., supplies.

DISTRICT #2: 192123, 916, **\$125.00**, High Plains Clinic, services; 192126, 917, **\$745.89**, Perfection Truck Parts & Equipment, repairs; 191791, 918, **\$1226.35**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 190321, 919, **\$586.64**, Bruckner Truck Sales Inc., parts & supplies; 192101, 920, **\$11,747.89**, Fronk Oil Company Inc., fuel; 192130, 921, **\$3961.32**, Guymon Tire & Auto, parts; 192131, 922, **\$6499.46**, Guymon Tire & Auto, tires; 191235, 923, **\$233.66**, Westair Praxair Distribution Inc., supplies; 192205, 924, **\$92.58**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 191131, 197, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 190204, 198, **\$29.12**, Plunketts Pest Control, services; 192429, 199, **\$100.00**, US Postmaster, stamps; 191364, 200, **\$232.97**, Walmart Community, supplies; 191365, 201, **\$475.62**, Walmart Community, supplies.

COUNTY CLERK LIEN FEE: 191559, 53, **\$334.50**, Prairiefire Coffee Roasters, supplies.

HEALTH MILL LEVY: 190935, 100, **\$127.44**, SPC Office Products, supplies; 190936, 101, **\$86.75**, SPC Office Products, supplies; 191874, 102, **\$270.24**, Arthur L Davis Publishing Agency Inc., advertisement; 190119, 103, **\$30.00**, Bar H Pest Control, services; 192179, 104, **\$186.96**, Rosa Balderrama, travel; 190168, 105, **\$309.42**, Guymon Heating and Air LLC, services & supplies; 191361, 106, **\$353.01**, Kayla N Marler, travel; 192108, 107, **\$499.98**, Mustang Computers and Supplies; supplies; 191264, 108, **\$150.00**, Northwest Shredders LLC, services; 192327, 109, **\$306.05**, PTCI Inc, services; 190940, 110, **\$94.43**, Walmart Community, supplies.

LEPC: 192233, 9, **\$799.06**, Guymon Tire & auto, services.

SHERIFF SPECIAL CASH: 192380, 11, **\$68.71**, Tri County Electric Coop Inc., utilities.

60% SHERIFF SALES TAX: 191589, 331, **\$263.42**, Mastercard, travel; 192378, 332, **\$3347.99**, Tri County Electric Coop Inc., utilities; 192169, 333, **\$41.89**, U.S. Foodservice Inc, supplies; 192031, 334, **\$300.00**, VIP Security & surveillance, maintenance; 191597, 335, **\$59.97**, Walmart Community, supplies.

40% SALES TAX: 192396, 10, **\$80,000.00**, Memorial Hospital of Texas County Trust Authority, cover past accounts; 192345, 11, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, indigent care

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

Motion by Keeling, second by Strain to approve the minutes of the previous meeting. Aye: Strain, Bryan. Keeling abstained due to he was not at the meeting. Nay: none.

Tyson gave an update on the Emergency Management Program.

Dee Loosemore with Anchor D Bank in Texhoma talked about their Lease Purchase Program.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of November subject to audit: Matt Boley, Sheriff - \$12,328.08, Judyth Campbell, Assessor - \$168.00. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Darren Ingram as 4th Deputy for Assessor and Gustavo Ramirez as Road Deputy for Sheriff. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Jack Strain as Chairman and Ted Keeling as Vice Chairman for Commissioners. Aye: Strain, Keeling, Bryan. Nay: none.

No action was taken on the appointment of a new board member for the Board of Trustees for Memorial Hospital of Texas County Trust Authority.

Motion by Keeling, second by Strain to approve the Bus Driveway Request between Hooker Public Schools District and Armando Hernandez located at 829 Mile 44 Road. Aye: Strain, Keeling, Bryan. Nay: none.

No action was taken on the repairs to the roof of the Juvenile Detention Center.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Keeling, second by Strain to approve Resolution #49-18-19 for a Utility Permit with PTCI in the SE/4 of the SW/4 of Section 23-T2N-R17ECM to the NE/4 of the NE/4 of Section 27-T2N-R17ECM all requirement of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.


There was one charity request to be approved.

Mike Boring, District Attorney gave an update on the 911 Central Dispatch board of trustees.

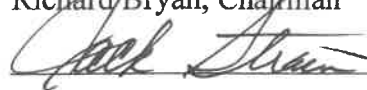
Jail Inspection was performed.


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 December 3, 2018.


Wendy Johnson, County Clerk


Richard Bryan, Chairman


Jack Strain, Member


Ted Keeling, Member