

December 10, 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, Matt Boley and Harold Tyson were also present.

The agenda was filed on December 7, 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 #3: 192592, Class C Solutions Group, \$1000.00.

HEALTH MILL LEVY: 192593, Miller Paper & Packaging Co., \$300.00; 192594, Miller Paper & Packaging Co., \$300.00; 192595, Miller Paper & Packaging Co., \$300.00; 192596, Bar H Pest Control, \$85.00; 192597, Bar H Pest Control, \$85.00; 192598, Bar H Pest Control, \$85.00; 192599, Advanced Water Solutions, \$32.00; 192600, Advanced Water Solutions, \$32.00; 192601, Advanced Water Solutions, \$32.00.

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

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

GENERAL: 192387, 914, **\$65.00**, B & B Small Engine Repair, services; 192541, 915, **\$75.00**, City of Guymon, utilities; 192519, 916, **\$736.81**, City of Guymon, utilities; 190234, 917, **\$15.90**, Clingan Tires Inc of Guymon, services; 192528, 918, **\$20.63**, Britt Hicks, travel; 192527, 919, **\$516.78**, Arleen James, travel; 192549, 920, **\$748.10**, Kansas Land Tire & Services; services; 192009, 921, **\$13.03**, L & J Auto Parts Inc., supplies; 192453, 922, **\$1299.94**, Mathis Oil Co Inc., fuel; 192008, 923, **\$115.00**, Mathis Oil Co Inc., supplies & repairs; 192529, 924, **\$1,038.76**, Ashley Ming, travel; 192455, 925, **\$14,714.38**, NMT Repair, parts; 192437, 926, **\$238.24**, Panhandle Printing – Hi Plains Sports, services; 192516, 927, **\$433.96**, PTCI INC., services; 192505, 928, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 192515, 929, **\$4.62**, Scissortail Communications LLC, services; 192514, 930, **\$17.48**, Scissortail Communications LLC, services; 192517, 931, **\$9.12**, Scissortail Communications LLC, services; 192526, 932, **\$7.46**, Scissortail Communications LLC, services; 190024, 933, **\$500.00**, Josh Setzer, services; 192398, 934, **\$83.00**, SPC Office Products, supplies; 192011, 935, **\$1189.00**, Texas Co Reg Juvenile Detention Ctr., housing; 192235, 936, **\$1468.00**, TM Consulting Inc, services; 192537, 937, **\$283.01**, Harold Tyson, mileage & meals; 192524, 938, **\$274.00**, US Postmaster, fees; 192005, 939, **\$55.00**, Water Barrel, services.

DISTRICT #1: 191850, 925, **\$862.38**, Ameripride Linen and Apparel Services, uniforms; 192560, 926, **\$38.88**, Anthony Baker, meals; 191419, 927, **\$541.05**, City of Hooker, utilities; 192561, 928, **\$127.58**, Dillon Edwards, travel reimbursements; 191990, 929, **\$991.39**, Hooker Hardware & Auto LLC, parts & supplies; 191991, 930, **\$164.20**, Hooker Hardware & Auto LLC, parts & supplies; 191854, 931, **\$761.98**, Keating Tractor & Equipment Inc., parts & supplies; 191325, 932, **\$645.13**, PTCI INC., services; 191409, 933, **\$12.86**, Scissortail Communications LLC, services; 191858, 934, **\$700.91**, Warren Cat, parts & supplies; 191582, 935, **\$993.10**, Warren Cat, parts & supplies; 191824, 936, **\$164.32**, Wyndham Garden Stillwater, lodging.

DISTRICT #2: 191976, 937, **\$144.39**, B & B Sales Co, supplies; 192158, 938, **\$35.14**, City of Guymon, utilities; 191977, 939, **\$239.55**, Clingan Tires Inc of Guymon, repairs; 191978, 940, **\$840.06**, Green Country Equipment LLC, parts & repairs; 191979, 941, **\$173.96**, Guymon Standard Supply Inc., supplies; 192106, 942, **\$4215.75**, Guymon Tire & Auto, supplies; 191667, 943, **\$292.40**, Guymon Tire & Auto, repairs; 191980, 944, **\$596.31**, L & J Auto Parts Inc., parts; 191981, 945, **\$420.67**, MSC Industrial Supply, supplies; 191982, 946, **\$487.14**, NAPA, parts; 192230, 947, **\$119.53**, NAPA, parts; 192070, 948, **\$5837.72**, Oklahoma Dept of Transportation, equipment; 191670, 949, **\$49.40**, Prairiefire Coffee Roasters, supplies; 192161, 950, **\$8.49**, Scissortail Communications LLC, services; 191672, 951, **\$187.44**, SPC Office Products, supplies; 191212, 952, **\$70.06**, Top Value, supplies; 191985, 953, **\$931.95**, Unifirst Corporation, uniform rentals.

DISTRICT #3: 192071, 954, **\$8838.12**, Anchor D Bank, equipment; 192075, 955, **\$1039.56**, Bruckner Truck Sales Inc., parts & supplies; 192379, 956, **\$8646.52**, Fronk Oil Company Inc., fuel; 191677, 957, **\$317.99**, Fronk Oil Company Inc., parts & supplies; 192079, 958, **\$1601.98**, Green Country Equipment LLC, parts & supplies; 192078, 959, **\$598.93**, Guymon Tire & Auto, tires & supplies; 191224, 960, **\$293.88**, Miller Paper & Packaging Co., parts & supplies; 192072, 961, **\$3762.34**, Oklahoma Dept of Transportation, equipment; 192463, 962, **\$270.54**, PTCI Inc., services; 192468, 963, **\$6.51**, Scissortail Communications LLC, services; 192460, 964, **\$40.00**, Texhoma Public Works Authority, utilities; 191680, 965, **\$583.90**, Texhoma Wheat Growers Inc., parts & supplies; 192082, 966, **\$560.00**, TexhomaWheat Growers Inc., parts & supplies; 192462, 967, **\$823.92**, Tri County Electric Coop Inc., utilities; 190814, 968, **\$471.41**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 191132, 202, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 192457, 203, **\$278.01**, City of Hooker, utilities; 192502, 204, **\$326.40**, PTCI INC., services; 192500, 205, **\$3.89**, Scissortail Communications LLC, services; 192567, 206, **\$328.91**, Nicole Spry, mileage & meals.

COUNTY CLERK LIEN FEE: 192565, 54, **\$349.88**, Wendy Lee Johnson, travel reimbursement.

LEPC: 192538, 10, **\$141.80**, SPC Office Products, supplies.

FREE FAIR: 192530, 24, **\$677.81**, City of Guymon, utilities; 192531, 25, **\$99.14**, PTCI INC., services; 192532, 26, **\$645.17**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 192007, 135, **\$22.50**, Goodwell Car Wash, services; 192026, 136, **\$383.43**, PTCI Inc., services;

SHERIFF SPECIAL CASH: 192539, 12, **\$88.28**, City of Guymon, utilities.

HEALTH MILL LEVY: 190865, 111, **\$32.00**, Advanced Water Solutions, rental; 191260, 112, **\$450.00**, Paul J Ferguson, services; 191263, 113, **\$450.00**, Russell Ferguson, services; 192536, 114, **\$148.06**, PTCI INC., services; 190869, 115, **\$328.00**, PTCI INC., services; 192385, 116, **\$1062.67**, Tri County Electric Coop Inc., utilities; 192533, 117, **\$99.96**, Wirtz Lumber & Supply Inc., supplies.

60% SHERIFF SALES TAX: 192016, 336, **\$240.00**, JJ's Plumbing, maintenance & supplies; 192540, 337, **\$86.71**, Scissortail Communications LLc, services; 191099, 338, **\$303.67**, SPC Office Products, supplies; 192241, 339, **\$750.00**, Specialty Clinics of St Anne, services; 192427, 340, **\$488.28**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 192013, 341, **\$291.04**, Top Value, groceries; 192017, 342, **\$354.45**, United Discount Drug, supplies.

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.

Harold Tyson gave an update on the Emergency Management Program.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of November subject to audit: Wendy Johnson, County Clerk - \$12,961.23, Juvenile Detention - \$30,488.66, Commissioner's 911 - \$15,707.14, Health Department - \$11,515.20, Lavena Chastine, Treasurer - \$82,866.10. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation, Highway: \$3,163.70 from 1102-6-4200-1110 personal services to 1102-6-4100-1110 personal services and \$25.00 from 1102-6-4200-1224 401(a) matching to 1102-6-4100-1224 401(a) matching and \$804.14 from 1102-6-4200-1222 insurance benefits to 1102-6-4100-1222 insurance benefits and \$522.01 from 1102-6-4200-1221 retirement to 1102-6-4100-1221 retirement and \$217.19 from 1102-6-4200-1210 FICA to 1102-6-4100-1210 FICA. 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 November

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount	Total
Guymon		15,837.29
Hooker		2,654.78
Texhoma		1,281.71
Goodwell		1,789.69

Tyrone	1,054.71
Hardesty	293.44
Optima	492.75
TOTAL	23,404.37

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

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of November in the amount of \$689.79. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount \$2,550.12. Aye: Keeling, Strain, Bryan. Nay: none.

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

Motion by Strain, second by Keeling to approve Resolution #50-18-19.

RESOLUTION NO. 50-18-19

A RESOLUTION LEVYING AND ASSESSING A COUNTY SALES TAX OF FORTY FIVE HUNDRETHS OF ONE PERCENT (.45%) FOR TEN (10) YEARS UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES AND SERVICES TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, INCLUDING BUY NOT LIMITED TO CERTAIN ENUMERATED SALES AND SERVICES LISTED IN THE OKLAHOMA SALES TAX CODE; PROVIDING FOR THE EFFECTIVE DATE AND DURATION OF THE SALES TAX; PROVIDING FOR THE PURPOSE OF THE SALES TAX FOR MEMORIAL HOSPITAL OF TEXAS COUNTY AND MEMORIAL HOSPITAL OF TEXAS COUNTY AUTHORITY; PROVIDING EXEMPTIONS EXEMPTED FROM THE OKLAHOMA SALES TAX CODE INCLUDING BUY NOT LIMITED TO CERTAIN ENUMERATED EXEMPTIONS LISTED THEREIN; PROVIDING FOR THE ADMINISTRATION AND COLLECTION OF TAX; REQUIRING THE FILING OF RETURNS; PROVIDING FOR INTEREST AND PENALTIES FOR FAILURE TO PAY TAX WHEN DUE; PROVIDING FOR TAXPAYER TO KEEP RECORDS; REQUIRING VENDORS TO COLLECT TAX FROM PURCHASER AT TIME OF SALE; ESTABLISHING LIENS; AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS TO MAKE ADMINISTRATIVE AND TECHNICAL CHANGES AND ADDITIONS EXCEPT TAX RATE; MAKING THE TAX CUMULATIVE; PROVIDING SEVERABILITY OF PROVISIONS; REQUIRING APPROVAL OF RESOLUTION BY MAJORITY OF REGISTERED VOTERS VOTING AT AN ELECTION HELD FOR SUCH PURPOSE AS PROVIDED BY LAW; AND FIXING EFFECTIVE DATE.

IT IS HEREBY RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA.

PASSED AND APPROVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA THIS 10TH DAY OF DECEMBER 2018.

The Resolution can be viewed in its entirety in the County Clerk's Office. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the order of The Board of County Commissioners of Texas County, Oklahoma.

ORDER OF

THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA

“AN ORDER AUTHORIZING THE CALLING AND HOLDING OF A SPECIAL ELECTION IN TEXAS COUNTY, STATE OF OKLAHOMA, FOR THE PURPOSE OF SUBMITTING TO THE REGISTERED, QUALIFIED VOTERS OF SAID COUNTY THE QUESTION OF APPROVAL OR DISAPPROVAL BY SAID VOTERS OF A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY ADOPTED DECEMBER 10, 2018, LEVYING AND ASSESSING A COUNTY SALES TAX OF FORTY FIVE HUNDRETHS OF ONE PERCENT (.45%) FOR TEN YEARS UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES AND SERVICES TO ANY PERSON TAXABLE UNDER THE OKLAHOMA SALES TAX CODE, WITH SAID TAX TO BE COLLECTED BEGINNING JULY 1, 2019, AND ENDING ON THE LAST DAY OF JUNE 2029; AND CONTAINING OTHER PROVISIONS RELATED THERETO.”

NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA.

ORDERED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, STATE OF OKLAHOMA, THIS 10TH DAY OF DECEMBER, 2018.

The order can be viewed in its entirety in the County Clerk's office. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Notice of Election. Aye: Keeling, Strain, Bryan. Nay: none.

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

New Business: Due to an emergency at the jail over the weekend. Motion by Strain, second by Keeling to approve the Transfer of Appropriation, Sheriff's Sales Tax; \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Keeling, Strain, Bryan. Nay: none.

There was one charity request to be approved.


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

Adjourned.

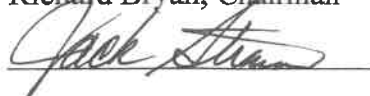
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 10, 2018.



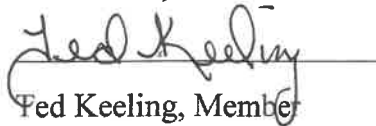
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Fed Keeling, Member