

December 17, 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, Paul Calmes, Arleen James, Jodi Josserand and Harold Tyson were also present.

The agenda was filed on December 14, 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.

GENERAL: 192700, Guymon Heating and Air LLC, 500.00; 192711, Clingan Tires Inc of Guymon, \$250.00; 192712, L & J Auto Parts Inc., \$400.00; 192713, Mathis Oil Co Inc., \$400.00; 192714, Water Barrel, \$100.00; 192715, Master Cleaners/Holland Oreck, \$300.00; 192716, Tractor Supply Credit Plan, \$250.00; 192717, Walmart Community, \$500.00; 192708, Matt Boley Tx County Sheriff, \$1000.00; 192709, Texas Co Reg Juvenile Detention Ctr, \$4000.00.

DISTRICT #1: 192688, Ameripride Linen and Apparel Services, \$1100.00; 192689, Doris Davis Gravel Pit, \$1000.00; 192690, Hooker Hardware & Auto LLC, \$1000.00; 192691, Hooker Hardware & Auto LLC, \$400.00; 192692, Keating Tractor & Equipment Inc., \$1000.00; 192693, Southern Office Supply Inc., \$200.00; 192694, Teddy P Keeling, \$500.00; 192695, Teddy P Keeling, \$500.00; 192696, Teddy P Keeling, \$500.00; 192697, Embassy Suites Norman, \$500.00.

DISTRICT #2: 192687, NAPA, \$500.00.

HEALTH MILL LEVY: 192698, Alko Enterprises Inc., \$300.00; 192699, Alko Enterprises Inc., \$300.00.

SHERIFF FEE CASH: 192710, Goodwell Car Wash, \$100.00.

SHERIFF SALES TAX: 192701, United Discount Drug, \$500.00; 192702, Walmart Community, \$600.00; 192703, SPC Office Products, \$750.00; 192704, Top Value, \$750.00; 192705, Wirtz Lumber & Supply Inc., \$500.00; 192706, Prairiefire Coffee Roasters, \$250.00; 192707, JJ's Plumbing, \$250.00.

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

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

GENERAL: 192552, 940, **\$100.00**, Martha Aviles, safety award; 192405, 941, **\$100.00**, Billie Ballard, safety award; 192631, 942, **\$100.00**, Lourdes Baltazar-Pena, safety award; 192553, 943, **\$100.00**, Rebecca Brittain, safety award; 192580, 944, **\$100.00**, Gene Brooks, safety award; 192550, 945, **\$100.00**, Cheryl Brune, safety award; 192574, 946, **\$100.00**, Cathy Byers, safety award; 192630, 947, **\$100.00**, Nathan Byers, safety award; 192389, 948, **\$65.00**, The Compliance Resource Group Inc., services; 192643, 949, **\$376.00**, County Records Inc., supplies; 192558, 950, **\$704.36**, Clingan Tires Inc of Guymon, supplies; 191868, 951, **\$470.00**, Embassy Suites Norman, lodging; 192399, 952, **\$100.00**, Benji Fuentes, safety award; 192623, 953, **\$75.00**, Benji Fuentes, phone stipend; 192521, 954, **\$461.50**, G & G Electronics Inc., parts & services; 192589, 955, **\$45.80**, Guymon Daily Herald, services; 192603, 956, **\$97.00**, Guymon Daily Herald, subscription; 192566, 957, **\$70.00**, Guymon Paint and Body LLC, services; 192402, 958, **\$100.00**, Ryan Hines, safety award; 192626, 959, **\$75.00**, Ryan Hines, phone stipend; 191628, 960, **\$267.00**, Holiday Inn & Suites, lodging; 192632, 961, **\$100.00**, Debby Kneeland, safety award; 192572, 962, **\$267.14**, Mailfinance Inc., lease; 192627, 963, **\$75.00**, Charles Mark, phone stipend; 192400, 964, **\$100.00**, Charles Mark, safety award; 192010, 965, **\$216.00**, Master Cleaners/Holland Oreck, services; 191299, 966, **\$79.08**, Mathis Oil Co Inc., fuel & maintenance; 191849, 967, **\$239.10**, Mathis Oil Co Inc., fuel/maintenance; 191592, 968, **\$211.81**, Matt Boley Tx County Sheriff, juvenile transports; 190065, 969, **\$75.00**, Jimmie Miller, phone stipend; 192344, 970, **\$100.00**, Jimmie Miller, safety award; 192624, 971, **\$75.00**, John Monk, phone stipend; 192403, 972, **\$100.00**, John Monk, safety award; 192667, 973, **\$347.54**, OPERS, services; 192576, 974, **\$100.00**, Peggy Padilla, safety award; 192551, 975, **\$100.00**, Noemi Palacios, safety award; 192585, 976, **\$10,000.00**, Panhandle Services for Children, assistance; 192579, 977, **\$100.00**, Alisha Perez, safety award; 190471, 978, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 192522, 979, **\$13.07**, Scissortail Communications LLC, services; 192620, 980, **\$11.90**, Scissortail Communications LLC, services; 192578, 981, **\$100.00**, Deidre Sommers, safety award; 192671, 982, **\$177.99**, Southern Office Supply Inc., supplies; 192587, 983, **\$347.96**, Southern Office Supply Inc, supplies; 192650, 984, **\$70.18**, SPC Office Products, supplies; 192069, 985, **\$285.00**, State Line Electric Inc., parts; 192628, 986, **\$75.00**, James Tanquary, phone stipend; 192404, 987, **\$100.00**, James Tanquary, safety award; 192198, 988, **\$90.00**, Texas County Election Board, services; 192215, 989, **\$1550.00**, Tisdale & Ohara PLLC, services; 191595, 990, **\$81.97**, Tractor Supply Credit Plan, supplies; 192573, 991, **\$100.00**, Harold Tyson, safety award; 192633, 992, **\$100.00**, Sharon Uhrick, safety award; 192523, 993, **\$90.00**, US Postmaster, services; 192577, 994, **\$100.00**, Brittaney Voorheis, safety award; 192575, 995, **\$100.00**, Kelly Voorheis, safety award; 192401, 996, **\$100.00**, Andrea Walters, safety award; 192625, 997, **\$75.00**, Andrea Walters, phone stipend; 192591, 998, **\$54.63**, West Texas Gas Inc., utilities.

DISTRICT #1: 192329, 969, **\$100.00**, Anthony Baker, safety award; 192330, 970, **\$100.00**, Efrain Castaneda, safety award; 191878, 971, **\$357.50**, Circuit Engineering Dist #8, parts; 192331, 972, **\$100.00**, Sherri Cribbs, safety award; 192332, 973, **\$100.00**, Justin Daugherty, safety award; 192333, 974, **\$100.00**, Darrell Edwards, safety award; 192334, 975, **\$100.00**, Dillon Edwards, safety award; 192520, 976, **\$522.19**, Fronk Oil Company Inc., supplies; 192518, 977, **\$267.82**, Guymon Standard Supply Inc., parts; 192335, 978, **\$100.00**, Rodney Hamm, safety award; 192336, 979, **\$100.00**, Eldon Headrick, safety award; 192337, 980, **\$100.00**, Garret Hill, safety award; 192338, 981, **\$100.00**, Mark Irving Hill, safety award; 191853, 982, **\$249.54**, Hooker Hardware & Auto LLC, supplies; 192339, 983, **\$100.00**, Michael Lundgrin, safety award;

190056, 984, **\$75.00**, Michael Lundgrin, phone stipend; 192569, 985, **\$267.14**, Mailfinance Inc, lease payment; 191430, 986, **\$81,600.00**, P & K Equipment Inc., machinery & parts; 192103, 987, **\$61,975.00**, P & K Equipment Inc., machinery & parts; 192340, 988, **\$100.00**, Angie Pool, safety award; 192341, 989, **\$100.00**, Merrill Powell, safety award; 192555, 990, **\$60.00**, Merrill Powell, rental; 191413, 991, **\$135.00**, S & S Services LLC, services; 192137, 992, **\$173.74**, Screen Machine Industries Inc., parts; 192342, 993, **\$100.00**, Zane Snook, safety award; 191336, 994, **\$855.00**, Southern Tire Mart LLC, parts; 192343, 995, **\$100.00**, Robert Steinle, safety award; 192562, 996, **\$337.34**, TNT Hydraulic Inc., repairs; 191825, 997, **\$164.32**, Wyndham Garden Stillwater, lodging.

DISTRICT #2: 191975, 998, **\$32.00**, Advanced Water Solutions, rental; 192604, 999, **\$100.00**, Arris Anderson, safety award; 192605, 1000, **\$100.00**, Daniel Cappellucci, safety award; 192606, 1001, **\$100.00**, Phillip Caudell, safety award; 192644, 1002, **\$100.00**, James Crelly, safety award; 192607, 1003, **\$100.00**, Louis H Deherrera, safety award; 192608, 1004, **\$100.00**, Marit Edwards, safety award; 192609, 1005, **\$100.00**, David Johnson, safety award; 192610, 1006, **\$100.00**, Jason Larson, safety award; 192570, 1007, **\$267.15**, Mailfinance Inc, lease; 192611, 1008, **\$100.00**, Roman Martinez Jr., safety award; 192559, 1009, **\$3058.00**, Mathis Oil Co Inc., fuel; 192612, 1010, **\$100.00**, Connie Meng, safety award; 192613, 1011, **\$100.00**, Kevin Price, safety award; 191984, 1012, **\$470.00**, S & S Services LLC, services; 192614, 1013, **\$100.00**, Manuel Sandoval, safety award; 192615, 1014, **\$100.00**, Chance Serna, safety award; 192616, 1015, **\$100.00**, Sonny Serna, safety award; 192617, 1016, **\$100.00**, Kelsey Shrout, safety award; 192618, 1017, **\$100.00**, Terry Sinning, safety award; 192619, 1018, **\$100.00**, Lucretia Spry, safety award; 191986, 1019, **\$315.00**, Virgil Brune Estate, material; 191987, 1020, **\$2873.56**, Warren Cat, parts & repairs; 192384, 1021, **\$1733.47**, Yellowhouse Machinery Co, parts.

DISTRICT #3: 192074, 1022, **\$603.53**, Baber Supply Inc., parts & supplies; 192563, 1023, **\$35.00**, Bar H Pest Control, services; 192430, 1024, **\$100.00**, Ronnie Bellar, safety award; 192431, 1025, **\$100.00**, Levi Bickford, safety award; 192432, 1026, **\$100.00**, David Burrow, safety award; 192433, 1027, **\$100.00**, Rexford C Cline, safety award; 192434, 1028, **\$100.00**, James Dickson, safety award; 192435, 1029, **\$100.00**, Tom Eggleston, safety award; 192436, 1030, **\$100.00**, Clinton Ferguson, safety award; 192438, 1031, **\$100.00**, Neil Ferguson, safety award; 192439, 1032, **\$100.00**, Kelly D Fisk, safety award; 192440, 1033, **\$100.00**, Dustin G Hale, safety award; 192441, 1034, **\$100.00**, Cla Hammers, safety award; 192442, 1035, **\$100.00**, Orlando Herrera, safety award; 192443, 1036, **\$100.00**, Tommie Johnson, safety award; 192444, 1037, **\$100.00**, Raymond J Loosemore, safety award; 192445, 1038, **\$100.00**, Michael McCarney, safety award; 192571, 1039, **\$267.14**, Mailfinance Inc., lease on meter; 192464, 1040, **\$30.78**, MSC Industrial Supply, parts & supplies; 192446, 1041, **\$100.00**, Jasper Mussman, safety award; 192447, 1042, **\$100.00**, Joe Pate, safety award; 192081, 1043, **\$978.70**, Seward County Waste Hauling Mgt., services; 192448, 1044, **\$100.00**, Jeff Tanquary, safety award; 192449, 1045, **\$100.00**, Michael Tanquary, safety award; 192076, 1046, **\$1078.67**, Texhoma Supply, parts & supplies; 192080, 1047, **\$888.54**, Unifirst Corporation, uniforms; 191234, 1048, **\$2845.26**, Warren Cat, parts & supplies; 192171, 1049, **\$5358.86**, Warren Cat, parts.

JUVENILE DETENTION: 192391, 207, **\$100.00**, Jerry Davis, safety award; 192394, 208, **\$100.00**, Lynn Ellison, safety award; 192395, 209, **\$100.00**, Dana Kralicek, safety award; 191743,

210, **\$146.21**, Mills Ideal Foods, supplies & groceries; 192238, 211, **\$503.00**, Panhandle Printing – Hi Plains Sports, supplies; 192392, 212, **\$100.00**, Vickie Reimer, safety award; 192393, 213, **\$100.00**, Andrew Ruiz, safety award; 192678, 214, **\$334.23**, Nicole Spry, mileage & meals; 192535, 215, **\$75.00**, Nicole Spry, phone stipend; 192581, 216, **\$60.61**, Walmart Community, groceries & supplies.

COUNTY CLERK LIEN FEE: 190036, 55, **\$24.95**, Advanced Water Solutions, services.

LEPC: 192218, 11, **\$95.97**, SPC Office Products, supplies.

FREE FAIR: 192426, 27, **\$159.50**, Smith Plumbing of Guymon, parts.

SHERIFF FEE CASH: 192547, 137, **\$3168.00**, Axon Enterprises Inc., year 2 payment; 192634, 138, **\$75.00**, Read Barby, phone stipend; 192410, 139, **\$100.00**, Read Barby, safety award; 192629, 140, **\$75.00**, Jason Colpetzer, phone stipend; 192407, 141, **\$100.00**, Jason Colpetzer, safety award; 192412, 142, **\$100.00**, Jalonda Layton, safety award; 192635, 143, **\$75.00**, Monty Osborne, phone stipend; 192411, 144, **\$100.00**, Monty Osborne, safety award; 192638, 145, **\$75.00**, Gustavo Ramirez, phone stipend; 192409, 146, **\$100.00**, Sarah Schultz, safety award; 192637, 147, **\$75.00**, Sarah Schultz, phone stipend; 192636, 148, **\$75.00**, Dolan Sledge, phone stipend; 192406, 149, **\$100.00**, Dolan Sledge, safety award.

SHERIFF COMMISSARY: 192117, 11, **\$367.50**, Spencer A Leiter, supplies.

HEALTHMILL LEVY: 191300, 118, **\$150.00**, Clarks Mowing Service, services; 192534, 119, **\$2505.00**, Guymon Heating and Air LLC, furnace; 191362, 120, **\$251.92**, Trudy Hart, travel; 191304, 121, **\$40.00**, Memorial Hospital of Texas County, services; 191307, 122, **\$296.32**, Miller Paper & Packaging Co., supplies; 191306, 123, **\$296.96**, Miller Paper & Packaging Co., supplies; 192646, 124, **\$36,797.97**, Okla State Dept of Health, salaries; 192557, 125, **\$74.00**, Scissortail Communications LLC., services.

60% SHERIFF SALES TAX: 192450, 343, **\$254.50**, Affiliated Foods, supplies; 192417, 344, **\$100.00**, Kaye Barrett, safety award; 192421, 345, **\$100.00**, Darla Burrow, safety award; 192422, 346, **\$100.00**, Chanise Chadick, safety award; 192136, 347, **\$65.00**, The Compliance Resource Group Inc., services; 192388, 348, **\$130.00**, The Compliance Resource Group Inc., services; 192414, 349, **\$100.00**, Scott Conradi, safety award; 192639, 350, **\$75.00**, Andrea Fuentes, phone stipend; 192408, 351, **\$100.00**, Andrea Fuentes, safety award; 192424, 352, **\$100.00**, John Glave, safety award; 192542, 353, **\$241.00**, Golden Light Equipment Co., equipment; 192413, 354, **\$100.00**, Waylon Kygar, safety award; 192425, 355, **\$100.00**, Chad McCurdy, safety award; 192418, 356, **\$100.00**, Ann McFadden, safety award; 192420, 357, **\$100.00**, Lea Nelson, safety award; 192416, 358, **\$100.00**, Ima Romesburg, safety award; 192564, 359, **\$650.00**, S & S Services LLC, parts; 192423, 360, **\$100.00**, Rosa Sanchez, safety award; 192419, 361, **\$100.00**, Billy Sinclair, safety award; 192454, 362, **\$307.64**, US Foodservice Inc., supplies; 192415, 363, **\$100.00**, Cathy Valdez, safety award; 192142, 364, **\$22.29**, Vyve Broadband, services; 192003, 365, **\$59.03**, Wirtz Lumber & Supply Inc., 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.

Matt Boley joined the meeting.

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

Tyson gave update on Emergency Management Program.

Boring introduced Dr. Paul Calmes to the Commissioner and he talked about the programs he has and the impact they had in the community.

Motion by Keeling, second by Strain to approve the following officer's reports for the month of November subject to audit: M. Renee Ellis, Court Clerk - \$115,526.83. Aye: Strain, Keeling, Bryan. Nay: none.

Arleen James, OSU Extension Director presented the OSU Cooperate Extension Service Budget.

Motion by Strain, second by Keeling to approve the Oklahoma State University Cooperate Extension Service Budget. Aye: Strain, Keeling, Bryan. Nay: none.

Bid #5-18-19 for Ballot Printing for Election was opened and the following bids were received: MidWest Printing Co. and Royal Printing Co. Motion by Strain, second by Keeling to award to Royal Printing Co. due to they were low bid. Bids can be viewed in the County Clerk's Office or on the website Texas.OKCounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amount of \$161.94. Aye: Strain, Keeling, Bryan. Nay: none.

There were no transfers to consider.

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,100 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the appointment of Curtis Irvin as Detention Deputy for Sheriff. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to rescind the Order issued on December 10, 2018 and the issuance of a corrected Order regarding Resolution #50-18-19 entered on December 10, 2018, calling for the submission to the people of Texas County for approval of a forty-five hundredths of one percent (.45%) sales tax for a period of ten years for the benefit of Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority as specified in said Resolution. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to reissue the Notice of Election issued on December 10, 2018 regarding Resolution #50-18-19 entered on December 10, 2018, calling for the submission to the people of Texas County for approval of a forty-five hundredths of one percent (.45%) sales tax for a period of ten years for the benefit of Memorial Hospital of Texas County and Memorial Hospital of Texas County Authority as specified in said Resolution. Aye: Strain, Keeling, Bryan. Nay: none.


No action was taken on the request 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.

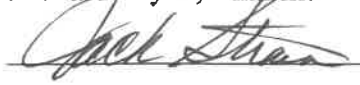
There were no charity requests to be approved.


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 17, 2018.


Wendy Johnson, County Clerk


Richard Bryan, Chairman


Jack Strain, Member


Ted Keeling, Member