

December 31, 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 and Harold Tyson were also present.

The agenda was filed on December 28, 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 #2: 192882, Advanced Water Solutions, \$40.00; 192883, Clingan Tires Inc of Guymon, \$1000.00; 192884, Green Country Equipment LLC, \$1000.00; 192885, Guymon Standard Supply Inc., \$500.00; 192886, Guymon Tire & Auto, \$1000.00; 192887, L & J Auto Parts Inc., \$2000.00; 192888, NAPA, \$750.00; 192889, Prairiefire Coffee Roasters, \$150.00; 192890, S & S Services LLC, \$500.00; 192891, SPC Office Products, \$300.00; 192892, Top Value, \$200.00; 192893, Unifirst Corporation, \$1500.00; 192894, Virgil Brune Estate, \$2000.00; 192895, Warren Cat, \$3000.00; 192896, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 192897, Baber Supply Inc., \$3000.00; 192898, Texhoma Supply, \$3000.00; 192899, Warren Cat, \$3000.00; 192900, The Compliance Resource Group Inc. \$700.00; 192901, Fronk Oil Company Inc., \$4000.00; 192902, Seward County Waste Hauling Mgt., \$3000.00; 192903, Prairiefire Coffee Roasters, \$300.00; 192904, Texhoma Wheat Growers Inc., \$1000.00; 192905, Southern Office Supply Inc., \$500.00; 192906, SPC Office Products, \$300.00; 192907, Green Country Equipment LLC, \$3000.00; 192908, Unifirst Corporation, \$1500.00; 192909, Network Management Group Inc., \$1000.00.

LEPC: 192881, Nelson Plumbing, \$300.00.

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

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

GENERAL: 192621, 1095, **\$188.00**, Embassy Suites Norman, lodging; 192770, 1096, **\$120.00**, The Garage LLC, services; 192216, 1097, **\$139.86**, Lumber Mart, supplies; 192548, 1098, **\$1139.00**, North American Rescue, supplies; 192750, 1099, **\$1128.00**, Thurman Wilson Insurance Agency, services; 192006, 1100, **\$109.97**, Walmart Community, supplies; 191194, 1101, **\$11.96**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 192665, 1148, **\$83.52**, Holiday Inn Express, lodging;

LEPC: 191360, 12, **\$160.00**, Larry L. Moon, services.

SHERIFF 60% SALES TAX: 192737, 414, **\$25.09**, Andrea Fuentes, fuel & meal reimbursement; 192648, 415, **\$582.40**, Bob Barker Company Inc., supplies; 192015, 416, **\$247.66**, Walmart Community, supplies.

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

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Strain, Bryan. Keeling abstained due to he was absent. Nay: none.

Tyson gave update on Emergency Management Program.

There were no transfers to be approved.

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.

Mike Boring, District Attorney joined the meeting. Matt Boley, Sheriff also joined the meeting.

There were no charity requests to be approved.

Boring gave an update regarding county matters with the hospital.

Adjourned.

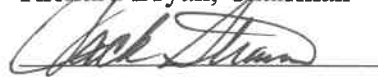
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 31, 2018.



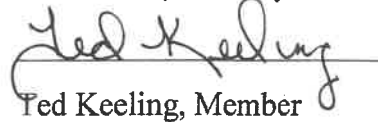
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member