

January 7, 2019

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

The agenda was filed on January 4, 2019, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present.

Tyson gave update on the Emergency Management Program.

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

DISTRICT #1: 193019, Willborn Brothers Company, \$1000.00; 193020, Willborn Brothers Company, \$1000.00; 193021, Willborn Brothers Company, \$2500.00.

DISTRICT #3: 193022, Saddleback Inn, \$200.00.

JUVENILE DETENTION: 193023, Mills Ideal Foods, \$150.00; 193024, Mills Ideal Foods, \$150.00; 193025, Walmart Community, \$500.00; 193026, Walmart Community, \$900.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 192947, 1102, **\$24.95**, Advanced Water Solutions, services; 192351, 1103, **\$232.24**, Ameripride Linen and Apparel Services, supplies; 190005, 1104, \$40.00, Bar H Pest Control, services; 192352, 1105, **\$872.55**, The Hooker Advance, publication; 192938, 1106, **\$274.77**, Arleen James, travel; 192873, 1107, **\$1420.43**, Mathis Oil Co Inc., fuel; 192373, 1108, **\$65.00**, Mathis Oil Co Inc., supplies & repairs; 192012, 1109, **\$161.94**, Matt Boley, Tx Co Sheriff, services; 192353, 1110, **\$532.20**, Mayfield Paper Company, supplies; 192915, 1111, **\$242.86**, Midwest Printing Company, services; 192937, 1112, **\$110.31**, Ashley Ming, travel; 192936, 1113, **\$190.30**, OESC, unemployment; 192932, 1114, **\$149.14**, OESC, unemployment; 192190, 1115, **\$1306.40**, OTIS Elevator Company, services; 192969, 1116, **\$1306.40**, OTIS Elevator Company, services; 192911, 1117, **\$197.69**, PTCI INC., services; 190030, 1118, **\$433.96**, PTCI INC., services; 192507, 1119, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 192872, 1120, **\$3831.94**, Scott Heating and Cooling, services; 192349, 1121, **\$10.87**, Southern Office Supply Inc., supplies; 192928, 1122, **\$226.77**, Southern Office Supply Inc., supplies; 192350, 1123, **\$386.05**, SPC Office Products, supplies; 192381, 1124, **\$188.00**, Springhills Suites, travel; 192215, 1125, **\$383.25**, Tisdale & Ohara PLLC, services; 192879, 1126, **\$12,500.00**, Total Assessment Solutions Corp, services; 192927, 1127, **\$132.09**, Tri County Electric Coop Inc., utilities; 192929, 1128, **\$336.51**,

Tri County Electric Coop Inc., utilities; 192878, 1129, **\$1247.92**, Tri County Electric Coop Inc., utilities; 192880, 1130, **\$5500.00**, US Postal Services, supplies.

GENERAL RESERVE: 185243, 2341, **\$2041.20**, Galls LLC., supplies.

DISTRICT #1: 191420, 1149, **\$702.86**, City of Hooker, utilities; 191568, 1150, **\$243.00**, Doris Davis Gravel Pit, material; 192663, 1151, **\$4184.55**, Highway Contractors Inc., material; 191855, 1152, **\$181.01**, Kost Truck Supply Inc., supplies; 192930, 1153, **\$256.98**, OESC, unemployment; 191797, 1154, **\$250.50**, Prairiefire Coffee Roasters, supplies; 191326, 1155, **\$657.08**, PTCI INC., services; 192229, 1156, **\$20.85**, Southern Office Supply Inc., supplies.

DISTRICT #2: 192480, 1157, **\$32.00**, Advanced Water Solutions, rental; 192482, 1158, **\$38.16**, Clingan Tires Inc. of Guymon, repairs; 192483, 1159, **\$87.09**, Green Country Equipment LLC, parts & labor; 192484, 1160, **\$277.45**, Guymon Standard Supply Inc., supplies; 192485, 1161, **\$148.64**, Guymon Tire & Auto, repairs; 192486, 1162, **\$1274.20**, L & J Auto Parts Inc., parts; 192687, 1163, **\$9.29**, NAPA, parts; 192647, 1164, **\$325.35**, NAPA Parts Hdqtr, parts; 192488, 1165, **\$497.46**, NAPA Parts Hdqtr, parts; 192931, 1166, **\$80.49**, OESC, employment; 191983, 1167, **\$76.35**, Prairiefire Coffee Roasters, supplies; 192489, 1168, **\$470.00**, S & S Services LLC, services; 192491, 1169, **\$29.77**, SPC Office Products, supplies; 192490, 1170, **\$19.87**, Top Value, supplies; 192162, 1171, **\$1630.11**, Tri County Electric Coop Inc., utilities; 192492, 1172, **\$671.31**, Unifirst Corporation, services; 192493, 1173, **\$792.00**, Virgil Brune Estate, material; 192494, 1174, **\$552.53**, Warren Cat, parts & labor; 191988, 1175, **\$56.24**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 192459, 1176, **\$87.98**, Baber Supply Inc., parts & supplies; 192525, 1177, **\$9969.81**, Fronk Oil Company Inc., fuel; 192466, 1178, **\$462.65**, Green Country Equipment LLC, parts & supplies; 192472, 1179, **\$1542.77**, Texhoma Supply, parts & supplies; 192473, 1180, **\$16.50**, Texhoma Wheat Growers Inc., parts & supplies; 192474, 1181, **\$896.64**, Unifirst Corporation, uniforms; 191740, 1182, **\$500.49**, Warren Cat, parts & supplies; 192755, 1183, **\$40.18**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 192976, 244, **\$493.04**, City of Hooker, utilities; 192995, 245, **\$220.79**, OESC, unemployment; 192975, 246, **\$331.48**, PTCI INC., services.

LEPC: 192478, 13, **\$84.06**, SPC Office Products, supplies

SHERIFF FEE CASH: 192372, 166, **\$18.75**, Goodwell Car Wash, services; 192934, 167, **\$36.00**, OESC, unemployment; 192918, 168, **\$383.43**, PTCI INC., services.

HEALTH MILL LEVY: 190170, 129, **\$190.70**, Guymon Heating and Air LLC, repairs & supplies; 192091, 130, **\$34.78**, Kayla N. Marler, travel; 192784, 131, **\$241.87**, Neofunds by Neopost, postage; 192654, 132, **\$328.00**, PTCI INC., services; 192876, 133, **\$936.27**, Tri County Electric Coop Inc., utilities; 192668, 134, **\$1146.00**, Vericore LLC, supplies; 190941, 135, **\$58.36**, Walmart Community, supplies.

SHERIFF 60% SALES TAX: 192910, 417, **\$299.44**, Golden Light Equipment Co., supplies; 192933, 418, **\$427.34**, OESC, unemployment; 192874, 419, **\$1600.00**, Quality Carpet Care, parts; 192361, 420, **\$707.58**, SPC Office Products, supplies; 192916, 421, **\$422.14**, Sysco Oklahoma Division of Sysco USA II LLC, supplies; 192875, 422, **\$715.00**, US Foodservice Inc., supplies.

40% SALES TAX: 192912, 12, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, indigent care.

COURT CLERK: 192935, 90, **\$184.22**, OESC, unemployment.

Aye: Strain, Keeling. Nay: none.

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

There were no transfers to be approved.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of December subject to audit: Matt Boley, Sheriff - \$2,624.55, Health Department - \$929.04, Juvenile Detention - \$28,933.80, Wendy Johnson, County Clerk - \$10,543.39, Commissioner's 911 - \$15,827.31. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of December

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	22,076.62
Hooker	3,700.67
Texhoma	1,786.66
Goodwell	2,494.76
Tyrone	1,470.23
Hardesty	409.04
Optima	686.88
Total	32,624.86

Aye: Keeling, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting, Barbara Quigley also joined the meeting.

Motion by Keeling, second by Strain to approve the Informal Interlocal Agreement for Joint Emergency Management Services between the City of Guymon and Texas County ending December 31, 2019. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Fire Marshall Agreement between The City of Guymon and Texas County ending December 31, 2019. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #54-18-19** To Call Fair Board Election

**RESOLUTION TO CALL
FAIR BOARD ELECTION**

Resolution # 54-18-19

BE IT REMEMBERED that on the 7th day of January, 2019, at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: The County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 21, 2019, and end on January 25, 2019.
2. The election shall be held on February 9, 2019, from 10:00 a.m. to 12:00 p.m. at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 7th day of January, 2019.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/Jack Strain, Chairman

s/Ted Keeling, Chairman

ATTEST:

s/Wendy Johnson, County Clerk

Aye: Keeling, Strain. 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 of \$2,550.12. Aye: Keeling, Strain. Nay: none.

Matt Boley left the meeting.

Motion by Keeling, second by Strain to approve the appointment of Michael Alan Williams as Detention Worker for Sheriff and Felisha Martinez as 1st Deputy for Treasurer. Aye: Keeling, Strain. Nay: none.

Barbara Quigley left the meeting. She will be on the agenda next meeting to be re-appointed on the board for Opportunities Inc.

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.

There were 2 charity request to be approved.

Mike Boring, District Attorney was not present to give an update on county matters.

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 January 7, 2019.



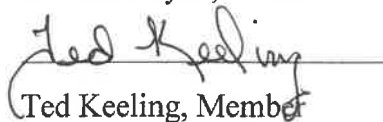
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member