

January 14, 2019

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

The agenda was filed on January 11, 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 all board members present.

Tyson gave update on the Emergency Management Program.

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

GENERAL GOVERNMENT: 193111, Nelson Plumbing, \$1000.00.

EMERGENCY MANAGEMENT: 193103, Standard Supply, \$200.00; 193114, Standard Supply, \$200.00.

SHERIFF: 193132, Master Cleaners/Holland Oreck, \$100.00; 193133, Master Cleaners/Holland Oreck, \$100.00; 193134, Master Cleaners/Holland Oreck, \$100.00; 193135, L & J Auto Parts Inc., \$400.00; 193136, Clingan Tires Inc Of Guymon, \$1200.00; 193137, Clingan Tires Inc Of Guymon, \$250.00; 193138, Standard Supply, \$250.00; 193139, Tractor Supply Credit Plan, \$300.00; 193142, Mastercard, \$1200.00; 193143, Texas Co Reg Juvenile Detention Ctr., \$4000.00; 193146, Matt Boley Tx County Sheriff, \$1000.00.

DISTRICT #1: 193112, Kost Truck Supply Inc., \$800.00; 193113, Hooker Hardware & Auto LLC, \$1000.00; 193115, Wyndham Garden Stillwater, \$400.00; 193116, Wyndham Garden Stillwater, \$400.00; 193117, Wyndham Garden Stillwater, \$400.00; 193118, Mayfield Paper Company, \$600.00; 193119, Angie Pool, \$350.00.

DISTRICT #2: 193101, NAPA, \$750.00; 193102, The Compliance Resource Group Inc., \$500.00.

DISTRICT #3: 193104, Specialty Clinics of St Anne, \$250.00; 193105, J & J Asphalt Company, \$45,540.00; 193106, Prairiefire Coffee Roasters, \$300.00; 193107, Panhandle Counseling & Health Ctr, \$500.00; 193108, Baber Supply Inc., \$3000.00; 193109, Texhoma Supply, \$3000.00; 193110, NAPA, \$300.00.

SHERIFF 60% SALES TAX: 193120, Golden Light Equipment Co., \$400.00; 193121, Sysco Oklahoma a Division of Sysco USA II LLC, \$1000.00; 193122, US Foodservice Inc., \$1000.00; 193123, Affiliated Foods, \$1000.00; 193124, Top Value, \$500.00; 193125, JJ's Plumbing, \$400.00; 193126, JJ's Plumbing, \$400.00; 193127, S & S Services LLC, \$700.00; 193128, United Discount Drug, \$400.00; 193129, United Discount Drug, \$400.00; 193130,

Walmart Community, \$500.00; 193131, Wirtz Lumber & Supply Inc., \$500.00; 193140, Mastercard, \$500.00; 193141, Mastercard, \$500.00.

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

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

GENERAL: 192996, 1131, **\$387.11**, Judyth Campbell, travel expenses; 193012, 1132, **\$1011.38**, City of Guymon, utilities; 193030, 1133, **\$100.00**, City of Guymon, charity; 192979, 1134, **\$123.20**, The Hooker Advance, publication; 192374, 1135, **\$161.46**, L & J Auto Parts Inc., supplies; 192371, 1136, **\$72.00**, Master Cleaners/Holland Oreck, services; 192479, 1137, **\$232.66**, Mathis Oil Co Inc., fuel; 193001, 1138, **\$40.00**, OSU/CTP, registration; 193031, 1139, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 193011, 1140, **\$11.88**, Scissortail Communications LLC, services; 193008, 1141, **\$8.01**, Scissortail Communications LLC, services; 193006, 1142, **\$12.96**, Scissortail Communications LLC, services; 193007, 1143, **\$7.38**, Scissortail Communications LLC, services; 193029, 1144, **\$12.06**, Scissortail Communications LLC, services; 193005, 1145, **\$21.15**, Scissortail Communications LLC, services; 192986, 1146, **\$500.00**, Joshua Setzer, contract; 193028, 1147, **\$92.85**, SPC Office Products, supplies; 193047, 1148, **\$16.99**, SPC Office Products, supplies; 190138, 1149, **\$6.99**, Standard Supply, supplies; 190728, 1150, **\$12.99**, Standard Supply, supplies; 192366, 1151, **\$3608.00**, Texas Co Reg Juvenile Detention Ctr, housing; 192568, 1152, **\$1468.00**, TM Consulting Inc., services; 192370, 1153, **\$25.98**, Tractor Supply Credit Plan, supplies; 193071, 1154, **\$500.00**, US Postmaster, stamps; 193053, 1155, **\$503.00**, US Postmaster, stamps; 192368, 1156, **\$55.00**, Water Barrel, services.

DISTRICT #1: 191566, 1184, **\$68.19**, Airgas Mid South Inc., supplies; 192221, 1185, **\$862.85**, Ameripride Linen and Apparel Services, uniforms; 192452, 1186, **\$3923.73**, Certified Laboratories Division, supplies; 192993, 1187, **\$35.00**, Cojo Industrial Sales, supplies; 191608, 1188, **\$456.55**, D & R Graphics LLC, parts; 192956, 1189, **\$560.65**, Fronk Oil Company Inc., supplies; 191352, 1190, **\$4051.00**, FX Technologies, parts; 192676, 1191, **\$305.80**, Guymon Tire & Auto, services; 192732, 1192, **\$464.10**, Highway Contractors Inc, material; 192225, 1193, **\$313.27**, Hooker Hardware & Auto LLC, supplies; 192690, 1194, **\$992.54**, Hooker Hardware & Auto LLC, parts & supplies; 192224, 1192, **\$987.62**, Hooker Hardware & Auto LLC, parts & supplies; 193050, 1196, **\$20.02**, Hooker Hardware & Auto LLC, parts; 192664, 1197, **\$150.00**, Internal Medicine Clinic, services; 192226, 1198, **\$238.26**, Keating Tractor & Equipment Inc., supplies; 193000, 1199, **\$343.70**, Kost Truck Supply Inc., parts; 192744, 1200, **\$1983.94**, Kost Truck Supply Inc., supplies; 192994, 1201, **\$287.92**, Kost Truck Supply Inc., parts; 192871, 1202, **\$60.55**, Liberal New Iron & Metal, parts; 191414, 1203, **\$135.00**, S & S Services LLC, services; 191410, 1204, **\$14.70**, Scissortail Communications LLC, services; 192984, 1205, **\$616.42**, TNT Hydraulic Inc., parts.

DISTRICT #2: 192913, 1206, **\$325.18**, B & B Sales Co., supplies; 192657, 1207, **\$293.54**, City of Guymon, utilities; 191741, 1208, **\$370.00**, The Compliance Resource Group Inc., services; 192640, 1209, **\$2399.00**, Guymon Standard Supply Inc., equipment; 192749, 1210, **\$140.20**, Mayfield Paper Company, supplies; 192543, 1211, **\$1839.29**, Oklahoma Dept of Transportation,

equipment; 192544, 1212, **\$3998.43**, Oklahoma Dept of Transportation, equipment; 192661, 1213, **\$7.80**, Scissortail Communications LLC.

DISTRICT #3: 192545, 1214, **\$8838.12**, Anchor D Bank, equipment; 192981, 1215, **\$35.00**, Bar H Pest Control, services; 190322, 1216, **\$1593.60**, Sharon Lou Bookstore, material; 191219, 1217, **\$630.00**, The Compliance Resource Group Inc., services; 192746, 1218, **\$7130.71**, Fronk Oil Company Inc., fuel; 192465, 1219, **\$329.63**, Fronk Oil Company Inc., parts & supplies; 192730, 1220, **\$153.60**, Mayfield Paper Company, supplies; 190313, 1221, **\$1593.60**, Virginia S Myers, material; 192546, 1222, **\$3762.34**, Oklahoma Dept of Transportation, equipment; 192941, 1223, **\$275.51**, PTCI INC., services; 193003, 1224, **\$5.64**, Scissortail Communications LLC, services; 190301, 1225, **\$26.90**, SPC Office Products, parts & supplies; 192939, 1226, **\$91.00**, Texhoma Public Works Authority, utilities; 190312, 1227, **\$477.00**, Town of Goodwell, utilities; 192940, 1228, **\$1062.96**, Tri County Electric Coop Inc., utilities; 192083, 1229, **\$183.38**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 192760, 247, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 192992, 248, **\$166.00**, Cojo Industrial Sales, inspection; 192499, 249, **\$92.92**, Mills Ideal Foods, groceries; 190205, 250, **\$29.12**, Plunketts Pest Control, services; 193013, 251, **\$13.88**, Scissortail Communications LLC, services; 192501, 252, **\$266.63**, Walmart Community, groceries & supplies.

FREE FAIR: 193045, 28, **\$853.74**, City of Guymon, utilities; 193046, 29, **\$99.14**, PTCI INC., services; 193044, 30, **\$623.10**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 193040, 169, **\$600.00**, Oklahoma Sheriffs Association, memberships; 193018, 170, **\$2156.40**, US Fleet Tracking, services; 192556, 171, **\$5370.00**, Watch Guard Video, parts.

SHERIFF SPECIAL CASH: 193016, 13, **\$107.04**, City of Guymon, utilities; 192672, 14, **\$1604.60**, G & G Electronics Inc., parts; 192953, 15, **\$73.94**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 192599, 136, **\$32.00**, Advanced Water Solutions, rental; 190161, 137, **\$159.25**, Alko Enterprises Inc., supplies; 192043, 138, **\$450.00**, Paul Ferguson, services; 192045, 139, **\$450.00**, Russell Ferguson, services; 192985, 140, **\$148.03**, PTCI INC., services; 193041, 141, **\$102.89**, Scissortail Communications LLC, services; 192877, 142, **\$99.99**, Wirtz Lumber & Supply Inc, parts.

SHERIFF 60% SALES TAX: 192758, 423, **\$255.00**, American Fire Sprinkler Corp, services; 192999, 424, **\$470.00**, The Compliance Resource Group Inc., services; 193017, 425, **\$650.00**, S & S Services LLC, services; 193015, 426, **\$83.15**, Scissortail Communications LLC, services; 192652, 427, **\$750.00**, Specialty Clinics of St Anne, services; 192359, 428, **\$283.91**, Top Value, groceries; 192954, 429, **\$3250.68**, Tri County Electric Coop Inc., utilities; 192364, 430, **\$152.67**, United Discount Drug, medical; 192240, 431, **\$24.70**, Vyve Broadband, utilities; 192362, 432, **\$172.30**, 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: Keeling, Strain. Bryan abstained due to being absent. Nay: none.

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

Mike Boring, District Attorney joined the meeting.

There were no transfers to be approved.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of December subject to audit: Aimee Midkiff, Treasurer - \$88,983.13, M. Renee Ellis, Court Clerk - \$165,762.91. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,029 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers Quarterly report for the period ending December 31, 2018. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the re-appointment of Gary Davison as Excise Board Member effective January 15, 2019 – January 1, 2023. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Mary Magner as part Time Secretary for Emergency Management and Eduardo Guaderrama as Detention Deputy for Sheriff. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Sherri Cribbs as Receiving Officer for Safety. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the re-appointment of Barbara Quigley to represent Texas County on the Board of Opportunities Inc. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Circuit Engineering District Auction Policies. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following Resolutions for Disposing of Equipment for OSU Extension: **Resolution #55-18-19**, Inventory #200213.02 Copystar Copier, **Resolution #56-18-19**, Inventory #90102.13 Executive Chair, **Resolution #57-18-19**, Inventory #90105.08 Portable Lectern, **Resolution #58-18-19**, Inventory #90203.01 Hermes Calculator, **Resolution #59-18-19**, Inventory #90218.02 Singer Sewing Machine. Aye: Keeling, Bryan, Strain. 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 Bryan, second by Keeling to approve **Resolution #60-18-19** for a Utility permit with PTCI in the NW/4 of the NW/4 of Section 11-T2N-R16ECM to the NW/4 of the SW/4 of Section 11-T2N-R16ECM, **Resolution #61-18-19** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 02-T2N-R16ECM to the SW/4 of the SE/4 of Section 05-T2N-R17ECM, **Resolution #62-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 01-T2N-R16ECM to the SW/4 of the SW/4 of Section 13-T2N-R16ECM, **Resolution #63-18-19** for a Utility Permit with PTCI in the NW/4 of the SW/4 of Section 05-T2N-R17ECM to the SE/4 of the SE/4 of Section 18-T2N-R17ECM. All requirements of the permit must be met and they shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity request to be approved.

Mike Boring, District Attorney gave an update on town hall meetings for the sales tax.

Adjourned.

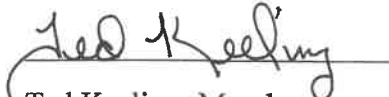
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 14, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member