

January 21, 2019

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

The agenda was filed on January 18, 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.

Robert Carter would like to get on as a Memorial Hospital of Texas County Trust Authority board member. He is willing to put in the time to help due to his experience as a business owner and a CPA, he would be an asset to them through all they have ahead of them.

Tyson gave update on the Emergency Management Program.

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

GENERAL GOVERNMENT: 193203, Neofunds by Neopost, \$300.00

COUNTY CLERK: 193204, Mailfinance Inc., \$300.00.

EMERGENCY MANAGEMENT: 193214, Lumber Mart, \$300.00.

DISTRICT #1: 193190, Warren Cat, \$1000.00; 193191, Southern Office Supply Inc., \$200.00; 193192, Hooker Hardware & Auto LLC, \$400.00; 193193, Hooker Hardware & Auto LLC, \$1000.00; 193194, The Compliance Resource Group Inc., \$400.00; 193195, Ameripride Linen and Apparel Services, \$950.00; 193196, Airgas Mid South Inc., \$500.00; 193200, Guymon Daily Herald, \$50.00; 193215, Mayfield Paper Company, \$500.00.

DISTRICT #2: 193201, Guymon Daily Herald, \$50.00.

DISTRICT #3: 193197, Southern Office Supply Inc., \$500.00; 193198, Saddleback Inn, \$300.00; 193199, Warren Cat, \$3000.00; 193202, Guymon Daily Herald, \$50.00.

HEALTH MILL LEVY: 193205, Kayla N Marler, \$4080.00; 193206, McMichaels Plumbing Inc., \$300.00; 193207, Walmart Community, \$200.00; 193208, Walmart Community, \$200.00; 193209, Walmart Community, \$200.00.

LEPC: 193210, Top Value, \$200.00.

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

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

GENERAL: 193163, 1157, **\$978.24**, City of Guymon, utilities; 193085, 1158, **\$130.00**, CLC Enterprise LLC, services; 193010, 1159, **\$100.00**, CODA, registration fees; 193064, 1160, **\$75.00**, Jason Colpetzer, phone stipend; 193058, 1161, **\$75.00**, Benji Fuentes, phone stipend; 193074, 1162, **\$1511.50**, Gruver Ford Inc., services; 193061, 1163, **\$75.00**, Ryan Hines, phone stipend; 193172, 1164, **\$26.95**, The Hooker Advance, publication; 192978, 1165, **\$399.12**, Kellpro Inc., services; 193062, 1166, **\$75.00**, Charles Mark, phone stipend; 193056, 1167, **\$1365.65**, Mathis Oil Co Inc., fuel; 193048, 1168, **\$75.00**, Jimmie Miller, phone stipend; 193059, 1169, **\$75.00**, John Monk, phone stipend; 192001, 1170, **\$435.50**, Nelson Plumbing, repairs; 193144, 1171, **\$7116.00**, OSU Cooperative Extension Service, services; 193158, 1172, **\$4.99**, Sound Service/Radio Shack Dealer, parts; 193063, 1173, **\$75.00**, James Tanquary, phone stipend; 193060, 1174, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 193082, 1230, **\$45.74**, Hooker Hardware & Auto LLC, parts; 193072, 1231, **\$390.51**, Hooker Hardware & Auto LLC, parts; 191580, 1232, **\$174.00**, Teddy P Keeling, travel; 193078, 1233, **\$423.21**, Liberal Kenworth, fuel; 192723, 1234, **\$75.00**, Michael Lundgrin, phone stipend; 192328, 1235, **\$8500.00**, P & K Equipment Inc., equipment.

DISTRICT #2: 193042, 1236, **\$2334.85**, Bearing & Allied Supply Co Inc., parts; 192658, 1237, **\$1595.24**, City of Guymon, utilities; 192955, 1238, **\$12,773.70**, Fronk Oil Company Inc., diesel; 192659, 1239, **\$75.00**, Ronald Lively, phone stipend; 193043, 1240, **\$199.85**, Yellowhouse Machinery Co., parts.

DISTRICT #3: 192428, 1241, **\$1218.80**, Certified Laboratories Division, parts; 193014, 1242, **\$9140.74**, Guymon Tire & Auto, parts; 190457, 1243, **\$75.00**, Dustin G Hale, phone stipend; 192914, 1244, **\$218.57**, NAPA, parts; 192909, 1245, **\$374.00**, Network Management Group Inc., parts & supplies; 192903, 1246, **\$142.15**, Prairiefire Coffee Roasters, supplies; 192925, 1247, **\$126.70**, State Line Electric Inc, parts; 192982, 1248, **\$4795.20**, Warren Cat, parts.

JUVENILE DETENTION: 192855, 253, **\$330.00**, Friesen The Locksmith, services; 192977, 254, **\$75.00**, Nicole Spry, phone stipend; 193174, 255, **\$363.37**, Nicole Spry, mileage & meals.

COUNTY CLERK LEIN FEE: 192348, 56, **\$296.60**, Prairiefire Coffee Roasters, supplies.

LEPC: 192881, 14, **\$300.00**, Nelson Plumbing, repairs; 190725, 15, **\$244.20**, Top Value, supplies.

SHERIFF FEE CASH: 193092, 172, **\$17.50**, Apollo Medflight LLC, membership; 193065, 173, **\$75.00**, Read Barby, phone stipend; 193066, 174, **\$75.00**, Monty Osborne, phone stipend; 193069, 175, **\$75.00**, Gustavo Ramirez, phone stipend; 193068, 176, **\$75.00**, Sarah Schultz, phone stipend; 193067, 177, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 193052, 143, **\$610.00**, Michael W Martin, services; 190174, 144, **\$198.00**, McMichaels Plumbing Inc., services; 193051, 145, **\$42,973.40**, Okla State Dept of Health, payroll.

SHERIFF 60% SALES TAX: 193091, 433, \$17.50, Apollo Medflight LLC, membership; 193079, 434, \$231.96, Affiliated Foods, groceries; 193070, 435, \$75.00, Andrea Fuentes, phone stipend; 193077, 436, \$253.70, Prairiefire Coffee Roasters, supplies; 193055, 437, \$314.35, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 193080, 438, \$377.54, U S Foodservice Inc., groceries.

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

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

Motion by Keeling, second by Bryan to approve the transfer for General: \$1,000.00 from 0001-2-5310-4110 capital outlay to 0001-2-5310-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Monica Kim Humbart to the Excise & Equalization Board by Jon K Parsley, District Judge with a term running January 15, 2019 through January 1, 2021 to finish out the previous members term. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the removal of Ted Keeling and adding Richard Bryan as Requisitioning Officer and adding Connie Meng and Cathy Byers as Receiving Officer for Safety. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the monthly vacation accrual rates of Harold Tyson to go to 10.00 per month due to he has been here 15 years now. Aye: Keeling, Bryan, Strain. Nay: none.

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.

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 January 21, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman

Ted Keeling

Ted Keeling, Member

Richard Bryan

Richard Bryan, Member