

February 4, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, 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 February 1, 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.

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

GENERAL: 193465, Mathis Oil Co Inc., \$400.00; 193466, Water Barrel, \$100.00; 193458, Texas Co Reg Juvenile Detention Ctr., \$4000.00; 193459, Matt Boley Tx County Sheriff, \$1000.00; 193456, Tractor Supply Credit Plan, \$250.00; 193436, Holiday Inn Express, \$150.00.

DISTRICT #1: 193437, Mayfield Paper Company, \$500.00; 193438, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 193421, Embassy Suites Norman, \$500.00; 193422, Advanced Water Solutions, \$40.00; 193423, B & B Sales Co., \$300.00; 193424, Clingan Tires Inc. of Guymon, \$1000.00; 193425, Fronk Oil Company Inc., \$200.00; 193426, Guymon Standard Supply Inc., \$500.00; 193427, Guymon Tire & Auto, \$1000.00; 193428, L & J Auto Parts Inc., \$2000.00; 193429, NAPA, \$1000.00; 193430, Prairiefire Coffee Roasters, \$200.00; 193431, S & S Services LLC, \$500.00; 193432, SPC Office Products, \$300.00; 193433, Unifirst Corporation, \$1200.00; 193434, Warren Cat, \$3000.00; 193435, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 193439, Texhoma Wheat Growers Inc., \$1000.00; 193440, Wirtz Lumber & Supply Inc., \$600.00; 193441, Baber Supply Inc., \$3000.00; 193442, Warren Cat, \$3000.00; 193443, Southern Office Supply Inc., \$500.00; 193444, Panhandle Counseling & Health Ctr., \$500.00; 193445, Guymon Tire & Auto, \$3000.00; 193446, Unifirst Corporatation, \$1500.00; 193447, Westair Praxair Distribution Inc., \$600.00; 193448, Texhoma Supply, \$3000.00; 193449, Seward County Waste Hauling Mgt., \$3000.00; 193450, SPC Office Products, \$300.00; 193451, Oreilly Auto Parts, \$500.00; 193452, Fronk Oil Company Inc., \$4000.00; 193453, Stateline Wash & Service, \$500.00.

SHERIFF 60% SALES TAX: 193454, Prairiefire Coffee Roasters, \$250.00; 193455, Golden Light Equipment Co., \$450.00; 193457, SPC Office Products, \$750.00; 193460, Top Value, \$750.00; 193461, Affiliated Foods, \$1000.00; 193462, U S Foodservice Inc., \$1000.00; 193463, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00.

SHERIFF SERVICE FEE: 193464, Goodwell Car Wash, \$100.00.

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

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

GENERAL: 192948, 1271, **\$24.95**, Advance Water Solutions, services; 191992, 1272, **\$49.85**, Ameripride Linen and Apparel Services, services; 192997, 1273, **\$100.00**, CODA, registration; 193173, 1274, **\$94.00**, Hampton Inn Tulsa/Broken Arrow, room & incidentals; 192164, 1275, **\$40.90**, L & J Auto Parts Inc., supplies; 193214, 1276, **\$145.56**, Lumber Mart, supplies; 192868, 1277, **\$494.14**, Mayfield Paper Company, supplies; 193377, 1278, **\$1577.91**, NMT Repair, supplies; 193378, 1279, **\$1981.14**, NMT Repair, parts; 193379, 1280, **\$1000.00**, NMT Repair, parts; 193380, 1281, **\$1000.00**, NMT Repair, parts; 192027, 1282, **\$120.00**, Northwest Shredders LLC, services; 193086, 1283, **\$80.00**, OSU/CTP, registration; 193335, 1284, **\$215.00**, Simple Distributors LLC, supplies; 193381, 1285, **\$39.97**, Southern Office Supply Inc., supplies; 192865, 1286, **\$220.02**, SPC Office Products, supplies; 193229, 1287, **\$149.98**, SPC Office Products, supplies; 193103, 1288, **\$62.94**, Standard Supply, supplies; 191606, 1289, **\$1350.66**, Stryker Sales Corporation, contract; 193009, 1290, **\$1468.00**, TM Consulting Inc., services; 193339, 1291, **\$115.96**, Tri County Electric Coop Inc., utilities; 193342, 1292, **\$402.05**, Tri County Electric Coop Inc., utilities; 193334, 1293, **\$1211.74**, Tri County Electric Coop Inc., utilities; 193370, 1294, **\$75.00**, West Texas Gas Inc., utilities.

DISTRICT #1: 192688, 1351, **\$1045.21**, Ameripride Linen and Apparel Services, services; 191198, 1352, **\$232.34**, Ameripride Linen and Apparel Services, uniforms; 193344, 1353, **\$259.02**, Bearing & Allied Supply Co Inc., parts; 193382, 1354, **\$81.27**, Bearing & Allied Supply Co Inc., parts; 191421, 1355, **\$893.31**, City of Hooker, utilities; 193235, 1356, **\$156.25**, Extreme Refrigeration, parts; 193236, 1357, **\$25.37**, Foss Motors Inc., parts; 193222, 1358, **\$606.18**, Guymon Tire & Auto, tires; 193225, 1359, **\$300.48**, Hooker Hardware & Auto LLC, parts; 193233, 1360, **\$255.00**, Kansas Land Tire & Service, parts; 193223, 1361, **\$559.58**, Kirby Smith Machinery Inc., parts; 193228, 1362, **\$257.74**, The Victor L Phillips Co., supplies; 193231, 1363, **\$32.70**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 193002, 1364, **\$152.80**, Guymon Overhead Door, services; 192662, 1365, **\$1531.35**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 192897, 1366, **\$2947.74**, Baber Supply Inc., parts & supplies; 193081, 1367, **\$948.00**, Southwest Trailers & Equipment LLC, parts; 193330, 1368, **\$135.00**, Stratford Auto Electric, parts; 193325, 1369, **\$580.00**, Texhoma Wheat Growers Inc., 192077, 1370, **\$109.22**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 190206, 281, **\$29.12**, Plunketts Pest Control, services; 192498, 282, **\$411.44**, Walmart Community, supplies; 192497, 283, **\$871.98**, Walmart Community, groceries.

COUNTY CLERK LIEN FEE: 193389, 58, **\$436.38**, Wendy Lee Johnson, travel.

SHERIFF FEE CASH: 193039, 195, **\$520.00**, Guymon Glass Co Inc., services; 191729, 196, **\$165.00**, Long & McKinnon Inc., services; 193220, 197, **\$6526.00**, Securus Technologies, services.

SHERIFF FORFEITURE: 193332, 17, **\$109.56**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 193340, 150, **\$892.52**, Tri County Electric Coop Inc., utilities.

60% SHERIFF SALES TAX: 193123, 486, **\$252.85**, Affiliated Foods, groceries; 190218, 487, **\$11.25**, Matt Boley, postage; 193120, 488, **\$220.41**, Golden Light Equipment Co., maintenance & supplies; 192757, 489, **\$145.00**, Long & McKinnon Inc., services; 192704, 490, **\$130.01**, Top Value, groceries; 193331, 491, **\$3269.02**, Tri County Electric Coop Inc., utilities; 193122, 492, **\$976.94**, U S Foodservice Inc., groceries; 193323, 493, **\$72.37**, U S Foodservice Inc., groceries; 193327, 494, **\$500.00**, Warrens Window Washing, services.

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

Motion by Bryan, second by Strain to approve the minutes of the previous meeting. Aye: Strain, Bryan. Keeling abstained due to he was not at that meeting. Nay: none.

Tyson gave update on the Emergency Management Program.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of January subject to audit: Matt Boley, Sheriff - \$18,448.43, Judyth Campbell Assessor - \$423.16 Health Department - \$22,598.34, Juvenile Detention - \$32,825.66, Commissioners 911 - \$16,906.61. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the transfer of funds from 7402-1-0600-2005 to 1220-1-0600-2005 in the amount of \$446.56. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for month of January.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name Of City or Town	Total
Guymon	23,398.65
Hooker	3,922.27
Texhoma	1,893.65
Goodwell	2,644.16
Tyrone	1,558.27
Hardesty	433.54
Optima	728.01
Total	34,578.55

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Michael Berry and replace with Ervin Brune as Receiving Officer for Texas County Jr. Livestock Show and the removal of Lavena Chastine and replace with Felisha Martinez as Requisitioning Officer and removal of Felisha Martinez and replace with Ima Romesburg as Receiving Officer for the Treasurer. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken on the repairs to the roof of the Juvenile Detention Center.

Motion by Bryan, second by Keeling to approve payment to the Memorial Hospital of Texas County Trust Authority in the amount of \$5,000.00 to pay local attorney fees. Aye: Keeling, Bryan, Strain. Nay: none.

There were 5 charity request approved.

Mike Boring, District Attorney gave an update on the 911 Central Dispatch board of trustees.

New Business:

At 11:09 am. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:59 am. Motion by Keeling, second by Bryan to move back into Regular Session. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken in the result of the Executive Session.

Adjourned.

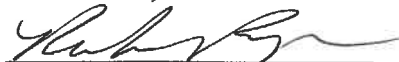
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 4, 2019.



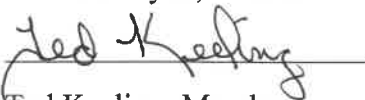
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member