

February 11, 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, Jodi Josserand with OJA, Justin Carnagey with Texas County 911, Marsha Strong with KKBS, Mitch Wagner with City of Guymon, Mike Boring District Attorney were also present.

The agenda was filed on February 8, 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.

DISTRICT #1: 193534, The Compliance Resource Group Inc., \$500.00.

DISTRICT #3: 193532, Prairiefire Coffee Roasters, \$300.00.

LEPC: 193533, Southern Office Supply Inc., \$200.00.

SHERIFF 60% SALES TAX: 193535, Matt Boley Tx County Sheriff, \$20.00

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

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

GENERAL: 193415, 1295, **\$75.00**, City of Guymon, charity; 193491, 1296, **\$1234.70**, City of Guymon, services; 193136, 1297, **\$635.66**, Clingan Tires Inc of Guymon, tires & repairs; 193364, 1298, **\$265.82**, Freightliner Liberal LLC, services; 193410, 1299, **\$35.00**, Guymon Paint and Body LLC, services; 193469, 1300, **\$105.80**, Hansford Co Veterinary Hospital, supplies; 193398, 1301, **\$141.50**, Hansford Co Veterinary Hospital, supplies; 193367, 1302, **\$38.50**, The Hooker Advance, publication; 192867, 1303, **\$1031.50**, The Hooker Advance, publication; 193521, 1304, **\$445.00**, Wendy Lee Johnson, travel; 192712, 1305, **\$206.97**, L & J Auto Parts Inc., supplies; 192375, 1306, **\$232.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 193133, 1307, **\$80.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 193473, 1308, **\$1426.49**, Mathis Oil Co Inc., fuel; 192861, 1309, **\$143.35**, Mathis Oil Co Inc., fuel & material; 192208, 1310, **\$132.56**, Mathis Oil Co Inc., fuel & maintenance; 192713, 1311, **\$130.00**, Mathis Oil Co Inc., supplies & repairs; 193387, 1312, **\$48.00**, Okla Board of Tests for Alcohol & Drug Influence, services; 193520, 1313, **\$72.88**, Alisha Perez, meal reimbursement; 192942, 1314, **\$433.96**, PTCI Inc., services; 192508, 1315, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 193400, 1316, **\$19.96**, Scissortail Communications LLC, services; 193396, 1317, **\$19.81**, Scissortail Communications LLC, services; 193399, 1318, **\$10.03**, Scissortail Communications LLC, services; 193395, 1319, **\$4.41**, Scissortail Communications LLC, services; 193403, 1320, **\$16.52**, Scissortail Communications LLC, services; 193492, 1321, **\$8.04**, Scissortail

Communications LLC, services; 192987, 1322, **\$500.00**, Joshua Setzer, services; 193328, 1323, **\$300.00**, Simple Distributors LLC, supplies; 193388, 1324, **\$600.00**, Southern Office Supply Inc., office furniture; 192709, 1325, **\$615.00**, Texas Co Reg Juvenile Detention Ctr, housing; 193417, 1326, **\$75.00**, Tri County Electric Coop Inc., charity; 193416, 1327, **\$100.00**, Tri County Electric Coop Inc., charity; 193414, 1328, **\$100.00**, Tri County Electric Coop Inc., charity; 193413, 1329, **\$100.00**, Tri County Electric Coop Inc., charity; 192714, 1330, **\$55.00**, Water Barrel, services.

DISTRICT #1: 193404, 1371, **\$14.58**, Apollo Medflight LLC, membership; 191803, 1372, **\$150.00**, The Compliance Resource Group Inc., services; 190555, 1373, **\$756.00**, Doris Davis Gravel Pit, material; 193384, 1374, **\$9.90**, Guymon tire & Auto, parts; 193383, 1375, **\$2799.99**, Hooker Hardware & Auto LLC, parts; 192691, 1376, **\$186.81**, Hooker Hardware & Auto LLC, supplies; 193113, 1377, **\$987.92**, Hooker Hardware & Auto LLC, parts & supplies; 193073, 1378, **\$360.00**, Humble Welding, services; 192694, 1379, **\$341.31**, Teddy P Keeling, travel; 191574, 1380, **\$318.40**, Teddy P Keeling, travel; 193112, 1381, **\$52.40**, Kost Truck Supply Inc., parts & supplies; 193215, 1382, **\$116.33**, Mayfield Paper Company, supplies; 193345, 1383, **\$445.32**, MSC Industrial Supply, supplies; 191327, 1384, **\$657.08**, PTCI Inc., services; 191416, 1385, **\$135.00**, S & S Services LLC, services; 191411, 1386, **\$25.98**, Scissortail Communications LLC, services; 192693, 1387, **\$12.99**, Southern Office Supply Inc., parts & supplies; 192458, 1388, **\$877.05**, Warren Cat, parts & supplies.

DISTRICT #2: 192882, 1389, **\$32.00**, Advanced Water Solutions, rental; 192481, 1390, **\$99.14**, B & B Sales Co., supplies; 193326, 1391, **\$170.24**, Berry Tractor & Equipment Co., parts; 193093, 1392, **\$34.57**, City of Guymon, utilities; 192883, 1393, **\$648.38**, Clingan Tires Inc., of Guymon, tires & parts; 192885, 1394, **\$180.88**, Guymon Standard Supply Inc., supplies; 192886, 1395, **\$61.46**, Guymon Tire & Auto, tires & repairs; 192887, 1396, **\$1180.60**, L & J Auto Parts Inc, parts; 193366, 1397, **\$1854.00**, Mathis Oil Co Inc., parts; 193101, 1398, **\$349.04**, NAPA, parts; 192888, 1399, **\$253.08**, NAPA, parts; 192922, 1400, **\$1839.29**, Oklahoma Dept of Transportation, equipment; 192923, 1401, **\$3998.43**, Oklahoma Dept of Transportation, equipment; 192889, 1402, **\$94.80**, Prairiefire Coffee Roasters, supplies; 192890, 1403, **\$470.00**, S & S Services LLC, services; 193098, 1404, **\$10.34**, Scissortail Communications LLC, services; 192891, 1405, **\$17.49**, SPC Office Products, supplies; 192893, 1406, **\$973.85**, Unifirst Corporation, services; 192895, 1407, **\$1499.69**, Warren Cat, parts & labor; 192896, 1408, **\$6.28**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 192924, 1409, **\$8838.12**, Anchor D Bank, equipment lease; 193105, 1410, **\$43,642.50**, J & J Asphalt Company, material; 193038, 1411, **\$7191.75**, Fronk Oil Company Inc., fuel; 192926, 1412, **\$3762.34**, Oklahoma Dept of Transportation, equipment; 193198, 1413, **\$190.00**, Saddleback Inn, lodging; 193386, 1414, **\$482.92**, Sewell Machine & Welding, parts & labor; 193148, 1415, **\$55.18**, Southern Office Supply Inc., supplies; 193373, 1416, **\$310.65**, Jack Strain, mileage; 192898, 1417, **\$2361.32**, Texhoma Supply, parts & supplies; 192904, 1418, **\$957.14**, Texhoma Wheat Growers Inc., parts & supplies; 192908, 1419, **\$1152.00**, Unifirst Corporation, uniforms; 192475, 1420, **\$2639.92**, Warren Cat, parts & supplies; 193159, 1421, **\$309.20**, West Texas gas Inc, utilities.

JUVENILE DETENTION: 192762, 284, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 193391, 285, **\$533.07**, City of Hooker, utilities; 193418, 286, **\$331.48**, PTCI INC.,

services; 193419, 287, **\$4.71**, Scissortail Communications LLC, services; 193472, 288, **\$358.33**, Nicole Spry, travel reimbursements.

COUNTY CLERK LIEN FEE: 193518, 59, **\$68.62**, Cathy Byers, meal reimbursement; 193337, 60, **\$380.50**, Weber Refrigeration and Heating, services.

FREE FAIR: 193509, 31, **\$946.59**, City of Guymon, utilities; 193508, 32, **\$99.12**, PTCI Inc., services; 193510, 33, **\$543.95**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 192710, 198, **\$43.50**, Goodwell Car Wash, services; 192242, 199, **\$383.43**, PTCI Inc., services.

SHERIFF FORFEITURE: 193467, 18, **\$125.80**, City of Guymon, utilities.

HEALTH MILL LEVY: 192600, 151, **\$32.00**, Advanced Water Solutions, rental; 192044, 152, **\$450.00**, Paul J Ferguson, services; 192046, 153, **\$450.00**, Russell K Ferguson, services; 193502, 154, **\$287.30**, Guymon Heating and Air LLC, parts; 192496, 155, **\$63.50**, Kayla N Marler, travel; 190173, 156, **\$145.00**, McMichaels Plumbing Inc., services & supplies; 193341, 157, **\$86.06**, Mayfield Paper Company, supplies; 191266, 158, **\$150.00**, Northwest Shredders LLC, services; 193494, 159, **\$44,625.35**, Oklahoma State Dept of Health, salaries for December; 193493, 160, **\$148.03**, PTCI Inc., services; 192655, 161, **\$328.00**, PTCI Inc., services; 193501, 162, **\$108.02**, Scissortail Communications LLC, services; 190937, 163, **\$120.51**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 193409, 495, **\$14.58**, Apollo Medflight LLC, membership; 192651, 496, **\$65.00**, The Compliance Resource Group Inc., services; 193127, 497, **\$650.00**, S & S Services LLC, services; 193468, 498, **\$101.13**, Scissortail Communications LLC, services; 193084, 499, **\$741.24**, Security Transport Services Inc., transport; 193412, 500, **\$572.98**, SPC Office Products, supplies; 192703, 501, **\$218.42**, SPC Office Products, supplies; 193393, 502, **\$750.00**, Specialty Clinics of St Anne, services; 192018, 503, **\$249.00**, Specialty Clinics of St Anne, services; 193463, 504, **\$438.62**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 192701, 505, **\$351.39**, United Discount Drug, medical; 193390, 506, **\$585.00**, Weber Refrigeration and Heating, supplies; 192983, 507, **\$1424.25**, Weber Refrigeration and Heating, services.

40% SALES TAX: 193420, 14, **\$5000.00**, Memorial Hospital of Texas County Trust Authority, legal fees.

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

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

Tyson was not present to give update.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation Highway; \$225,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-4110 capital outlay and General;

\$6,000.00 from 0001-1-2000-2020 general government services to 0001-1-0100-2020 youth & community counseling. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of January subject to audit: Wendy Johnson, County Clerk - \$17,439.62, Aimee Midkiff, Treasurer - \$60,857.48. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of January consisting of 762 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Jake Miller, Safety Director joined the meeting.

Motion by Keeling, second by Bryan to approve the Bus Route Driveway request between Tyrone Public School and Cory Hall located at 5440 Wesley Road Tyrone Oklahoma as approved by Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of January in the amount of \$85.88. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the purchase of a 911 call taking equipment from West Public Safety Services using Texas County/City of Guymon 911 funds. Aye: Keeling, Bryan, Strain. Nay: none.

Jake gave an update.

Motion by Bryan, second by Keeling to approve the appointment of Christine Fosdick as Part Time Secretary for Emergency Management. 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.

New Business: Mike Boring asked if he could get his locks on his doors fixed due to when the power goes out they do not lock.

Bid #6/18/19 for Retread of Tires for District 1, 2, 3 was opened and the following bids were received: Southern Tire Mart – 11R 22.5 Radial Plus, \$130.00, 11R 24.5 Radial Plus, \$135.00, 11R 20 Radial Plus. Guymon Tire & Auto – 11R 22.5 Radial Plus, \$146.97, 11R 24.5 Radial Plus, \$151.56. Clingan Tire – 11R 22.5 Radial Plus, \$97.74 on your casings, 11R 24.5 Radial plus, \$157.74 on your casings. Bids can be viewed in the County Clerk's Office or on the website at Texas.OkCounties.org. Motion by Bryan, second by Keeling to award the bid to the lowest bidder. Aye: Keeling, Bryan, Strain. Nay: none.

11:25 a.m. Motion by Keeling, second by Bryan to move to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

12:15 p.m. Motion by Bryan, second by Keeling to return to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

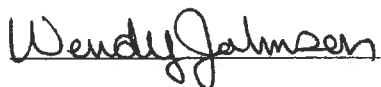
No action was taken in the result of the Executive Session.

There were two charity requests to be approved.

Mike Boring, District Attorney gave an update on the county issues.

Adjourned.

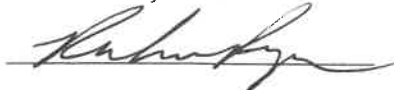
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 11, 2019.



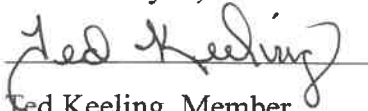
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member