

March 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, Mike Lindsay, Mike Boring and Harold Tyson were also present.

The agenda was filed on March 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.

Public Comment: Mike Lindsay talked about the hospital issues and Mike Boring also commented on the issues.

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

GENERAL: 193870, Wirtz Lumber & Supply Inc., \$300.00; 193881, Mathis Oil Co Inc., \$400.00; 193882, Lumber Mart, \$300.00; 193884, Sound Service/Radio Shack Dealer, \$100.00.

DISTRICT #1: 193871, Guymon Daily Herald, \$50.00.

DISTRICT #2: 193840, Advanced Water Solutions, \$40.00; 193841, B & B Sales Co., \$300.00; 193842, Clingan Tires Inc of Guymon, \$1000.00; 193843, Guymon Standard Supply Inc., \$500.00; 193844, Green Country Equipment LLC, \$1000.00; 193845, Guymon Tire & Auto, \$500.00; 193846, L & J Auto Parts Inc., \$2000.00; 193847, NAPA, \$750.00; 193848, Prairiefire Coffee Roasters, \$200.00; 193849, S & S Services LL, \$500.00; 193850, SPC Office Products, \$300.00; 193851, Top Value, \$200.00; 193852, Unifirst Corporation, \$1200.00; 193853, Warren Cat, \$3000.00; 193854, Wirtz Lumber & Supply Inc., \$300.00; 193872, Guymon Daily Herald, \$50.00; 193873, Guymon Daily Herald, \$50.00; 193874, Guymon Daily Herald, \$50.00; 193875, Guymon Daily Herald, \$50.00; 193876, Guymon Daily Herald, \$50.00.

DISTRICT #3: 193855, Southern Office Supply Inc., \$300.00; 193856, Westair Praxair Distribution Inc., \$600.00; 193857, Unifirst Corporation, \$1500.00; 193858, Saddleback Inn, \$200.00; 193859, Texhoma Supply, \$3000.00; 193860, SPC Office Products, \$300.00; 193861, MSC Industrial Supply, \$1000.00; 193862, Great America Ford, \$1000.00; 193863, Fronk Oil Company Inc., \$4000.00; 193864, Green Country Equipment LLC, \$3000.00; 193865, Warren Cat, \$3000.00; 193866, Texhoma Wheat Growers Inc., \$1000.00.

JUVENILE DETENTION: 193867, Mills Ideal Foods, \$150.00; 193868, Walmart Community, \$500.00; 193869, Walmart Community, \$500.00.

LEPC: 193883, Southern Office Supply Inc., \$200.00.

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

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

GENERAL: 193784, 1459, **\$75.00**, City of Guymon, utilities/charity; 193496, 1460, **\$1000.00**, Dr. Paul Calmes, services; 193816, 1461, **\$31,556.00**, Great America Ford, vehicle; 193356, 1462, **\$857.25**, The Hooker Advance, publication; 193742, 1463, **\$215.98**, Midwest Printing Company, supplies; 192963, 1464, **\$675.00**, Mungias Heating & Air Cond Inc., services; 192964, 1465, **\$675.00**, Mungias Heating & Air Cond Inc., services; 192217, 1466, **\$118.60**, Mungias Heating & Air Cond Inc., repairs; 193814, 1467, **\$2000.00**, Nelson Plumbing, services; 192971, 1468, **\$1306.40**, Otis Elevator Company, maintenance contract; 193650, 1469, **\$190.66**, PTCI INC., services; 193793, 1470, **\$155.00**, Simple Distributors LLC, supplies; 193665, 1471, **\$175.00**, Simple Distributors LLC, supplies; 193354, 1472, **\$487.00**, SPC Office Products, supplies; 192214, 1473, **\$1233.54**, Tisdale & Ohara PLLC, services; 193785, 1474, **\$1410.98**, Tri County Electric Coop Inc., utilities; 193787, 1475, **\$139.73**, Tri County Electric Coop Inc., utilities; 192369, 1476, **\$40.49**, Walmart Community, supplies; 193783, 1477, **\$100.00**, West Texas Gas Inc., utilities/charity.

DISTRICT #1: 192689, 1568, **\$981.00**, Doris Davis Gravel Pit, material; 193587, 1569, **\$14,999.99**, Fronk Oil Company Inc., fuel; 193538, 1570, **\$174.00**, Teddy P Keeling, mileage reimbursement; 193740, 1571, **\$4.98**, Mills Ideal Foods, supplies; 193234, 1572, **\$3293.66**, Warren Cat, services.

DISTRICT #2: 193747, 1573, **\$319.00**, Richard Bryan, mileage reimbursement; 193099, 1574, **\$1630.81**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 193744, 1575, **\$78.14**, American Implement Inc., parts; 193595, 1576, **\$600.00**, Baber Supply Inc., training; 191799, 1577, **\$18.99**, Rush Truck Center, parts & supplies.

JUVENILE DETENTION: 192764, 319, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 192767, 320, **\$29.12**, Plunketts Pest Control, services; 193026, 321, **\$123.65**, Walmart Community, groceries; 193025, 322, **\$93.78**, Walmart Community, groceries.

LEPC: 192860, 19, **\$80.00**, Larry L Moon, services.

SHERIFF SERVICE FEE: 193160, 221, **\$198.08**, Cops Products LLC, supplies.

SHERIFF FORFEITURE: 193781, 19, **\$292.60**, G & G Electronics Inc., services & parts; 193750, 20, **\$77.70**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 193588, 12, **\$978.78**, Tiger Commissary Services, supplies.

TREASURER MTG CERT.: 193336, 1, **\$828.00**, Southern Office Supply Inc., furniture.

HEALTH MILL LEVY: 192596, 168, **\$55.00**, Bar H Pest Control, services; 193205, 169, **\$2458.39**, Kayla N Marler, travel; 193788, 170, **\$905.00**, Tri County Electric Coop Inc., utilities.

60% SHERIFF SALES TAX: 193643, 556, **\$345.23**, Affiliated Foods, groceries; 193455, 557, **\$159.90**, Golden Light Equipment Co., maintenance & supplies; 193641, 558, **\$564.05**, Sysco

Oklahoma A Division of Sysco USA II LLC, groceries; 193751, 559, **\$3148.33**, Tri County Electric Coop Inc., utilities; 193128, 560, **\$55.87**, United Discount Drug, meds; 193642, 561, **\$340.72**, U S Foodservice Inc., groceries; 193475, 562, **\$300.00**, VIP Security & Surveillance, maintenance; 192702, 563, **\$175.53**, Walmart Community, supplies.

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

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

Tyson gave update on the Emergency Management Program.

There were no transfers to be approved.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of February subject to audit: Matt Boley, Sheriff - \$8,439.15, Judyth Campbell, Assessor - \$74.35, Juvenile Detention - \$28,971.66, Commissioners 911 - \$16,937.31. Aye: Strain, Keeling, Bryan. No: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	23,943.18
Hooker	4,013.55
Texhoma	1,937.72
Goodwell	2,705.69
Tyrone	1,594.54
Hardesty	443.63
Optima	744.95
Total	35,383.26

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #94-18-19** designating County Depository Banks. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #95-18-19** authorizing the County Treasurer of Texas County to invest County Funds in her custody and directing that the interest be placed in the County Fund form which it was derived. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Certificate and Order to County Clerk and County Treasurer. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the designation of 1/3 of the Use Tax due to we don't have the Resolution done yet. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #96-18-19** for a Utility Permit with TKO Gas LLC in the SE/4 of the SE/4 of Section 20-T6N-R12ECM to the NE/4 of the NE/4 of Section 29-T6N-R12ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. 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 Trust Authority.

Motion by Bryan, second by Keeling to approve the Addendum to Lease Agreement whereas, the Board of County Commissioners of Texas County entered into a written lease agreement with an effective date of November 11, 2016, whereby the Commissioners leased all property of Memorial Hospital of Texas County, including but not limited to all of the hospital's improvements, facilities, and equipment, to Memorial Hospital of Texas County Authority, a public trust for the purpose of Memorial Hospital of Texas County Authority assuming responsibility for operating Memorial Hospital of Texas County and providing related services for the benefit of the people of Texas County. Aye: Keeling, Bryan, Strain. Nay: none.

There was one charity request approved.

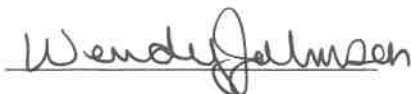
At 10:52 am. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:20 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 March 4, 2019.



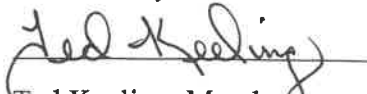
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member