

March 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 and Harold Tyson were also present.

The agenda was filed on March 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.

Tyson gave update on the emergency Management Program.

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

GENERAL: 193965, SPC Office Products, \$500.00.

DISTRICT #1: 193964, Kost Truck Supply Inc., \$600.00.

DISTRICT #2: 193959, MSC Industrial Supply, \$500.00; 193960, Embassy Suites Norman, \$700.00.

DISTRICT #3: 193961, Seward County Waste Hauling Mgt., \$3000.00.

HEALTH MILL LEVY: 193962, Kayla N. Marler, \$500.00; 193963, Kayla N. Marler, \$1000.00.

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

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

GENERAL: 192949, 1478, **\$24.95**, Advanced Water Solutions, services; 193839, 1479, **\$2646.00**, AF3 Technical Solutions, contract; 193896, 1480, **\$1260.95**, City of Guymon, utilities; 193769, 1481, **\$637.16**, Clingan Tires Inc. of Guymon, tires & repairs; 193324, 1482, **\$161.28**, Guymon Glass Co Inc., services; 193827, 1483, **\$70.00**, Guymon Paint and Body LLC, parts & services; 193879, 1484, **\$398.15**, Arleen James, travel; 193135, 1485, **\$30.45**, L & J Auto Parts Inc., supplies; 193320, 1486, **\$1155.74**, L & J Auto Parts Inc., supplies; 193940, 1487, **\$267.14**, Mailfinance Inc., postage; 193465, 1488, **\$90.00**, Mathis Oil Co Inc., supplies & repairs; 193836, 1489, **\$1281.95**, Mathis Oil Co Inc., fuel; 193349, 1490, **\$239.25**, Mathis Oil Co Inc., fuel; 192209, 1491, **\$39.69**, Mathis Oil Co Inc., fuel & maintenance; 193830, 1492, **\$34.21**, Matt Boley, reimbursement; 193357, 1493, **\$356.30**, Mayfield Paper Company, supplies; 192943, 1494, **\$433.96**, PTCI Inc., services; 193033, 1495, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 192509, 1496, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 193889, 1497, **\$3.71**, Scissortail Communications LLC, services; 193917, 1498, **\$10.84**, Scissortail Communications LLC, services; 193900, 1499, **\$11.34**, Scissortail Communications LLC, services; 193897, 1500, **\$9.54**, Scissortail Communications LLC, services; 193898, 1501, **\$13.73**, Scissortail

Communications LLC, services; 193890, 1502, **\$15.28**, Scissortail Communications LLC, services; 192988, 1503, **\$500.00**, Joshua Setzer, services; 190145, 1504, **\$39.99**, Sound Service/Radio Shack Dealer, supplies; 190156, 1505, \$75.00, State Line Electric Inc., repairs; 193143, 1506, **\$984.00**, Texas Co Reg Juvenile Detention Ctr, housing; 193343, 1507, **\$1468.00**, TM Consulting Inc., License & maintenance; 193838, 1508, **\$75.00**, Tri County Electric Coop Inc., charity; 193789, 1509, **\$379.03**, Tri County Electric Coop Inc., utilities; 193748, 1510, **\$339.00**, Watch Guard Video, repairs & labor; 193466, 1511, **\$75.00**, Water Barrel, services; 193877, 1512, **\$500.00**, The Works, material & labor.

DISTRICT #1: 193805, 1578, **\$334.00**, Ameripride Linen and Apparel Service, services; 193195, 1579, **\$721.60**, Ameripride Linen and Apparel Services, uniforms; 193562, 1580, **\$1121.10**, City of Hooker, utilities; 193832, 1581, **\$522.19**, Fronk Oil Company Inc., supplies; 193804, 1582, **\$560.65**, Fronk Oil Company Inc., supplies; 193885, 1583, **\$135.05**, Guymon Tire & Auto, tires & labor; 193802, 1584, **\$39.96**, Hooker Hardware & Auto LLC, supplies; 193192, 1585, **\$285.24**, Hooker Hardware & Auto LLC, supplies; 193813, 1586, **\$5.49**, Hooker Hardware & Auto LLC, parts; 193193, 1587, **\$987.80**, Hooker Hardware & Auto LLC, parts & supplies; 193809, 1588, **\$816.51**, Keating Tractor & Equipment Inc., fuel; 192692, 1589, **\$5.49**, Keating Tractor & Equipment Inc., parts & supplies; 193791, 1590, **\$1900.84**, Kirby Smith Machinery Inc., parts; 193878, 1591, **\$33.10**, Kost Truck Supply Inc., parts; 193352, 1592, **\$444.66**, Kost Truck Supply Inc., parts; 193941, 1593, **\$267.14**, Mailfinance Inc., postage meter lease; 191857, 1594, **\$140.20**, Prairiefire Coffee Roasters, supplies; 191328, 1595, **\$660.59**, PTCI Inc., services; 193577, 1596, **\$135.00**, S & S Services LLC, services; 193567, 1597, **\$14.05**, Scissortail Communications LLC, services; 193191, 1598, **\$43.57**, Southern Office Supply Inc., supplies; 193808, 1599, **\$195.28**, TNT Hydraulic Inc., parts; 193190, 1600, **\$417.08**, Warren Cat, parts & supplies; 193020, 1601, **\$765.00**, Willborn Brothers Company, services.

DISTRICT #2: 193822, 1602, **\$562.85**, A & I Parts Center, parts; 193422, 1603, **\$32.00**, Advanced Water Solutions, rental; 193812, 1604, **\$250.00**, Alcohol & Drug Testing Inc., registration; 193423, 1605, **\$19.93**, B&B Sales Co., supplies; 193553, 1606, **\$151.68**, City of Guymon, utilities; 193424, 1607, **\$259.11**, Clingan Tires Inc. of Guymon, tires & repairs; 193586, 1608, **\$1740.00**, Direct Discount Tire of Stillwater, tires; 193425, 1609, **\$36.52**, Fronk Oil Company Inc., supplies; 193806, 1610, **\$16,033.88**, Fronk Oil Company Inc., diesel; 192884, 1611, **\$320.94**, Green Country Equipment LLC., parts & labor; 193426, 1612, **\$39.43**, Guymon Standard Supply Inc., supplies; 193427, 1613, **\$53.86**, Guymon Tire & Auto, tires & repairs; 193428, 1614, **\$450.70**, L&J Auto Parts Inc., parts; 193942, 1615, **\$267.14**, Mailfinance Inc., lease on postage meter; 192487, 1616, **\$276.74**, MSC Industrial Supply, supplies; 193429, 1617, **\$12.74**, NAPA, parts; 193528, 1618, **\$3998.43**, Oklahoma Dept of Transportation, equipment; 193430, 1619, **\$76.35**, Prairiefire Coffee Roasters, supplies; 193431, 1620, **\$470.00**, S&S Services LLC, services; 193556, 1621, **\$15.66**, Scissortail Communications LLC, services; 193432, 1622, **\$101.12**, SPC Office Products, supplies; 192892, 1623, **\$53.93**, Top Value, supplies; 193433, 1624, **\$678.98**, Unifirst Corporation, rental & services; 193743, 1625, **\$3181.70**, Warren Cat, parts & labor; 193434, 1626, **\$1249.00**, Warren Cat, parts & labor; 193435, 1627, **\$9.34**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 193530, 1628, **\$8964.37**, Anchor D Bank, equipment lease payment; 193506, 1629, **\$95.00**, Assoc of County Commissioners of Okla., registration; 193108, 1630, **\$917.53**, Baber Supply Inc., parts & supplies; 193810, 1631, **\$12.25**, Circuit Engineering Dist. #8,

supplies; 193782, 1632, **\$1863.44**, Fronk Oil Company Inc., fuel; 193749, 1633, **\$8767.71**, Frontier Fuel Company, fuel; 192907, 1634, **\$2617.12**, Green Country Equipment LLC, parts & supplies; 193943, 1635, **\$267.15**, Mailfinance Inc., lease postage meter; 193529, 1636, **\$1839.29**, Oklahoma Dept of Transportation, equipment; 193531, 1637, **\$3762.58**, Oklahoma Dept of Transportation, lease payment on equipment; 193834, 1638, **\$275.51**, PTCI Inc., services; 193022, 1639, **\$95.00**, Saddleback Inn, lodging; 193888, 1640, **\$6.17**, Scissortail Communications LLC, services; 192902, 1641, **\$1567.70**, Seward County Waste Hauling Mgt., services; 193886, 1642, **\$208.80**, Jack Strain, mileage reimbursement; 193826, 1643, **\$41.50**, Texhoma Public Works Authority, utilities; 193109, 1644, **\$1033.56**, Texhoma Supply, parts & supplies; 193887, 1645, **\$1278.34**, Tri County Electric Coop Inc., utilities; 193446, 1646, **\$904.74**, Unifirst Corporation, uniforms.

JUVENILE DETENTION: 193829, 323, **\$542.18**, City of Hooker, utilities; 193901, 324, **\$331.48**, PTCI Inc., services; 193902, 325, **\$3.00**, Scissortail Communications LLC., services.

COUNTY CLERK LIEN FEE: 193932, 65, **\$300.00**, County Clerks & Deputies Assn % Shelia Bellamy Osage County Clerk, registration.

HEALTH MILL LEVY: 192601, 171, **\$32.00**, Advanced Water Solutions, rental; 192699, 172, **\$125.90**, Alko Enterprises Inc., supplies; 192698, 173, **\$114.96**, Alko Enterprises Inc., supplies; 193821, 174, **\$63.00**, Bailys Test Strips, supplies; 193894, 175, **\$400.88**, Beaver County Health Dept., supplies; 191302, 176, **\$25.00**, Clarks Mowing Service, services; 193603, 177, **\$450.00**, Paul J Ferguson, services; 193606, 178, **\$450.00**, Russell K Ferguson, services; 193893, 179, **\$45,395.74**, Okla State of Dept of Health, salaries January; 193612, 180, **\$328.00**, PTCI Inc., contract; 193895, 181, **\$148.03**, PTCI Inc., services.

LEPC: 193533, 20, **\$77.97**, Southern Office Supply Inc., supplies.

FREE FAIR: 193920, 34, **\$1526.47**, City of Guymon, utilities; 193547, 35, **\$255.00**, Extreme Refrigeration, services; 193919, 36, **\$99.12**, PTCI Inc., services; 193921, 37, **\$628.89**, Tri County Electric Coop Inc., utilities.

SHERIFF SERVICE FEE: 193464, 222, **\$12.50**, Goodwell Car Wash, services; 193797, 223, **\$383.43**, PTCI Inc., services; 193182, 224, **\$940.25**, Symbolarts LLC, supplies.

SHERIFF FORFEITURE: 193837, 21, **\$125.80**, City of Guymon, utilities.

60% SHERIFF SALES TAX: 193916, 564, **\$11.67**, Apollo Medflight LLC, membership; 193899, 565, **\$650.00**, S & S Services LLC, supplies; 193457, 566, \$499.10, SPC Office Products, supplies; 193796, 567, **\$750.00**, Specialty Clinics of St. Anne, services; 193774, 568, **\$462.20**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 193124, 569, **\$209.69**, Top Value, groceries; 193773, 570, **\$239.75**, Weber Refrigeration and Heating, services; 193131, 571, **\$44.02**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONERS GRANT: 193639, 20, **\$293.25**, Lumber Mart, supplies.

40% SALES TAX: 193663, 16, **\$46.55**, Guymon Daily Herald, publication; 193952, 15, **\$150,000.00**, Memorial Hospital of Texas County, reimburse for accounts payable.

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

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

Brad Raven joined the meeting.

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: Wendy Johnson, County Clerk - \$10,398.68, Health Department - \$24,913.09, M. Renee Ellis, Court Clerk - \$470,850.50, Aimee Midkiff, Treasurer - \$118,536.21. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 862 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling 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.

No action taken on the designation of 1/3 of the Use Tax due to we don't have the Resolution done yet.

Motion by Keeling, second by Bryan to approve the appointment of Becky Wilson as 5th Deputy to the Treasurer and Gregory Patterson as 5th Deputy to the Assessor. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the contract between Ameripride and Texas County for laundry services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #97-18-19** for a Utility Permit with Hitch Enterprises in the SE/4 of the SW/4 of Section 2-T2N-R16ECM to the NE/4 of the NW/4 of Section 11-T2N-R16ECM. All requirement 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 repairs for financial assistance for Memorial Hospital of Texas County Trust Authority.

There were 2 charity request approved.

There was no reason to go into 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 11, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Richard Bryan

Richard Bryan, Member

Fed Keeling

Fed Keeling, Member