

March 18, 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, Robert Carter and Harold Tyson were also present.

The agenda was filed on March 15, 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.

Jodi Josserand joined the meeting.

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

GENERAL: 194002, Southern Office Supply Inc., \$200.00; 193999, Lumber Mart, \$300.00.

DISTRICT #1: 194000, Hooker Hardware & Auto LLC, \$1000.00; 194001, Seward County Waste Hauling Mgt., \$5000.00.

LEPC: 193998, Virgil Gibson, \$100.00.

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

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

GENERAL: 190209, 1513, **\$323.00**, CLC Enterprise LLC., services; 193909, 1514, **\$75.00**, Jason Colpetzer, phone stipend; 193903, 1515, **\$75.00**, Benji Fuentes, phone stipend; 190039, 1516, **\$97.00**, Guymon Daily Herald, subscription; 193983, 1517, **\$52.40**, Britt Hicks, travel expenses; 193906, 1518, **\$75.00**, Ryan Hines, phone stipend; 193907, 1519, **\$75.00**, Charles Mark, phone stipend; 193552, 1520, **\$75.00**, Jimmie Miller, phone stipend; 193904, 1521, **\$75.00**, John Monk, phone stipend; 193831, 1522, **\$3289.00**, Nelson Plumbing, services; 193203, 1523, **\$188.25**, Neofunds by Neopost, postage for meter; 193825, 1524, **\$7116.00**, OSU Cooperative Extension Service, services; 193918, 1525, **\$249.11**, Panhandle Printing - Hi Plains Sports, supplies; 193969, 1526, **\$353.20**, Southern Office Supply Inc., supplies; 193818, 1527, **\$10,159.00**, SPC Office Products, supplies; 193908, 1528, **\$75.00**, James Tanquary, phone stipend; 193966, 1529, **\$75.00**, Tri County Electric Coop Inc., charity; 193967, 1530, **\$75.00**, Tri County Electric Coop Inc., charity; 193905, 1531, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 193956, 1647, **\$68.42**, Anthony Baker, meals; 193790, 1648, **\$1719.97**, G W Van Keppel Company, supplies; 193539, 1649, **\$174.00**, Teddy P Keeling, mileage reimbursement; 192725, 1650, **\$75.00**, Michael Lundgrin, phone stipend; 193955, 1651, **\$70.32**,

Michael Lundgrin, meal reimbursement; 193979, 1652, **\$188.25**, Neofunds by Neopost, postage for meter; 193116, 1653, **\$312.00**, Wyndham Garden Stillwater, travel expenses; 193944, 1654, **\$206.29**, Yellowhouse Machinery Co., supplies.

DISTRICT #2: 193931, 1655, **\$1100.00**, Austins Outdoor Equipment LLC., parts; 193935, 1656, **\$49.13**, Bearing & Allied Supply Co Inc., supplies; 193786, 1657, **\$4404.33**, Bruckner Truck Sales Inc., parts; 193957, 1658, **\$143.84**, Richard Bryan, travel expenses; 193551, 1659, **\$75.00**, Ronald Lively, phone stipend; 193982, 1660, **\$324.94**, Connie Meng, travel expenses; 193980, 1661, **\$188.25**, Neofunds by Neopost, postage for meter; 193984, 1662, **\$17.30**, Lucretia Spry, travel.

DISTRICT #3: 193939, 1663, **\$35.00**, Bar H Pest Control, services; 192592, 1664, **\$820.22**, Class C Solutions Group, parts & supplies; 192467, 1665, **\$377.10**, Guymon Tire & Auto, tires & supplies; 190459, 1666, **\$75.00**, Dustin G Hale, phone stipend; 193981, 1667, **\$188.25**, Neofunds by Neopost, postage for meter; 193532, 1668, **\$156.90**, Prairiefire Coffee Roasters, supplies; 193449, 1669, **\$944.25**, Seward County Waste Hauling Mgt., services; 192906, 1670, **\$198.51**, SPC Office Products, supplies; 192899, 1671, **\$2931.58**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 193824, 326, **\$18.40**, Oklahoma Dept of Human Services Commodity Distribution Unit, annual fee; 193823, 327, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 193626, 66, **\$184.20**, Prairiefire Coffee Roasters, supplies; 193803, 67, **\$399.00**, SPC Office Products, supplies.

HEALTH MILL LEVY: 193892, 182, **\$123.92**, Scissortail Communications LLC, services.

SHERIFF SERVICE FEE: 193910, 225, **\$75.00**, Read Barby, phone stipend; 193954, 226, **\$247.50**, Carson Mfg., services; 193953, 227, **\$360.00**, Vangie Herrera, services; 193911, 228, **\$75.00**, Monty Osborne, phone stipend; 193914, 229, **\$75.00**, Gustavo Ramirez, phone stipend; 193913, 230, **\$75.00**, Sarah Schultz, phone stipend; 193912, 231, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF COMMISSARY: 193592, 13, **\$1798.00**, Baber Supply Inc., machinery.

60% SHERIFF SALES TAX: 193776, 572, **\$225.68**, Affiliated Foods, groceries; 193397, 573, **\$168.99**, Baber Supply Inc., parts; 193054, 574, **\$65.00**, The Compliance Resource Group Inc., services; 193915, 575, **\$75.00**, Andrea Fuentes, phone stipend; 193929, 576, **\$98.86**, Scissortail Communications LLC, services; 193775, 577, **\$371.52**, US Foodservice Inc., groceries; 193801, 578, **\$24.70**, Vyve Broadband, services; 193614, 579, **\$595.00**, Weber Refrigeration and Heating, parts.

COMMISSIONERS GRANT: 193985, 21, **\$652.81**, Lumber Mart, supplies; 193656, 22, **\$2066.98**, Sparks Electric Inc., repairs.

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

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

Motion by Keeling, second by Bryan to approve the monthly appropriations for the month of March. Aye: Keeling, Bryan, Strain. Nay: none.

There were no transfers to be approved.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of February in the amount of \$116.44. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Mail Route Driveway Request between Turpin & Tyrone Post Office and Lloyd Stevens located in the NE/4 of the NE/4 of Section 4, Township 5 North Range 18 ECM. 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.

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.

At 10:27 a.m. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:20 a.m. Motion by Bryan, second by Keeling to move to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

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

There were three charity requests approved.

Adjourned.

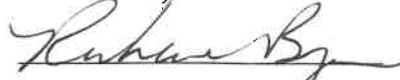
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 18, 2019.



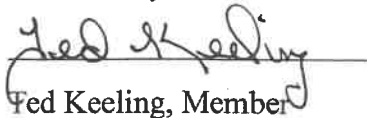
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Fed Keeling, Member