

April 15, 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 Boring, Robert Carter, Matt Hix, Judy Stedje and Harold Tyson were also present.

The agenda was filed on April 12, 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 Bryan, second by Keeling to approve blanket purchase orders for usage.

DISTRICT #2: 194372, The Compliance Resource Group Inc., \$500.00.

DISTRICT #3: 194368, Paul's Windshield Services, \$1000.00; 194367, Prairiefire Coffee Roasters, \$300.00.

COUNTY CLERK: 194369, Prairiefire Coffee Roasters, \$330.00.

HEALTH MILL LEVY: 194371, Kayla N. Marler, \$1000.00; 194370, 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: 193583, 1715, **\$1705.00**, Chief Fire & Safety Co Inc., supplies; 194196, 1716, **\$75.00**, Jason Colpetzer, phone stipend; 194190, 1717, **\$75.00**, Benji Fuentes, phone stipend; 194309, 1718, **\$280.00**, Guymon Overhead Door, repairs; 193237, 1719, **\$240.00**, Guymon Overhead Door, repairs; 194193, 1720, **\$75.00**, Ryan Hines, phone stipend; 194194, 1721, **\$75.00**, Charles Mark, phone stipend; 192347, 1722, **\$37.07**, Mayfield Paper Company, supplies; 193988, 1723, **\$75.00**, Jimmie Miller, phone stipend; 194349, 1724, **\$638.27**, Ashley Ming, travel expenses; 194191, 1725, **\$75.00**, John Monk, phone stipend; 193034, 1726, **\$250.00**, Randall Y Reilly Holdings Co LLC, subscription; 192989, 1728, **\$500.00**, Joshua Setzer, services; 194333, 1727, **\$6.30**, Scissortail Communications LLC, services; 194195, 1729, **\$75.00**, James Tanquary, phone stipend; 193456, 1730, **\$55.98**, Tractor Supply Credit Plan, supplies; 194192, 1731, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 194327, 1920, **\$125.00**, American Towing & Sales, services; 194291, 1921, **\$3229.00**, Direct Discount Tire of Stillwater, tires; 194294, 1922, **\$583.21**, Fronk Oil Company Inc., supplies; 194338, 1923, **\$14.05**, Guymon Tire & Auto, parts; 194313, 1924, **\$45.75**, Hooker Equity Exchange, supplies; 194339, 1925, **\$706.98**, Kost Truck Supply Inc., parts; 194337, 1926, **\$350.00**, Spencer A Leiter, training; 194301, 1927, **\$975.65**, Liberal Kenworth,

parts; 192726, 1928, **\$75.00**, Michael Lundgrin, phone stipend; 190048, 1929, **\$50.00**, Oklahoma Corporation Commission, base fees; 192228, 1930, **\$269.63**, Seward County Waste Hauling Mgt., services; 193507, 1931, **\$11,902.75**, Trunch Bull Service LLC, services; 194302, 1932, **\$228.80**, The Victor L Phillips Co, parts.

DISTRICT #2: 194138, 1933, **\$177.26**, BC & B Steel LLC, parts; 193102, 1934, **\$75.00**, The Compliance Resource Group Inc., services; 194296, 1935, **\$461.60**, Direct Discount Tire of Stillwater, tires; 194203, 1936, **\$3455.29**, Ekkel diesel Repair, services; 193960, 1937, **\$582.00**, Embassy Suites Norman, room & meals; 193987, 1938, **\$75.00**, Ronald Lively, phone stipend; 190085, 1939, **\$50.00**, Oklahoma Corporation Commission, permit; 194037, 1940, **\$125.00**, Panhandle Counseling & Health Ctr, services; 193657, 1941, **\$125.00**, Panhandle Counseling & Health Ctr, services; 193794, 1942, **\$125.00**, Panhandle Counseling & Health Ctr, services.

DISTRICT #3: 194334, 1943, **\$35.00**, Bar H Pest Control, services; 194292, 1944, **\$534.95**, C & H Repair, services; 192900, 1945, **\$205.00**, The Compliance Resource Group Inc., services; 194164, 1946, **\$10,796.65**, Frontier Fuel Company, fuel; 190460, 1947, **\$75.00**, Dustin G Hale, phone stipend; 194310, 1948, **\$50.00**, Oklahoma Corporation Commission, supplies; 194208, 1949, **\$165.15**, Prairiefire Coffee Roasters, supplies; 192506, 1950, **\$4177.26**, Warren Cat, rental; 193189, 1951, **\$11,139.86**, Warren Cat, equipment rental.

JUVENILE DETENTION: 191744, 370, **\$111.55**, Mills Ideal Foods, supplies; 194274, 371, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 193998, 25, **\$100.00**, Virgil Gibson, services.

SHERIFF SERVICE FEE: 194197, 256, **\$75.00**, Read Barby, phone stipend; 194198, 257, **\$75.00**, Monty Osborne, phone stipend; 194201, 258, **\$75.00**, Gustavo Ramirez, phone stipend; 194200, 259, **\$75.00**, Sarah Schultz, phone stipend; 194199, 260, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF COMMISSARY: 194273, 14, **\$978.78**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 193618, 216, **\$91.97**, Alko Enterprises Inc., supplies; 193605, 217, **\$112.50**, Paul J Ferguson, services; 193608, 218, **\$112.50**, Russell K Ferguson, services; 192090, 219, **\$205.68**, Trudy Hart, travel; 192086, 220, **\$40.00**, Memorial Hospital of Texas County, services; 194168, 221, **\$71.43**, Taylor Technologies Inc., supplies.

60% SHERIFF SALES TAX: 194241, 647, **\$480.92**, Affiliated Foods, groceries; 193795, 648, **\$455.00**, The Compliance Resource Group Inc., services; 194202, 649, **\$75.00**, Andrea Fuentes, phone stipend; 192707, 650, **\$125.00**, JJs Plumbing, repairs; 193765, 651, **\$743.15**, SPC Office Products, supplies; 194248, 652, **\$540.11**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194242, 653, **\$401.64**, U S Foodservice Inc., groceries; 194141, 654, **\$24.70**, Vyve Broadband, services.

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.

Tyson gave update on the Emergency Management Program.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation Highway; \$40,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Bob Burger joined the meeting.

Judy Stedje and Bob Burger asked that we join the campaign to bring awareness to the community about mental health by asking each employee at the courthouse to donate \$1.00 to wear jeans and a green shirt on May 9th, also would take any donations they can get for the facilities and to put an awareness sign out front by the big tree. The Commissioners all agreed that it would be fine with them to do this.

Jodi Josserand joined the meeting.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the months of February in the amount of \$112.18 and March in the amount of \$143.00. Aye: Strain, Keeling, Bryan. Nay: none.

Nicole Spry discussed the fact that the state is looking at possibly repurposing the Juvenile Detention Center to Mental Health Facility in the future. It is not something that will happen immediately but could happen. They will have to decide this because it can only be one or the other, it can't be both. This will not happen too soon though, it is just something to think about.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreement between Sac and Fox Nation and Texas County for Juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve **Resolution #111-18-19** Lease Renewal on LN#19249 for 2019 Peterbilt Truck Tractor Series 389 Serial #1XPXD49X3KD266102 and 2019 Peterbilt Truck Tractor Series 389 Serial #1XPXD49X5KD266103. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Hix with The Garland Company, Inc. talked about the roof problems at the Juvenile Detention Center and the work that they can do to keep the roof from leaking. The Commissioners asked him to give them some time to look at the material that he gave them and then they would make a decision. Aye: Keeling, Bryan, Strain. Nay: none.

There were four charity requests to be approved.

Bid #11-18-19 for Shop Supplies for Districts 1, 2 & 3 was opened and the following bids were received: Sunbelt Equipment & Supply, Inc., Winter Equipment Company Inc., Wear Parts & Equipment Co. Inc., The Railroad Yard Inc., Warren Cat, CL Boys Co. Motion by Bryan, second by Keeling to award to the low bidders. The bid record can be viewed in the County Clerk's Office or on the web page at www.Texas.okcounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

New Business: Due to the appropriations were inadvertently left off of the agenda. Motion by Bryan, second by Keeling to approve the monthly appropriations for the month of April. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:24 a.m. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 1:40 p.m. Motion by Keeling, second by Bryan to move back to the Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve giving the Memorial Hospital Board of Trust money to operate the hospital. From the 40% Sales Tax \$100,000.00 and Self Insurance Fund \$130,000.00. Aye: Keeling, Bryan, Strain. Nay: none.

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 April 15, 2019.



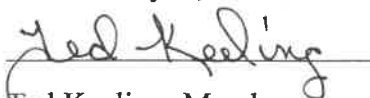
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member