

April 22, 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 and Harold Tyson were also present.

The agenda was filed on April 18, 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.

GENERAL: 194431, SPC Office Products, \$50.00.

DISTRICT #1: 194419, Ameripride Linen and Apparel Services, \$1100.00; 194420, Doris Davis Gravel Pit, \$1200.00; 194421, Fronk Oil Company Inc., \$400.00; 194422, Hooker Hardware & Auto LLC, \$1000.00; 194423, Hooker Hardware & Auto LLC, \$400.00; 194424, Keating Tractor & Equipment Inc., \$1000.00; 194425, Kost Truck Supply Inc., \$600.00; 194426, Mayfield Paper Company, \$500.00; 194427, Prairiefire Coffee Roasters, \$300.00; 194428, Seward County Waste Hauling Mgt., \$1000.00; 194429, Southern Office Supply Inc., \$200.00; 194430, Warren Cat, \$1000.00.

DISTRICT #3: 194415, Texhoma Wheat Growers Inc., \$1000.00; 194416, Texhoma Supply, \$3000.00; 194417, Baber Supply Inc., \$3000.00; 194418, Warren Cat, \$5000.00.

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

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

GENERAL: 194363, 1733, **\$100.00**, City of Guymon, charity; 194362, 1734, **\$75.00**, City of Guymon, charity; 194387, 1735, **\$955.32**, City of Guymon, utilities; 194393, 1736, **\$202.28**, City of Guymon, utilities; 194378, 1737, **\$1890.39**, Fronk Oil Company Inc., fuel; 194375, 1738, **\$627.88**, Wendy Lee Johnson, travel & meal reimbursement; 193996, 1739, **\$2172.00**, Kellpro Inc., hardware; 194377, 1740, **\$626.94**, OPEH&W Health Plan, premium; 193169, 1741, **\$125.00**, OSU/CLGT, training; 194332, 1742, **\$7116.00**, OSU Cooperative Extension Service, services; 194373, 1743, **\$108.57**, Alisha Perez, travel reimbursement; 190137, 1744, **\$30.96**, SPC Office Products, supplies; 193933, 1745, **\$2270.00**, SPC Office Products, supplies; 194376, 1746, **\$27.59**, Sun Life Financial, premium; 194365, 1747, **\$75.00**, Tri County Electric Coop Inc., charity; 194364, 1748, **\$75.00**, Tri County Electric Coop Inc., charity; 194361, 1732, **\$130,000.00**, Memorial Hospital Board of Trust, fund operations.

DISTRICT #1: 194287, 1952, **\$15,202.25**, Fronk Oil Company Inc., fuel; 194350, 1953, **\$522.19**, Fronk Oil Company Inc., oil; 193540, 1954, **\$174.00**, Teddy P Keeling, mileage reimbursement; 194255, 1955, **\$313.57**, Mayfield Paper Company, supplies.

DISTRICT #2: 193990, 1956, **\$1063.52**, City of Guymon, utilities.

DISTRICT #3: 194368, 1957, **\$870.00**, Pauls Windshield Services, services; 194386, 1958, **\$1206.40**, Sewell Machine & Welding, services; 194359, 1959, **\$141.28**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 194151, 372, **\$30.02**, Ameripride Linen and Apparel Services, supplies.

COUNTY CLERK LIEN FEE: 194351, 69, **\$238.60**, Prairiefire Coffee Roasters, supplies; 193927, 70, **\$846.00**, Shangri-La Resort, lodging & meals; 194366, 71, **\$55.66**, Kelly Voorheis, meal reimbursement.

SHERIFF SERVICE FEE: 194290, 261, **\$906.69**, Panhandle Printing – Hi Plains Sports, supplies.

HEALTH MILL LEVY: 194389, 222, **\$517.48**, City of Guymon, utilities; 194303, 223, **\$265.00**, Fire Alarm Specialist Inc., services; 193609, 224, **\$325.80**, Guymon Heating and Air LLC, service & repairs; 193817, 225, **\$644.75**, San Antonio Equipment Repair Inc., services; 193880, 226, **\$630.00**, Seward County Broadcast, advertising.

60% SHERIFF SALES TAX: 193140, 655, **\$161.07**, Mastercard, travel & supplies; 194306, 656, **\$572.12**, Mayfield Paper Company, supplies; 194142, 657, **\$85.00**, TLC Pest Solutions LLC, services.

40% SALES TAX: 194388, 18, **\$50,000.00**, Ground Zero Roofing & Construction LLC, services; 194360, 17, **\$100,000.00**, Memorial Hospital Board of Trust, fund operations.

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.

Motion by Bryan, second by Keeling to approve the minutes of April 5, 2019 as written. Aye: Keeling, Bryan, Strain. Nay: none.

There were no transfers to be approved.

Tyson gave update on the Emergency Management Program.

Motion by Keeling, second by Bryan to approve the Bus Driveway Request between Tyrone Public School District and Charles Rawlins located at 5311 Road D, Tyrone Oklahoma. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #112-18-19** to amend the Trust Authority members to (7) seven board members. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Form 969 for Loss of revenue to Texas County and the School District therein due to the Additional Homestead Exemptions allowed for the year 2018. This claim is made in accordance with the provisions of 62 O.S Section 193. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the waterproofing to the walls of the Juvenile Detention Center and we will see how that goes before we do the roof. This will be done by Universal Roofing and Sheet Metal, Inc. in the amount of \$29,533.00, they are on state bid. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity requests to be approved.

At 10:15 a.m. Motion by Bryan, second by Keeling by the advice of the District Attorney to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:18 a.m. Motion by Keeling, second by Bryan to move back to the Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

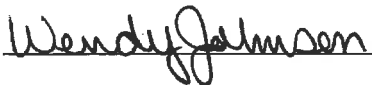
Motion by Bryan, second by Keeling to recess for lunch and return at 1:00 p.m. Aye: Keeling, Bryan, Strain. Nay: none.

Meeting was reconvened at 1:00 p.m.

New Business: Motion by Bryan, second by Keeling to approve the appointment of Dr. Hianto Te and Dr. Martin Bautista to the Memorial Hospital Board of Trust until May 31, 2019 at the pleasure of the County Commissioners. Aye: Keeling, Bryan, Strain. Nay: none.

Adjourned.

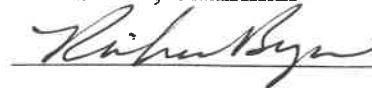
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 22, 2019.



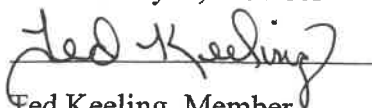
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member