

May 13, 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, Harold Tyson, Justin Carnagey, Matt Boley, Dean McFadden, Frosty Osborn, Emmanuel Barias, Andrew Ramirez and Michael Babb were also present.

The agenda was filed on May 10, 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: 194711, Mungia's Heating & Air Cond Inc., \$1000.00.

DISTRICT #1: 194712, Seward County Waste Hauling Mgt., \$1000.00; 194713, Liberal Kenworth, \$1000.00; 194714, Circuit Engineering Dist. #8, \$500.00.

DISTRICT #2: 194715, A & I Parts Center, \$200.00.

COUNTY CLERK: 194716, Prairiefire Coffee Roasters, \$330.00.

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

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

GENERAL: 194686, 1874, **\$115.71**, Cathy Byers, travel reimbursement; 194694, 1875, **\$455.45**, Judyth Campbell, travel reimbursement; 194632, 1876, **\$473.03**, City of Guymon, utilities; 194374, 1877, **\$687.85**, Danko Emergency Equipment Co., supplies; 194679, 1878, **\$30.00**, G & G Electronics Inc., services; 194553, 1879, **\$46.95**, Guymon Daily Herald, publication; 194557, 1880, **\$300.00**, Guzman Reliable Flooring LLC, services; 194435, 1881, **\$93.00**, Hilton Garden Inn, lodging; 194620, 1882, **\$1453.32**, Arleen James, travel reimbursements; 193351, 1883, **\$13.29**, L & J Auto Parts Inc., supplies; 194314, 1884, **\$170.20**, Mathis Oil Co Inc., fuel; 192211, 1885, **\$58.84**, Mathis Oil Co Inc., fuel; 194621, 1886, **\$906.31**, Ashley Ming, travel reimbursements; 194451, 1887, **\$410.71**, National Pen Co LLC, supplies; 194685, 1888, **\$450.76**, Alisha Perez, travel reimbursements; 192945, 1889, **\$433.96**, PTCI INC., services; 193035, 1890, **\$250.00**, Randall & Reilly Holding Co LLC, subscription services; 192511, 1891, **\$295.00**, Relex Inc. DBA Lexis Nexis, services; 194636, 1892, **\$27.96**, Scissortail Communications LLC, services; 194662, 1893, **\$13.95**, Scissortail Communications LLC, services; 194635, 1894, **\$3.02**, Scissortail Communications LLC, services; 194634, 1895, **\$5.72**, Scissortail Communications LLC, services; 194633, 1896, **\$7.90**, Scissortail Communications LLC, services; 194669, 1897, **\$31.90**, Scissortail Communications LLC, services; 194671, 1898, **\$70.11**, SPC Office Products, supplies; 194680, 1899, **\$70.00**, Texas County Election Board,

services; 193768, 1900, **\$1927.00**, Texas Co Reg Juvenile Detention Ctr, housing; 193139, 1901, **\$73.98**, Tractor Supply Credit Plan, supplies; 194670, 1902, **\$14,000.00**, Value Finder LLC, services.

DISTRICT #1: 192163, 2098, **\$880.50**, Circuit Engineering Dist. #8, services; 193631, 2099, **\$463.25**, Circuit Engineering Dist. #8, signs; 194449, 2100, **\$17,832.30**, Fronk Oil Company Inc., fuel; 194421, 2101, **\$355.04**, Fronk Oil Company Inc., supplies; 194626, 2102, **\$263.25**, Kansas Land Tire & Service, services; 194256, 2103, **\$847.18**, Keating Tractor & Equipment Inc., parts & supplies; 194629, 2104, **\$386.00**, Liberal New Iron & Metal, parts; 192356, 2105, **\$218.63**, McGee Company, tire supplies; 194312, 2106, **\$535.32**, MSC Industrial Supply, supplies; 191330, 2107, **\$643.23**, PTCI Inc., services; 193579, 2108, **\$135.00**, S & S Services LLC, services; 193569, 2109, **\$21.21**, Scissortail Communications LLC, services; 194428, 2110, **\$902.82**, Seward County Waste Hauling Mgt., services; 194001, 2111, **\$5444.70**, Seward County Waste Hauling Mgt., services; 194285, 2112, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 194213, 2113, **\$32.00**, Advanced Water Solutions, services; 194330, 2114, **\$4960.08**, Fronk Oil Company Inc., fuel; 194221, 2115, **\$470.00**, S & S Services LLC, services; 194344, 2116, **\$12.08**, Scissortail Communications LLC, services; 191676, 2117, **\$39.14**, Westair Praxair Distribution Inc., supplies.

DISTRICT #3: 194622, 2118, **\$49.38**, L & J Auto Parts Inc., supplies; 194638, 2119, **\$411.96**, Lumber Mart, parts; 194367, 2120, **\$87.30**, Prairiefire Coffee Roasters, supplies; 194210, 2121, **\$3279.39**, Seward County Waste Hauling Mgt., services; 194613, 2122, **\$820.40**, Sewell Machine & Welding, services; 193450, 2123, **\$57.69**, SPC Office Products, supplies; 194211, 2124, **\$1109.75**, Unifirst Corporation, uniforms.

JUVENILE DETENTION: 194153, 403, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 194631, 404, **\$331.18**, PTCI Inc., services; 194630, 405, **\$4.46**, Scissortail Communications LLC, services.

COUNTY CLERK LIEN FEE: 194369, 74, **\$290.60**, Prairiefire Coffee Roasters, supplies; 193936, 75, **\$164.32**, Wyndham Garden Stillwater, lodging.

LEPC: 193883, 28, **\$81.62**, Southern Office Supply Inc., supplies.

FREE FAIR: 194689, 46, **\$686.54**, City of Guymon, utilities; 194690, 47, **\$98.82**, PTCI Inc., services; 194688, 48, **\$605.21**, Tri County Electric Coop Inc., utilities; 194687, 49, **\$150.00**, U S Postmaster, rental.

SHERIFF SERVICE FEE: 194380, 279, **\$383.43**, PTCI Inc., services; 194603, 280, **\$6529.00**, Securus Technologies, supplies.

SHERIFF SPECIAL CASH: 194625, 26, **\$78.90**, City of Guymon, utilities.

HEALTH MILL LEVY: 193624, 237, **\$32.00**, Advanced Water Solutions, rental; 194666, 238, **\$71,211.72**, Okla State Dept. of Health, salaries; 192656, 239, **\$328.00**, PTCI Inc., maintenance; 194644, 240, **\$147.67**, PTCI Inc., services; 194645, 241, **\$143.03**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX: 194597, 712, **\$795.39**, Affiliated Foods, groceries; 193126, 713, **\$150.00**, JJ's Plumbing, maintenance & supplies; 194602, 714, **\$650.00**, S & S Services LLC, services; 194627, 715, **\$141.46**, Scissortail Communications LLC, services; 194599, 716, **\$573.59**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194618, 717, **\$653.50**, U S Foodservice Inc., groceries; 194598, 718, **\$681.81**, U S Foodservice Inc., groceries; 193239, 719, **\$140.63**, U S Foodservice Inc., supplies.

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 reported no update on the Emergency Management Program.

Mitch Wagner joined the meeting.

Carnagey presented the Texas County 911 Trust Authority forms for the Commissioners to sign.

Motion by Keeling, second by Bryan to approve:

Resolution #133-18-19

**A RESOLUTION ACCEPTING BENEFICIAL INTEREST
IN TEXAS COUNTY 911 TRUST AUTHORITY
FOR AND ON BEHALF OF TEXAS COUNTY, OKLAHOMA**

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY,
STATE OF OKLAHOMA:

The Board of County Commissioners of Texas County, Oklahoma, as the governing body of said County, hereby accepts, for and on behalf of said County, the beneficial interest in Texas County 911 Trust Authority, a public trust created by and within the foregoing Trust Indenture, as Beneficiary, in all respects in accordance with the terms of said Trust Indenture.

ADOPTED this 13th day of May, 2019

s/Jack Strain
Jack Strain, Chairman
Board of County Commissioners
Texas County, Oklahoma

(COUNTY SEAL)
ATTEST:
s/Wendy Johnson
County Clerk

And Acceptance of Beneficial Interest

ACCEPTANCE OF BENEFICIAL INTEREST

KNOW ALL MEN BY THESE PRESENTS:

That the Board of County Commissioners of Texas County, Oklahoma, hereby accepts the beneficial interest in Texas County 911 Trust Authority, a public trust created by the within and foregoing Trust Indenture, for and on behalf of Texas County, Oklahoma, as Beneficiary in all respects in accordance with the terms of said Trust Indenture.

WITNESS my hand as the Chairman of the Board of County Commissioners of Texas County, Oklahoma, attested by the County Clerk this 13th day of May, 2019.

TEXAS COUNTY, OKLAHOMA

By: s/Jack Strain
 Jack Strain, Chairman
 Board of County Commissioners

(COUNTY SEAL)

ATTEST:

s/Wendy Johnson
 County Clerk

APPROVED AS TO FORM

s/James M. Boring
 District Attorney

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

Motion by Keeling, second by Strain to approve the designation of Richard Bryan as their representative on the Board of the Texas County 911 Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Frosty Osborn for position #6 and Andrew Ramirez for position #7 of the Texas County 911 Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Barias gave an update of the operation of the Hospital.

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriations, Highway; \$50,000.00 from 1102-6-4300-2999 savings to 1102-6-4300-4110 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of April subject to audit: M. Renee Ellis – Court Clerk \$319,100.36. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 1,041 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Report of Conference between Bridge Owner and Bridge Inspection Consultant or Circuit Engineering District for Invoice No. 670131. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Bridge Inspection invoice – CED and Consultant for Bridge inspection contract #EC-2002D, invoice #670131 dated May 1, 2019, for services from April 15, 2019 to May 13, 2019 in the amount of \$5,472.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Interlocal Agreement

INTERLOCAL AGREEMENT

Now on this 13th day of May, 2019, the **CITY OF GUYMON, OKLAHOMA** (The City) and the **BOARD OF COUNTY COMMISSIONERS OF TEXAS COUNTY, OKLAHOMA** (The County) in consideration of the mutual promises herein do execute this agreement.

WHEREAS, the City and County each recognize the benefits to the residents of the county which result from development of recreational and sports facilities; and

WHEREAS, the City is making available real property for the development of a sports complex including soccer facilities (facilities) which will be available for use by soccer teams from schools from towns, cities and communities in Texas County; and

WHEREAS, the City and the County have agreed to cooperate and share some of the expense in development of the sports facilities.

NOW THEREFORE, in consideration of the mutual promises herein contained, the parties do agree as follows:

1. **BENEFITS:** The recreational and economic benefits to the City and the County from development of the facilities will be substantial. The facilities will be available for use by area schools, organizations and the Oklahoma Panhandle State University soccer program. The facilities will be available for soccer tournaments involving teams from communities in the Oklahoma Panhandle and from other states adjoining the Oklahoma Panhandle.
2. **FUNDING:** Funds received and pledged to development of the facilities exceed four Million Dollars (\$4,000,000.00) as a result of fund raising activities of the City. County agrees to share some expense of the project by providing preliminary dirt work including rough site grading and shaping services.

3. **DURATION:** The duration of this agreement is sixty (60) days from the date the County begins its work.
4. **PURPOSE:** The purpose of this agreement is to allow the County to contribute consideration for benefits to the County which will result from the development of the facilities for the benefit of county residents.
5. **SUPERVISION:** Supervision of the County's performance of this agreement shall be conducted by representatives of the County and the City.
6. **LOCATION:** The facilities will be located on State Highway 3 and US Highway 412 with access from the towns of Texhoma, Goodwell, Hardesty, Optima and the City of Hooker, Oklahoma.

City of Guymon

By: s/Sean Livengood
Sean Livengood, Mayor

**Board of County Commissioners of Texas
County, Oklahoma**

By: s/Richard Bryan
Richard Bryan

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

No action was taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Strain, second by Keeling to approve **Resolution #134-18-19** for a Utility Permit with Mitchell Farms in the NE/4 of the NW/4 of Section 11-T5N-R10ECM to the SE/4 of the SW/4 of Section 2-T5N-R10ECM. All requirements of the permit must be met and it shall be trenched. Aye: Keeling, Bryan, Strain. Nay: none.

Bid #12-18-19 for Highway Marking Paint for District #1, 2, 3 was opened and the following bids were received: Crafcoc Inc., Ennis-Flint Inc., McConnell & Associates Corp. Motion by Keeling, second by Bryan to award to low bid. Bid records can be viewed in the County Clerk's Office or on the website www.texas.okcounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #13-18-19 for Janitorial Services for Health Department was opened and the following bids were received: Choice Janitorial Services - \$1,200.00 per month and Carman Dominguez - \$950 per month. Motion by Keeling, second by Bryan to award to Carman Dominguez due to she was low bid. Bid Records can be viewed in the County Clerk's Office or on the website www.texas.okcounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

There was no Executive Meeting called.

There was no charity request to be approved.

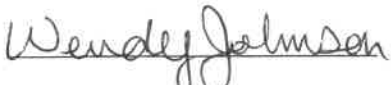
Motion by Keeling, second by Bryan to recess the meeting until 1:00 p.m.

1:00 p.m. Strain called meeting to order with all members present along with Wendy Johnson, County Clerk and Peggy Padilla Deputy County Clerk.

The following budgets were presented: Renee Ellis, Court Clerk, Terri Salisbury with Health Department was absent, Aimee Midkiff, Treasurer, Judyth Campbell, Assessor, Sierra Martinez, Election Board Secretary, Mike Boring, District Attorney was absent, Matt Boley, Sheriff, Arleen James, OSU Director, Harold Tyson, Emergency Management was absent, Firefighters and EMS, David Thrasher, Fair was absent, Wendy Johnson, County Clerk presented the County Commissioners, County Clerk, General Government, Excise, Libraries, County Building, Charity, Hospital Charity, Juvenile Services, Safety, Insurance and County Auditors.

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 May 13, 2019.



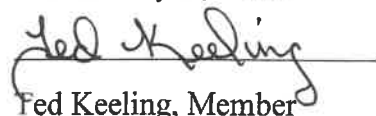
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Fed Keeling, Member