

May 20, 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, Emmanuel Barias, Robert Carter were also present.

The agenda was filed on May 17, 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: 194794, Water Barrel, \$100.00; 194795, Tractor Supply Credit Plan, \$250.00; 194796, L & J Auto Parts Inc., \$400.00; 194797, Mathis Oil Co Inc., \$400.00.

LEPC: 194798, Virgil Gibson, \$400.00.

SHERIFF FEE CASH: 194799, Goodwell Car Wash, \$100.00.

SHERIFF SALES TAX: 194800, Walmart Community, \$600.00; 194801, Wirtz Lumber & Supply Inc., \$500.00; 194802, Top Value, \$750.00; 194803, Affiliated Foods, \$1000.00; 194804, U S Foodservice Inc., \$1000.00; 194805, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 194806, Golden Light Equipment Co., \$450.00; 194807, Prairiefire Coffee Roasters, \$250.00.

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

Mike Boring, District Attorney joined the meeting.

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

GENERAL: 194703, 1903, **\$600.00**, 480 Electric LLC, supplies & services; 192980, 1904, **\$25.00**, Adams Homemakers Bldg., rental; 194744, 1905, **\$75.00**, Jason Colpetzer, phone stipend; 194734, 1906, **\$2000.00**, Fronk Oil Company Inc., fuel; 194739, 1907, **\$75.00**, Benji Fuentes, phone stipend; 194743, 1908, **\$75.00**, Ryan Hines, phone stipend; 194730, 1909, **\$129.33**, L & J Auto Parts Inc., parts; 194740, 1910, **\$75.00**, Charles Mark, phone stipend; 194237, 1911, **\$85.00**, Mathis Oil Co Inc., supplies & repairs; 194551, 1912, **\$75.00**, Jimmie Miller, phone stipend; 194741, 1913, **\$75.00**, John Monk, phone stipend; 193755, 1914, **\$131.70**, Mungias Heating & Air Cond Inc., repairs; 194710, 1915, **\$111.51**, Neofunds by Neopost, postage; 194664, 1916, **\$7116.00**, OSU Cooperative Extension Service, services; 194668, 1917, **\$77.64**, Simple Distributors LLC, supplies; 194698, 1918, **\$349.99**, SPC Office Products, parts; 194738, 1919,

\$75.00, James Tanquary, phone stipend; 194742, 1920, **\$75.00**, Andrea Walters, phone stipend; 193870, 1921, **\$32.73**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 194175, 1, **\$25,331.40**, J & R Sands Company Inc., gravel; 193196, 2125, **\$508.58**, Airgas Mid South Inc., supplies; 194758, 2126, **\$45.51**, Anthony Baker, meals reimbursement; 194701, 2127, **\$120.75**, Bearing & Allied Supply Co Inc., parts; 194759, 2128, **\$28.85**, Dillon Edwards, meals reimbursement; 194610, 2129, **\$2895.71**, Keating Tractor & Equipment Inc., parts; 193541, 2130, **\$174.00**, Teddy P Keeling, mileage reimbursement; 194683, 2131, **\$43.46**, Liberal Kenworth, supplies; 194126, 2132, **\$6165.83**, Liberal Kenworth, repairs; 192727, 2133, **\$75.00**, Michael Lundgrin, phone stipend; 194707, 2134, **\$111.52**, Neofunds by Neopost, postage; 193162, 2135, **\$50.64**, Willborn Brothers Company, supplies.

DISTRICT #2: 194691, 2136, **\$951.26**, Ekkel Diesel Repair, repairs; 194695, 2137, **\$38.73**, Keating Tractor & Equipment Inc., parts; 194696, 2138, **\$50.34**, Keating Tractor & Equipment Inc., parts; 194343, 2139, **\$75.00**, Ronald Lively, phone stipend; 194708, 2140, **\$111.51**, Neofunds by Neopost, postage; 194697, 2141, **\$341.34**, Superior Signals Inc., supplies; 194489, 2142, **\$2664.00**, Warren Cat, parts.

DISTRICT #3: 194672, 2143, **\$35.00**, Bar H Pest Control, services; 190461, 2144, **\$75.00**, Dustin G Hale, phone stipend; 194605, 2145, **\$10,226.97**, Fronk Oil Company Inc., fuel; 194709, 2146, **\$111.51**, Neofunds by Neopost, postage; 194678, 2147, **\$280.06**, PTCI INC., services; 194677, 2148, **\$8.78**, Scissortail Communications LLC, services; 194676, 2149, **\$38.50**, Texhoma Public Works Authority, utilities; 194675, 2150, **\$769.08**, Tri County Electric Coop Inc., utilities.

JUVENILE DETENTION: 194615, 406, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 193937, 76, **\$252.70**, Hampton Inn & Suites, lodging; 193923, 77, **\$125.00**, OSU/CTP, services; 194682, 78, **\$189.93**, SPC Office Products, office equipment.

SHERIFF SERVICE FEE: 194745, 281, **\$75.00**, Read Barby, phone stipend; 194746, 282, **\$75.00**, Monty Osborne, phone stipend; 194749, 283, **\$75.00**, Gustavo Ramirez, phone stipend; 194748, 284, **\$75.00**, Sarah Schultz, phone stipend; 194747, 285, **\$75.00**, Dolan Sledge, phone stipend.

MANAGEMENT FEE: 194756, 2, **\$1097.36**, Oklahoma Tax Commission, repayment.

HEALTH MILL LEVY: 194450, 242, **\$46.95**, Guymon Daily Herald, advertisement; 192087, 243, **\$40.00**, Memorial Hospital of Texas County, services; 194608, 244, **\$200.00**, SPC Office Products, supplies; 194752, 245, **\$428.35**, Amy Terry, travel.

60% SHERIFF SALES TAX: 194446, 720, **\$602.52**, Bob Barker Company Inc., supplies; 194750, 721, **\$75.00**, Andrea Fuentes, phone stipend; 194699, 722, **\$453.94**, Mayfield Paper Company, supplies; 194383, 723, **\$85.00**, TLC Pest Solutions LLC, services; 194381, 724, **\$24.70**, VYVE Broadband, services.

COMMISSIONERS GRANT: 194623, 24, \$6000.00, Sparks Electric Inc., parts.

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.

There were no Transfers to be approved.

Motion by Bryan, second by Keeling to approve the Transfer of Funds Error Correction to correct the funds that were missed on the Monthly Appropriations to 7402-1-0600-2005 \$32.16 and to 1230-1-0600-2005 \$.78 both were interest that was missed on the Apportionment. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Memorandum of Agreement between Texas County Health Department and Carmen Dominguez for janitorial services for the period of May 20, 2019 through June 30, 2019 as approved by the District Attorney's Office. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the contract between Advanced Water Solution, LLC and County Clerk for water filtration system for the period of July 1, 2019 and June 30, 2020 in the amount of \$29.00 per month. Aye: Keeling, Bryan, Strain. Nay: none.

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

There was no request for Financial Assistance for Memorial Hospital of Texas County Trust Authority.

Aimee Midkiff, Treasurer spoke with the commissioners about her budget. She said that the Auditors are not wanting her to use the Resale money for her day to day operation and asked if the County can adjust the budget for her. The Commissioners said they feel that due to expenses coming up with the Courthouse they would like for her to leave it in Resale for this year and would look at it again next year.

There was no Executive Meeting called.

There was no charity request to be approved.

Boring gave a report about County matters.

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 20, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Richard Bryan

Richard Bryan, Member

Ted Keeling

Ted Keeling, Member