

June 3, 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. Denzil Devall and Harold Tyson were also present.

The agenda was filed on May 31, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 194974, Keating Tractor & Equipment Inc., \$1000.00.

DISTRICT #2: 194975, Advanced Water Solutions, \$35.00; 194976, B & B Sales Co., \$300.00; 194977, Clingan Tires Inc of Guymon, \$1000.00; 194978, Green Country Equipment LLC, \$1000.00; 194979, Guymon Standard Supply Inc., \$500.00; 194980, Guymon Tire & Auto, \$500.00; 194981, L & J Auto Parts Inc., \$2000.00; 194982, MSC Industrial Supply, \$500.00; 194983, NAPA, \$750.00; 194984, Prairiefire Coffee Roasters, \$300.00; 194985, S & S Services LLC, \$500.00; 194986, SCP Office Products, \$300.00; 194987, Top Value, \$200.00; 194988, Unifirst Corporation, \$1200.00; 194989, Virgil Brune Estate, \$2000.00; 194990, Warren Cat, \$3000.00; 194991, Westair Praxair Distribution Inc., \$200.00; 194992, Wirtz Lumber & Supply Inc., \$300.00.

60% SALES TAX: 194993, Farmers Country Market #13, \$500.00.

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

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

GENERAL: 194562, 2022, **\$185.64**, Ameripride Linen and Apparel Services, supplies; 194918, 2023, **\$299.84**, Clingan Tires Inc of Guymon, tires & repairs; 194760, 2024, **\$411.17**, Frazer LTD, parts; 194945, 2025, **\$97.00**, Guymon Daily Herald, subscription; 194433, 2026, **\$94.00**, Hampton Inn & Suites, lodging; 194924, 2027, **\$43.00**, Hansford Co Veterinary Hospital, supplies; 194564, 2028, **\$1238.10**, The Hooker Advance, publication; 194238, 2029, **\$18.18**, L & J Auto Parts Inc., supplies; 194922, 2030, **\$1738.85**, Mathis Oil Co Inc., fuel; 194565, 2031, **\$544.98**, Mayfield Paper Company, supplies; 194925, 2032, **\$70.00**, OK IAAO Chapter % Canadian Co Assessor, membership; 194560, 2033, **\$17.98**, Southern Office Supply Inc., supplies; 194354, 2034, **\$1324.05**, Southern Office Supply Inc., office furniture; 194353, 2035, **\$247.00**, Southern Office Supply Inc., office furniture; 194561, 2036, **\$399.73**, SPC Office Products, supplies; 192214, 2037, **\$681.25**, Tisdale & Ohara PLLC, services; 192215, 2038, **\$198.95**, Tisdale & Ohara PLLC, services; 194609, 2039, **\$1468.00**, TM Consulting Inc., services; 194944, 2040, **\$101.53**, Tri County Electric Coop Inc., utilities; 194949, 2041, **\$239.90**, Tri County Electric

Coop Inc., utilities; 194921, 2042, **\$1158.26**, Tri County Electric Coop Inc., utilities; 192717, 2043, **\$315.17**, Walmart Community, supplies.

DISTRICT #1: 194820, 2243, **\$912.90**, Asphalt Zipper Inc., supplies; 194684, 2244, **\$15,554.67**, Fronk Oil Company Inc., diesel; 194426, 2245, **\$161.21**, Mayfield Paper Company, supplies.

DISTRICT #2: 194038, 2246, **\$2713.50**, Circuit Engineering Dist. #8, services; 194829, 2247, **\$283.54**, Liberal Kenworth, parts; 194348, 2248, **\$1022.88**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 194832, 2249, **\$92.39**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 194154, 430, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 194616, 431, **\$435.00**, Friesen The Locksmith, services; 193867, 432, **\$133.58**, Mills Ideal Foods, groceries & supplies; 194959, 433, **\$300.00**, Oklahoma Juvenile Detention Association, membership; 192771, 434, **\$2912**, Plunketts Pest Control, services; 194948, 435, **\$388.46**, Nicole Spry, mileage & meals; 194919, 436, **\$370.43**, Tri County Electric Coop Inc., utilities; 194648, 437, **\$264.31**, Walmart Community, supplies & groceries; 194647, 438, **\$347.63**, Walmart Community, supplies & groceries; 194960, 439, **\$85.10**, U S Postmaster, stamps.

LEPC: 194798, 31, **\$280.00**, Virgil Gibson, food.

SHERIFF SPECIAL CASH: 194950, 27, **\$67.25**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 194821, 15, **\$75.00**, Oklahoma Tax Commission, decal.

HEALTH MILL LEVY: 194384, 251, **\$298.00**, Fire Alarm Specialist Inc., supplies; 194250, 252, **\$150.00**, Northwest Shredders LLC, services; 194826, 253, **\$72.00**, SPC Office Products, supplies; 194926, 254, **\$951.44**, Tri County Electric Coop Inc., utilities; 193208, 255, **\$37.38**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 194145, 766, **\$60.00**, Northwest Shredders LLC, services; 194805, 767, **\$607.81**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194951, 768, **\$3089.95**, Tri County Electric Coop Inc., utilities; 194244, 769, **\$163.09**, United Discount Drug, medical; 194804, 770, **\$909.95**, U S Foodservice Inc., groceries; 194539, 771, **\$300.00**, VIP Security & Surveillance, services.

40% SALES TAX: 194665, 21, **\$3108.25**, Guymon Heating and Air LLC, services; 194973, 22, **\$30,000.00**, Memorial Hospital of Texas County Trust Authority, assist with A/P's.

EMERGENCY MANAGEMENT: 194953, 25, **\$223.43**, L & J Auto Parts Inc., parts.

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.

Jodi Josserand with Juvenile Affairs joined the meeting.

Tyson gave update on the Emergency Management Program.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation General; \$2,000.00 from 0001-2-3802-2005 maintenance and operations to 0001-2-3802-4110 capital outlay and \$2,477.42 from 0001-1-2200-1130 part time to 0001-1-2200-2005 maintenance and operations and \$2,000.00 from 0001-1-2200-1310 travel to 0001-1-2200-2005 maintenance and operations, Highway; \$25,000.00 from 1102-6-4200-2005 maintenance and operations to 1102-6-4200-4110 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,191.25. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$283.44. Aye: Strain, Keeling, Bryan. Nay: none.

Buck Wilson joined the meeting.

Duvall discussed the problems they were having in the Town of Tyrone. Boring told him there was nothing the Commissioners were able to do because that is outside their jurisdiction. Boring told him if he would write him a letter with details then he could do something, otherwise there was nothing anyone could do for them.

Dr. Barias was not present.

Buck Wilson asked if the Trust Authority could get some money to pay Cory Hicks for legal services that they owe him for and maybe a little extra for a cushion to be able to pay for any old account payables. He said they need to keep Cory on board to help with the accounts payables so we need to pay him. Keeling asked if he would provide documentation of what is being paid so they know what the money is being used for.

Motion by Bryan, second by Strain to approve the assistance of the Memorial Hospital Trust Authority on old accounts payables and legal fees in the amount of \$30,000.00. Aye: Bryan, Strain. Nay: Keeling.

There was one charity request to be 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 June 3, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Richard Bryan

Richard Bryan, Member

Ted Keeling

Ted Keeling, Member