

June 10, 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. Arleen James, Mike Boring and Dr. Emmanuel Barias were also present.

The agenda was filed on June 7, 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.

GENERAL: 195055, L & J Auto Parts Inc., \$300.00

DISTRICT #1: 195056, Panhandle Counseling & Health Ctr., \$750.00.

DISTRICT #3: 195057, SPC Office Products, \$300.00; 195058, Unifirst Corporation, \$1500.00; 195059, Westair Praxair Distribution Inc., \$600.00; 195060, Prairiefire Coffee Roasters, \$300.00; 195061, Great America Ford, \$1000.00; 165062, Bruckner Truck Sales Inc., \$2500.00; 165063, Baber Supply Inc., \$3000.00.

HEALTH MILL: 195064, Carmen Dominguez, \$950.00.

JUVENILE DETENTION: 195065, Walmart Community, \$900.00; 195066, Walmart Community, \$500.00.

LEPC: 195067, SPC Office Products, \$200.00.

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

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

GENERAL: 192952, 2044, **\$24.95**, Advanced Water Solutions, services; 195007, 2045, **\$262.39**, Judyth Campbell, mileage and meals reimbursement; 191357, 2046, **\$229.80**, Carver Sprinkler Systems, services; 195001, 2047, **\$75.00**, City of Guymon, charity; 195018, 2048, **\$425.90**, City of Guymon, utilities; 193499, 2049, **\$1000.00**, Dr. Paul Calmes, services; 194404, 2050, **\$279.90**, Great America Ford, supplies; 195041, 2051, **\$48.50**, Britt Hicks, travel reimbursement; 195030, 2052, **\$475.00**, J. Mattocks Repair, parts & labor; 194796, 2053, **\$120.89**, L & J Auto Parts Inc., supplies; 193134, 2054, **\$56.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 193132, 2055, **\$96.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 192212, 2056, **\$171.01**, Mathis Oil Co Inc., fuel & maintenance; 195012, 2057, **\$269.85**, Ashley Ming, travel reimbursement; 192946, 2058, **\$433.96**, PTCI Inc., services; 193036, 2059, **\$250.00**, Randall & Reilly Holding Co LLC, services; 192512, 2060, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 195000, 2061, **\$28.43**, Scissortail Communications LLC, services; 195004, 2062, **\$6.20**, Scissortail Communications LLC, services; 195002, 2063, **\$3.00**, Scissortail Communications

LLC, services; 195006, 2064, **\$41.39**, Scissortail Communications LLC, services; 195019, 2065, **\$7.85**, Scissortail Communications LLC, services; 192991, 2066, **\$500.00**, Joshua Setzer, services; 194814, 2067, **\$2429.40**, SPC Office Products, supplies; 190043, 2068, **\$92.00**, US Postmaster, rental; 194588, 2069, **\$85.00**, Water Barrel, services; 194253, 2271, **\$626.28**, Warren Cat, parts & repairs; 193021, 2272, **\$543.00**, Willborn Brothers Company, services.

DISTRICT #1: 194999, 2250, **\$250.57**, A & I Parts Center, parts; 194962, 2251, **\$374.57**, A & I Parts Center, parts; 194419, 2252, **\$815.37**, Ameripride Linen and Apparel Services, uniforms; 194997, 2253, **\$89.99**, Auto Zone Inc., parts; 194961, 2254, **\$109.99**, Auto Zone Inc., parts; 193157, 2255, **\$30,837.00**, Carter Chev Agency Inc., vehicle & supplies; 193565, 2256, **\$270.14**, City of Hooker, utilities; 194827, 2257, **\$68.31**, Foss Motors Inc., parts; 195009, 2258, **\$84.99**, Fronk Oil Company Inc., supplies; 194836, 2259, **\$20.00**, G & G Electronics Inc., parts; 194952, 2260, **\$435.60**, Hooker Equity Exchange, parts; 194422, 2261, **\$741.25**, Hooker Hardware & Auto LLC, parts; 194423, 2262, **\$185.09**, Hooker Hardware & Auto LLC, supplies; 194958, 2263, **\$364.80**, Hooker Hardware & Auto LLC, parts; 194424, 2264, **\$207.51**, Keating Tractor & Equipment Inc., parts & supplies; 193964, 2265, **\$509.79**, Kost Truck Supply Inc., parts; 194969, 2266, **\$45.00**, Oklahoma Tax Commission, tags; 194427, 2267, **\$49.40**, Prairiefire Coffee Roasters, supplies; 191331, 2268, **\$643.53**, PTCI Inc., services; 193580, 2269, **\$135.00**, S & S Services LLC, services; 193570, 2270, **\$16.36**, Scissortail Communications LLC, services.

DISTRICT #2: 194674, 2273, **\$16.07**, A & I Parts Center, supplies; 194567, 2274, **\$32.00**, Advanced Water Solutions, rental; 194568, 2275, **\$11.18**, B & B Sales Co., supplies; 194727, 2276, **\$25.48**, City of Guymon, utilities; 194569, 2277, **\$184.33**, Clingan Tires Inc of Guymon, tires & repairs; 194617, 2278, **\$18.24**, Green Country Equipment LLC, parts; 194619, 2279, **\$995.68**, Green Country Equipment LLC, parts; 194653, 2280, **\$356.63**, Green Country Equipment LLC, parts & labor; 194570, 2281, **\$83.46**, Guymon Standard Supply Inc., supplies; 194571, 2282, **\$37.62**, Guymon Tire & Auto, repairs; 194573, 2283, **\$570.88**, L & J Auto Parts Inc., parts; 194963, 2284, **\$2169.00**, Mathis Oil Co Inc., diesel; 194574, 2285, **\$340.50**, MSC Industrial Supply, supplies; 194575, 2286, **\$318.59**, NAPA, parts; 194640, 2287, **\$3998.43**, Oklahoma Dept. of Transportation, lease payment on equipment; 194576, 2288, **\$125.75**, Prairiefire Coffee Roasters, supplies; 194577, 2289, **\$470.00**, S & S Services LLC, services; 194728, 2290, **\$7.78**, Scissortail Communications LLC, services; 194578, 2291, **\$5.35**, SPC Office Products, supplies; 194223, 2292, **\$68.73**, Top Value, supplies; 194579, 2293, **\$883.60**, Unifirst Corporation, services; 194225, 2294, **\$1638.00**, Virgil Brune Estate, caliche; 194580, 2295, **\$1,022.26**, Warren Cat, parts & supplies; 194652, 2296, **\$24.44**, Westair Praxair Distribution Inc., supplies; 194581, 2297, **\$22.45**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 194641, 2298, **\$7052.19**, Anchor D Bank, lease on equipment; 194765, 2299, **\$1410.00**, B & B Sales Co., parts; 194966, 2300, **\$24,389.82**, Circuit Engineering Dist. #8, services; 194830, 2301, **\$48,247.77**, Circuit Engineering Dist. #8, services; 194761, 2302, **\$10,043.46**, Fronk Oil Company Inc., fuel; 193445, 2303, **\$638.50**, Guymon Tire & Auto, tires & supplies; 194035, 2304, **\$108.12**, Kellpro Inc., services; 192857, 2305, **\$353.19**, Mayfield Paper Company, supplies; 193861, 2306, **\$395.99**, MSC Industrial Supply, parts & supplies; 193110, 2307, **\$204.43**, NAPA, parts; 194642, 2308, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment on equipment; 194643, 2309, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment on equipment; 194661, 2310, **\$2910.29**, Seward County Waste Hauling Mgt. services;

193866, 2311, **\$791.20**, Texhoma Wheat Growers Inc., parts & supplies; 193865, 2312, **\$2761.60**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 194155, 440, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 194970, 441, **\$148.78**, City of Hooker, utilities; 194920, 442, **\$3400.00**, Mungias Heating & Air Cond Inc., services; 194717, 443, **\$152.60**, Mungias Heating & Air Cond Inc., services; 195016, 444, **\$330.37**, PTCI Inc., services; 195017, 445, **\$11.95**, Scissortail Communications Inc., services.

COUNTY CLERK LIEN FEE: 193925, 81, **\$125.00**, OSU/CTP, training; 195051, 82, **\$442.30**, Alisha Perez, travel reimbursement; 194716, 83, **\$207.70**, Prairiefire Coffee Roasters, supplies.

LEPC: 194320, 32, **\$97.81**, SPC Office Products, supplies.

FREE FAIR: 195032, 50, **\$636.68**, City of Guymon, utilities; 195033, 51, **\$99.06**, PTCI Inc., services; 195034, 52, **\$1150.71**, Tri County Electric Coop Inc., utilities.

SHERIFF SPECIAL CASH: 194591, 302, **\$37.25**, Goodwell Car Wash, services; 194488, 303, **\$383.43**, PTCI Inc., services; 194834, 304, **\$19.78**, Wirtz Lumber & Supply Inc., parts.

SHERIFF SPECIAL CASH: 194996, 28, **\$60.14**, City of Guymon, utilities.

SHERIFF COMMISSARY: 194968, 16, **\$275.00**, A & D Pest & Lawn Spray Service LLC, services.

HEALTH MILL LEVY: 193625, 256, **\$32.00**, Advanced Water Solutions, rental; 193621, 257, **\$250.00**, Clarks Mowing Service, services; 193615, 258, **\$328.00**, PTCI Inc., services; 195011, 259, **\$147.67**, PTCI Inc., services; 193591, 260, **\$123.75**, Terri Salisbury, travel; 195010, 261, **\$111.67**, Scissortail Communications LLC, services; 190352, 262, **\$106.49**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 194803, 772, **\$299.15**, Affiliated Foods, groceries; 194762, 773, **\$826.68**, Custom Comfort LLC, parts; 194964, 774, **\$42.72**, Farmers Country Market #13, groceries; 194601, 775, **\$339.85**, Golden Light Equipment Co., maintenance and supplies; 193125, 776, **\$125.00**, JJs Plumbing, maintenance & supplies; 194965, 777, **\$524.52**, Mayfield Paper Company, supplies; 193454, 778, **\$85.80**, Prairiefire Coffee Roasters, supplies; 194995, 779, **\$114.85**, Scissortail Communications LLC, services; 194596, 780, **\$485.81**, SPC Office Products, supplies; 194767, 781, **\$750.00**, Specialty Clinics Of St. Anne, contract; 194230, 782, **\$100.00**, Specialty Clinics Of St. Anne, medical; 194600, 783, **\$229.62**, Top Value, groceries; 194942, 784, **\$975.77**, US Foodservice Inc., groceries; 194835, 785, **\$668.75**, Weber Refrigeration and Heating, parts; 194594, 786, **\$144.24**, Wirtz Lumber & Supply Inc., supplies;

EMERGENCY MANAGEMENT: 194956, 26, **\$359.40**, US Fleet Tracking, services.

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.

Tyson was absent.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation General; \$1,800.00 from 0001-1-0100-2005 maintenance and operations and \$3,735.00 from 0001-1-0200-2005 law library to 0001-1-0100-4110 capital outlay and \$400.00 from 0001-5-0900-4110 to 0001-5-0900-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Barias gave a report on the Hospital, he says there is just a lot of maintenance needing done. Hot water heaters, water softener, drains, fire door and other doors to name a few.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of May subject to audit: Matt Boley, Sheriff - \$4,412.57, Juvenile Detention - \$28,892.80, Commissioners 911 - \$17,987.34, Judyth Campbell, Assessor - \$253.13, Wendy Johnson, County Clerk - \$14,339.10, Aimee Midkiff, Treasurer - \$25,795.34. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Rebecca Nelson, Seth Bartels and Cale Halliburton as Detention Deputies for the Sheriff. 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 May consisting of 1,020 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to rescind the June 3, 2019 Election Board Reimbursement due to the change in the form. 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 \$2,958.19. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of May.

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	15,837.61
Hooker	2,654.83
Texhoma	1,281.74
Goodwell	1,789.72
Tyrone	1,054.73
Hardesty	293.45
Optima	492.76
Total	23,404.84

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

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreement between LandMark GSI and Texas County for Software and Services as approved by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

There was no request for financial assistance for Memorial Hospital Trust Authority.

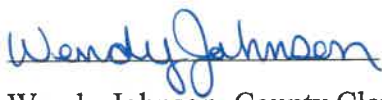
Boring said everything is moving along with the Hospital and the Trust. Looking at the boards bylaws and finalizing the agreement with Mr. Carter.


There was no need for Executive Session.

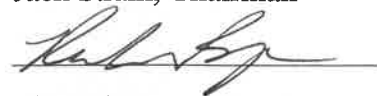
There was one charity request to be approved.

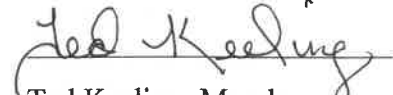
Adjourned.

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 10, 2019.

  
Wendy Johnson, County Clerk

  
Jack Strain, Chairman

  
Richard Bryan, Member

  
Ted Keeling, Member