

June 17, 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, Dr. Emmanuel Barias, Robert Carter and Harold Tyson were also present.

The agenda was filed on June 14, 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 Emergency Management.

Motion by Keeling, second by Bryan to approve blanket purchase orders for usage.

GENERAL: 200079, Mathis Oil, \$300.00; 200080, Mathis Oil, \$300.00; 200081, Mathis Oil, \$300.00; 200082, Mathis Oil, \$300.00; 200083, Mathis Oil, \$300.00; 200084, Mathis Oil, \$300.00; 200085, Mathis Oil, \$300.00; 200086, Mathis Oil, \$300.00; 200087, Mathis Oil, \$300.00; 200088, Mathis Oil, \$300.00; 200089, Mathis Oil, \$300.00; 200090, Mathis Oil, \$300.00; 200091, Tisdal & O'Hara, \$10,000.00; 200092, Tisdal & O'Hara, \$10,000.00; 200093, Tisdal & O'Hara, \$5000.00; 200094, Tisdal & O'Hara, \$5000.00; 200095, Mayfield Paper Co., \$250.00; 200096, Miller Paper Co., \$100.00; 200097, Prairiefire Coffee, \$330.00; 200098, Southern Office Supply, \$200.00; 200099, SPC Office Products, \$500.00; 200100, Ameripride, \$330.00; 200101, Carver Sprinkler Systems, \$300.00; 200102, Guymon Glass, \$200.00; 200103, Guymon Heat & Air, \$500.00; 200104, Helms Garden Shop, \$500.00; 200105, The Hooker Advance, \$2000.00; 200106, Mayfield Paper Co., \$800.00; 200107, Miller Paper & Packaging Co., \$500.00; 200108, Mungia's Heat & Air, \$1000.00; 200109, Nelson Plumbing, \$1000.00; 200110, Sparks Electric, \$500.00; 200111, State Line Electric, \$500.00; 200112, Superior Plumbing & Construction, \$1000.00; 200113, Wirtz Lumber, \$300.00; 200140, Eastern Oklahoma Youth Housing, \$775.00; 200141, Matt Boley, Sheriff, \$1000.00; 200142, Matt Boley, Sheriff, \$1000.00; 200143, Texas County Reg. Juvenile Detention Center, \$4000.00; 200144, Texas County Reg. Juvenile Detention Center, \$4000.00; 200145, Clingan Tire, \$250.00; 200146, Clingan Tire, \$1200.00; 200147, L & J Auto, \$400.00; 200148, Master Cleaners, \$300.00; 200149, Mathis Oil Co., \$400.00; 200150, Oreilly Auto Parts, \$400.00; 200151, Standard Supply, \$300.00; 200152, Tractor Supply, \$250.00; 200153, Walmart Community, \$500.00; 200154, Water Barrel, \$100.00.

DISTRICT #1: 200000, Airgas Mid South Inc., \$500.00; 200001, Ameripride, \$1300.00; 200002, Circuit Engineer Dist. #8, \$1000.00; 200003, The Compliance Resource Group, \$500.00; 200004, The Compliance Resource, \$600.00; 200005, Doris Davis Gravel Pit, \$1200.00; 200006, Embassy Suites Norman, \$500.00; 200007, Fronk Oil Company Inc., \$800.00; 200008, Green Country Equipment LLC, \$400.00; 200009, Hooker Hardware & Auto LLC, \$1000.00; 200010, Hooker Hardware & Auto LLC, \$400.00; 200011, Keating Tractor & Equipment, \$1000.00; 200012, Teddy P Keeling, \$500.00; 200013, Teddy P Keeling, \$500.00; 200014, Teddy P Keeling, \$500.00; 200015, Teddy P Keeling, \$250.00; 200016, Teddy P Keeling, \$250.00; 200017, Teddy

P Keeling, \$250.00; 200018, Kost Truck Supply Inc., \$800.00; 200174, Mayfield Paper Company, \$500.00; 200019, Panhandle Counseling & Health Center, \$750.00; 200020, Prairiefire Coffee, \$300.00; 200021, Seward County Waste Management, \$1000.00; 200022, Southern Office Supply, \$200.00; 200023, TNT Hydraulics Inc., \$1000.00; 200024, Warren Cat, \$1000.00; 200025, Willborn Brothers Company, \$1000.00; 200078, Panhandle Counseling & Health Center, \$750.00.

DISTRICT #2: 200026, A & I Parts Center, \$250.00; 200027, Advance Water Solutions, \$35.00; 200028, B & B Sales Co., \$300.00; 200029, CLC Enterprise LLC, \$300.00; 200030, Clingan Tires, \$1000.00; 200031, The Compliance Resource, \$500.00; 200032, Farmers Market, \$200.00; 200033, Green Country Equipment LLC, \$1000.00; 200034, Guymon Standard Supply, \$500.00; 200035, Guymon Tire, \$500.00; 200036, L & J Auto Parts, \$2000.00; 200037, MSC Industrial Supply Co., \$500.00; 200038, NAPA, \$750.00; 200039, Prairiefire Coffee, \$300.00; 200040, Prairiefire Coffee, \$300.00; 200041, S & S Services LLC, \$500.00; 200042, SPC Office Supplies, \$300.00; 200042, SPC Office Supplies, \$300.00; 200043, Unifirst Corporation, \$1200.00; 200044, Virgil Brune Estate, \$2000.00; 200045, Warren Cat, \$3000.00; 200046, Westair Praxair, \$200.00; 200047, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 200156, Barnes and Noble Bookseller Inc., \$500.00; 200048, B & B Sales, \$300.00; 200049, Baber Supply, \$3000.00; 200050, Sharon Lou Bookstore, \$2000.00; 200051, Bruckners Truck Sales, \$2500.00; 200052, The Compliance Group, \$700.00; 200053, CLC Enterprise LLC, \$300.00; 200054, Fronk Oil Co Inc., \$4000.00; 200055, Great America Ford, \$1000.00; 200056, Green Country Equipment, \$3000.00; 200057, Guymon Standard Supply, \$600.00; 200058, Guymon Tire & Auto, \$3000.00; 200059, Lumber Mart, \$300.00; 200060, Mayfield Paper Company, \$1000.00; 200061, Virginia S Meyers, \$2000.00; 200062, MSC Industrial Supply Co., \$1000.00; 200063, NAPA, \$3000.00; 200064, O'Reilly Auto Parts, \$500.00; 200065, Prairiefire Coffee Roasters, \$300.00; 200066, Rush Truck Center, \$3000.00; 200067, Seward County Waste, \$4000.00; 200068, Sewell Machine & Welding, \$300.00; 200069, Southern Office Supply Inc., \$300.00; 200070, SPC Office Supply, \$300.00; 200071, Texhoma Supply, \$3000.00; 200072, Texhoma Wheat Growers, \$1000.00; 200073, Town of Goodwell, \$500.00; 200074, Unifirst Corporation, \$1500.00; 200075, Warren Cat, \$5000.00; 200076, Westair Praxair Distribution Inc., \$600.00; 200077, Yellowhouse Machinery Co., \$3000.00.

HEALTH MILL: 200114, Bar H Pest Control, \$85.00; 200115, Bar H Pest Control, \$85.00; 200116, Clarks Mowing Service, \$250.00; 200117, Clarks Mowing Service, \$250.00; 200118, Guymon Heating & Air, \$500.00; 200119, Guymon Heating & Air, \$500.00; 200120, Trudy Hart, \$500.00; 200121, Kayla Marler, \$500.00; 200122, Mayfield Paper Company, \$200.00; 200123, Mayfield Paper Company, \$200.00; 200124, McMichaels Plumbing Inc., \$300.00; 200125, Memorial Hospital of Texas County, \$200.00; 200126, Memorial Hospital of Texas County, \$200.00; 200127, Sparks Electric Inc., \$500.00; 200128, SPC Office Products, \$200.00; 200129, SPC Office Products, \$200.00; 200130, SPC Office Products, \$200.00; 200131, SPC Office Products, \$200.00; 200132, Walmart Community, \$200.00; 200133, Walmart Community, \$200.00; 200134, Walmart Community, \$200.00.

JUVENILE DETENTION: 200135, Hooker Hardware, \$150.00; 200136, Mills Ideal Foods, \$150.00; 200137, Mills Ideal Foods, \$150.00; 200138, Walmart Community, \$500.00; 200139, Walmart Community, \$700.00.

SHERIFF SERVICE FEE: 200155, Goodwell Car Wash, \$100.00

60% SHERIFF SALES TAX: 200157, Affiliated Foods, \$1000.00; 200158, Farmers Country Market, \$500.00; 200159, Golden Light Equipment Co., \$450.00; 200160, JJ's Plumbing, \$250.00; 200161, JJ's Plumbing, \$250.00; 200162, Mastercard, \$500.00; 200163, Mastercard, \$500.00; 200164, Prairiefire Coffee, \$250.00; 200165, S & S Services LLC, \$700.00; 200166, Specialty Clinic of St Anne, \$600.00; 200167, SPC Office Products, \$750.00; 200168, Sysco Oklahoma Division of Sysco USA II LLC, \$1000.00; 200169, United Discount Drug, \$500.00; 200170, U S Foodservice Inc., \$1000.00; 200171, Walmart Community, \$600.00; 200172, Weber Refrigeration & Heating, \$750.00; 200173, Wirtz Lumber & Supply Inc., \$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: 194667, 2070, **\$1299.99**, Big R Standard Supply, parts; 195049, 2071, **\$329.22**, Clingan Tires Inc. of Guymon, tires & services; 195048, 2072, **\$603.64**, Clingan Tires Inc. of Guymon, tires & services; 194781, 2073, **\$75.00**, Jason Colpetzer, phone stipend; 194779, 2074, **\$75.00**, Benji Fuentes, phone stipend; 195028, 2075, **\$595.52**, Gruver Ford Inc., parts & supplies; 195078, 2076, **\$70.00**, Guymon Paint and Body LLC, services; 195052, 2077, **\$30.00**, Guymon Paint and Body LLC, services; 194771, 2078, **\$75.00**, Ryan Hines, phone stipend; 195075, 2079, **\$239.25**, Arleen James, travel expense; 194772, 2080, **\$75.00**, Charles Mark, phones stipend; 195085, 2081, **\$1702.93**, Mathis Oil Co Inc., fuel; 194584, 2082, **\$238.30**, Mathis Oil Co Inc., fuel; 194590, 2083, **\$75.00**, Mathis Oil Co Inc., supplies & repairs; 194552, 2084, **\$75.00**, Jimmie Miller, phone stipend; 194776, 2085, **\$75.00**, John Monk, phone stipend; 195005, 2086, **\$8.94**, Scissortail Communications LLC, services; 195047, 2087, **\$225.84**, Southern Office Supply Inc., supplies; 194782, 2088, **\$75.00**, James Tanquary, phone stipend; 194234, 2089, **\$2132.00**, Texas Co Reg. Juvenile Detention Ctr., housing; 194231, 2090, **\$19.98**, Tractor Supply Credit Plan, supplies; 195076, 2091, **\$75.00**, Tri County Electric Coop Inc., charity; 195077, 2092, **\$1350.00**, U S Postmaster, stamps; 194785, 2093, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 194176, 2, **\$36,039.24**, J & R Sand Company Inc., gravel; 195026, 2313, **\$569.56**, Direct Discount Tire of Stillwater, tires; 194967, 2314, **\$12,130.00**, Ergon Asphalt & Emulsions Inc., supplies; 194412, 2315, **\$522.19**, Fronk Oil Company Inc., supplies; 195027, 2316, **\$142.73**, G W Van Keppel Company, parts; 194737, 2317, **\$3496.50**, J & R Sand Company Inc.; 194719, 2318, **\$2338.40**, J & R Sand Company Inc., material; 192728, 2319, **\$75.00**, Michael Lundgrin, phone stipend.

DISTRICT #2: 194673, 2320, **\$1473.43**, J & R Sand Company Inc., material; 194725, 2321, **\$75.00**, Ronald Lively, phone stipend; 195040, 2322, **\$3820.79**, Mathis Oil Co Inc., fuel; 194335, 2323, **\$114.23**, Mayfield Paper Company, supplies.

DISTRICT #3: 195008, 2324, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 194729, 2325, **\$3297.12**, Guymon Tire & Auto, tires & repairs; 190462, 2326, **\$75.00**, Dustin G Hale, phone stipend; 195022, 2327, **\$280.06**, PTCI Inc., services; 195023, 2328, **\$8.63**,

Scissortail Communications LLC, services; 195020, 2329, **\$40.00**, Texhoma Public Works Authority, utilities; 195021, 2330, **\$661.15**, Tri County Electric Coop Inc., utilities.

JUVENILE DETENTION: 195038, 446, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 194831, 84, **\$389.00**, Kellpro Inc., supplies.

SHERIFF SERVICE FEE: 194774, 305, **\$75.00**, Read Barby, phone stipend; 194780, 306, **\$75.00**, Monty Osborne, phone stipend; 194777, 307, **\$75.00**, Gustavo Ramirez, phone stipend; 194783, 308, **\$75.00**, Sarah Schultz, phone stipend; 194784, 309, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 195024, 263, **\$475.00**, Carmen Dominguez, services; 193962, 264, **\$78.50**, Kayla N Marler, travel; 195054, 265, **\$610.00**, Mike Martin, services; 195039, 266, **\$52,539.11**, Okla. State Dept. of Health, salaries; 195084, 267, **\$88.75**, Payton Pierce, travel; 195043, 268, **\$143.98**, SPC Office Products, supplies; 195044, 269, **\$61.56**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 193779, 787, **\$300.00**, The Compliance Resource Group Inc., services; 194724, 788, **\$260.00**, The Compliance Resource Group Inc., services; 194773, 789, **\$75.00**, Andrea Fuentes, phone stipend; 194768, 790, **\$650.00**, S & S Services LLC, services; 195086, 791, **\$323.67**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194540, 792, **\$24.70**, Vyve Broadband, 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.

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation General; \$1,500.00 from 0001-5-0900-2016 utilities to 0001-5-0900-2005 maintenance and operations and \$3,200.00 from 0001-1-2200-2005 maintenance and operations to 0001-1-2200-4110 capital outlay and \$422.09 from 0001-2-5302-4110 capital outlay to 0001-2-5302-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the Transfer of Funds in the amount of \$34,534.26 from 7402-1-0600-2005 to 1220-1-0600-2005 due to being excess resale funds from resale that took place on June 11, 2018. One (1) year expiration date had passed without customer claiming outstanding balance. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of May subject to audit: Health Department - \$25,333.00, M. Renee Ellis, Court Clerk - \$203,995.17. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the ACH Origination Annual Customer Certification and Training and the ACH Originator Agreement between Texas County and Anchor D Bank. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Texas County and Texas County for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none.

Discussion of the title for the South Seventeen (17) feet of lot Six (6) and all of lots Seven (7), Eight (8) and Nine (9) in Block One (1), Lott addition to the City of Guymon, Oklahoma, according to the duly recorded plat thereof, being all of Block one (1) of Lott addition south of point Seventeen Feet North (S.17’N) of the South Boundary of Lot Six (6) of Block One (1) of Lott Addition and Lots Fifteen (15), Sixteen (16), Seventeen (17) and Eighteen (18), in Block Nine (9), Original Town, now city of Guymon, Oklahoma. Boring said due to it being 30 years that the deed would hold true so there was no action taken on it.

Barias gave a report on the Hospital, it will take from \$35,000.00 to \$39,500.00 to fix the water heaters, \$2,400.00 to inspect the Sterile Room for Air Pressure and the carpet in the ER is buckling up and will take about \$700.00 to replace it.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Western Plains Youth & Family Services Inc., and Texas County for Juvenile Service in Beckham County Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between Western Plains Youth & Family Services, Inc., and Texas County for Juvenile Service in Northwest Oklahoma Regional Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 agreement between Canadian County and Texas County for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 19/20 agreement between The Law Office of Tisdal & O’Hara and Texas County for Legal Services as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 19/20 agreement between AF3 Technical Solutions and Texas County for IT Services for the Assessor’s Office as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #136-18-19**

**RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS
RESOLUTION #136-18-19**

State of Oklahoma)

) ss

County of Texas)

We, the undersigned Board of County Commissioners of the above named County and State being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do hereby designate to laws now in effect relating to County Depositories, do hereby designate the following named Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
Equity Bank	Guymon, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Texhoma, Oklahoma
First National Bank	Hooker, Oklahoma

The Fire-proof File Cabinet in the County Treasurer's office is designated as a safe and secure receptacle for temporary safekeeping of all County and School investments.

It is further provided that, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in the manner provided by law.

It is further stated that neither members of the Board of County Commissioners, nor Aimee Midkiff, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon, Oklahoma, this 17th day of June 2019.

By order of the Board of County Commissioners of
Texas County, Oklahoma

s/Jack Strain _____, Chairman

SEAL s/Ted Keeling _____, Member

s/Richard Bryan _____, Member

ATTEST: s/Wendy Johnson
County Clerk

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

Motion by Keeling, second by Bryan to approve **Resolution #137-18-19**

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA
RESOLUTION S137-18-19**

A RESOLUTION AUTHORIZING THE COUNTY TREASURER OF TEXAS COUNTY TO INVEST COUNTY FUNDS IN HER CUSTODY AND DIRECTING THAT THE INTEREST BE PLACED IN THE COUNTY FUND FROM WHICH IT WAS DERIVED.

The Board of County Commissioners of Texas County, Oklahoma, in session June 17, 2019, hereby unanimously request Aimee Midkiff the County Treasurer, to invest the surplus funds and Land Money acquired by sale of land designated as the County Poor Farm, as authorized by 62 O.S. 348.1 until

needed, in one of the investment programs set out in 62 O.S. 348.1: and the Principal be reinvested for a period of time to be determined by the Treasurer.

The interest should be placed to the credit of the Fund from which it was derived.

DATED AND PASSED this 17th day of June, 2019.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/Jack Strain
Chairman

s/ Ted Keeling
Member

ATTEST: SEAL

s/Richard Bryan
Member

s/Wendy Johnson
County Clerk

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

Motion by Bryan, second by Keeling to approve **Resolution #138-18-19**

A RESOLUTION OF COMPLIANCE WITH THE OKLAHOMA OPEN RECORDS ACT AND ESTABLISHING FEES AND PROCEDURES IN ACCORDANCE WITH THE ACT.

WHEREAS, THE 1985 Senate Bill 276 (Oklahoma Open Records Act) require public bodies to keep and maintain certain records for public inspection and reproduction;

WHEREAS, the public body may establish fees under this act to recover the direct cost of document search and establish reasonable procedures which protect the integrity and organization of its record and to prevent excessive disruption of its essential functions:

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Texas County, the following fees and procedures shall apply:

1. Person(s) designated in the County Clerk's Office as authorized to release records of the public body for inspection, copying or mechanical reproduction shall be:
 - a. Wendy Johnson
 - b. Alisha Perez
 - c. Kelly Voorheis

At least one such person shall be available at all times to release records during the regular business hours of the public body, or to designate a time which shall be reasonable prompt, but not to excessively disrupt the essential functions of the entity;

2. A document search shall be made at a time specified by the person(s) designated as authorized to release records. This shall be done promptly, but not to excessively disrupt the essential function of the entity.

3. Fees for the mechanical reproduction of records open for public inspection in accordance with the Open Records Act shall be as follows:

1. Paper copies of records 8 ½ X 11" @ \$1.00 per page;
2. Paper copies of records 8 ½ X 14" @ \$1.00 per page;

4. Any and all other records available as per the Open Records Act shall be on a direct cost of time and material basis, not to exclude fees for document search.

BE IT FURTHER RESOLVED, that in order to protect the integrity and organization of the public body, any person requesting copies or reproduction of records of the public body shall do so in person, and shall fill out a request for information form to be provided by said public body specifying;

1. Date and time of request;
2. Name, address and telephone number of person making request;
3. Business or entity they represent;
4. Reason to request of information;
5. Records requested;
6. Form in which records are requested;
7. Total fees paid to public body for records provided;
8. Signature of person making request, declaring they have received the information.

The person making such request shall provide adequate identification to substantiate the information provided on the request form.

The request for information form shall become part of a permanent record kept on file in the office of the County Clerk and

BE IT FURTHER RESOLVED, the fees and policies of Texas County in regard to the Open Records Act shall be posted in the office of the County Clerk.

ADOPTED this 17th day of June, 2019 at a "regularly scheduled meeting" of the governing body in compliance with the Open Meeting Act 25 O.S. 301 et.esq.

s/Jack Strain
Chairman, Board of County Commissioners

ATTEST: Seal

s/Wendy Johnson
County Clerk

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

Motion by Keeling, second by Bryan to approve: **Resolution #139-18-19**

**Reimbursements to Election General Fund
Personal Service Account**

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

THAT WHEREAS, based upon the IRS regulations, the State Auditor's Office recommends changes in certain compensation procedures as required by the Fair Labor Standards Act.

THAT WHEREAS, the change states all County Election Board staff who work extra hours or travel in connection with school, municipal, or special purpose districts; County Election Board Members who attend meetings in connection with federal, state, school, municipal, or special purpose districts or meetings for administrative purposes; or other election workers working part-time hours for any election may not be compensated as contract labor and are to be compensated as a part of the regular monthly payroll process.

THAT WHEREAS, the Election Board Secretary shall bill the entity for whom an election was conducted for the amount of overtime, part-time compensation, travel, board meeting compensation, and employer's share of Social Security. The overtime compensation shall be claimed even if it is the county's policy to give compensatory time to county employees for overtime hours worked.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the overtime compensation, part-time compensation, travel, board meeting compensation, and employer's share of Social Security withholdings for Precinct Officials, Absentee Voting Board Members, and County Election Board Members, for deposit to the County Election Board General Fund account.

THAT WHEREAS, the Election Board Secretary also bills entities for whom an election is conducted for miscellaneous election supplies, such as postage, paper supplies, copy fees, etc.

THAT WHEREAS, the Election Board Secretary shall issue a voucher from the Special Depository Account in the amount of the miscellaneous reimbursement for deposit to the County Election Board General Fund account.

AND WHEREAS, the terms of this resolution shall commence on July 1, 2019, and end June 30, 2020, and shall be renewed annually by resolution on or before the 1st day of July.

NOW, THEREFORE, BE IT RESOLVED that the Texas County Board of County Commissioners direct the County Treasurer to reimburse the County Election Board Personal Services, Part-time Help, Travel, or Maintenance & Operations General Fund Account pursuant to Title 62, Section 335, of the Oklahoma Statutes.

Dated this 17th day of June, 2019.

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/Jack Strain
Chairman

s/Ted Keeling
Member

ATTEST: Seal

s/Richard Bryan
Member

s/Wendy Johnson
County Clerk

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

Motion by Bryan, second by Keeling to approve the Certificate and Order to County Clerk and County Treasurer. Aye: Keeling, Bryan, Strain. Nay: none.

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

11:34 a.m. Motion by Bryan, second by Keeling to move to Executive Session with Mike Boring, Jack Strain, Ted Keeling, Richard Bryan and Wendy Johnson present. Aye: Keeling, Bryan, Strain. Nay: none.

12:03 p.m. Motion by Bryan, second by Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken in the result of the Executive Session.

Motion by Keeling, second by Bryan to set up a special meeting for July 8, 2019 at 1:30 p.m. at the Hospital. Aye: Keeling, Bryan, Strain. Nay: none.

There was no 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 17, 2019.

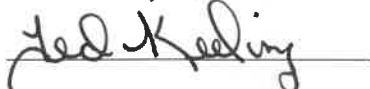

Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member