

July 1, 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 Peggy Padilla Deputy County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present.

The agenda was filed on June 28, 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 Bryan, second by Keeling to approve blanket purchase orders for usage.

GENERAL: 200373, Tulsa Marriott Southern Hills, \$600.00; 200374, Lumber Mart, \$300.00.

LEPC: 200375, Farmers Country Market #13, \$400.00; 200376, Southern Office Supply Inc., \$200.00.

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

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

GENERAL: 195268, 2198, **\$2646.00**, AF3 Technical Solutions, 4th Qtr. Payment; 195267, 2199, **\$2646.00**, AF3 Technical Solutions, 3rd Qtr. Payment; 195125, 2200, **\$125.00**, Alcohol & Drug Testing Inc., training; 194927, 2201, **\$126.76**, Ameripride Linen and Apparel Services, supplies; 192962, 2202, **\$40.00**, Bar H Pest Control, services; 195042, 2217, **\$3062.51**, Chief Fire & Safety Co Inc., equipment; 195116, 2204, **\$534.60**, Cops Products LLC, supplies; 195036, 2205, **\$2490.13**, Frazer Ltd., supplies; 195264, 2206, **\$194.22**, Arleen James, travel expenses; 195252, 2207, **\$1683.74**, Mathis Oil Co Inc., fuel; 195263, 2208, **\$641.36**, Ashley Ming, travel expenses; 195242, 2209, **\$74.23**, Neofunds by Neopost, postage; 195234, 2210, **\$225.00**, Oklahoma Court Clerks Assoc., membership; 195117, 2211, **\$647.93**, Southern Office Supply Inc., services; 195120, 2212, **\$7010.40**, SPC Office Products, equipment; 194778, 2213, **\$295.85**, SPC Office Products, contract; 195029, 2214, **\$2666.60**, SPC Office Products, uniforms; 195259, 2215, **\$1415.82**, Tri County Electric Coop Inc., utilities; 193762, 2216, **\$476.04**, Walmart Community, supplies.

DISTRICT #1: 195115, 2449, **\$269.15**, Asphalt Zipper Inc., fuel; 193601, 2450, **\$319.33**, Teddy P Keeling, travel; 195239, 2451, **\$74.21**, Neofunds by Neopost, postage; 193581, 2452, **\$135.00**, S & S Services LLC, services; 195134, 2453, **\$5199.75**, United Prairie Ag LLC, supplies.

DISTRICT #2: 194976, 2454, **\$76.95**, B & B Sales Co., supplies; 190277, 2455, **\$199.70**, CLC Enterprise LLC, supplies; 195135, 2456, **\$1121.29**, Fronk Oil Company Inc., supplies;

195123, 2457, **\$1865.91**, Fronk Oil Company Inc., supplies; 195050, 2458, **\$13,531.69**, Fronk Oil Company Inc., fuel; 195143, 2459, **\$158.27**, The Garage LLC, parts & supplies; 194979, 2460, **\$382.92**, Guymon Standard Supply Inc., supplies; 194983, 2461, **\$709.02**, NAPA, parts; 195240, 2462, **\$74.23**, Neofunds by Neopost, postage; 194985, 2463, **\$470.00**, S & S Services LLC, services; 194723, 2464, **\$941.40**, Tri County Electric Coop Inc., utilities; 194990, 2465, **\$1428.30**, Warren Cat, parts & labor; 195073, 2466, **\$330.00**, Wilson Welding Works LLC, services.

DISTRICT #3: 195226, 2467, **\$9755.18**, Fronk Oil Company Inc., fuel; 195241, 2468, **\$74.23**, Neofunds by Neopost, postage; 195228, 2469, **\$1040.00**, Texhoma Wheat Growers Inc., supplies; 195111, 2470, **\$56.22**, West Texas Gas Inc., utilities; 194917, 2471, **\$7380.00**, Yellowhouse Machinery Co., services.

JUVENILE DETENTION: 194156, 471, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 193023, 472, **\$125.22**, Mills Ideal Foods, groceries & supplies; 194646, 473, **\$142.39**, Mills Ideal Foods, supplies & groceries; 195238, 474, **\$362.09**, Nicole Spry, mileage & meals reimbursement; 195233, 475, **\$442.85**, Tri County Electric Coop Inc., utilities; 195065, 476, **\$677.86**, Walmart Community, supplies & groceries; 195066, 477, **\$497.06**, Walmart Community, supplies & groceries.

SHERIFF FEE CASH: 194833, 326, **\$124.47**, Walmart Community, supplies.

HEALTH MILL LEVY: 192598, 274, **\$55.00**, Bar H Pest Control, services; 195250, 275, **\$500.00**, City of Guymon, services; 195131, 276, **\$98.00**, CLC Enterprise LLC, services; 195251, 277, **\$45.90**, Neofunds by Neopost, postage; 195045, 278, **\$375.00**, OU College of Dentistry, supplies; 195225, 279, **\$38.99**, SPC Office Products, supplies; 190353, 280, **\$116.16**, Walmart Community, supplies; 195261, 281, **\$4.77**, Walmart Community, supplies; 193209, 282, **\$199.63**, Walmart Community, supplies.

COMMISSIONERS GRANT: 195003, 27, **\$77.99**, Emergency Safety Supply LLC, supplies; 195275, 28, **\$94.32**, Lumber Mart, supplies.

60% SHERIFF SALES TAX: 195244, 842, **\$237.74**, Affiliated Foods, groceries; 195255, 843, **\$7.70**, Matt Boley, postage reimbursement; 195128, 844, **\$725.50**, SPC Office Products, supplies; 195254, 845, **\$240.00**, Specialty Clinics of St Anne, services; 195122, 846, **\$80.00**, Specialty Clinics of St Anne, services; 195245, 847, **\$342.46**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194228, 848, **\$285.50**, Walmart Community, 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.

Motion by Keeling, second by Bryan to approve the FY 19/20 renewal request for TSET and discuss billing and reimbursement process for Distribution of Therapy services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Transfer of Appropriations; General \$20,877.70 from 0001-1-2300-1222 Hospitalization to 0001-1-2300-1234 Workers Comp and

General \$700.50 from 0001-1-2300-1222 Hospitalization to 0001-1-2300-2065 Property/Liability. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Officer's report for the month of June subject to audit: Judyth Campbell, Assessor - \$149.23. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve FY 19/20 Agreement between Texas County and Adair, Alfalfa, Caddo, Choctaw, Cimarron, Cleveland, Custer, Dewey, Ellis, Garfield, Jackson, Kingfisher, Latimer, Leflore, Logan, Mayes, McClain, McCurtain, Okmulgee, Ottawa, Payne, Pontotoc, Pushmataha, and Washita County for Juvenile Detention Services. Aye: Strain, Keeling, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Keeling to approve FY 19/20 Agreement between Rocmnd Area Youth Services, INC. and the Board of County Commissioners of Texas County, Oklahoma. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve FY 19/20 Agreement between Mapping and Information Management Systems and Texas County Assessor for mapping and support services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Agreement between Oklahoma Tax Commission and Texas County for the Administration of **Resolution #1-19-20** levying a county use tax of 1.45%. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Agreement between Advanced Compliance & Testing and Texas County District 1. Aye: Bryan, Keeling, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Keeling to approve the FY 19/20 Agreement between Hooker Public Schools and Texas County for Educational Services at the Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve going out for Bids on Lots nine (9) and ten (10) (A Tr 86.75' X 78.53' X 112.85') block seventy-five (75), Hooker original, Texas County, Oklahoma, recorded in the book 1401, page 356. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Barias was absent.

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

There were no Charity Requests to be approved.


10:45 a.m. Motion by Bryan, second by Keeling to move to Executive Session to discuss Claims and Pending Litigation with Mike Boring, Jack Strain, Richard Bryan and Ted Keeling present. Aye: Strain, Keeling, Bryan. Nay: none.


11:50 a.m. Resumed to Regular meeting.

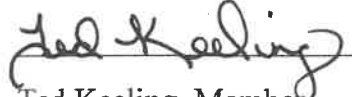
No action was taken in the result of the Executive Session.

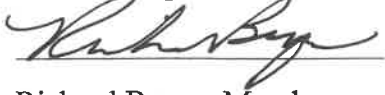
Adjourned.

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 July 1, 2019.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Member


Richard Bryan, Member