

July 8, 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, Dr. Emmanuel Barias and Robert Carter were also present.

The agenda was filed on July 5, 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 an update on the Emergency Management Program.

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

GENERAL: 200427, Mungias Heating & Air Cond Inc., \$1000.00.

DISTRICT #1: 200428, Yellowhouse Machinery Co, \$35,000.00; 200429, Guymon Daily Herald, \$50.00.

DISTRICT #2: 200430, Guymon Daily Herald, \$50.00.

DISTRICT #3: 200431, Guymon Daily Herald, \$50.00; 200432, L & J Auto Parts Inc., \$300.00.

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

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

GENERAL: 200362, 1, **\$4231.35**, ACCO Self Insurance Fund, insurance; 200392, 2, **\$47,425.50**, ACCO Self Insurance Fund, insurance; 200391, 3, **\$67,877.70**, ACCO Self Insurance Fund, workers comp; 200410, 4, **\$100.00**, ACCO Self Insurance Fund, insurance; 200226, 5, **\$29.00**, Advanced Water Solutions, services; 200393, 6, **\$116.59**, City of Guymon, utilities; 200411, 7, **\$965.00**, CODA, membership; 200370, 8, **\$1251.25**, Oklahoma Econ Dev Authority, membership; 200383, 9, **\$285.00**, Oklahoma Tax Commission, registration; 200259, 10, **\$433.96**, PTCI INC., services; 200388, 11, **\$13.12**, Scissortail Communications LLC, services; 200394, 12, **\$7.70**, Scissortail Communications LLC, services; 200379, 13, **\$26.34**, Scissortail Communications LLC, services; 200387, 14, **\$4.13**, Scissortail Communications LLC, services; 200384, 15, **\$212.38**, Skillpath National Seminars Training, registration.

GENERAL RESERVE: 193500, 2218, **\$1000.00**, Dr. Paul Calmes, services; 194731, 2219, **\$470.00**, Hilton Garden Inn Tulsa Midtown, lodging; 194932, 2220, **\$11.59**, L & J Auto Parts Inc., supplies; 195055, 2221, **\$222.73**, L & J Auto Parts Inc., supplies; 194933, 2222, **\$239.66**, Lumber Mart, supplies; 192213, 2223, **\$70.87**, Mathis Oil Co Inc., fuel & maintenance; 194797, 2224, **\$156.00**, Mathis Oil Co Inc., supplies & repairs; 194934, 2225, **\$114.70**, Mathis

Oil Co Inc., fuel; 193767, 2226, **\$283.44**, Matt Boley Tx County Sheriff, juvenile transports; 194233, 2227, **\$256.00**, Master Cleaners/Holland Oreck, services; 194929, 2228, **\$542.13**, Mayfield Paper Company, supplies; 195291, 2229, **\$226.21**, OESC, unemployment; 195289, 2230, **\$2725.54**, OESC, unemployment; 195142, 2231, **\$540.50**, Precision Delta, supplies; 192513, 2232, **\$295.00**, Relex Inc. DBA Lexis Nexis, services; 194931, 2233, **\$28.05**, Southern Office Supply Inc., supplies; 195253, 2234, **\$2943.73**, SPC Office Products, supplies; 195136, 2235, **\$1074.83**, SPC Office Products, supplies; 194930, 2236, **\$169.42**, SPC Office Products, supplies; 193138, 2237, **\$49.99**, Standard Supply, supplies; 194587, 2238, **\$492.00**, Texas Co Reg. Juvenile Detention Ctr., juvenile housing; 194946, 2239, **\$1468.00**, TM Consulting Inc., services; 195269, 2240, **\$250.73**, Tri County Electric Coop Inc., utilities; 195271, 2241, **\$125.17**, Tri County Electric Coop Inc., utilities; 194794, 2242, **\$25.00**, Water Barrel, services; 194583, 2243, **\$53.97**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 200364, 1, **\$32,190.66**, ACCO Self Insurance Fund, insurance; 200363, 2, **\$28,796.60**, ACCO Self Insurance Fund, workers comp; 200359, 3, **\$1333.33**, Assoc. of County Commissioners of Okla., membership; 200345, 4, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 200180, 5, **\$231.46**, City of Hooker, utilities; 200175, 6, **\$1839.29**, Oklahoma Dept. of Transportation, parts.

DISTRICT #1 RESERVE: 194935, 2472, **\$880.80**, Ameripride Linen and Apparel Services, uniforms; 194420, 2473, **\$279.00**, Doris Davis Gravel Pit, material; 195288, 2474, **\$1552.54**, OESC, unemployment; 193571, 2475, **\$10.93**, Scissortail Communications LLC, services.

DISTRICT #2: 200360, 7, **\$1333.34**, Assoc. of County Commissioners of Okla., membership; 200214, 8, **\$38.36**, City of Guymon, utilities; 200176, 9, **\$3998.43**, Oklahoma Dept. of Transportation, payment on lease; 200221, 10, **\$13.88**, Scissortail Communications LLC, services.

DISTRICT #2 RESERVE: 194977, 2476, **\$166.91**, Clingan Tires Inc. of Guymon, tires & repairs; 194978, 2477, **\$591.90**, Green Country Equipment LLC, parts & labor; 194980, 2478, **\$362.76**, Guymon Tire & Auto, repairs; 194981, 2479, **\$1725.04**, L & J Auto Parts Inc., parts; 195248, 2480, **\$288.55**, NAPA, parts; 195286, 2481, **\$1704.88**, OESC, unemployment; 194984, 2482, **\$144.20**, Prairiefire Coffee Roasters, supplies; 194986, 2483, **\$134.16**, SPC Office Products, supplies; 194988, 2484, **\$650.78**, Unifirst Corporation, services; 194989, 2485, **\$189.00**, Virgil Brune Estate, caliche; 194991, 2486, **\$25.19**, Westair Praxair Distribution Inc., supplies.

DISTRICT #3: 200177, 11, **\$7052.19**, Anchor D Bank, payment on lease; 200361, 12, **\$1333.33**, Assoc. of County Commissioners of Okla., membership; 200178, 13, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment.

DISTRICT #3 RESERVE: 194205, 2487, **\$1701.84**, Bruckner Truck Sales Inc., parts & supplies; 195287, 2488, **\$1509.99**, OESC, unemployment.

JUVENILE DETENTION: 200390, 1, **\$6170.70**, ACCO Self Insurance Fund, workers comp; 200389, 2, **\$3596.21**, ACCO Self Insurance Fund, insurance; 200412, 3, **\$121.68**, City of Hooker, utilities; 200405, 4, **\$335.51**, PTCI INC., services; 200377, 5, **\$7.02**, Scissortail Communications LLC, services.

JUVENILE DETENTION RESERVE: 195290, 478, **\$631.22**, OESC, unemployment; 192772, 479, **\$29.12**, Plunketts Pest Control, services.

LEPC RESERVE: 195067, 33, **\$71.11**, SPC Office Products, supplies.

FREE FAIR: 200380, 1, **\$529.25**, City of Guymon, utilities; 200382, 2, **\$98.82**, PTCI INC., services; 200381, 3, **\$728.86**, Tri County Electric Coop Inc., utilities.

FREE FAIR RESERVE: 195229, 53, **\$186.00**, CLC Enterprise LLC, services; 195140, 54, **\$300.00**, Smith Plumbing of Guymon, parts & labor;

SHERIFF FEE CASH: 200366, 1, **\$6170.70**, ACCO Self Insurance Fund, workers comp; 200332, 2, **\$383.43**, PTCI INC., services.

SHERIFF FEE CASH RESERVE: 194799, 327, **\$58.25**, Goodwell Car Wash, services; 194403, 328, **\$5600.00**, Guymon Glass Co Inc., doors & labor; 195294, 329, **\$463.63**, OESC, unemployment.

SHERIFF SPECIAL CASH: 200398, 1, **\$32.00**, City of Guymon, utilities.

SPECIAL CASH RESERVE: 195273, 29, **\$68.87**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 200397, 1, **\$159.97**, Scissortail Communications LLC, utilities.

HEALTH MILL LEVY RESERVE: 195279, 283, **\$1063.81**, Tri County Electric Coop Inc., utilities.

60% SHERIFF SALES TAX: 200367, 1, **\$32,190.66**, ACCO Self Insurance Fund, insurance; 200365, 2, **\$24,682.80**, ACCO Self Insurance Fund, workers comp; 200399, 3, **\$129.42**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX RESERVE: 194993, 849, **\$223.74**, Farmers Country Market #13, groceries; 194806, 850, **\$103.74**, Golden Light Equipment Co., maintenance & supplies; 194593, 851, **\$250.00**, JJs Plumbing, maintenance & supplies; 195274, 852, **\$127.35**, Mayfield Paper Company, supplies; 195293, 853, **\$1609.00**, OESC, unemployment; 194807, 854, **\$176.20**, Prairiefire Coffee Roasters, supplies; 195272, 855, **\$3399.74**, Tri County Electric Co Inc., utilities; 194595, 856, **\$441.48**, United Discount Drug, medical; 195246, 857, **\$327.47**, US Foodservice Inc., groceries; 194801, 858, **\$140.77**, Wirtz Lumber & Supply Inc., supplies.

COURT FUND RESERVE: 195292, 177, **\$344.55**, OESC, unemployment.

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 Bryan, second by Keeling to approve the following officer's reports for the month of June subject to audit: Matt Boley, Sheriff - \$11,917.07, Juvenile Detention - \$31,636.66, Commissioners 911 - \$17,201.66, Wendy Johnson, County Clerk - \$14,207.55, Aimee Midkiff,

Treasurer - \$28,268.94, M. Renee Ellis, Court Clerk - \$236,988.77. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation General; \$3,170.70 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1234 workers comp. Highway; \$35,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-2005 maintenance and operations, and \$30,000.00 from 1102-6-4200-2005 maintenance and operations to 1102-6-4200-4110 capital outlay and \$40,000.00 from 1102-6-4300-2999 savings to 1102-6-4300-2005 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Texas County and Woodward, Woods, Wagoner, Pittsburg, Murray, Grady, Cotton, Coal, and Blaine Counties for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

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

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

| Name of City or Town | Total            |
|----------------------|------------------|
| Guymon               | 19,344.57        |
| Hooker               | 3,242.70         |
| Texhoma              | 1,565.55         |
| Goodwell             | 2,186.03         |
| Tyrone               | 1,288.28         |
| Hardesty             | 358.42           |
| Optima               | 601.88           |
| <b>Total</b>         | <b>28,587.43</b> |

Aye: Bryan, Keeling, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 999 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Treasurer Quarterly Report for the period ending June 30, 2019 in the amount of \$19,209,536.99. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 19/20 agreement between LexisNexis Risk Solutions and Texas County for services as approved by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the financial statement for resale property fund in the amount of \$314,196.88. Aye: Keeling, Strain, Bryan. Nay: none.

There was no action taken on the claim for attorney fees to the Public Finance Law Group and David K Petty related to Sales Tax Declaratory Judgement action, this will be put on the July 15 agenda for further attention per the District Attorney.

Barias gave a report on the Hospital.

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

Motion by Keeling, second by Bryan to approve authorizing Memorial Hospital Trust Authority to draw an advance of \$2,000,000.00 on the line of credit note with Anchor D Bank. Aye: Keeling, Strain, Bryan. Nay: none.

Boring gave an update on some County business.

There was one charity request that was not approved.


11:13 a.m. Motion by Keeling, second by Bryan to approve moving to Executive Session. Aye: Keeling, Strain, Bryan. Nay: none.


12:05 p.m. Motion by Keeling, second by Bryan to return to regular meeting. Aye: Keeling, Strain, Bryan. Nay: none.

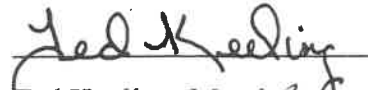
There was no action taken from the Executive Session.

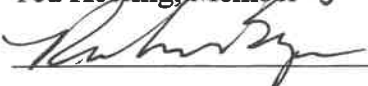
Adjourned.

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 7, 2019.

  
Wendy Johnson, County Clerk

  
Jack Strain, Chairman

  
Ted Keeling, Member

  
Richard Bryan, Member