

July 15, 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, Justin Carnagey, Mike Carter, Rochelle Leyva and Charlotte McMullen were also present.

The agenda was filed on July 12, 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: 200479, SPC Office Products, \$50.00.

DISTRICT #1: 200503, Guymon Daily Herald, \$50.00.

DISTRICT #2: 200504, Guymon Daily Herald, \$50.00.

DISTRICT #3: 200480, Yellowhouse Machinery Co., \$3000.00; 200505, Guymon Daily Herald, \$50.00.

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

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

GENERAL: 200443, 16, **\$1719.00**, ACCO Self Insurance Fund, workers comp; 200437, 17, **\$6170.70**, ACCO Self Insurance Fund, workers comp; 200292, 18, **\$2790.00**, AF3 Technical Solutions, services; 200468, 19, **\$4305.00**, Apollo Medflight LLC, memberships; 200444, 20, **\$1365.00**, Apollo Medflight LLC, membership; 200446, 21, **\$70.00**, Apollo Medflight LLC, membership; 200386, 22, **\$165.00**, Assoc. of County Commissioners of Okla., registration; 200417, 23, **\$545.88**, Judyth Campbell, travel expenses; 200321, 24, **\$75.00**, Jason Colpetzer, phone stipend; 200322, 25, **\$75.00**, Benji Fuentes, phone stipend; 200418, 26, **\$259.16**, The Garage LLC, services; 200294, 27, **\$150.00**, Guaranty Abstract & Title Co Inc., services; 200323, 28, **\$75.00**, Ryan Hines, phone stipend; 200236, 29, **\$3000.00**, Kellpro Inc., services; 200247, 30, **\$15,640.00**, Kellpro Inc., services; 200324, 31, **\$5340.00**, Kellpro Inc., services; 200325, 32, **\$75.00**, Charles Mark, phone stipend; 200419, 33, **\$25.00**, Mathis Oil Co Inc., services; 200436, 34, **\$1655.36**, Mathis Oil Co Inc., fuel; 200225, 35, **\$75.00**, Jimmie Miller, phone stipend; 200326, 36, **\$75.00**, John Monk, phone stipend; 200108, 37, **\$455.00**, Mungias Heating & Air Cond Inc., repairs; 200460, 38, **\$199.00**, Nelson Plumbing, services; 200395, 39, **\$5.49**, Scissortail Communications LLC, services; 200439, 40, **\$15.18**, Southern Office Supply Inc., supplies; 200298, 41, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 200265, 42, **\$500.00**, Joshua Setzer, services July; 200328, 43, **\$75.00**, James Tanquary, phone stipend; 200091, 44,

\$569.25, Tisdale & O'Hara PLLC, services; 200416, 45, **\$75.00**, Harold Tyson, phone stipend; 200329, 46, **\$75.00**, Andrea Walters, phone stipend; 200372, 47, **\$15.07**, Wirtz Lumber & Supply Inc., parts.

GENERAL RESERVE: 195093, 2245, **\$467.96**, Amazon.com LLC, supplies; 194928, 2246, **\$1596.15**, The Hooker Advance, publication; 193968, 2247, **\$354.00**, Keating Tractor & Equipment Inc., parts; 192968, 2248, **\$675.00**, Mungias Heating & Air Cond Inc., services; 194711, 2249, **\$990.00**, Mungias Heating & Air Cond Inc., repairs; 195127, 2250, **\$6000.00**, Neofunds by Neopost, postage; 195281, 2251, **\$2362.08**, NMT Repair, parts; 194795, 2252, **\$73.98**, Tractor Supply Credit Plan, supplies.

DISTRICT #1: 200440, 14, **\$1500.00**, ACCO Self Insurance Fund, workers comp; 200424, 15, **\$595.00**, Apollo Medflight LLC, memberships; 200404, 16, **\$45.50**, CLC Enterprise LLC, supplies; 200183, 17, **\$3479.00**, Kellpro Inc., services; 200184, 18, **\$75.00**, Michael Lundgrin, phone stipend; 200191, 19, **\$500.00**, Omi Oilfield Investments, services; 200194, 20, **\$654.80**, PTCI Inc., services; 200206, 21, **\$840.00**, Willborn Brothers Company, contract.

DISTRICT #1 RESERVE: 193534, 2489, **\$130.00**, The Compliance Resource Group Inc., services; 195266, 2490, **\$15,050.58**, Fronk Oil Company Inc., diesel; 194998, 2491, **\$815.31**, Keating Tractor & Equipment Inc., parts; 194712, 2492, **\$165.00**, Seward County Waste Hauling Mgt. services.

DISTRICT #2: 200441, 22, **\$1500.00**, ACCO Self Insurance Fund, workers comp; 200425, 23, **\$595.00**, Apollo Medflight LLC, memberships; 200438, 24, **\$20.00**, G & G Electronics Inc., parts; 200217, 25, **\$3978.00**, Kellpro Inc., services; 200218, 26, **\$75.00**, Ronald Lively, phone stipend.

DISTRICT #2 RESERVE: 194975, 2493, **\$35.00**, Advanced Water Solutions, rental; 194372, 2494, **\$415.00**, The Compliance Resource Group Inc., services.

DISTRICT #3: 200442, 27, **\$1500.00**, ACCO Self Insurance Fund, workers comp; 200426, 28, **\$630.00**, Apollo Medflight LLC, memberships; 200420, 29, **\$75.00**, Dustin G Hale, phone stipend; 200409, 30, **\$287.45**, PTCI Inc., services; 200408, 31, **\$7.02**, Scissortail Communications LLC, services; 200350, 32, **\$550.00**, Southern Office Supply Inc., services; 200406, 33, **\$50.50**, Texhoma Public Works Authority, utilities; 200407, 34, **\$658.83**, Tri County Electric Coop Inc., utilities.

DISTRICT #3 RESERVE: 195063, 2495, **\$285.82**, Baber Supply Inc., parts & supplies; 193863, 2496, **\$389.39**, Fronk Oil Company Inc., parts & supplies; 194654, 2497, **\$2251.94**, Green Country Equipment LLC, parts & supplies; 190316, 2498, **\$340.99**, Guymon Standard Supply Inc., parts & supplies; 194317, 2499, **\$186.00**, Guymon Tire & Auto, supplies; 194655, 2500, **\$113.34**, NAPA, parts; 195060, 2501, **\$92.80**, Prairiefire Coffee Roasters, supplies; 194206, 2502, **\$50.00**, Rush Truck Center, parts & supplies; 195057, 2503, **\$66.98**, SPC Office Products, parts & supplies; 194658, 2504, **\$944.16**, Texhoma Supply, parts & supplies; 194415, 2505, **\$38.95**, Texhoma Wheat Growers Inc., parts & supplies; 194212, 2506, **\$973.21**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 200449, 6, **\$210.00**, Apollo Medflight LLC, membership; 200423, 7, **\$14.99**, Hooker Hardware & Auto LLC, supplies; 200283, 8, **\$125.00**, Oklahoma State Dept. of Health, license; 200368, 9, **\$151.92**, SPC Office Products, supplies; 200290, 10, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 200469, 1, **\$249.00**, Baber Supply Inc., appliance.

SHERIFF FEE CASH: 200447, 3, **\$210.00**, Apollo Medflight LLC, membership; 200330, 4, **\$75.00**, Read Barby, phone stipend; 200331, 5, **\$75.00**, Monty Osborne, phone stipend; 200333, 6, **\$75.00**, Gustavo Ramirez, phone stipend; 200334, 7, **\$75.00**, Sarah Schultz, phone stipend; 200335, 8, **\$75.00**, Dolan Sledge, phone stipend; 200336, 9, **\$2400.00**, USDA Aphis Wildlife Services, services; 200337, 10, **\$2156.40**, US Fleet Tracking, services.

CLERK PRESERVATION: 200237, 1, **\$11,383.00**, Kellpro Inc., services.

HEALTH MILL LEVY: 200414, 2, **\$150.67**, PTCI Inc., services; 200318, 3, **\$328.00**, PTCI Inc., services; 200396, 4, **\$1050.00**, Texas Health Institute, registration.

HEALTH MILL LEVY RESERVE: 193622, 284, **\$200.00**, Clarks Mowing Service, services; 195064, 285, **\$950.00**, Carmen Dominguez, services; 194319, 286, **\$327.50**, Kayla N Marler, travel; 195256, 287, **\$58.24**, Quill Corporation, supplies.

60% SHERIFF SALES TAX: 200448, 4, **\$630.00**, Apollo Medflight LLC, membership; 200339, 5, **\$75.00**, Andrea Fuentes, phone stipend; 200341, 6, **\$750.00**, Specialty Clinics of St Anne, services; 200165, 7, **\$650.00**, S & S Services LLC, services; 200344, 8, **\$24.70**, Vyve Broadband, services.

60% SHERIFF SALES TAX RESERVE: 194144, 859, **\$65.00**, The Compliance Resource Group Inc., services; 195121, 860, **\$1184.14**, Winnelson Company, parts.

COURT CLERK: 200445, 1, **\$140.00**, Apollo Medflight LLC, membership.

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 removal of Andrew Ramirez and replacing him with Bill Baber for position #7 on the 911 Board of Trustees. Aye: Keeling, Bryan, Strain. Nay: none.

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

Motion by Keeling, second by Bryan to approve the officer's report for the month of June subject to audit: Health Department - \$8,691.47. Aye: Keeling, Bryan, Strain. Nay: none.

There were no transfers to approve.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Texas County and Beckham, Carter, Creek, Harmon, Muskogee, Pawnee and Roger Mills Counties for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of May in the amount of \$243.04 and June in the amount of \$71.56. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 19/20 agreement between Texas County and Teresa Romas for Directly Observed Therapy (DOT) at the Health Department. Aye: Keeling, Bryan, Strain. 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 will be put on the August 5th agenda for further attention per the District Attorney.

Barias was absent.

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

Motion by Keeling, second by Bryan to approve **Resolution #3-19-20** for a Utility Permit with John Creason in the SW/4 of the SW/4 of Section 36-T2N-R18ECM to the NW/4 of the NW/4 of Section 1-T1N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

There was one charity request that was approved.

10:53 a.m. Motion by Bryan, second by Keeling to approve moving to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

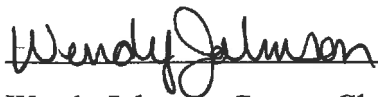
11:22 a.m. Motion by Bryan, second by Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none

There was no action taken from the Executive Session.

Boring gave an update on some County business.

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 15, 2019.



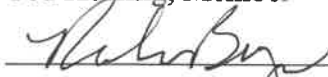
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member