

July 22, 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 and Harold Tyson were also present.

The agenda was filed on July 19, 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.

Dr. Emmanuel Barias joined the meeting.

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

GENERAL: 200571, Mailfinance Inc., \$300.00; 200572, Underground Vaults & Storage Inc., \$100.00.

DISTRICT #1: 200573, Ameripride Linen and Apparel Services, \$1000.00; 200574, Doris Davis Gravel Pit, \$1000.00; 200575, Hooker Hardware & Auto LLC, \$1000.00; 200576, Hooker Hardware & Auto LLC, \$400.00; 200577, Keating Tractor & Equipment Inc., \$600.00; 200578, Liberal Kenworth, \$800.00; 200579, Prairiefire Coffee Roasters, \$250.00; 200580, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 200581, Hilton Garden Inn Norman, \$300.00.

COUNTY CLERK: 200582, Holiday Inn Express, \$300.00; 200583, Best Western Plus, \$500.00; 200598, Hampton Inn & Suites, \$500.00; 200584, Holiday Inn Express, \$250.00; 200585, Wyndham Garden Stillwater, \$300.00; 200586, SPC Office Products, \$1000.00.

LEPC: 200587, Virgil Gibson, \$400.00.

SHERIFF 60% SALES TAX: 200588, The Compliance Resource Group Inc., \$700.00; 200589, Golden Light Equipment Co., \$450.00; 200590, Weber Refrigeration and Heating, \$750.00; 200591, U S Foodservice Inc., \$1000.00; 200592, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 200593, Affiliated Foods, \$1000.00.

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

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

GENERAL: 200523, 48, \$170.00, Airpro Heating & Cooling, services; 200525, 49, \$532.75, City of Guymon, utilities; 200528, 50, \$63.19, City of Guymon, utilities; 200506, 51, \$200.00, CODA, conference; 200232, 52, \$225.00, County Clerks & Deputies Assn., membership;

200233, 53, **\$150.00**, Guaranty Abstract & Title Co Inc., subscription; 200348, 54, **\$376.00**, Holiday Inn & Suites, lodging; 200235, 55, **\$30.00**, The Hooker Advance, subscription; 200422, 56, **\$7890.00**, OSU Cooperative Extension Service, services; 200463, 57, **\$169.69**, Panhandle Veterinary Clinic LLC, services; 200552, 58, **\$286.01**, PTCI Inc., services; 200291, 59, **\$222.85**, PTCI Inc., services; 200551, 60, **\$101.37**, PTCI Inc., services; 200561, 61, **\$363.77**, PTCI Inc., services; 200558, 62, **\$162.67**, PTCI Inc., services; 200514, 63, **\$8.71**, Scissortail Communications LLC, services; 200385, 64, **\$85.00**, TLC Pest Solutions LLC, services; 200508, 65, **\$75.00**, Tri County Electric Coop Inc., charity.

GENERAL RESERVE: 195071, 2253, **\$11,000.00**, Joe Watt Police Cars, partial payment; 195247, 2254, **\$1036.37**, John Vance Motors Inc., parts; 195257, 2255, **\$158.00**, Kellpro Inc., parts & services; 195262, 2256, **\$514.63**, Mastercard, lodging, fuel & meals; 194954, 2257, **\$923.85**, Southern Office Supply Inc., supplies.

DISTRICT #1: 200452, 35, **\$11.89**, Anthony Baker, meal reimbursement; 200371, 36, **\$399.95**, Certified Laboratories Division, supplies; 200451, 37, **\$919.80**, Direct Discount Tire of Stillwater, tires; 200453, 38, **\$10.80**, Dillon Edwards, meal reimbursement; 200429, 39, **\$15.86**, Guymon Daily Herald, publication; 200402, 40, **\$4441.14**, Liberal Kenworth, parts; 200467, 41, **\$761.84**, MSC Industrial Supply Co., parts & supplies.

DISTRICT #1 RESERVE: 195138, 2507, **\$9970.38**, John Deere Company, equipment; 194286, 2508, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 200521, 42, **\$28,796.60**, ACCO Self Insurance Fund, workers comp; 200522, 43, **\$32,190.66**, ACCO Self Insurance Fund, insurance; 200215, 44, **\$228.70**, City of Guymon, utilities; 200430, 45, **\$15.87**, Guymon Daily Herald, publications; 200220, 46, **\$414.54**, PTCI Inc., services; 200471, 47, **\$13,982.00**, Regency Auto Center LLC, vehicle; 200475, 48, **\$13,982.00**, Tiger Auto Sales, vehicle.

DISTRICT #2 RESERVE: 195270, 2509, **\$2551.72**, Certified Laboratories Division, fuel.

DISTRICT #3: 200519, 49, **\$32,190.66**, ACCO Self Insurance Fund, insurance; 200518, 50, **\$779.65**, ACCO Self Insurance Fund, workers comp; 200520, 51, **\$28,016.95**, ACCO Self Insurance Fund, workers comp; 200461, 52, **\$11,020.66**, Fronk Oil Company Inc., fuel; 200431, 53, **\$15.87**, Guymon Daily Herald, publication; 200432, 54, **\$41.73**, L & J Auto Parts Inc., parts; 200065, 55, **\$87.30**, Prairiefire Coffee Roasters, supplies; 200492, 56, **\$46.65**, West Texas Gas Inc., utilities.

DISTRICT #3 RESERVE: 195058, 2510, **\$630.63**, Unifirst Corporation, uniforms; 195068, 2511, **\$7903.98**, Warren Cat, equip rental; 194659, 2512, **\$90.11**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 200271, 11, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 200476, 12, **\$216.00**, Standley System LLC, maintenance.

SHERIFF FEE CASH: 200458, 11, **\$3000.00**, OSBI, fees.

CLERK PRESERVATION: 200526, 2, **\$111.02**, Jason Larson, services.

SHERIFF SPECIAL RESERVE: 195072, 30, **\$5700.00**, Joe Watt Police Cars, vehicle.

HEALTH MILL LEVY: 200512, 5, **\$5694.30**, ACCO Self Insurance, insurance; 200527, 6, **\$319.04**, City of Guymon, utilities; 200470, 7, **\$97.00**, Guymon Daily Herald, subscription; 200122, 8, **\$92.17**, Mayfield Paper Company, supplies; 200413, 9, **\$263.56**, SPC Office Products, parts & labor; 200510, 10, **\$885.00**, SPC Office Products, maintenance contract.

HEALTH MILL LEVY RESERVE: 194941, 288, **\$80.00**, Memorial Hospital of Texas County, services; 192088, 289, **\$200.00**, Memorial Hospital of Texas County, services; 195285, 290, **\$63.87**, Southern Office Supply Inc., supplies.

60% SHERIFF SALES TAX: 200157, 9, **\$249.37**, Affiliated Foods, groceries; 200159, 10, **\$145.45**, Golden Light Equipment Co., maintenance & supplies; 200168, 11, **\$511.50**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 200342, 12, **\$85.00**, TLC Pest Solutions LLC, services; 200170, 13, **\$410.70**, US Foodservice Inc., groceries.

60% SHERIFF SALES TAX RESERVE: 194589, 861, **\$228.43**, Mastercard, travel.

COMMISSIONERS GRANT: 200415, 1, **\$1087.80**, Green Country Equipment LLC, services.

COURT CLERK: 200517, 2, **\$6170.70**, ACCO Self Insurance Fund, workers comp.

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 minutes of the special meeting on July 1, 2019. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the following transfers: Clerk's Preservation Fees; \$10,000.00 from 1209-1-1000-1310 travel to 1209-1-1000-2005 maintenance and operations and Court Clerk Payroll \$1,150.00 from 1211-1-1400-1130 part time to 1211-1-1400-1221 retirement and 1211-1-1400-1210 FICA. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the removal of Michael Lundgrin and replacing him with Darrell Edwards as Requisitioning Officer for District #1. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Texas County and Stephens, Haskell & Rogers Counties for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Kyla Gandy as Detention Deputy for the Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Keeling to approve the resignation of Hianto Te and Martin Bautista as board members of the Memorial Hospital Trust Authority Board as presented by Mike Boring, District Attorney. Their time served was appreciated at a time of need. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Barias gave a report about the Hospital, he says they are doing ok.

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

There were two charity requests approved.

10:33 a.m. Motion by Keeling, second by Bryan to approve moving to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

11:05 a.m. Motion by Keeling, second by Bryan 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.

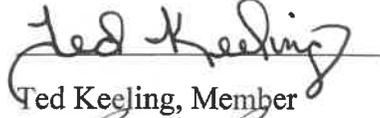
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 22, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member