

August 5, 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, Robert Carter, Michele Reust and Harold Tyson were also present.

The agenda was filed on August 2, 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: 200811, Lumber Mart, \$300.00; 200812, Southern Office Supply Inc., \$200.00; 200813, Mungias Heating & Air Cond Inc., \$1000.00; 200814, Mayfield Paper Company, \$800.00; 200815, Water Barrel, \$100.00; 200816, Master Cleaners/Holland Oreck, \$300.00; 200817, Mathis Oil Co Inc., \$400.00; 200818, L & J Auto Parts Inc., \$400.00; 200819, Clingan Tires Inc. of Guymon, \$250.00; 200820, Tractor Supply Credit Plan, \$250.00.

DISTRICT #1: 200821, Kost Truck Supply Inc., \$800.00; 200822, Embassy Suites Norman, \$500.00.

DISTRICT #3: 200823, Unifirst Corporation, \$1500.00; 200824, Texhoma Wheat Growers Inc., \$1000.00; 200825, Texhoma Supply, \$3000.00; 200826, Seward County Waste Hauling Mgt., \$4000.00; 200827, Prairiefire Coffee Roasters, \$300.00; 200828, Mayfield Paper Company, \$1000.00; 200829, Guymon Tire & Auto, \$3000.00; 200830, Green Country Equipment LLC, \$3000.00; 200831, Great America Ford, \$1000.00; 200832, Fronk Oil Company Inc., \$4000.00; 200833, Baber Supply Inc., \$3000.00; 200834, B & B Sales Co., \$300.00.

SHERIFF FEE CASH: 200839, Goodwell Car Wash, \$100.00.

HEALTH MILL LEVY: 200835, Trudy Hart, \$500.00; 200836, Kayla N Marler, \$500.00; 200837, Kayla N Marler, \$1000.00; 200838, Trudy Hart, \$1000.00.

60% SHERIFF SALES TAX: 200840, Affiliated Foods, \$1000.00; 200841, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 200842, U S Foodservice Inc., \$1000.00; 200843, Farmers Country Market #13, \$500.00; 200844, Mastercard, \$500.00; 200845, Walmart Community, \$600.00; 200846, JJs Plumbing, \$250.00; 200847, JJs Plumbing, \$250.00; 200848, Golden Light Equipment Co., \$450.00; 200849, United Discount Drug, \$500.00; 200850, SPC Office Products, \$750.00.

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

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

GENERAL: 200227, 161, **\$29.00**, Advanced Water Solutions, services; 200100, 162, **\$131.04**, Ameripride Linen and Apparel Services, supplies; 200709, 163, **\$50.00**, County Clerks & Deputies Assn., dues; 200742, 164, **\$1000.00**, Dr. Paul Calmes, services; 200755, 165, **\$212.14**, Guymon Paint and Body LLC, service & parts; 200612, 166, **\$129.00**, Kellpro Inc., licensing; 200095, 167, **\$16.70**, Mayfield Paper Company, supplies; 200320, 168, **\$380.00**, Renaissance Waterford Hotel, lodging; 200767, 169, **\$7.45**, Scissortail Communications LLC, services; 200769, 170, **\$14.65**, Scissortail Communications LLC, services; 200759, 171, **\$20.29**, Scissortail Communications LLC, services; 200758, 172, **\$6.00**, Scissortail Communications LLC, services; 200766, 173, **\$9.50**, Scissortail Communications LLC, services; 200741, 174, **\$619.98**, SPC Office Products, supplies; 200708, 175, **\$126.99**, SPC Office Products, office equipment; 200099, 176, **\$387.21**, SPC Office Products, supplies; 200509, 177, **\$131.20**, State Line Electric Inc., repairs; 200702, 178, **\$2500.00**, Texas County Sheriff Dept., vehicle; 200400, 179, **\$1468.00**, TM Consulting Inc., services; 200704, 180, **\$506.58**, Tri County Electric Coop Inc., utilities; 200698, 181, **\$203.45**, Tri County Electric Coop Inc., utilities.

GENERAL RESERVE: 195014, 2260, **\$1148.38**, Bound Tree Medical LLC, parts; 194235, 2261, **\$243.04**, Matt Boley Tx County Sheriff, juvenile transports; 194586, 2262, **\$71.56**, Matt Boley Tx County Sheriff, juvenile transports; 195013, 2263, **\$387.54**, Panhandle Printing – Hi Plains Sports, uniforms; 195015, 2264, **\$455.00**, Panhandle Printing – Hi Plains Sports, uniforms; 195280, 2265, **\$402.00**, Rodriguez Auto Service, services; 195282, 2266, **\$1500.00**, Rodriguez Auto Service, repairs.

DISTRICT #1: 200001, 153, **\$1124.10**, Ameripride Linen and Apparel Services, uniforms; 200181, 154, **\$231.14**, City of Hooker, utilities; 200567, 155, **\$12,115.50**, Ergon Asphalt & Emulsions Inc., parts; 200603, 156, **\$12,091.35**, Ergon Asphalt & Emulsions Inc., parts; 200007, 157, **\$560.65**, Fronk Oil Company Inc., supplies; 200010, 158, **\$135.54**, Hooker Hardware & Auto LLC, parts & supplies; 200009, 159, **\$680.41**, Hooker Hardware & Auto LLC, parts & supplies; 200609, 160, **\$438.95**, Hooker Hardware & Auto LLC, parts; 200011, Keating Tractor & Equipment Inc., parts & supplies; 200018, 162, **\$512.77**, Kost Truck Supply Inc., parts & supplies; 200703, 163, **\$34.17**, Mills Ideal Foods, supplies; 200020, 164, **\$126.75**, Prairiefire Coffee Roasters, supplies; 200200, 165, **\$7.52**, Scissortail Communications LLC, services; 200022, 166, **\$22.03**, Southern Office Supply Inc., supplies.

DISTRICT #2: 200462, 167, **\$1580.00**, G & G Electronics Inc., supplies; 200594, 168, **\$2040.15**, Keating Tractor & Equipment Inc., parts; 200464, 169, **\$64.35**, Mayfield Paper Company, supplies; 200645, 170, **\$63.00**, Oklahoma Tax Commission, registration on vehicles; 200495, 171, **\$229.39**, Panhandle Printing – Hi Plains Sports, supplies; 200403, 172, **\$912.01**, Yellowhouse Machinery Co., parts.

CLERK LIEN FEE: 200097, 3, **\$207.70**, Prairiefire Coffee Roasters, service & supplies.

SHERIFF CASH RESERVE: 195235, 330, **\$1680.40**, Positive Promotions, supplies.

HEALTH MILL LEVY: 200433, 17, **\$46.19**, Alko Enterprises Inc., supplies; 200765, 18, **\$110.88**, Scissortail Communications LLC, utilities; 200706, 19, **\$1,291.96**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY RESERVE: 195278, 292, **\$396.44**, SPC Office Products, supplies.

SALES TAX 60%: 200593, 53, **\$269.03**, Affiliated Foods, groceries; 200711, 54, **\$86.69**, Matt Boley, postage reimbursement; 200615, 55, **\$150.00**, CLC Enterprise LLC, services; 200160, 56, **\$235.96**, JJs Plumbing, repairs; 200695, 57, **\$3752.25**, Tri County Electric Coop Inc., utilities; 200696, 58, **\$67.99**, Tri County Electric Coop Inc., utilities; 200591, 59, **\$866.77**, U S Foodservice Inc., groceries.

COMM. GRANT: 200481, 2, **\$7500.00**, Airpro Heating & Cooling, AC Unit.

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 abstained due to he was not in that meeting. Nay: none.

Motion by Keeling, second by Bryan to approve Officer's report for the month of July subject to audit: Judyth Campbell, Assessor - \$109.07, Health Department - \$41,826.21, Matt Boley, Sheriff - \$12,819.48, Commissioners 911 - \$16,895.12, Juvenile Detention - \$29,425.80. Aye: Strain, Keeling, Bryan. Nay: none.

There were no transfers to be approved.

Motion by Bryan, second by Keeling to approve the removal of Connie Meng and replace with Chance Serna and Lucretia Spry as Receiving Officer for District #2. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

NAME	TOTAL
Guymon	24,518.92
Hooker	4,110.06
Texhoma	1,984.32
Goodwell	2,770.75
Tyrone	1,632.88
Hardesty	454.29
Optima	762.87
TOTAL	36,234.09

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

Motion by Bryan, second by Keeling 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 Bryan, second by Keeling to table the claim for attorney fees to the Public Finance Law Group, PLLC and David K. Petty related to Sales Tax Declaratory Judgement action. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the post office pull off located at RR1 Box 3B and RR1 Box 3C in Hooker. Aye: Keeling, Strain, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Keeling to approve the fiscal year 2020 contract renewal of fiscal year 2019 regional secure detention contract between Texas County and Office of Juvenile Affairs for secure detention. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the resignation of Heidi Nunley as a fair board member. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to table the amount of Fidelity/Surety Bond for Officers and Employees who handle funds of the Texas County 911 Trust Authority and the assignment and assumption agreement between Texas County and the Texas County 911 Trust Authority. Also the Multi-Bank Securities, Inc as a Company Texas County Treasurer can invest with. For (1) one week. Aye: Keeling, Strain, Bryan. Nay: none.

Dr. Barias was absent but Michele Reust and Robert Carter gave the report in his place. They presented the account summary on all of the account payables paid so far.

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

Bid #2-19-20 for Rock and Delivery of Rock for District 1, 2, 3 was opened and the following bids were received: W & C Land & Cattle bid \$20.00 per ton. Dolese Bros Co. bid \$11.85 per ton and J & R Sand bid \$24.00 per ton and Delivery to Hooker Shop \$32.00, Optima (32-4-16) \$34.00, Guymon (21-3-15) \$37.00 and Texhoma Shop \$41.00. Motion by Bryan, second by Keeling to award to whatever is most advantageous to the District. The bids can be viewed in the County Clerk's Office or on the website at www.Texas.OkCounties.org Aye: Keeling, Strain, Bryan. Nay: none.

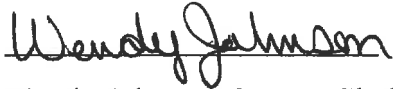
There were no Charity Requests to be approved.

Mike Boring, District Attorney was absent.

There was no Executive Session needed.

Adjourned.

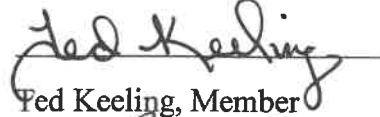
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 5, 2019.



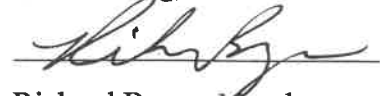
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member