

August 12, 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, Justin Carnagey, Michele Reust, Grant Wadley and Mike Boring were also present.

The agenda was filed on August 9, 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.

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

GENERAL: 200887, SPC Office Products, \$500.00; 200888, Standard Supply, \$200.00.

DISTRICT #1: 200889, Mayfield Paper Company, \$500.00; 200890, Seward County Waste Hauling Mgt., \$1000.00.

DISTRICT #3: 200891, Saddleback Inn, \$200.00; 200892, Warren Cat, \$5000.00.

JUVENILE DETENTION: 200893, Mills Ideal Foods, \$150.00; 200894, Mills Ideal Foods, \$150.00.

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

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

GENERAL: 200861, 182, **\$473.95**, Ashley Ming, travel expense; 200803, 183, **\$107.21**, City of Guymon, utilities; 200145, 184, **\$157.79**, Clingan Tires Inc. of Guymon, repairs & supplies; 200807, 185, **\$155.85**, Debby Kneeland, meal reimbursement; 200707, 186, **\$19.12**, Great America Ford, repairs; 200266, 187, **\$500.00**, Joshua Setzer, services; 200870, 188, **\$643.94**, Judyth Campbell, travel expenses; 200295, 189, **\$2875.00**, Landmark GSI, services; 200296, 190, **\$5200.00**, Landmark GSI, services; 200147, 191, **\$25.93**, L & J Auto Parts Inc., supplies; 200869, 192, **\$890.33**, L Wade Patterson Consulting LLC, travel reimbursement; 200353, 193, **\$70.04**, Lumber Mart, supplies; 200148, 194, **\$124.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 200079, 195, **\$180.54**, Mathis Oil Co Inc., fuel & maintenance; 200149, 196, **\$86.00**, Mathis Oil Co., supplies & repairs; 200354, 197, **\$309.43**, Mathis Oil Co Inc., fuel/maint.; 200106, 198, **\$201.44**, Mayfield Paper Company, supplies; 200427, 199, **\$275.00**, Mungias Heating & Air Cond Inc., repairs; 200260, 200, **\$433.96**, PTCI Inc., services; 200299, 201, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 200745, 202, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 200862, 203, **\$28.06**, Scissortail Communications LLC, services; 200806, 204, **\$58.83**, Sharon Uhrick, meal reimbursement; 200098, 205, **\$45.75**, Southern Office Supply Inc., supplies; 200851, 206, **\$220.75**, SPC Office Products, contract on office equipment; 200852, 207, **\$869.08**, The Garage LLC, parts & labor; 200091, 208, **\$368.54**, Tisdale & O'Hara PLLC, legal fees; 200310, 209, **\$12,500.00**, Total Assessment Solutions Corp., contract payment;

200877, 210, **\$793.56**, Underground Vaults & Storage Inc., lease rental payment; 200154, 211, **\$85.00**, Water Barrel, services; 200770, 212, **\$24.27**, Wirtz Lumber & Supply Inc., supplies.

GENERAL RESERVE: 195081, 2267, **\$564.00**, Hilton Garden Inn Norman, lodging; 195231, 2268, **\$895.00**, MSEC, office furniture; 195277, 2269, **\$468.20**, SPC Office Products, supplies.

DISTRICT #1: 200761, 173, **\$31.50**, CLC Enterprise LLC, supplies; 200005, 174, **\$648.00**, Doris Davis Gravel Pit, gravel; 200006, 175, **\$291.00**, Embassy Suites Norman, lodging; 200751, 176, **\$1534.28**, Keating Tractor & Equipment Inc., parts; 200036, 177, **\$1748.10**, L & J Auto Parts Inc., parts; 200174, 178, **\$251.30**, Mayfield Paper Company, supplies; 200499, 179, **\$1839.29**, Oklahoma Dept of Transportation, parts; 200195, 180, **\$655.40**, PTCI Inc., services; 200197, 181, **\$135.00**, S & S Services LLC, services; 200012, 182, **\$328.28**, Teddy P Keeling, travel; 200752, 183, **\$558.18**, The Victor L Phillips Co., parts; 200208, 184, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 200027, 185, **\$35.00**, Advanced Water Solutions, rental; 200760, 186, **\$77.39**, Bearing & Allied Supply Co Inc., parts; 200028, 187, **\$280.06**, B & B Sales Co., supplies; 200465, 188, **\$214.58**, B & B Sales Co., parts; 200489, 189, **\$86.66**, City of Guymon, utilities; 200030, 190, **\$562.95**, Clingan Tires Inc of Guymon, tires & repairs; 200616, 191, **\$6113.36**, Ekkel Diesel Repair, parts & labor; 200032, 192, **\$75.40**, Farmers Country Market #13, supplies; 200033, 193, **\$706.90**, Green Country Equipment LLC, parts & labor; 200466, 194, **\$469.99**, Guymon Standard Supply Inc., parts; 200035, 195, **\$352.57**, Guymon Tire & Auto, tire & repairs; 200487, 196, **\$1012.73**, Guymon Tire & Auto, tire; 200513, 197, **\$2737.26**, Guymon Tire & Auto, tires & services; 200034, 198, **\$48.27**, Guymon Standard Supply Inc., supplies; 200038, 199, **\$264.12**, NAPA, parts; 200500, 200, **\$3998.43**, Oklahoma Dept of Transportation, lease payment on equipment; 200484, 201, **\$12.50**, Scissortail Communications LLC, services; 200450, 202, **\$334.99**, SPC Office Products, supplies; 200043, 203, **\$640.98**, Unifirst Corporation, rental; 200045, 204, **\$2289.83**, Warren Cat, repairs & labor; 200537, 205, **\$1125.48**, Warren Cat, repairs & parts; 200599, 206, **\$1828.17**, Warren Cat, parts & labor; 200044, 207, **\$75.00**, Virgil Brune Estate, caliche; 200692, 208, **\$2380.30**, Yellowhouse Machinery Co., parts.

DISTRICT #3: 200501, 209, **\$7052.19**, Anchor D Bank, lease payments; 200048, 210, **\$32.48**, B & B Sales Co., parts & supplies; 200054, 211, **\$97.21**, Fronk Oil Company Inc., parts & supplies; 200693, 212, **\$8584.63**, Frontier Fuel Company, fuel; 200056, 213, **\$329.69**, Green Country Equipment LLC, parts & supplies; 200057, 214, **\$6.95**, Guymon Standard Supply Inc., parts & supplies; 200060, 215, **\$234.53**, Mayfield Paper Company, supplies; 200502, 216, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 200805, 217, **\$287.45**, PTCI Inc., services; 200775, 218, **\$3.91**, Scissortail Communications LLC, services; 200802, 219, **\$2392.60**, Seward County Waste Hauling Mgt., services; 200773, 220, **\$52.40**, Texhoma Public Works Authority, utilities; 200774, 221, **\$737.10**, Tri County Electric Coop Inc., utilities; 200074, 222, **\$1127.85**, Unifirst Corporation, uniforms.

DISTRICT #3 RESERVE: 191227, 2513, **\$531.20**, Sharon Lou Bookstore, caliche, sand & gravel; 195265, 2514, **\$5796.73**, Certified Laboratories Division, supplies; 194733, 2515, **\$48,939.44**, Deere & Company, equipment; 194656, 2516, **\$227.94**, MSC Industrial Supply, parts & supplies; 191233, 2517, **\$531.20**, Virginia S Myers, caliche, sand & gravel; 191230, 2518,

**\$90.00**, Town of Goodwell, utilities; 193856, 2519, **\$72.44**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 200273, 42, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 200799, 43, **\$191.08**, City of Hooker, utilities; 200284, 44, **\$29.12**, Plunkett's Pest Control, services; 200800, 45, **\$335.51**, PTCI Inc., services; 200762, 46, **\$8.04**, Scissortail Communications LLC, services.

CLERK LIEN FEE: 200855, 4, **\$398.45**, Wendy Lee Johnson, travel reimbursement; 200853, 5, **\$47.64**, Isabel Ochoa, meals reimbursement; 200854, 6, **\$375.35**, Deidre Sommers, travel reimbursement.

LEPC: 200356, 3, **\$39.46**, Farmers Country Market #13, supplies.

FREE FAIR: 200857, 4, **\$409.97**, City of Guymon, utilities; 200455, 5, **\$778.95**, Hodges Badge Co Inc., supplies; 200856, 6, **\$104.42**, PTCI Inc., services; 200858, 7, **\$618.11**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH: 200155, 29, **\$48.00**, Goodwell Car Wash, services; 200783, 30, **\$383.43**, PTCI Inc., lease payment.

SHERIFF FORFEITURE: 200798, 2, **\$41.38**, City of Guymon, utilities.

HEALTH MILL LEVY: 200313, 20, **\$35.00**, Advanced Water Solutions, rental; 200116, 21, **\$250.00**, Clarks Mowing Service, services; 200456, 22, **\$173.40**, Dental Health Products Inc., services; 200459, 23, **\$809.10**, I 2 I Technologies, software; 200776, 24, **\$177.83**, Laura Castaneda, travel; 200123, 25, **\$163.03**, Mayfield Paper Company, supplies; 200511, 26, **\$323.33**, Megan Furnish, travel voucher; 200319, 27, **\$328.00**, PTCI Inc., services; 200860, 28, **\$150.67**, PTCI Inc., services; 200127, 29, **\$125.31**, Sparks Electric Inc., services & repairs;

HEALTH MILL LEVY RESERVE: 195139, 293, **\$153.94**, SPC Office Products, supplies.

SALES TAX 60%: 200158, 60, **\$316.84**, Farmers Country Market #13, groceries; 200701, 61, **\$663.02**, Mayfield Paper Company, supplies; 200764, 62, **\$66.63**, Scissortail Communications LLC, services; 200167, 63, **\$228.65**, SPC Office Products, supplies; 200541, 64, **\$158.17**, SPC Office Products, lease payment; 200779, 65, **\$750.00**, Specialty Clinics of St. Anne, medical; 200559, 66, **\$650.00**, S & S Services LLC, services; 200781, 67, **\$65.00**, The Compliance Resource Group Inc., services.

COMM. GRANT: 200705, 3, **\$800.00**, Sparks Electric Inc., services.

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

Motion by Bryan, second by Keeling to approve the minutes of the previous meeting with corrections. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of July subject to audit: Wendy Johnson, County Clerk - \$14,800.55, Aimee Midkiff, Treasurer - \$32,816.78. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling, to approve the Transfer of Appropriation General; \$1,000.00 from 0001-4-4700-2005 maintenance and operations to 0001-4-4700-1130 part time. Highway; \$10,000.00 from 1102-6-4300-2999 savings to 1102-6-4300-2040 rentals & leases. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Nallely Jaramillo and Brittany Gallegos as 4<sup>th</sup> deputies to the Court Clerk. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of William Reese Thompson Jr. to the Memorial Hospital Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Michele Reust gave a report on the Hospital in the place of Dr. Barias.

Grant Wadley informed the Commissioners that he would be Interim Fire Chief until they hire someone.

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,123 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Texas County and Jackson and Marshall Counties for juvenile services. 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.

Motion by Bryan, second by Keeling to approve **Resolution #4-19-20** Disposing of a white 2012 Chevrolet Tahoe 4X4 vin#1GNSK2E05CR298107, was sold to Guymon Fire in the amount of \$2,500.00. Aye: Keeling, Bryan, Strain. Nay: none.

Carnagey Presented information about the Texas County 911 Trust Authority saying according to Title 60, Chapter 4, Section 178A of the Oklahoma State Statutes requires that a fidelity bond with surety be placed on all officers and employees of a Trust that will handle funds of the trust. The amount of the bond is to be specified and approved by the persons constituting a majority of each of the governing bodies of the beneficiaries of the trust. In the case of the newly formed Texas County 911 Trust Authority the bond amount would need to be approved by the Guymon City Council as well as the Texas County Commissioners.

In looking at who would need to be bonded the Trust has designated the Chairman, Vice Chairman, and the 911 Director of the Trust as the authorized signatures for the Trust accounts. These three individuals would be the ones needing the fidelity bond. The suggested bond amount to be set would be \$10,000.00 per person.

They had their first meeting of the trust on July 23, 2019. The Trust has contracted with an accounting firm for all accounting services and chosen a bank. It is now time to request that the City of Guymon and Texas County Commissioners transfer the existing assets and liabilities of 911 to the Trust Authority.

The old 911 board governed under an Inter-Local Agreement from 1993, operated with both Texas County and City of Guymon 911 funds being held in the City of Guymon Accounts. The Cash in Bank amount for the account will transfer along with other listed assets. The liabilities will also transfer to the Trust.

David Petty and Mike Boring have previously approved the documents.

Motion by Keeling, second by Bryan to approve the Texas County 911 Trust Authority to set a bond in the amount of \$100,000.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Assignment and Assumption between Texas County and the Texas County 911 Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Multi-Bank Securities, Inc. as a Company Texas County Treasurer can invest with as approved by the State Auditors and Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

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

Boring gave an update on County Business.

There was one charity request approved.

11:30 a.m. Motion by Keeling, second by Bryan to move into Executive Session. Aye: Keeling, Strain, Bryan. Nay: none.

12:07 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 August 12, 2019.



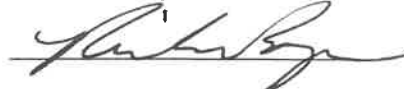
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member