

August 19, 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, Jodi Josserand, Grant Wadley and Scott Lathrop were also present.

The agenda was filed on August 16, 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.

DISTRICT #2: 200945, Green Country Equipment LLC, \$1000.00.

DISTRICT #3: 200946, Bearing & Allied Supply Co Inc., \$2000.00.

COUNTY CLERK: 200947, Prairiefire Coffee Roasters, \$330.00.

HEALTH MILL LEVY: 200948, Walmart Community, \$200.00; 200949, Walmart Community, \$200.00; 200950, Alko Enterprises Inc., \$300.00.

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

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

GENERAL: 200791, 213, **\$75.00**, Jason Colpetzer, phone stipend; 200785, 214, **\$75.00**, Benji Fuentes, phone stipend; 200883, 215, **\$367.94**, Great America Ford, parts; 200885, 216, **\$95.00**, Hampton Inn Edmond, lodging; 200788, 217, **\$75.00**, Ryan Hines, phone stipend; 200401, 218, **\$178.00**, Holiday Inn West Medical Center, lodging; 200105, 219, **\$1078.20**, The Hooker Advance, publication; 200789, 220, **\$75.00**, Charles Mark, phone stipend; 200863, 221, **\$1728.44**, Mathis Oil Co Inc., fuel; 200482, 222, **\$75.00**, Jimmie Miller, phone stipend; 200786, 223, **\$75.00**, John Monk, phone stipend; 200882, 224, \$30.00, Oklahoma Tax Commission, title registration; 200878, 225, **\$260.00**, OSU/CTP, class registration; 200874, 226, **\$65.00**, OSU/CTP, class registration; 200472, 227, **\$184.08**, Panhandle Printing – Hi Plains Sports, supplies; 200715, 228, **\$136.82**, SPC Office Products, office supplies; 200879, 229, **\$132.98**, SPC Office Products, supplies; 200884, 230, **\$36.75**, SPC Office Products, supplies; 200865, 231, **\$29.99**, Standard Supply, supplies; 200790, 232, **\$75.00**, James Tanquary, phone stipend; 200143, 233, **\$1394.00**, Texas Co Reg Juvenile Detention Ctr., juvenile housing; 200152, 234, \$25.99, Tractor Supply Credit Plan, supplies; 200349, 235, **\$677.74**, Tulsa Marriott Southern Hills, lodging; 200804, 236, **\$75.00**, Harold Tyson, phone stipend; 200787, 237, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 200434, 223, **\$50.00**, Bar H Pest Control, services; 200756, 224, **\$111,122.37**, Ergon Asphalt & Emulsions Inc., asphalt; 200719, 225, **\$16.12**, Guymon Daily

Herald, publication; 200772, 226, **\$15.15**, Mills Ideal Food, supplies; 200016, 227, **\$174.00**, Teddy P. Keeling, travel.

DISTRICT #1 RESERVE: 195227, 2520, **\$7050.00**, Ennis-Flint Inc., supplies.

DISTRICT #2: 200720, 228, **\$16.12**, Guymon Daily Herald, oil & asphalt; 200483, 229, **\$75.00**, Ronald Lively, phone stipend; 200041, 230, **\$470.00**, S & S Services LLC, rental; 200223, 231, **\$1254.00**, Westair Praxair Distribution Inc., rental.

DISTRICT #3: 200875, 232, **\$35.00**, Bar H Pest Control, services; 200866, 233, **\$21,265.90**, Circuit Engineering Dist. #8, material; 200737, 234, **\$16.11**, Guymon Daily Herald, publication; 200801, 235, **\$75.00**, Dustin G. Hale, phone stipend; 200867, 236, **\$1299.98**, Kost Truck Supply Inc., parts; 200871, 237, **\$342.20**, Jack Strain, mileage reimbursement; 200071, 238, **\$1666.78**, Texhoma Supply, parts & supplies; 200075, 239, **\$3032.07**, Warren Cat, parts & repairs.

JUVENILE DETENTION: 200136, 47, **\$117.67**, Mills Ideal Foods, supplies & groceries; 200137, 48, **\$142.32**, Mills Ideal Foods, supplies & groceries; 200868, 49, **\$75.00**, Nicole Spry, phone stipend; 200924, 50, **\$410.71**, Nicole Spry, mileage & meals reimbursement.

CLERK LIEN FEE: 200716, 7, **\$203.70**, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH: 200792, 31, **\$75.00**, Read Barby, phone stipend; 200793, 32, **\$75.00**, Monty Osborne, phone stipend; 200712, 33, **\$550.40**, Positive Promotions, supplies; 200796, 34, **\$75.00**, Gustavo Ramirez, phone stipend; 200795, 35, **\$75.00**, Sarah Schultz, phone stipend; 200794, 36, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 200314, 30, **\$784.80**, Carmen Dominguez, services; 200128, 31, **\$148.04**, SPC Office Products, supplies; 200129, 32, **\$117.23**, SPC Office Products, supplies; 200130, 33, **\$60.00**, SPC Office Products, supplies.

SALES TAX 60%: 200840, 68, **\$282.23**, Affiliated Foods, groceries; 200797, 69, **\$75.00**, Andrea Fuentes, phone stipend; 200589, 70, **\$274.59**, Golden Light Equipment Co., maintenance & supplies; 200161, 71, **\$110.00**, JJ's Plumbing, repairs; 200164, 72, **\$87.95**, Prairiefire Coffee Roasters, supplies; 200841, 73, **\$992.69**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 200169, 74, **\$362.55**, United Discount Drug, medical; 200842, 75, **\$906.50**, U S Foodservice Inc., groceries; 200778, 76, **\$24.70**, Vyve Broadband, services.

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

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

Tyson gave an update on the Emergency Management Program.

Kayla Marler with TSET joined the meeting and Dr. Emmanuel Barias also joined the meeting.

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

Motion by Keeling, second by Bryan to approve the officer's reports for the month of June with corrections and July subject to audit: M. Renee Ellis, Court Clerk - \$332,240.78 – June & \$312,455.24 – July. Aye: Keeling, Bryan, Strain. Nay: none.

There were no transfers to approve.

Motion by Bryan, second by Keeling to approve the following Transfer of Funds; \$233.84 to 0002-1-3300-4020 due to December interest was not appropriated, \$4,500.00 from 1226-2-0400-2005 due to the City of Guymon was paid twice and shouldn't have been, \$.78 from 1230-1-0600-2005 to 1227-2-0400-2005 and \$.52 to 1227-5-0400-2005 due to prior error correction applied to wrong fund; March 19th and April 16th interest was not appropriated. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to remove Dean McFadden from all Fire and EMS accounts and assign as follows: Guymon Fire and EMS Requisitioning Officers – Grand Wadley and Scott Lathrop, Receiving Officers – Susie Ronne and Lane Durer, Undesignated Requisitioning – Grant Wadley. 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 July in the amount of \$699.00. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Wadley said there was a grass fire that was started by lightning. Several other entities joined in to help put it out. Guymon Fire is down to just one water truck at this time.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Eastern Oklahoma Youth services and Texas County for Juvenile Services at Pittsburg County regional Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Kayla Marler talked about the Curb Extension Pilot Project that was done at the Guymon High School sponsored by City of Guymon, Guymon Public Schools, Texas County Health Department and TSET Healthy Living Program.

Motion by Keeling, second by Bryan to approve the contract between Texas County Health Department and Board of Regents of the University of Oklahoma on behalf of IQC for September 16, 2019 – December 31, 2019 and giving permission for Terri Salisbury, Regional Director to sign the contract. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the ACH Authorization Agreement between Multi-Bank Securities, Inc., and Texas County for investment services. Aye: Keeling Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve **Resolution #5-19-20** Designating County Depository Banks.

Section 12-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Barias presented to commissioners more items that have been paid toward the debt of Memorial Hospital.

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

There was one charity request approved.

10:59 a.m. Motion by Bryan, second by Keeling to approve moving to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

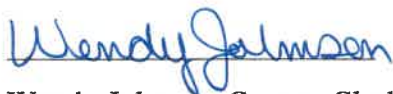
12:25 p.m. Motion by Bryan, second by Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken from the Executive Session.

Boring gave an update on some County business.

Adjourned.

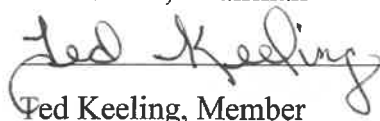
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 19, 2019.



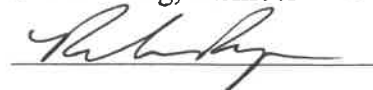
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member