

September 3, 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, Mike Boring and Harold Tyson were also present.

The agenda was filed on August 30, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

GENERAL: 201180, Clingan Tires Inc of Guymon, \$250.00; 201181, Clingan Tires Inc of Guymon, \$1200.00; 201182, Mathis Oil Co Inc., \$500.00; 201183, Lumber Mart, \$300.00.

DISTRICT #1: 201184, Warren Cat, \$1000.00; 201185, Southern Office Supply Inc., \$200.00; 201186, Circuit Engineering Dist. #8, \$1000.00; 201187, Holiday Inn Express & Suites, \$400.00.

DISTRICT #3: 201188, Green Country Equipment LLC, \$3000.00; 201189, Fronk Oil Company Inc., \$4000.00; 201190, Warren Cat, \$5000.00; 201191, Guymon Glass Co Inc., \$800.00; 201192, Unifirst Corporation, \$1500.00; 201193, Texhoma Wheat Growers Inc., \$1000.00; 201194, Texhoma Supply, \$3000.00; 201195, Rush Truck Center, \$3000.00; 201196, Prairiefire Coffee Roasters, \$300.00; 201197, Westair Praxair Distribution Inc., \$600.00; 201198, NAPA, \$300.00; 201199, Baber Supply Inc., \$3000.00; 201200, SPC Office Products, \$300.00.

JUVENILE DETENTION: 201201, Mills Ideal Foods, \$150.00; 201202, Mills Ideal Foods, \$150.00.

LEPC: 201203, SPC Office Products, \$200.00.

SALES TAX 60%: 201204, Mastercard, \$500.00; 201205, Mastercard, \$500.00.

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

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

GENERAL: 201080, 342, **\$264.54**, The Garage LLC, labor & parts; 201149, 343, **\$15.45**, Guymon Daily Herald, publication; 200986, 344, **\$2144.97**, Lumber Mart, AC units; 200814, 345, **\$384.51**, Mayfield Paper Company, supplies; 200970, 346, **\$207.94**, National Pen Co LLC, supplies; 200985, 347, **\$195.80**, PTCI Inc., services; 200937, 348, **\$142.00**, SPC Office Products, supplies; 201148, 349, **\$1952.40**, Tri County Electric Coop Inc., utilities; 201157, 350, **\$683.40**,

Tri County Electric Coop Inc., utilities; 201159, 351, **\$248.69**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 200573, 343, **\$901.04**, Ameripride Linen and Apparel Services, uniforms; 201156, 344, **\$70.00**, Ergon Asphalt & Emulsions Inc., charge; 200982, 345, **\$544.45**, Hooker Hardware & Auto LLC, supplies; 200575, 346, **\$1002.33**, Hooker Hardware & Auto LLC, parts & supplies; 201071, 347, **\$63.18**, NAPA, supplies; 200198, 348, **\$135.00**, S & S Services LLC.

DISTRICT #2: 200771, 349, **\$55.37**, Mayfield Paper Company, supplies.

DISTRICT #3: 201075, 350, **\$16.18**, Ronnie Bellar, reimbursement; 200957, 351, **\$6349.00**, Frontier Fuel Company, fuel; 201074, 352, **\$16.18**, Jasper Mussman, reimbursement; 200891, 353, **\$84.99**, Saddleback Inn, lodging; 200067, 354, **\$3623.11**, Seward County Waste Hauling Mgt., services; 200823, 355, **\$884.19**, Unifirst Corporation, uniforms; 200421, 356, **\$7903.98**, Warren Cat, equipment rental; 200942, 357, **\$46.62**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 200275, 77, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 200997, 78, **\$760.53**, C & R Tire & Auto, supplies & parts; 200285, 79, **\$29.12**, Plunketts Pest Control, services; 200739, 80, **\$500.00**, Walmart Community, supplies & groceries; 200740, 81, **\$699.21**, Walmart Community, groceries & supplies; 200876, 82, **\$116.53**, Walmart Community, supplies.

SHERIFF FEE CASH: 200911, 53, **\$37.60**, Guymon Daily Herald, publication.

HEALTH MILL LEVY: 200935, 39, **\$329.90**, Quill Corporation, supplies; 201150, 40, **\$1424.74**, Tri County Electric Coop Inc., utilities; 200133, 41, **\$69.01**, Walmart Community, supplies.

SALES TAX 60%: 201072, 116, **\$408.46**, Affiliated Foods, groceries; 200540, 117, **\$500.00**, Protec Services, services; 200864, 118, **\$1900.00**, RR Brinks Locking Systems, repairs & supplies; 200990, 119, **\$772.56**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201078, 120, **\$492.19**, U S Foodservice Inc., groceries; 200171, 121, **\$227.58**, Walmart Community, supplies.

COMMISSIONERS GRANT: 201124, 6, **\$161.69**, Farmers Country Market #13, supplies.

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.

Motion by Keeling, second by Bryan to approve Officer's report for the month of August subject to audit: Judyth Campbell, Assessor - \$199.08. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriations General; \$1,000.00 from 0001-2-5302-4110 capital outlay to 0001-2-5302-2005 maintenance and operations and Sheriff Sales Tax; \$2,500.00 from 1315-2-8004-1310 maintenance and operations to 1315-2-8004-1310 travel. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Michelle Kilpatrick as Detention Deputy for Sheriff. Aye: Keeling, Bryan, 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 Keeling, second by Bryan to approve the revision of the 2018 SEFA to correct the FEMA per the Auditor's Office. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Title Sheet for District 1 STP-270C and District 2 CIRB 270C. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Air Pro to proceed with the bid from August 21, 2019 due to all the information requested has been received. Aye: Keeling, Strain, Bryan. Nay: none.

Dr. Barias was absent.

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

Motion by Keeling, second by Strain to approve **Resolution #16-19-20** for a Utility Person with PTCI in the SE/4 of the SE/4 of Section 32-T2N-R13ECM to the SE/4 of the NE/4 of Section 5-T2N-R18ECM and **Resolution #17-19-20** for a Utility Permit with PTCI in the SW/4 of the SE/4 of Section 34-T2N-R13ECM of the SE/4 of the SE/4 of Section 36-T2N-R12ECM and **Resolution #18-19-20** for a Utility Permit with PTCI in the SW/4 of the SE/4 of Section 12-T1N-R12ECM to the SW/4 of the NW4 of Section 30-T2N-R13ECM and **Resolution #19-19-20** for a Utility Permit with PTCI in the SE/4 of the SW/4 of Section 11-T2N-R13ECM to the SW/4 of the SW/4 of Section 10-T2N-R13ECM and **Resolution #20-19-20** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 14-T2N-R13ECM to the SE/4 of the SW/4 of Section 18-T2N-R13ECM and **Resolution #21-19-20** for a Utility Permit with PTCI in the SE/4 of the SW/4 of Section 9-T2N-R13ECM to the SW/4 of the SW/4 of Section 7-T2N-R13ECM and **Resolution #22-19-20** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 29-T2N-R13ECM to the SE/4 of the SE/4 of Section 19-T2N-R13ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve **Resolution #23-19-20** for a Utility Permit with Keith Werner in the NW/4 of Section 8-T2N-R17ECM to the NE/4 of Section 7-T2N-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

There were no Charity Requests to be approved.

10:42 a.m. Motion by Keeling, second by Bryan to move to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

11:35 a.m. Motion by Keeling, second by Bryan to return to Regular Session. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken from the Executive Session.

Boring gave an update on some County business.

Adjourned.

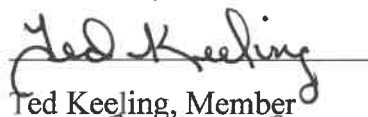
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 3, 2019.



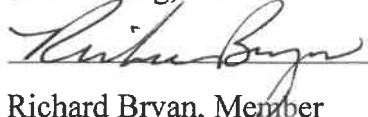
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member