

September 9, 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 September 6, 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.

DISTRICT #2: 201271, Yellowhouse Machinery Co., \$1500.00.

DISTRICT #3: 201272, NAPA, \$300.00; 201273, Warren Cat, \$5000.00.

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

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

GENERAL: 200228, 352, **\$29.00**, Advanced Water Solutions, services; 200146, 353, **\$622.24**, Clingan Tires Inc of Guymon, tires & repairs; 200346, 354, **\$376.00**, Embassy Suites Norman, lodging; 201250, 355, **\$51.60**, Britt Hicks, travel expenses; 200818, 356, **\$241.61**, L & J Auto Parts Inc., supplies; 200811, 357, **\$158.53**, Lumber Mart, supplies; 201174, 358, **\$1339.73**, Mathis Oil Co Inc., fuel; 200141, 359, **\$699.30**, Matt Boley Tx County Sheriff, juvenile transportation; 201170, 360, **\$346.44**, Colleen Michael, travel reimbursement; 201249, 361, **\$465.41**, Ashley Ming, travel expenses; 201262, 362, **\$105.00**, NW District CODA, registration; 201178, 363, **\$74.69**, Greg Patterson, travel reimbursement; 200261, 364, **\$433.96**, PTCI Inc., services; 200746, 365, **\$295.00**, Relex Inc DB Lexis Nexis, services; 201248, 366, **\$32.24**, Scissortail Communications LLC, services; 201211, 367, **\$7.86**, Scissortail Communications LLC, services; 201246, 368, **\$9.19**, Scissortail Communications LLC, services; 201210, 369, **\$21.46**, Scissortail Communications LLC, services; 201231, 370, **\$3.88**, Scissortail Communications LLC, services; 200267, 371, **\$500.00**, Joshua Setzer, services September; 200151, 372, **\$54.97**, Standard Supply, supplies; 200710, 373, **\$1468.00**, TM Consulting Inc., services; 200091, 374, **\$2337.76**, Tisdale & Ohara PLLC, services; 200815, 375, **\$55.00**, Water Barrel, services.

GENERAL RESERVE: 195260, 2270, **\$2005.00**, Animal Health International, supplies; 195119, 2271, **\$5314.00**, District Attorney Council, computer.

DISTRICT #1: 200182, 358, **\$224.36**, City of Hooker, utilities; 201161, 359, **\$1008.09**, Guymon Tire & Auto, tires & supplies; 200576, 360, **\$175.97**, Hooker Hardware & Auto LLC, supplies; 200577, 361, **\$472.81**, Keating Tractor & Equipment Inc., parts; 200889, 362, **\$458.39**, Mayfield Paper Company, supplies; 200808, 363, **\$1839.29**, Oklahoma Dept of Transportation,

lease payment; 200579, 364, **\$94.80**, Prairiefire Coffee Roasters, supplies; 200196, 365, **\$655.55**, PTCI Inc., services; 200201, 366, **\$19.56**, Scissortail Communications LLC., services; 201160, 367, **\$3.96**, Sound Service/Radio Shack Dealer, parts; 200024, 368, **\$98.60**, Warren Cat, parts & supplies; 200025, 369, **\$769.21**, Willborn Brothers Company, service & repairs; 200993, 370, **\$90.58**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 200735, 371, **\$263.82**, B & B Sales Co., supplies; 200992, 372, **\$61.96**, B & B Sales Co., supplies; 200991, 373, **\$448.02**, B & B Sales Co., supplies; 200724, 374, **\$1584.00**, Virgil Brune Estate, caliche; 200734, 375, **\$869.05**, Clingan Tires Inc of Guymon, tires & repairs; 200733, 376, **\$24.94**, Farmers Country Market #13, supplies; 200945, 377, **\$243.34**, Green Country Equipment LLC, parts & repairs; 200732, 378, **\$996.43**, Green Country Equipment LLC, parts & labor; 200731, 379, **\$490.32**, Guymon Standard Supply Inc., supplies; 200730, 380, **\$628.73**, Guymon Tire & Auto, tires & repairs; 200729, 381, **\$1376.38**, L & J Auto Parts Inc., parts; 200727, 382, **\$269.85**, NAPA, parts; 200809, 383, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 200039, 384, **\$49.40**, Prairiefire Coffee Roasters, supplies; 200726, 385, **\$670.00**, S & S Services LLC, services; 200042, 386, **\$14.88**, SPC Office Products, office supplies; 200498, 387, **\$1250.00**, Tri County Electric Coop Inc., utilities; 200725, 388, **\$834.35**, Unifirst Corporation, services; 200723, 389, **\$2253.83**, Warren Cat, parts & labor; 200046, 390, **\$138.96**, Westair Praxair Distribution Inc., supplies; 200722, 391, **\$1031.53**, Yellowhouse Machinery Co., parts & labor.

DISTRICT #3: 200903, 392, **\$7052.19**, Anchor D Bank, lease payment on equipment; 200926, 393, **\$1735.67**, Anchor D Bank, lease payment; 200833, 394, **\$67.46**, Baber Supply Inc., parts & supplies; 200058, 395, **\$2613.80**, Guymon Tire & Auto, supplies; 200810, 396, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 200738, 397, **\$2418.33**, Seward County Waste Hauling Mgt., services; 200825, 398, **\$1571.28**, Texhoma Supply, parts & supplies; 200072, 399, **\$448.60**, Texhoma Wheat Growers Inc., parts & supplies; 200892, 400, **\$3042.69**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 201171, 83, **\$94.10**, City of Hooker, utilities; 201207, 84, **\$335.51**, PTCI Inc., services; 201206, 85, **\$9.25**, Scissortail Communications LLC, services.

FREE FAIR: 201255, 8, **\$437.62**, City of Guymon, utilities; 200454, 9, **\$126.97**, E G Staats & Co Inc., supplies; 201256, 10, **\$104.12**, PTCI Inc., services; 201257, 11, **\$1802.32**, Tri County Electric Coop Inc., utilities; 200859, 12, **\$381.25**, The Trophy Shop, supplies.

SHERIFF FEE CASH: 200839, 54, **\$39.75**, Goodwell Car Wash, services; 200974, 55, **\$383.43**, PTCI Inc., lease.

SHERIFF SPECIAL CASH: 201259, 3, **\$32.00**, City of Guymon, utilities; 201172, 4, **\$65.68**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 200900, 42, **\$35.00**, Advanced Water Solutions, rental; 200120, 43, **\$110.00**, Trudy Hart, travel; 200901, 44, **\$328.00**, PTCI Inc., services; 201245, 45, **\$150.67**, PTCI Inc., services; 201244, 46, **\$123.66**, Scissortail Communications LLC, utilities; 201168, 47, **\$33.99**, SPC Office Products, supplies.

SALES TAX 60%: 200843, 122, **\$187.70**, Farmers Country Market #13, groceries; 200595, 123, **\$987.00**, Guymon Glass Co Inc., repairs; 201079, 124, **\$545.68**, Mayfield Paper Company, supplies; 201229, 125, **\$96.05**, Scissortail Communications LLC, services; 200850, 126, **\$576.97**, SPC Office Products, supplies; 200166, 127, **\$80.00**, Specialty Clinics Of St Anne, medical; 200977, 128, **\$750.00**, Specialty Clinics Of St Anne, services; 201173, 129, **\$3742.34**, Tri County Electric Coop Inc., services; 200849, 130, **\$171.74**, United Discount Drug, medical; 200173, 131, **\$365.00**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONERS GRANT: 201176, 7, **\$266.48**, Great America Ford, services.

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 fiscal year 2020 Emergency Management Grant Program Application. 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: Health Department - \$13,808.45, Matt Boley, Sheriff - \$9,746.42, Commissioners 911 - \$16,780.98, Juvenile Detention - \$35,165.96, Wendy Johnson, County Clerk - \$12,818.52, Aimee Midkiff, Treasurer - \$37,352.24, M. Renee Ellis, Court Clerk - \$322,650.30. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation for Activity Center, \$150.00 from 1215-4-4800-2014 publications & notices to 1215-4-4800-1210 FICA. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Transfer of Funds for error correction in the amount of \$51.56 from 7703 Cities/Towns to 7702 Schools due to the general ledger correction only – CD interest erroneously marked on miscellaneous receipt for cities and towns (Guymon & Optima) when it should have been coded to go to the schools. Sub-source was marked correctly, so checks were in the correct amount. Aye: Keeling, Bryan, Strain. Nay: none.

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

Motion by Keeling, second by Bryan to approve the Treasurers Monthly Fee Report in the amount of \$1,194.17. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	20,737.13
Hooker	3,476.12
Texhoma	1,678.26

Goodwell	2,343.39
Tyrone	1,381.02
Hardesty	384.23
Optima	645.20
Total	30,645.35

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

Motion by Keeling, second by Bryan to approve the Publication Sheet for the Financial Statement of the Various Funds for the Fiscal Year Ending June 30, 2019 and Estimate of Needs for the Fiscal Year Ending June 30, 2020, of the governing Board of Texas County, Oklahoma. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Emmanuel Barias was absent.

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

Motion by Bryan, second by Keeling to approve **Resolution #24-19-20** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 20-T4N-R16ECM to the SE/4 of the SW/4 of Section 21-T4N-R16ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

There were two 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 September 9, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Ted Keeling, Member

Richard Bryan, Member