

September 16, 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 13, 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 program.

Mike Boring, District Attorney joined the meeting.

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

GENERAL: 201319, Guymon Daily Herald, \$1000.00; 201320, The Hooker Advance, \$2000.00; 201321, Lumber Mark, \$300.00; 201322, SPC Office Products, \$500.00; 201323, Southern Office Supply Inc., \$200.00; 201324, Mayfield Paper Company, \$250.00.

DISTRICT #1: 201325, Warren Cat, \$7000.00; 201326, Guymon Daily Herald, \$50.00.

DISTRICT #2: 201327, Guymon Daily Herald, \$50.00.

DISTRICT #3: 201328, Mayfield Paper Company, \$1000.00; 201329, Southern Office Supply Inc., \$300.00; 201330, Bruckner Truck Sales Inc., \$2500.00; 201331, Guymon Daily Herald, \$50.00.

PUBLIC HEALTH: 201332, Memorial Hospital of Texas County, \$200.00; 201333, Memorial Hospital of Texas County, \$200.00; 201334, SPC Office Products, \$200.00; 201335, Clarks Mowing Service, \$250.00; 201336, Clarks Mowing Service, \$250.00.

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

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

GENERAL: 201270, 376, **\$53.44**, Amazon Capital Services Inc., supplies; 201266, 377, **\$97.83**, City of Guymon, utilities; 201216, 378, **\$75.00**, Jason Colpetzer, phone stipend; 201223, 379, **\$75.00**, Benji Fuentes, phone stipend; 201227, 380, **\$75.00**, Ryan Hines, phone stipend; 200713, 381, **\$1010.60**, The Hooker Advance, publication; 201224, 382, **\$75.00**, Charles Mark, phone stipend; 200718, 383, **\$380.80**, Mathis Oil Co. Inc., fuel; 200817, 384, **\$93.00**, Mathis Oil Co Inc., supplies & repairs; 201275, 385, **\$1048.56**, Mathis Oil Co Inc., fuel; 200717, 386, **\$37.07**, Mayfield Paper Company, supplies; 201225, 387, **\$75.00**, John Monk, phone stipend; 200257, 388, **\$1306.40**, Otis Elevator Company, contract August; 200256, 389, **\$1306.40**, Otis Elevator Company, contract July; 200258, 390, **\$1306.40**, Otis Elevator Company, contract September;

200300, 391, **\$250.00**, Randall & Reilly Holding Co LLC, services; 201209, 392, **\$6.98**, Scissortail Communications LLC, services; 200812, 393, **\$30.00**, Southern Office Supply Inc., supplies; 201077, 394, **\$515.00**, SPC Office Products, supplies; 201169, 395, **\$1517.00**, State of Oklahoma, services; 201222, 396, **\$75.00**, James Tanquary, phone stipend; 200144, 397, **\$3075.00**, Texas Co Reg Juvenile Detention Ctr, housing; 201175, 398, **\$75.00**, Harold Tyson, phone stipend; 201220, 399, **\$75.00**, Andrea Walters, phone stipend; 201276, 400, **\$60.00**, West Texas Gas Inc., charity; 200516, 401, **\$580.00**, Western Plains Youth & Family Serv Inc., housing.

GENERAL RESERVE: 195025, 2272, **\$1268.42**, Darley Fire Equip., supplies; 194537, 2272, **\$2245.00**, Otis Elevator Company, services; 194815, 2274, **\$2890.00**, Otis Elevator Company, services.

DISTRICT #1: 201240, 401, **\$14.81**, Anthony Baker, meal reimbursement; 200574, 402, **\$765.00**, Doris Davis Gravel Pit, gravel; 200186, 403, **\$75.00**, Darrell Edwards, phone stipend; 201241, 404, **\$14.81**, Garret Hill, meal reimbursement; 200580, 405, **\$94.63**, Southern Office Supply Inc., supplies; 200964, 406, **\$1,143.67**, Tools Plus Ind, supplies; 200209, 407, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 200736, 408, **\$35.00**, Advanced Water Solutions, rental; 201179, 409, **\$433.37**, B & B Sales Co, supplies; 201234, 410, **\$418.20**, B & B Sales Co, parts; 201242, 411, **\$188.99**, B & B Sales Co, parts; 200917, 412, **\$86.66**, City of Guymon, utilities; 201230, 413, **\$2,243.03**, Ekkel Diesel Repair, repairs; 201280, 414, **\$1665.62**, Fronk Oil Company Inc, oil; 201281, 415, **\$1753.18**, Fronk Oil Company Inc, supplies; 200757, 416, **\$1513.11**, J & R Sands Company Inc, supplies; 201165, 417, **\$13.17**, David Johnson, travel reimbursement; 200921, 418, **\$75.00**, Ronald Lively, phone stipend; 201233, 419, **\$226.59**, Mayfield Paper Company, supplies; 200646, 420, **\$250.00**, Panhandle Counseling & Health Ctr, services; 200920, 421, **\$8.70**, Scissortail Communications LLC, services; 200944, 422, **\$15,232.09**, Texhoma Wheat Growers Inc, diesel.

DISTRICT #3: 201282, 423, **\$2594.69**, Amarillo Thermo King, heating unit & parts; 201252, 424, **\$4.81**, American Implement Inc., parts; 201263, 425, **\$35.00**, Bar H Pest Control, services; 200832, 426, **\$3212.64**, Fronk Oil Company Inc., parts & supplies; 201163, 427, **\$5387.28**, Frontier Fuel Company, fuel; 200830, 428, **\$1131.75**, Green Country Equipment LLC, parts & supplies; 200829, 429, **\$2076.12**, Guymon Tire & Auto, tires & supplies; 201235, 430, **\$75.00**, Dustin G Hale, phone stipend; 200063, 431, **\$229.44**, NAPA, parts; 200827, 432, **\$279.20**, Prairiefire Coffee Roasters, supplies; 201215, 433, **\$290.45**, PTCI Inc., services; 200066, 434, **\$1885.50**, Rush Truck Center, parts & supplies; 201212, 435, **\$5.72**, Scissortail Communications LLC, services; 200070, 436, **\$89.76**, SPC Office Products, parts & supplies; 201214, 437, **\$43.58**, Texhoma Public Works Authority, utilities; 200824, 438, **\$351.80**, Texhoma Wheat Growers Inc., parts & supplies; 201213, 439, **\$745.25**, Tri County Electric Coop Inc., utilities; 201162, 440, **\$6009.92**, Warren Cat, parts & services; 200077, 441, **\$2401.41**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 201258, 86, **\$126.99**, JJ's Plumbing, supplies; 200894, 87, **\$126.69**, Mills Ideal Foods, supplies & groceries; 200893, 88, **\$149.66**, Mills Ideal Foods, supplies & groceries; 201208, 89, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 200947, 9, **\$80.15**, Prairiefire Coffee Roasters, supplies.

LEPC: 200352, 7, **\$124.02**, SPC Office Products, supplies.

SHERIFF FEE CASH: 201218, 56, **\$75.00**, Read Barby, phone stipend; 201217, 57, **\$75.00**, Monty Osborne, phone stipend; 201228, 58, **\$75.00**, Gustavo Ramirez, phone stipend; 201221, 59, **\$75.00**, Sarah Schultz, phone stipend; 201226, 60, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 201164, 48, **\$299.00**, APA-OK, registration; 200754, 49, **\$52.54**, Beaver County Health Dept., supplies; 200117, 50, **\$200.00**, Clarks Mowing Service, services; 200315, 51, **\$850.00**, Carmen Dominguez, services August; 200121, 52, **\$413.50**, Kayla N Marler, travel/tset; 201243, 53, **\$27.00**, Erica Sharkey, travel reimbursement; 201283, 54, **\$248.75**, Erica Sharkey, travel reimbursement; 201265, 55, **\$299.00**, SPC Office Products, office equipment.

SALES TAX 60%: 201134, 132, **\$853.94**, Affiliated Foods, groceries; 200338, 133, **\$65.00**, The Compliance Resource Group Inc., services; 201219, 134, **\$75.00**, Andrea Fuentes, phone stipend; 200848, 135, **\$245.83**, Golden Light Equipment Co., maintenance & supplies; 201138, 136, **\$85.80**, Prairiefire Coffee Roasters, coffee & supplies; 200984, 137, **\$650.00**, S & S Services LLC, services; 200975, 138, **\$158.17**, SPC Office Products, lease payment; 201135, 139, **\$366.36**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201136, 140, **\$921.29**, U S Foodservice Inc., groceries; 200979, 141, **\$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.

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

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 1,107 -man days. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations Sheriff Service Fee; \$50,000.00 from 1226-2-0400-2005 maintenance and operations to 1226-2-0400-1110 personal services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 2019-2020 Agreement between Texas County and Carter County for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the appointment of Fair Board Member for one week. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #25-19-20** for a Utility Permit with Seaboard/Ted's Plumbing in the NE/4 of the SE/4 of Section 21-T3N-R15ECM to the NW/4

of the SW/4 of Section 22-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

10:30 a.m. Motion by Keeling, second by Bryan to approve moving to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

10:56 a.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.

There was one charity request that was approved.

Michele Reust gave an update on the Memorial Hospital of Texas County financials.

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

Adjourned.

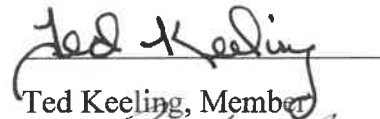
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 16, 2019.



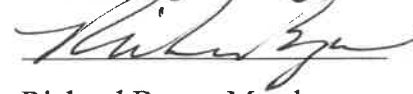
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member