

September 23, 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, Robert Carter and Michele Ruest were also present.

The agenda was filed on September 20, 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. They are holding an exercise to learn how to deal with the Hog Barns in case of a disaster, there are 14 states participating.

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

DISTRICT #1: 201412, Teddy P. Keeling, \$500.00; 201413, Teddy P. Keeling, \$500.00; 201414, Teddy P. Keeling, \$500.00; 201415, Teddy P. Keeling, \$250.00; 201416, Teddy P. Keeling, \$250.00; 201417, Teddy P. Keeling, \$250.00; 201418, Darrell Edwards, \$500.00; 201419, Ameripride Linen and Apparel Services, \$1000.00.

DISTRICT #3: 201420, Guymon Tire & Auto, \$3000.00.

HEALTH MILL LEVY: 201421, Sparks Electric Inc, \$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: 201297, 402, **\$450.00**, American Towing & Sales, services; 201395, 403, **\$45.00**, Assoc of County Commissioners of Okla, conference; 201375, 404, **\$83.94**, Bank of the Panhandle, services; 200963, 405, **\$384.00**, G & G Electronics Inc, repairs; 201299, 406, **\$632.67**, Guymon Tire & auto, services & tires; 201298, 407, **\$3780.00**, High Plains Ag., parts; 201308, 408, **\$139.03**, Debby Kneeland, meal reimbursement; 200374, 409, **\$60.97**, Lumber Mart, supplies; 200816, 410, **\$164.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 200080, 411, **\$93.91**, Mathis Oil Co Inc., fuel & maintenance; 200922, 412, **\$75.00**, Jimmie Miller, phone stipend; 200248, 413, **\$675.00**, Mungias Heating & Air Cond Inc, services; 201402, 414, **\$1486.90**, Mungias Heating & Air Cond Inc, services, parts & labor; 201311, 415, **\$200.00**, Rony Naz, services; 201300, 416, **\$2131.90**, NMT Repair, services & parts; 201158, 417, **\$7890.00**, OSU Cooperative Extension Service, contractual services; 201350, 418, **\$195.80**, PTCI Inc., services; 201354, 419, **\$202.10**, PTCI Inc, services; 201342, 420, **\$162.67**, PTCI Inc, services; 201341, 421, **\$101.37**, PTCI Inc, services; 201340, 422, **\$252.23**, PTCI Inc, services; 200936, 423, **\$222.85**, PTCI Inc, services; 201349, 424, **\$207.69**, PTCI, services; 201352, 425, **\$364.37**, PTCI

Inc, services; 200996, 426, **\$290.46**, Renaissance Hotel & Conf Center, lodging; 201268, 427, **\$290.46**, Renaissance Hotel & Conf Center, lodging; 201267, 428, **\$46.76**, Southern Office Supply Inc, supplies; 200887, 429, **\$191.45**, SPC Office Products, supplies; 201339, 430, **\$75.00**, Tri County Electric Coop Inc, utilities.

GENERAL RESERVE: 192584, 2276, **\$108.00**, Guymon Heating and Air LLC, repairs.

DISTRICT #1: 200931, 442, **\$1688.40**, J & R Sand Company Inc, gravel; 200000, 443, **\$256.89**, Airgas Mid South Inc, supplies; 201309, 444, **\$130.00**, Assoc. of County Commissioners of Okla, registration; 201260, 445, **\$403.93**, Grafco Inc, supplies; 201294, 446, **\$19.99**, Foss Motors Inc, parts; 201293, 447, **\$649.18**, Frontier Equipment, parts; 200013, 448, **\$450.59**, Teddy P. Keeling, travel; 200017, 449, **\$254.00**, Teddy P. Keeling, travel; 200019, 450, **\$500.00**, Panhandle Counseling & Health Ctr., services; 200488, 451, **\$307.82**, Renaissance Hotel & Conf Center, registration.

DISTRICT #2: 201295, 452, **\$666.48**, Clingan Tires Inc of Guymon, services; 201102, 453, **\$333.59**, Guymon Tire & Auto, repairs; 201285, 454, **\$165.00**, Long & McKinnon Inc, services; 201166, 455, **\$13.17**, Scott Morrell, travel; 200918, 456, **\$415.14**, PTCI Inc, services.

DISTRICT #3: 200965, 457, **\$68.00**, Circuit Engineering Dist. #8, signs; 201292, 458, **\$8857.22**, Fronk Oil Company Inc., diesel; 201254, 459, **\$5662.20**, Guymon Tire & Auto, tires; 201253, 460, **\$13,135.08**, Guymon Tire & Auto, tires; 201272, 461, **\$166.60**, NAPA, parts; 201190, 462, **\$3936.02**, Warren Cat, parts & supplies; 200076, 463, **\$72.44**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 200276, 90, **\$32.24**, Ameripride Linen and Apparel Services, supplies; 201362, 91, **\$651.12**, OPEH & W Health Plan, premium; 201364, 92, **\$20.20**, Sun Life Financial, premium.

COUNTY CLERK LIEN FEE: 201359, 10, **\$608.95**, Wendy Lee Johnson, travel & meal reimbursement; 201358, 11, **\$10.64**, Isabel Ochoa, meal reimbursement; 201360, 12, **\$221.75**, Peggy Padilla, travel & meal reimbursements.

COUNTY CLERK LIEN FEE RESERVE: 193938, 86, **\$147.70**, Baymont Inn & Suites, lodging & incidentals.

HEALTH MILL LEVY: 200881, 56, **\$114.43**, Alko Enterprises Inc., supplies; 201289, 57, **\$400.00**, Beaver County Health Dept, supplies; 201301, 58, **\$8.84**, Harper County Health Dept, supplies; 201288, 59, **\$250.00**, Hooker Chamber of Commerce, memberships; 200125, 60, **\$80.00**, Memorial Hospital of Texas County, services; 201337, 61, **\$319.65**, PTCI Inc., utilities; 201125, 62, **\$101.59**, SPC Office Products, supplies.

SALES TAX 60%: 200847, 142, **\$125.00**, JJ's Plumbing, repairs; 200163, 143, **\$405.62**, Mastercard, travel; 200844, 144, **\$105.75**, Mastercard, travel; 201351, 145, **\$700.71**, PTCI Inc., services; 200980, 146, **\$85.00**, TLC pest Solutions LLC, 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 Transfer of Appropriation General: \$3,000.00 from 0001-1-1600-2005 maintenance and operations to 0001-1-1600-1310 travel. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the appointment of Mike Ritter as Fair Board Member to fulfill the remainder of Heidi Nunley's term. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the (SEFA) Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2019. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the appointment of Sandra Bookout to the Memorial Hospital of Texas County Trust Authority Board. 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

Dr. Emmanuel Barias was absent. Michele Ruest gave an update on Memorial Hospital in his place.

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

Motion by Bryan, second by Keeling to approve **Resolution #25-19-20** for a Utility Permit with West Texas Gas in the NW/4 of the NW/4 of Section 28-T4N-R18ECM to the SW/4 of the SW/4 of Section 21-T4N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

Mike Boring, District Attorney joined the meeting and gave an update on County Business.

There were no charity requests to be approved.

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 23, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Ted Keeling

Ted Keeling, Member

Richard Bryan

Richard Bryan, Member