

September 30, 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 and Robert Carter were also present.

The agenda was filed on September 27, 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.

GENERAL: 201552, Ameripride Linen and Apparel Services, \$330.00; 201553, Mayfield Paper Company, \$800.00; 201554, Wirtz Lumber & Supply Inc., \$300.00; 201555, Nelson Plumbing, \$1000.00; 201556, Mathis Oil Co. Inc, \$400.00; 201557, L & J Auto Parts Inc, \$400.00; 201558, Clingan Tires Inc of Guymon, \$250.00; 201559, Master Cleaners/Holland Oreck, \$300.00; 201560, Matt Boley, Tx County Sheriff, \$1000.00; 201561, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 201562, Tractor Supply Credit Plan, \$250.00; 201563, Walmart Community, \$500.00; 201564, Water Barrel, \$100.00.

DISTRICT #1: 201565, Kost Truck Supply Inc, \$800.00; 201566, Ameripride Linen and Apparel Services, \$800.00; 201567, Mayfield Paper Company, \$500.00; 201568, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 201569, A & I Parts Center, \$250.00; 201570, Advanced Water Solutions, \$35.00; 201571, B & B Sales Co, \$300.00; 201572, CLC Enterprise LLC, \$300.00; 201573, Clingan Tires Inc of Guymon, \$1000.00; 201574, The Compliance Resource Group Inc, \$500.00; 201575, Farmers Country Market #13, \$200.00; 201576, Green Country Equipment LLC, \$1000.00; 201577, Guymon Standard Supply Inc, \$1000.00; 201578, Guymon Tire & Auto, \$1000.00; 201579, L & J Auto Parts Inc, \$4000.00; 201580, NAPA, \$750.00; 201581, Prairiefire Coffee Roasters, \$300.00; 201582, S & S Services LLC, \$1000.00; 201583, SPC Office Products, \$300.00; 201584, Unifirst Corporation, \$1200.00; 201585, Virgil Brune Estate, \$2000.00; 201586, Warren Cat, \$3000.00; 201587, Westair Praxair Distribution Inc, \$500.00; 201588, Wirtz Lumber & Supply Inc, \$300.00; 201589, Yellowhouse Machinery Co, \$2000.00.

DISTRICT #3: 201590, Texhoma Supply, \$3000.00; 201591, MSC Industrial Supply, \$1000.00.

COUNTY CLERK LIEN FEE: 201592, Prairiefire Coffee Roasters, \$330.00.

SHERIFF SERVICE FEE: 201593, Goodwell Car Wash, \$100.00.

60% SALES TAX: 201594, Walmart Community, \$600.00; 201595, Mastercard, \$500.00; 201596, United Discount Drug, \$500.00; 201597, SPC Office Products, \$750.00; 201598, Specialty Clinics of St Anne, \$600.00; 201599, Affiliated Foods, \$1000.00; 201600, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 201601, U S Foodservice, \$1000.00; 201602, Farmers Country Market #13, \$500.00; 201603, JJ's Plumbing, \$250.00; 201604, Wirtz Lumber & Supply Inc., \$500.00; 201605, Prairiefire Coffee Roasters, \$250.00.

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

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

GENERAL: 200241, 504, **\$40.00**, Bar H Pest Control, services; 201408, 505, **\$120.00**, Bar H Pest Control, services; 201403, 506, **\$534.90**, Judyth Campbell, travel reimbursement; 201517, 507, **\$68.02**, City of Guymon, utilities; 201406, 508, **\$510.36**, City of Guymon, utilities; 200744, 509, **\$1000.00**, Dr. Paul Calmes, services; 201081, 510, **\$282.00**, Holiday Inn & Suites, lodging; 201238, 511, **\$835.08**, Kellpro Inc., services; 201396, 512, **\$241.78**, L & J Auto Part Inc., parts; 201426, 513, **\$1627.00**, Mathis Oil Co Inc., fuel; 200109, 514, **\$225.00**, Nelson Plumbing, services; 200607, 515, **\$60.00**, Northwest Shredders LLC, services; 201511, 516, **\$49.50**, Oklahoma Tax Commission, title fees; 200254, 517, **\$25.00**, Oklahoma Department of Labor, services; 200544, 518, **\$260.00**, OSU/CTP, training; 200543, 519, **\$130.00**, OSU/CTP, training; 201232, 520, **\$588.00**, Penguin Management Inc, services; 201394, 521, **\$139.96**, SPC Office Products, office supplies; 200507, 522, **\$564.00**, Staybridge Suites Hotel, lodging; 201410, 523, **\$2950.00**, Storm & Hauser P C, services; 200091, 524, **\$762.50**, Tisdale & Ohara PLLC, fees; 200091, 524, **\$3731.25**, Tisdale & Ohara PLLC, fees; 201526, 525, **\$1846.94**, Tri County Electric Coop Inc, utilities; 201527, 526, **\$220.92**, Tri County Electric Coop Inc, utilities; 200153, 527, **\$177.43**, Walmart Community, supplies.

GENERAL RESERVE: 195283, 2277, **\$1959.06**, Darley Fire Equip., parts; 195284, 2278, **\$2000.00**, Darley Fire Equip., equipment; 195095, 2279, **\$1701.72**, Precision Delta, supplies.

DISTRICT #1: 201348, 543, **\$23.63**, Anthony Baker, meal reimbursement; 200205, 544, **\$1273.27**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 200916, 545, **\$239.97**, City of Guymon, utilities; 201400, 546, **\$2992.21**, Guymon Tire & Auto, supplies; 201312, 547, **\$15,700.23**, Hooker Equity Exchange, diesel; 201366, 548, **\$17.50**, Kaitlin Morris, travel; 200951, 549, **\$326.00**, Southwest Trailers & Equipment LLC, supplies; 201365, 550, **\$15.95**, Lucretia Spry, travel.

DISTRICT #3: 201347, 2, **\$21,559.82**, Triple F Trucking, material; 201274, 551, **\$1500.00**, Logan County Asphalt Co, supplies; 201343, 552, **\$49.21**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 201516, 114, **\$13.98**, Hooker Hardware & Auto LLC, supplies; 201423, 115, **\$45.00**, Oklahoma Juvenile Detention Assoc., conference fees; 201393, 116, **\$807.40**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN FEE: 201521, 13, **\$54.12**, Isabel Ochoa, meal reimbursement; 201522, 14, **\$501.37**, Alisha Perez, travel reimbursement; 201093, 15, **\$327.60**, Prairiefire Coffee Roasters, supplies.

SHERIFF CASH RESERVE: 194753, 331, **\$9167.00**, VIP Security & Surveillance, supplies; 194754, 332, **\$1870.00**, VIP Security & Surveillance, office equipment.

SHERIFF SPECIAL CASH: 201167, 5, **\$24,613.50**, John Vance Motors Inc., vehicle & equipment.

HEALTH MILL LEVY: 200114, 63, **\$55.00**, Bar H Pest Control, services; 201428, 64, **\$308.03**, City of Guymon, utilities; 200898, 65, **\$3000.00**, Institute for Quality Communities, fees; 200317, 66, **\$150.00**, Northwest Shredders LLC, services Sept; 201127, 67, **\$80.00**, Sparks Electric Inc, supplies & repairs; 201334, 68, **\$45.38**, SPC Office Products, supplies; 201513, 69, **\$800.00**, Storm & Hauser P C, services; 200134, 70, **\$140.77**, Walmart Community, supplies.

SALES TAX 60%: 201391, 183, **\$290.34**, Affiliated Foods, groceries; 201374, 184, **\$956.98**, City of Guymon, utilities; 201147, 185, **\$160.00**, JJ's Plumbing, services; 201363, 186, **\$358.51**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201427, 187, **\$10.00**, U S Foodservice Inc, supplies; 201392, 188, **\$496.16**, U S Foodservice Inc, groceries; 200976, 189, **\$300.00**, VIP Security & Surveillance, services; 200845, 190, **\$210.94**, Walmart Community, supplies.

TREASURER MTG: 201405, 1, **\$1167.47**, TM Consulting Inc, office equipment.

HOSPITAL SALES TAX: 201424, 1, **\$51,041.67**, Anchor D Bank, loan payment.

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

Motion by Keeling, second by Bryan to approve the minutes of September 23rd & September 26th meetings as written. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation in Juvenile Detention; \$1,500.00 from 1217-2-1800-2005 maintenance and operations, \$500.00 to 1217-2-1800-1222 hospitalization and \$1,000.00 to 1217-2-1217-1310 travel. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve adding the Chairman and Vice Chairman of the County Commissioner and the County Clerk as Requisitioning Officers and Cathy Byers and Deidre Sommers as Receiving Officer for the Hospital Sales Tax. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the following Resolutions for Disposing of Equipment for District #1: **Resolution #27-19-20** Inventory #611307.20, 2004 140H CAT Grader, traded in for \$60,000.00, **Resolution #28-19-20** Inventory #611307.32, 2004 140H CAT Grader, traded in for \$57,500.00. **Resolution #29-19-20** Inventory #611307.22, 2004 140H CAT Grader, traded in for \$57,500.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #30-19-20** for EC 2105

CONCERNING BRIDGE INSPECTION RESPONSIBILITY
BY LOCAL GOVERNMENT FOR COMPLIANCE WITH
NATIONAL BRIDGE INSPECTION STANDARDS
Bridge Inspection Contracts for April 1, 2020 to March 31, 2022

WHEREAS, the Board of Texas County Commissioners has the responsibility of bridge maintenance and safety inspections.

WHEREAS, the Board of Texas County Commissioners have the following options:

- (1) Choose a Circuit Engineering District if there is one available in our area.
- (2) Select one of ODOT's prequalified engineering firms.
- (3) Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer *fully qualified* as a mandated by the NBIS (National Bridge Inspection Standards).
- (4) Let ODOT make the selection.

Therefore, BE IT RESOLVED, by the Board of TEXAS COUNTY COMMISSIONERS that it is their desire to select option # 1 and choose

<u>Name</u>	<u>CED #8</u>
<u>Address</u>	<u>Alva, OK</u>

As the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

ADOPTED this 30 day of Sept , 2019.

BOARD OF TEXAS COUNTY COMMISSIONERS

SEAL	BY: <u>s/ Jack Strain</u>	CHAIRMAN
	BY: <u>s/ Ted Keeling</u>	MEMBER
	BY: <u>s/ Richard Bryan</u>	MEMBER

ATTEST: s/Wendy Johnson
County Clerk

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

Michele Reust with Memorial Hospital of Texas County joined the meeting.

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

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

Jerry Guthrie with Guymon Glass joined the meeting.

Guthrie presented how they can make the windows of the Courthouse more energy efficient, he said the cost on it would be \$100,000.00 to replace all the glass and seal the existing frames. He said they could not do it until summer time though so it would give them time to think about it.

There was no action taken on the windows for the Courthouse.

Jodi Josserand with OJA joined the meeting.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of August in the amount of \$297.40. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve **Resolution #31-19-20** for a Utility Permit with PTCI in the NW/4 of Section 26-T5N-R17ECM to the SW/4 of Section 26-R5N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

There were two Charity Requests to be approved.

Carter gave an update on the finances with the Memorial Hospital Trust Authority.

Boring gave an update on County business and said they need to go into Executive Session.

11:01 a.m. Motion by Bryan, second by Keeling to move to Executive Session. Aye: Keeling, Bryan, Strain. Nay: none

11:50 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.

Adjourned.

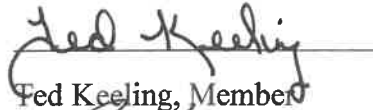
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 30, 2019.



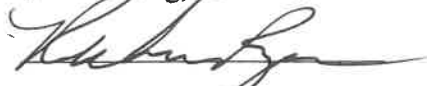
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member