

October 7, 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 October 4, 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: 201695, Standard Supply, \$200.00; 201696, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 201697, Keating Tractor & Equipment Inc., \$800.00; 201698, Hooker Hardware & Auto LLC, \$400.00; 201699, Hooker Hardware & Auto LLC, \$1000.00; 201700, Doris Davis Graves Pit, \$1200.00.

DISTRICT #3: 201701, SPC Office Products, \$300.00; 201702, Yellowhouse Machinery Co, \$3000.00; 201703, Warren Cat, \$5000.00; 201704, Texhoma Supply, \$3000.00; 201705, Unifirst Corporation, \$1500.00; 201706, Seward County Waste Hauling Mgt., \$4000.00; 201707, Westair Praxair Distribution Inc., \$600.00; 201708, Prairiefire Coffee Roasters, \$300.00; 201709, Mayfield Paper Company, \$1000.00; 201710, Green Country Equipment LLC, \$5000.00; 201711, Baber Supply Inc Electronics Division, \$3000.00.

JUVENILE DETENTION: 201712, Walmart Community, \$500.00; 201713, Mills Ideal Foods, \$150.00; 201714, Walmart Community, \$500.00; 201715, Mills Ideal Foods, \$150.00.

LEPC: 201716, Southern Office Supply Inc., \$200.00; 201717, SPC Office Products, \$200.00.

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

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

GENERAL: 200229, 528, **\$29.00**, Advanced Water Solutions, services October; 201624, 529, **\$170.00**, Airpro Heating & Cooling, services; 201083, 530, **\$131.04**, Ameripride Linen and Apparel Services, supplies; 201633, 531, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 201181, 532, **\$323.96**, Clingan Tires Inc of Guymon, tires & repairs; 201319, 533, **\$435.60**, Guymon Daily Herald, publication; 201086, 534, **\$20.85**, L & J Auto Parts Inc., supplies; 200297, 535, **\$5200.00**, Landmark GSI, contract payment; 201087, 536, **\$184.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 200081, 537, **\$133.99**, Mathis Oil Co Inc., fuel &

maintenance; 201182, 538, **\$149.27**, Mathis Oil Co Inc., fuel; 201085, 539, **\$50.00**, Mathis Oil Co Inc., supplies & repairs; 201082, 540, **\$315.17**, Mayfield Paper Company, supplies; 201545, 541, **\$104.50**, OESC, unemployment; 201540, 542, **\$599.38**, OESC, unemployment; 201627, 543, **\$450.00**, OK IAAO Chapter % Canadian Co Assessor, registration; 201314, 544, **\$1342.13**, Otis Elevator Company, contract; 200262, 545, **\$433.96**, PTCI Inc., services; 200747, 546, **\$295.00**, Relex Inc DBA Lexis Nexis, September charges; 201625, 547, **\$4.12**, Scissortail Communications LLC, services; 201626, 548, **\$20.84**, Scissortail Communications LLC, services; 201622, 549, **\$24.80**, Scissortail Communications LLC, services; 201634, 550, **\$18.74**, Scissortail Communications LLC, services; 201675, 551, **\$10.45**, Scissortail Communications LLC, services; 200268, 552, **\$500.00**, Joshua Setzer, services October; 201674, 553, **\$440.77**, Southern Office Supply Inc., services; 201239, 554, **\$1468.00**, TM Consulting Inc., services; 200311, 555, **\$12,500.00**, Total Assessment Solutions Corp, contract payment; 201541, 556, **\$569.38**, Tri County Electric Coop Inc., utilities; 201610, 557, **\$75.00**, Tri County Electric Coop Inc., charity; 201609, 558, **\$75.00**, Tri County Electric Coop Inc., charity; 201084, 559, **\$60.00**, Water Barrel, services; 200113, 560, **\$13.49**, Wirtz Lumber & Supply Inc., supplies; 201638, 561, **\$132.71**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 201114, 553, **\$940.22**, Ameripride Linen and Apparel Services, uniforms; 201376, 554, **\$250.36**, City of Hooker, utilities; 201344, 555, **\$1106.88**, Direct Discount Tire of Stillwater, tires; 201434, 556, **\$1082.84**, Fronk Oil Company Inc., supplies; 201353, 557, **\$16,205.66**, Fronk Oil Company Inc, diesel; 201520, 558, **\$30.32**, Guymon Tire & Auto, supplies; 201120, 559, **\$420.98**, Keating Tractor & Equipment Inc., parts & supplies; 201518, 560, **\$1453.10**, Keating Tractor & Equipment Inc., parts; 201401, 561, **\$2010.43**, Keating Tractor & Equipment Inc., parts; 201291, 562, **\$818.78**, Keating Tractor & Equipment Inc., parts; 201310, 563, **\$1846.15**, Keating Tractor & Equipment Inc., parts; 200821, 564, **\$615.63**, Kost Truck Supply Inc., parts & supplies; 201121, 565, **\$51.96**, Mayfield Paper Company, supplies; 201546, 566, **\$262.43**, OESC, unemployment; 201315, 567, **\$1839.29**, Oklahoma Dept of Transportation, parts; 201122, 568, **\$88.90**, Prairiefire Coffee Roasters, supplies; 201378, 569, **\$655.74**, PTCI Inc., services; 201398, 570, **\$7727.01**, Rhomar Industries Inc., supplies; 200199, 571, **\$135.00**, S & S Services LLC, services; 200202, 572, **\$11.12**, Scissortail Communications LLC, services; 200023, 573, **\$696.15**, TNT Hydraulic Inc. parts & supplies; 200207, 574, **\$715.00**, Willborn Brothers Company, services; 200428, 575, **\$32,905.06**, Yellowhouse Machinery Co., services.

DISTRICT #2: 201509, 576, **\$653.48**, Clingan Tires Inc. of Guymon, parts; 201397, 577, **\$7535.00**, Direct Discount Tire of Stillwater, tires; 201100, 578, **\$364.91**, Green Country Equipment LLC, parts & repairs; 201103, 579, **\$1092.79**, L & J Auto Parts Inc., parts; 201367, 580, **\$8811.25**, Logan County Asphalt Co., asphalt; 201547, 581, **\$249.47**, OESC, unemployment; 201316, 582, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 200040, 583, **\$157.80**, Prairiefire Coffee Roasters, supplies; 200919, 584, **\$1221.35**, Tri County Electric Coop Inc., utilities; 201109, 585, **\$699.62**, Unifirst Corporation, uniforms; 201110, 586, **\$441.00**, Virgil Brune Estate, caliche.

DISTRICT #3: 201317, 587, **\$8787.86**, Anchor D Bank, lease payment; 201435, 588, **\$95.00**, Assoc of County Commissioners of Okla, conference; 201431, 589, **\$4594.43**, Fronk Oil Company Inc., fuel; 201510, 590, **\$22.60**, Tommie Johnson, meal reimbursement; 200224, 591, **\$4138.00**, Kellpro Inc., services; 201548, 592, **\$12.54**, OESC, unemployment; 201318, 593, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 201194, 594, **\$942.93**, Texhoma

Supply, parts & supplies; 201355, 595, **\$2989.50**, Thompson Diesel Inc., parts; 201370, 596, **\$1688.01**, Warren Cat, parts.

JUVENILE DETENTION: 201542, 117, **\$372.68**, OESC, unemployment.

COUNTY CLERK LIEN FEE: 200598, 16, **\$376.00**, Hampton Inn & Suites, lodging & incidentals.

FREE FAIR: 201543, 16, **\$17.30**, OESC, unemployment.

SHERIFF SERVICE FEE: 201133, 77, **\$48.50**, Goodwell Car Wash, services; 201606, 78, **\$2967.00**, Lexipol LLC, subscription; 201279, 79, **\$383.43**, PTCI Inc., services.

SHERIFF SPECIAL CASH: 201524, 6, **\$65.57**, Tri County Electric Coop Inc., utilities.

SHERIFF GRANT: 201607, 1, **\$3028.00**, Lexipol LLC, subscription.

HEALTH MILL LEVY: 200899, 71, **\$35.00**, Advanced Water Solutions, rental; 201335, 72, **\$200.00**, Clarks Mowing Service, services; 201286, 73, **\$1050.00**, Carmen Dominguez, services; 201313, 74, **\$204.96**, Guymon Daily Herald, publication; 201126, 75, **\$194.51**, Mayfield Paper Company, supplies; 201636, 76, **\$150.82**, PTCI Inc., utilities; 200902, 77, **\$328.00**, PTCI Inc., services October; 201637, 78, **\$120.21**, Scissortail Communications LLC, utilities; 201538, 79, **\$1264.64**, Tri County Electric Coop Inc., utilities.

SALES TAX 60%: 201137, 191, **\$231.40**, Farmers Country Market #13, groceries; 201372, 192, **\$60.00**, Mayfield Paper Company, supplies; 201549, 193, **\$722.37**, OESC, unemployment; 201621, 194, **\$86.70**, Scissortail Communications LLC, services; 201284, 195, **\$503.43**, SPC Office Products, supplies; 201141, 196, **\$542.10**, SPC Office Products, supplies; 201537, 197, **\$750.00**, Specialty Clinics of St. Anne, services; 201600, 198, **\$804.82**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201525, 199, **\$3557.15**, Tri County Electric Coop Inc., utilities; 201139, 200, **\$182.13**, United Discount Drug, medical; 201144, 201, **\$215.95**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 201719, 1, **\$50,000.00**, Memorial Hospital of Texas County, assistance.

COURT CLERK: 201544, 40, **\$174.13**, OESC, unemployment.

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 Fiscal Year 2020 Emergency Management Program Grant (EMPG). Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Officer's reports for the month of September subject to audit: M. Renee Ellis, Court Clerk - \$359,928.50, Health Department - \$11,988.81, Matt Boley, Sheriff - \$6,879.04, Judyth Campbell, Assessor - \$210.01, Juvenile

Detention Center - \$38,404.96, Wendy Johnson, County Clerk - \$14,431.29, Commissioners 911 - \$16,759.61, Aimee Midkiff, Treasurer - \$36,196.76. Aye: Keeling, Bryan, Strain. Nay: none.

There were no Transfers to be approved.

Motion by Keeling, second by Bryan to approve Maria M. Jaramillo as Detention Deputy for Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Treasurers Monthly Fee Report for the month of September in the amount of \$1,591.43. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

City or Town	Total
Guymon	17,950.66
Hooker	3,009.04
Texhoma	1,452.74
Goodwell	2,028.51
Tyrone	1,195.46
Hardesty	332.59
Optima	558.51
Total	26,527.51

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

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1,025-man days. Aye: Bryan, Keeling, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve **Resolution #32-19-20** HB 3372 revised the Documentary Stamp Distribution Percentages effective July 1, 2019.

WHEREAS, HB 3372 revised the Documentary stamp distribution percentages effective July 1, 2019;

WHEREAS, the County Clerk is to retain 5% of the first \$.55 (or 3.6667% of total) as the cost of Administration. This revenue may be deposited into a fund to offset the County Clerk's Administrative costs related to documentary stamps, the County Clerk Lien Fee (1208) or the General Fund;

WHEREAS, approximately 70% of the County Clerk's maintenance and operation is funded by the County Clerk Lien and County Clerk Preservation Fee Cash Funds;

THEREFORE, BE IT NOW RESOLVED, 5% OF THE FIRST \$.55 (OR 3.6667% OF TOTAL) SHALL BE RETAINED BY THE County Clerk and deposited to the County Clerk Lien Fee (1208) as the cost of Administration.

Signed and dated this 7th day of October, 2019.

s/Jack Strain, Chairman

s/Ted Keeling, Member

s/Richard Bryan, Member

ATTEST:

s/Wendy Johnson

s/James M. Boring, District Attorney

Aye: Bryan, Keeling, Strain. Nay: none

Dr. Barias was absent.

There were no Charity Requests to be approved.

Boring asked if we could keep the lights on in hallway on the first floor due to it is getting dark sooner and they have to leave in the dark and would like to get the weeds cut down on the West side of the Courthouse.

10:50 a.m. Motion by Bryan, second by Keeling to move the Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

11:50 a.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Keeling, Bryan, Strain. Nay: none

There was no action taken from the Executive Session.

Motion by Bryan, second by Keeling to assist the Memorial Hospital Trust Authority with \$50,000.00 to pay some prior accounts payables per the request of Rochelle Leyva. Aye: Bryan, Keeling, Strain. Nay: none.

Aimee Midkiff, Treasurer joined the meeting.

New Business: Motion by Keeling, second by Bryan to approve the duct for the second floor being changed out to 10" flex to supply more air flow. Aye: Bryan, Keeling, Strain. Nay: none

Midkiff talked about the City of Guymon asking for copies of all the checks they have received for the TIF since inception. She reported the City is looking at getting another TIF with Seaboard.

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 October 7, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Ted Keeling

Ted Keeling, Member

Richard Bryan

Richard Bryan, Member