

October 14, 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, Jodi Josserand, Jason Bergdall and Jay Hardy were also present.

The agenda was filed on October 11, 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 the Emergency Management Program.

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

GENERAL: 201754, Texas Co. Reg. Juvenile Detention Ctr., \$4000.00; 201755, Matt Boley Tx County Sheriff, \$1000.00; 201756, Master Cleaners/Holland Oreck, \$300.00; 201757, SPC Office Products, \$500.00; 201758, Southern Office Supply Inc., \$200.00.

DISTRICT #3: 201759, Southwest Trailers & Equipment LLC, \$1000.00.

60% SALES TAX: 201760, U S Foodservice Inc., \$1000.00; 201761, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 201762, Affiliated Foods, \$1000.00.

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

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

GENERAL: 201684, 562, **\$1825.00**, Chickasaw Personal Communications, services; 201693, 563, **\$97.83**, City of Guymon, utilities; 201151, 564, **\$376.00**, Embassy Suites Norman, lodging; 201736, 565, **\$566.00**, G & G Electronics Inc., electronics & services; 201261, 566, **\$94.00**, Hampton Inn & Suites, lodging; 201743, 567, **\$111.00**, Britt Hicks, travel expenses; 201688, 568, **\$200.00**, IAAO-International Association, membership; 201732, 569, **\$88.24**, Darren Ingram, meal reimbursement; 201742, 570, **\$351.66**, Arleen James, travel expenses Sept.; 201722, 571, **\$1503.64**, Mathis Oil Co Inc., fuel; 201744, 572, **\$1081.28**, Ashley Ming, travel expenses Sept.; 201539, 573, **\$58.90**, Gregory Patterson, meal reimbursement; 201691, 574, **\$73.37**, Greg Patterson, meal reimbursement; 200301, 575, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 201269, 576, **\$26.63**, Southern Office Supply Inc, supplies; 201676, 577, **\$399.99**, SPC Office Products, supplies; 200888, 578, **\$44.99**, Standard Supply, supplies; 201092, 579, **\$2173.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 200820, 580, **\$85.97**, Tractor Supply Credit Plan, supplies.

DISTRICT #1: 201617, 597, **\$486.80**, Fronk Oil Company Inc., supplies; 201628, 598, **\$149.00**, G & G Electronics Inc., parts; 201648, 599, **\$108.74**, Guymon Tire & Auto, parts;

201118, 600, **\$819.52**, Hooker Hardware & Auto LLC, parts & supplies; 201119, 601, **\$217.14**, Hooker Hardware & Auto LLC, supplies; 201361, 602, **\$2429.52**, J & R Sand Company Inc., gravel; 200192, 603, **\$665.00**, Pro Tech Spraying Service, services; 200890, 604, **\$475.96**, Seward County Waste Hauling Mgt., services; 201611, 605, **\$2283.00**, Warren Cat, parts.

DISTRICT #2: 200026, 606, **\$29.08**, A & I Parts Center, parts; 201096, 607, **\$35.00**, Advanced Water Solutions, services; 201097, 608, **\$21.99**, B & B Sales Co., supplies; 201303, 609, **\$386.90**, City of Guymon, utilities; 201305, 610, **\$249.97**, City of Guymon, utilities; 201098, 611, **\$948.97**, Clingan Tires Inc of Guymon, tire repair; 201430, 612, **\$8368.56**, Ergon Asphalt & Emulsions Inc., supplies; 201099, 613, **\$69.13**, Farmers Country Market #13, supplies; 201101, 614, **\$5.99**, Guymon Standard Supply Inc., supplies; 201425, 615, **\$29.50**, Guymon Tire & Auto, services & supplies; 201514, 616, **\$115.18**, JJ's Plumbing, parts; 200728, 617, **\$375.59**, MSC Industrial Supply, supplies; 201105, 618, **\$249.18**, NAPA, parts; 201107, 619, **\$670.00**, S & S Services LLC, services; 201620, 620, **\$14.26**, Scissortail Communications LLC, services; 201111, 621, **\$376.06**, Warren Cat, parts & repairs; 201112, 622, **\$46.58**, Westair Praxair Distribution Inc, supplies; 201095, 623, **\$1216.91**, Yellowhouse Machinery Co, parts & repairs.

DISTRICT #3: 201345, 3, **\$84,486.75**, Coastal Energy Corporation, oil; 201247, 4, **\$20,034.60**, W & C Land & Cattle LTD, services; 201199, 624, **\$1082.41**, Baber Supply Inc., parts & supplies; 201680, 625, **\$35.00**, Bar H Pest Control, services; 200051, 626, **\$27.17**, Bruckner Truck Sales Inc., parts & supplies; 201188, 627, **\$490.97**, Green Country Equipment LLC, parts & supplies; 201191, 628, **\$467.20**, Guymon Glass Co Inc., parts & supplies; 201647, 629, **\$390.70**, Innovative Fueling Solutions, services; 201422, 630, **\$1050.00**, Logan County Asphalt Co, supplies; 200062, 631, **\$288.77**, MSC Industrial Supply Co., parts & supplies; 201196, 632, **\$48.25**, Prairiefire Coffee Roasters, supplies; 201640, 633, **\$290.66**, PTCI Inc., services; 201641, 634, **\$9.02**, Scissortail Communications LLC, services; 200826, 635, **\$1621.66**, Seward County Waste Hauling Mgt., services; 201629, 636, **\$122.40**, Sewell Machine & Welding, supplies; 201200, 637, **\$156.74**, SPC Office Products, parts & supplies; 201642, 638, **\$57.80**, Texhoma Public Works Authority, utilities; 201192, 639, **\$1064.40**, Unifirst Corporation, uniforms; 200480, 640, **\$1487.52**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 200277, 118, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 201551, 119, **\$124.86**, City of Hooker, utilities; 201201, 120, **\$135.73**, Mills Ideal Foods, supplies & groceries; 201202, 121, **\$146.76**, Mills Ideal Foods, supplies & groceries; 200286, 122, **\$29.12**, Plunketts Pest Control, services; 201690, 123, **\$9.71**, Scissortail Communications LLC, services.

COUNTY CLERK LIEN FEE: 201750, 17, **\$311.34**, Isabel Ochoa, travel reimbursement; 201530, 18, **\$209.99**, SPC Office Products, supplies.

LEPC: 200376, 8, **\$75.87**, Southern Office Supply Inc., supplies; 201203, 9, **\$11.98**, SPC Office Products, supplies.

FREE FAIR: 201737, 17, **\$409.97**, City of Guymon, utilities; 201738, 18, **\$103.42**, PTCI Inc, services; 201411, 19, **\$130.00**, Smith Plumbing of Guymon, parts & repairs; 201739, 20, **\$751.58**, Tri County Electronic Coop Inc., utilities.

SHERIFF FORFEITURE: 201685, 7, **\$32.00**, City of Guymon, utilities.

HEALTH MILL LEVY: 201433, 80, **\$147.73**, Sanofi Pasteur Inc., supplies; 201724, 81, **\$47.99**, SPC Office Products, supplies.

SALES TAX 60%: 201599, 202, **\$299.96**, Affiliated Foods, groceries; 200588, 203, **\$535.00**, The Compliance Resource Group Inc, services; 201721, 204, **\$15.04**, Lumber Mart, supplies; 201605, 205, **\$53.65**, Prairiefire Coffee Roasters, coffee & supplies; 201689, 206, **\$650.00**, S & S Services LLC, parts; 201277, 207, **\$158.17**, SPC Office Products, lease payment; 201601, 208, **\$388.29**, U.S. Foodservice Inc., groceries.; 201278, 209, **\$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 October. Aye: Keeling, Bryan, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

There were no Transfer of Appropriations to be approved.

Rochelle Leyva 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 September in the amount of \$229.30. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #33-19-20** Revised Drug and Alcohol Testing Policy.

Texas County has determined there exists a need for an updated Drug and Alcohol Testing Policy to be uniformly applied to all employees of Texas County, and

WHEREAS the elected officials of Texas County have determined that a Drug and Alcohol Testing Policy will significantly improve safety for the County and its employees, and

WHEREAS the elected officials of Texas County have determined that an updated Drug and Alcohol Testing Policy will promote safety and fairness in employment and assists in the prevention of discrimination in employment of any nature.

WHEREAS the County Commissioners have previously adopted and implemented an updated Drug and Alcohol Testing Policy; having now reviewed updates and modifications to the same with the elected officials of Texas County; having received the approval of a majority of the elected officials of Texas County of proposed updates and modifications; and being wholly satisfied that such updates and revisions are in furtherance of the objectives of said Policy and in the best interest of Texas County and its employees;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. Tit. 19, Section 339, Texas County, by a unanimous vote of the County Commissioners, hereby adopts the 2019 revised Drug and Alcohol Testing Policy of Texas County.

Dated this 14th day of October, 2019.

Board of County Commissioners of Texas County

s/Jack Strain

s/Ted Keeling

s/Richard Bryan SEAL

ATTEST: s/Wendy Johnson/County Clerk

Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 3 County Improvements for Roads and Bridges Project Agreement for CO BR: (NS-63) (7054C) over Sand Creek approximately 1.0 miles East and 9.8 miles South of US-412/SH-95 North JCT. Project No.: STP-270C(032)CI, State Job Nos.: 30490(04)(05)(06)(07). Aye: Keeling, Bryan, Strain. Nay: none

Jay Hardy with Otis Elevator talked about the prices between remodeling the existing elevator and building a new one. There was no action taken.

Jason Bergdall with Yellowhouse Machinery Co. presented the lease purchase paperwork to be signed for District #1 to purchase (3) three 2019 772G motor graders (Serial #1DW772GPAKF702471, 1DW772GPPKF702477, 1DW772GPAKF702504) in the amount of \$298,210.00 per unit, \$324,577.82 Lease purchase price at 3.250% interest with payments in the amount of \$2,920.76 per month for 37 months. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the fiscal year 2019-2020 Agreement between Sac and Fox Nation and Texas County for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none

Bid #5-19-20 for Shop Supplies for District 1, 2 & 3 was opened and the following bids were received: CL Boyd Co., Warren CAT, Sunbelt Equipment & Supply, Winter Equipment Co., The Rail Road Yard. Motion by Bryan, second by Keeling to award to low bidders. Bid Sheets can be viewed at the County Clerk's Office or on the website www.Texas.okCounties.org 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 #34-19-20** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 32-T1N-R15ECM to the NE/4 of the NW/4 of Section 5-T1S-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

11:40 a.m. Motion by Bryan, second by Keeling to approve moving to Executive Session.
Aye: Keeling, Bryan, Strain. Nay: none

12:15 p.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 were no charity request to be approved.

Adjourned.

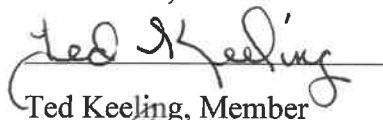
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 14, 2019.



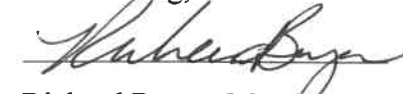
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member