

October 21, 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 October 18, 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.

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

GENERAL: 201815, Guymon Heating and Air LLC, \$500.00.

DISTRICT #1: 201816, Airgas Mid South Inc., \$500.00; 201817, Ameripride Linen and Apparel Services, \$1200.00; 201818, Doris Davis Gravel Pit, \$1200.00; 201819, Hooker Hardware & Auto LLC, \$1000.00; 201820, Hooker Hardware & Auto LLC, \$400.00; 201821, Mayfield Paper Company, \$400.00; 201822, Prairiefire Coffee Roasters, \$300.00; 201823, Seward County Waste Hauling Mgt., \$800.00; 201824, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 201825, B & B Sales Co., \$1000.00; 201826, Western Equipment LLC, \$1000.00.

DISTRICT #3: 201827, Western Equipment LLC, \$5000.00.

EMERGENCY MANAGEMENT: 201828, B & B Small Engine Repair, \$300.00.

JUVENILE DETENTION: 201829, Mills Ideal Foods, \$150.00; 201830, Mills Ideal Foods, \$150.00; 201831, Walmart Community, \$500.00; 201832, Walmart Community, \$700.00.

Aye: Keeling, Bryan, Strain. Nay: none

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

GENERAL: 201655, 581, **\$75.00**, Read Barby, phone stipend; 201669, 582, **\$75.00**, Benji Fuentes, phone stipend; 201784, 583, **\$90.12**, Shayna Highberger, travel reimbursement; 201666, 584, **\$75.00**, Ryan Hines, phone stipend; 200873, 585, **\$94.00**, Holiday Inn Express & Suites Chickasha, lodging; 201771, 586, **\$11.55**, Wendy Lee Johnson, postage reimbursement; 201653, 587, **\$75.00**, Charles Mark, phone stipend; 201668, 588, **\$75.00**, John Monk, phone stipend; 200542, 589, **\$130.00**, OSU/CTP, training; 200545, 590, **\$130.00**, OSU/CTP, training; 200546, 591, **\$65.00**, OSU/CTP, training; 200547, 592, **\$65.00**, OSU/CTP, training; 201774, 593, **\$52.63**, Alisha Perez, meal reimbursement; 201785, 594, **\$9.84**, Susanna Ritter, meal reimbursement; 201639, 595, **\$8.95**, Scissortail Communications LLC, services; 201323, 596, **\$5.17**, Southern

Office Supply Inc, supplies; 201322, 597, **\$41.28**, SPC Office Products, supplies; 201658, 598, **\$75.00**, James Tanquary, phone stipend; 201735, 599, **\$75.00**, Harold Tyson, phone stipend; 201656, 600, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 200187, 641, **\$75.00**, Darrell Edwards, phone stipend; 201718, 642, **\$281.75**, Yellowhouse Machinery Co, parts & services; 201731, 643, **\$638.22**, Yellowhouse Machinery, parts.

DISTRICT #2: 200031, 644, **\$340.00**, The Compliance Resource Group Inc, services; 201683, 645, **\$1785.60**, Ekkel Diesel Repair, services & supplies; 201673, 646, **\$179.41**, Great America Ford, parts; 201306, 647, **\$75.00**, Ronald Lively, phone stipend; 201619, 648, **\$4812.59**, Mathis Oil Co Inc., fuel.

DISTRICT #3: 200052, 649, **\$320.00**, The Compliance Resource Group Inc, services; 201740, 650, **\$392.50**, Frontier Fuel Company, supplies; 201788, 651, **\$208.80**, Jack Strain, mileage reimbursement; 201720, 652, **\$716.42**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 200278, 124, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 201681, 125, **\$378.00**, Friesen The Locksmith, services & parts; 201777, 126, **\$910.49**, Guymon Hometown Appliance & More LLC, appliance; 201550, 127, **\$335.65**, PTCI Inc, services; 201429, 128, **\$738.00**, Robbers Cave State Park, lodging; 201730, 129, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 200582, 19, **\$188.00**, Holiday Inn Express, lodging; 201529, 20, **\$279.00**, Kellpro Inc, office equipment; 201751, 21, **\$840.00**, Simple Distributors LLC, supplies; 201528, 22, **\$252.52**, SPC Office Products, supplies; 201783, 23, **\$86.96**, Brittany Voorheis, travel reimbursement.

SHERIFF FEE CASH: 201741, 80, **\$4204.26**, The Garage LLC, parts & services; 201667, 81, **\$75.00**, Monty Osborne, phone stipend; 201659, 82, **\$75.00**, Gustavo Ramirez, phone stipend; 201654, 83, **\$75.00**, Sarah Schultz, phone stipend; 201661, 84, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 201332, 82, **\$40.00**, Memorial Hospital of Texas County, services; 201729, 83, **\$259.99**, Mustang Computers and Supplies, supplies; 201723, 84, **\$98.47**, Quill Corporation, supplies; 201733, 85, **\$17.28**, Quill Corporation, supplies; 201770, 86, **\$69.99**, SPC Office Products, supplies.

SALES TAX 60%: 201660, 210, **\$75.00**, Andrea Fuentes, phone stipend; 201536, 211, **\$85.00**, TLC Pest Solutions LLC, services.

40% USE TAX: 201296, 1, **\$40,750.00**, Airpro Heating & Cooling, units & labor.

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.

Tyson gave update on Emergency Management.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriations for General; \$2,000.00 from 0001-1-0600-1110 personal services to 0001-1-0600-4110 capital outlay and Court Funds; \$2,600.00 from 1102-1-1400-1130 part time and \$598.67 from workers compensation, \$388.56 to 1211-1-1400-1210 FICA and \$805.51 to 1211-1-1400-1221 and \$2,004.60 to 1211-1-1400-1110. Aye: Keeling, Bryan, Strain. Nay: none

Brianna Bailey with Frontier Communications joined the meeting.

Motion by Keeling, second by Bryan to approve the resignation of Devra Clinesmith from the Memorial Hospital Trust Authority Board. Aye: Keeling, Bryan, Strain. Nay: none

Dr. Emmanuel Barias joined the meeting.

Rochelle Leyva joined the meeting.

Barias gave an update of the hospital and the finances. He asked to have Executive Session.

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

There was one charity request to be approved.

Mike Boring, District Attorney was absent.

10:30 a.m. Motion by Keeling, second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County concerning pending investigations & claims, with Wendy Johnson, Emmanuel Barias and Rochelle Leyva to stay. Aye: Keeling, Bryan, Strain. Nay: none

11:12 a.m. Motion by Bryan, second by Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none

Keeling left the meeting.

Public Comment: Brianna Bailey with Frontier Communications talked about the fact that she was spending a year investigating public hospitals and the management companies they have used. She just needed information to report on the subject correctly.

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 21, 2019.

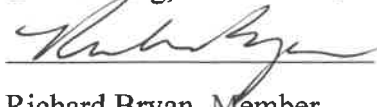


Wendy Johnson, County Clerk



Jack Strain, Chairman

  
Ted Keeling, Member

  
Richard Bryan, Member