

November 4, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present. Richard Bryan was absent.

The agenda was filed on November 1, 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 two board members present.

Tyson gave update on Emergency Management.

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

GENERAL: 202045, Master Cleaners/Holland Oreck, \$200.00; 202046, Master Cleaners/Holland Oreck, \$200.00; 202047, Lumber Mart, \$300.00; 202048, L & J Auto Parts Inc., \$200.00; 202049, Mathis Oil Co, \$400.00.

DISTRICT #1: 202050, Warren Cat, \$1000.00; 202051, Hampton Inn & Suite, \$500.00; 202052, Anthony Baker, \$135.00; 202053, Dillon Edwards, \$135.00.

DISTRICT #2: 202054, Advanced Water Solutions, \$35.00; 202055, B & B Sales Co, \$300.00; 202056, Clingan Tires Inc of Guymon, \$1000.00; 202057, Guymon Standard Supply Inc, \$1000.00; 202058, Guymon Tire & Auto, \$1000.00; 202059, L & J Auto Parts Inc, \$4000.00; 202060, NAPA, \$750.00; 202061, S & S Services LLC, \$1000.00; 202062, Unifirst Corporation, \$1200.00; 202063, Virgil Brune Estate, \$2000.00; 202064, Warren Cat, \$3000.00; 202065, Western Equipment LLC, \$1000.00; 202066, Wirtz Lumber & Supply Inc, \$300.00; 202067, Yellowhouse Machinery Co, \$1500.00.

DISTRICT #3: 202068, 4T Farms Inc, \$3000.00; 202069, Unifirst Corporation, \$1500.00; 202070, Seward County Waste Hauling Mgt., \$3000.00; 202071, Baber Supply Inc, \$3000.00; 202072, Prairiefire Coffee Roasters, \$300.00; 202073, O'Reilly Auto Parts, \$500.00; 202074, Southern Office Supply Inc, \$300.00; 202075, Mayfield Paper Company, \$1000.00; 202076, Texhoma Wheat Growers Inc, \$1000.00; 202077, The Compliance Resource Group Inc, \$700.00.

HEALTH MILL LEVY: 202078, Teresa Ramos, \$400.00; 202079, Teresa Ramos, \$400.00; 202080, Clarks Mowing Service, \$250.00; 202081, Clarks Mowing Service, \$250.00.

LEPC: 202082, SPC Office Products, \$200.00

Aye: Keeling, Strain. Nay: none

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

GENERAL: 200230, 709, **\$29.00**, Advanced Water Solution, services; 201552, 710, **\$201.12**, Ameripride Linen and Apparel Services, supplies; 201942, 711, **\$664.06**, Judyth Campbell, travel reimbursement; 201943, 712, **\$417.85**, Judyth Campbell, travel reimbursement; 201995, 713, **\$75.00**, City of Guymon, charity; 201998, 714, **\$1038.33**, The Garage LLC, parts & services; 200103, 715, **\$466.62**, Guymon Heating and Air LLC, repairs; 201320, 716, **\$1489.10**, The Hooker Advance, publication; 201948, 717, **\$72.49**, Debby Kneeland, travel reimbursement; 200915, 718, **\$280.00**, Long & McKinnon Inc, notary renewal; 201091, 719, **\$229.30**, Matt Boley Tx County Sheriff, juvenile transports; 201553, 720, **\$421.76**, Mayfield Paper Company, supplies; 202011, 721, **\$284.67**, Neofunds by Neopost, postage; 201798, 722, **\$202.27**, PTCI Inc, services; 201855, 723, **\$195.94**, PTCI Inc, services; 201758, 724, **\$19.68**, Southern Office Supply Inc, supplies; 202020, 725, **\$99.00**, SPC Office Products, supplies; 201757, 726, **\$125.93**, SPC Office Products, supplies; 200091, 727, **\$886.75**, Tisdale & Ohara PLLC, services; 201612, 728, **\$1468.00**, TM Consulting Inc, monthly services & maintenance; 201834, 729, **\$4368.19**, TM Consulting Inc, server, setup & configuration; 201941, 730, **\$1400.02**, Tri County Electric Coop Inc, utilities; 201994, 731, **\$148.38**, Tri County Electric Coop Inc, utilities; 201951, 732, **\$331.08**, Tri County Electric Coop Inc, utilities; 201949, 733, **\$29.88**, Sharon Uhrick, meal reimbursement; 201409, 734, **\$570.00**, Wyndham Garden Hotel, lodging for convention.

DISTRICT #1: 201858, 753, **\$83.62**, A & I Parts Center, parts; 201566, 754, **\$322.21**, Ameripride Linen and Apparel Services, uniforms; 201419, 755, **\$949.32**, Ameripride Linen and Apparel Services, uniforms; 200002, 756, **\$657.84**, Circuit Engineering Dist. #8, supplies; 201377, 757, **\$256.14**, City of Hooker, utilities; 200003, 758, **\$65.00**, The Compliance Resource Group Inc, services; 201844, 759, **\$14,721.73**, Fronk Oil Company Inc, diesel; 201698, 760, **\$152.72**, Hooker Hardware & Auto LLC, parts & supplies; 201699, 761, **\$363.35**, Hooker Hardware & Auto LLC, parts; 201415, 762, **\$197.77**, Teddy P Keeling, travel; 201567, 763, **\$98.95**, Mayfield Paper Company, supplies; 202012, 764, **\$284.68**, Neofunds by Neopost, postage; 201944, 765, **\$135.00**, S & S Service LLC, services; 201184, 766, **\$830.96**, Warren Cat, parts.

DISTRICT #2: 201845, 767, **\$854.65**, B & B Sales Co, equipment & supplies; 201835, 768, **\$394.65**, City of Guymon, utilities; 201997, 769, **\$31.80**, Clingan Tires Inc of Guymon, service & repairs; 201779, 770, **\$6850.00**, Direct Discount Tire of Stillwater, tires; 201833, 771, **\$540.64**, Fronk Oil Company Inc, supplies; 201903, 772, **\$64.35**, Mayfield Paper Company, supplies; 202013, 773, **\$284.68**, Neofunds by Neopost, postage; 201106, 774, **\$233.70**, Prairiefire Coffee Roasters, supplies; 201582, 775, **\$670.00**, S & S Services LLC, services; 201846, 776, **\$17.14**, Lucretia Spry, meal reimbursement; 201304, 777, **\$1061.06**, Tri County Electric Coop Inc, utilities; 201854, 778, **\$1447.40**, Western Equipment LLC, repairs.

DISTRICT #3: 202014, 779, **\$284.68**, Neofunds by Neopost, postage.

JUVENILE DETENTION: 200279, 155, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202001, 156, **\$162.24**, Jerry Davis, travel reimbursements; 201950, 157, **\$95.00**, Hooker Medical Clinic, services; 202002, 158, **\$25.57**, Dana Kralicek, meal reimbursement; 200287, 159, **\$29.12**, Plunketts Pest Control, services; 202000, 160, **\$48.89**, Vickie Reimer, meal reimbursement; 201999, 161, **\$530.55**, Nicole Spry, travel reimbursement.

LEPC: 202024, 11, **\$42.74**, Neofunds by Neopost, postage.

SHERIFF FEE CASH: 201938, 8, **\$63.51**, Tri County Electric Coop Inc, utilities; 201745, 9, **\$1607.00**, Visual Force Equipment, accessories for sheriff vehicle.

HEALTH MILL LEVY: 201336, 93, **\$100.00**, Clarks Mowing Service, services; 201856, 94, **\$65.78**, Mayfield Paper Company, supplies; 201940, 95, **\$1070.76**, Tri County Electric Coop Inc, utilities.

SALES TAX 60%: 201813, 249, **\$696.54**, Mayfield Paper Company, supplies; 201981, 250, **\$500.23**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201939, 251, **\$3234.13**, Tri County Electric Coop Inc, utilities; 201652, 252, **\$300.00**, VIP Security & Surveillance, services; 200590, 253, **\$402.00**, Weber Refrigeration and Heating, repairs & supplies; 201747, 254, **\$695.25**, Weber Refrigeration and Heating, repairs & supplies.

COMMISSIONERS GRANT: 202008, 8, **\$114.52**, Western Equipment LLC, parts.

Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to table the minutes from the previous meeting for one week. Aye: Keeling, Strain. Nay: none.

There were no transfers to be approved.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve Officer's report for the month of October subject to audit: Matt Boley, Sheriff - \$14,146.84, Judyth Campbell, Assessor - \$114.10, Juvenile Detention Center - \$34,782.80, Commissioners 911 - \$16,778.89. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve Paul Burns as Detention Deputy for Juvenile Detention and Lorie Townsly as Detention Deputy for Sheriff. Aye: Keeling, Strain. Nay: none

Dr. Emmanuel Barias was absent.

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

There were no charity requests to be approved.

Mike Boring, District Attorney joined the meeting.

Boring asked if he could have someone come and clean up the yard outside of his office because it is in bad shape and needs to be cleaned up. Commissioners agreed to have it cleaned up and the County would pay for it.

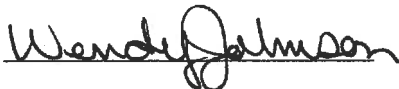
10:27 a.m. Motion by Keeling, second by Strain to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the proceeding in the public interest. Aye: Keeling, Strain. Nay: none

12:00 p.m. Motion by Keeling, second by Strain to return to Regular Session. Aye: Keeling, Strain. Nay: none

There was no action taken from the Executive Session.

Adjourned.

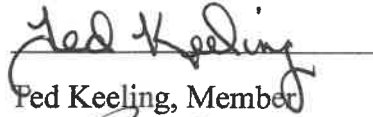
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 4, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member