

November 12, 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, Grant Wadley and Harold Tyson were also present.

The agenda was filed on November 8, 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 an update on the Emergency Management Program.

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

DISTRICT #2: 202139, Yellowhouse Machinery Co, \$20,000.00; 202140, Ekkel Diesel Repair, \$3000.00.

DISTRICT #3: 202141, Texhoma Supply, \$3000.00.

HEALTH MILL LEVY: 202142, Memorial Hospital of Texas County, \$200.00; 202143, Memorial Hospital of Texas County, \$200.00.

60% SHERIFF SALES TAX: 202144, U S Foodservice Inc, \$1000.00; 202145, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 202146, Affiliated Foods, \$1000.00; 202147, Weber Refrigeration and Heating, \$750.00.

Aye: Keeling, Bryan, Strain. Nay: none

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

GENERAL: 200819, 735, **\$15.95**, Clingan Tires Inc of Guymon, repairs & supplies; 201677, 736, **\$1000.00**, Dr Paul Calmes, services October; 201773, 737, **\$80.19**, Empire Paper Company, supplies; 202102, 738, **\$249.51**, The Garage LLC, labor & parts; 202016, 739, **\$230.08**, The Garage LLC, parts & labor; 202034, 740, **\$436.36**, Britt Hicks, travel expenses; 202025, 741, **\$491.53**, Arleen James, travel expenses; 200351, 742, **\$31.12**, L & J Auto Parts Inc., supplies; 201183, 743, **\$29.31**, Lumber Mart, supplies; 201559, 744, **\$236.00**, Master Cleaners/Holland Oreck, services; 201696, 745, **\$97.25**, Mathis Oil Co Inc, fuel; 200082, 746, **\$166.14**, Mathis Oil Co Inc, fuel & maintenance; 201556, 747, **\$61.00**, Mathis Oil Co Inc, supplies & repairs; 202026, 748, **\$988.02**, Ashley Ming, travel expenses; 200263, 749, **\$433.96**, PTCI Inc, services; 200302, 750, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 200748, 751, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 202015, 752, **\$1375.00**, Rodriguez Auto Service, services; 202085, 753, **\$25.35**, Scissortail Communications LLC, services; 202099, 754, **\$16.88**, Scissortail Communications LLC, services; 202043, 755, **\$22.73**, Scissortail Communications LLC, services;

202044, 756, **\$3.50**, Scissortail Communications LLC, services; 202090, 757, **\$9.09**, Scissortail Communications LLC, services; 200269, 758, **\$500.00**, Joshua Setzer, services; 201177, 759, **\$129.00**, SPC Office Products, services; 201996, 760, **\$230.97**, SPC Office Products, supplies; 202019, 761, **\$50.00**, SPC Office Products, supplies; 201090, 762, **\$62.97**, Standard Supply, supplies; 201561, 763, **\$2337.00**, Texas Co Reg Juvenile Detention Ctr, housing; 201564, 764, **\$55.00**, Water Barrel, water.

GENERAL RESERVE: 195082, 2282, **\$1348.00**, G & G Electronics Inc, equipment & supplies; 195083, 2283, **\$1889.00**, G & G Electronics Inc, equipment.

DISTRICT #1: 201326, 780, **\$16.63**, Guymon Daily Herald, supplies; 201763, 781, **\$8762.28**, First Natl Bank of Hooker, lease payments; 201790, 782, **\$2500.28**, J & R Sand Company Inc, asphalt; 201692, 783, **\$140.80**, MSC Industrial Supply Co, parts; 201568, 784, **\$60.65**, Prairiefire Coffee Roasters, supplies; 201379, 785, **\$655.74**, PTCI Inc, services; 201381, 786, **\$13.29**, Scissortail Communications LLC, services; 202003, 787, **\$179.08**, Yellowhouse Machinery Co, supplies.

DISTRICT #2: 201570, 788, **\$35.00**, Advanced Water Solutions, rental; 201571, 789, **\$258.72**, B & B Sales Co, supplies; 202022, 790, **\$800.00**, Circuit Engineering Dist. #8, parts; 201573, 791, **\$987.88**, Clingan Tires Inc of Guymon, repairs; 202006, 792, **\$2292.31**, Ekkel Diesel Repair, parts; 202007, 793, **\$671.28**, The Garage LLC, parts & labor; 201327, 794, **\$16.63**, Guymon Daily Herald, supplies; 201577, 795, **\$521.06**, Guymon Standard Supply Inc, parts & repairs; 201578, 796, **\$385.29**, Guymon Tire & Auto, parts & repairs; 201579, 797, **\$1426.22**, L & J Auto Parts Inc, parts & repairs; 201580, 798, **\$534.48**, NAPA, parts & repairs; 201725, 799, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 201726, 800, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 201584, 801, **\$851.45**, Unifirst Corporation, uniforms; 201586, 802, **\$2704.57**, Warren Cat, repairs; 202030, 803, **\$70.22**, Western Equipment LLC, parts; 201826, 804, **\$966.31**, Western Equipment LLC, parts & repairs; 200047, 805, **\$17.79**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 201727, 806, **\$8787.86**, Anchor D Bank, lease payments; 201331, 807, **\$16.64**, Guymon Daily Herald, publication; 201728, 808, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 201708, 809, **\$152.60**, Prairiefire Coffee Roasters, supplies; 201706, 810, **\$1306.77**, Seward County Waste Hauling Mgt., services; 202023, 811, **\$330.60**, Jack Strain, travel reimbursement; 202010, 812, **\$1243.44**, Superior Signals Inc, parts; 202027, 813, **\$7903.98**, Warren Cat, rental; 201857, 814, **\$4244.77**, Warren Cat, parts & labor; 201273, 815, **\$3157.81**, Warren Cat, parts & supplies; 201827, 816, **\$4470.68**, Western Equipment LLC, parts & supplies; 201859, 817, **\$43.16**, Wirtz Lumber & Supply Inc., supplies.

JUVENILE DETENTION: 202041, 162, **\$141.27**, City of Hooker, utilities; 202039, 163, **\$175.00**, JJ's Plumbing, services; 202040, 164, **\$335.65**, PTCI Inc, services; 202083, 165, **\$23.37**, Scissortail Communications LLC, services.

LEPC: 201717, 12, **\$88.35**, SPC Office Products, supplies.

FREE FAIR: 202084, 21, **\$407.38**, City of Guymon, utilities; 202106, 22, **\$5000.00**, Equity Bank, fair premiums; 202107, 23, **\$104.09**, PTCI Inc, services; 202108, 24, **\$576.16**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 201593, 100, **\$35.75**, Goodwell Car Wash, services; 201650, 101, **\$383.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 202091, 10, **\$60.14**, City of Guymon, utilities.

SHERIFF COMMISSARY: 202093, 2, **\$978.78**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 201643, 96, **\$35.00**, Advanced Water Solutions, rental; 201287, 97, **\$950.00**, Carmen Dominguez, services; 202033, 98, **\$265.69**, Neofunds by Neopost, postage; 202035, 99, **\$150.82**, PTCI Inc, services; 201645, 100, **\$328.00**, PTCI Inc, services; 202097, 101, **\$120.71**, Scissortail Communications LLC, utilities.

SALES TAX 60%: 201982, 255, **\$445.24**, Affiliated Foods, groceries; 200782, 256, **\$65.00**, The Compliance Resource Group Inc, services; 201602, 257, **\$106.80**, Farmers Country Market #13, groceries; 201631, 258, **\$779.31**, JJ's Plumbing, services; 201983, 259, **\$92.30**, Prairefire Coffee Roasters, supplies; 201989, 260, **\$650.00**, S & S Services LLC, services; 202092, 261, **\$99.30**, Scissortail Communications LLC, services; 201290, 262, **\$158.17**, SPC Office Products, lease payment; 201597, 263, **\$588.93**, SPC Office Products, supplies; 202031, 264, **\$191.97**, SPC Office Products, supplies; 201986, 265, **\$750.00**, Specialty Clinics of St Anne, services; 201596, 266, **\$186.39**, United Discount Drug, medical; 201980, 267, **\$251.22**, U S Foodservice Inc, groceries; 201604, 268, **\$170.82**, Wirtz Lumber & Supply Inc, supplies.

HOSPITAL SALES TAX: 202095, 2, **\$52,257.36**, Anchor D Bank, loan payment.

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

Motion by Keeling, second by Bryan to approve the minutes of the previous meeting as written. Aye: Keeling, Bryan, Strain. Nay: none.

There were no Transfer of Appropriations to be approved.

Wadley discussed the multiple fires we have had lately and would like to see about getting a Burn Ban in place. He will talk to the other Fire Chiefs and the Forestry Division to see what they think also.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of October subject to audit: Aimee Midkiff, Treasurer - \$51,577.54, Wendy Johnson, County Clerk - \$16,752.60, Health Department - \$22,589.94. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the Treasurers monthly fee report for the month of October in the amount of \$1,398.73. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 899-man days. Aye: Keeling, Strain, Bryan. Nay: none

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

City or Town	Total
Guymon	21,365.18
Hooker	3,581.41
Texhoma	1,729.08
Goodwell	2,414.36
Tyrone	1,422.86
Hardesty	395.86
Optima	664.74
Total	31,573.49

Aye: Bryan, Keeling, Strain.

Motion by Keeling, second by Bryan to approve the Single Audit Requirement Notification Form.

Date: November 12, 2019

Select One:

Yes – We had federal expenditures over \$750,000 in Fiscal Year 2019 and are subject to the Single Audit Requirements.

No – We did not have a federal expenditure over \$750,000 in Fiscal Year 2019 and are not subject to the Single Audit requirements.

Approving Official (print): Jack Strain

Approving Official (signature): s/Jack Strain

Aye: Keeling, Bryan, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 Agreement between Texas County and Sabrina Ramirez Reed for Directly Observed Therapy (DOT) services for the Health Department as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the bridge inspection invoices for CED and Consultants for bridge inspection contract ED-2002D Invoice #670132 dated 10/23/19 and

contract EC-2002D Invoice #T062020 dated 10/28/19 both revised on 11/28/17. Aye: Keeling, Bryan, Strain. Nay: none

Dr. Emmanuel Barias was absent.

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

10:47 a.m. Motion by Keeling, second by Bryan to approve moving to 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 public interest. Aye: Keeling, Bryan, Strain. Nay: none

11:50 a.m. Motion by Bryan, second b Keeling to return to regular meeting. Aye: Keeling, Bryan, Strain. Nay: none

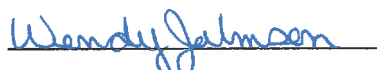
There was no action taken from the Executive Session.

Boring gave an update on some County business.

There was one charity request that was approved.

Adjourned.

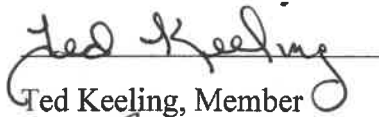
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 12, 2019.



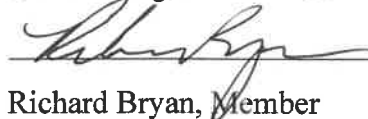
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member