

December 16, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling and Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Patrick Raglow, Executive Director of Catholic Charities, Jodi Josserand, Juvenile Services and Mike Boring, District Attorney were also present.

The agenda was filed on December 13, 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: 202710, Wirtz Lumber & Supply Inc, \$300.00; 202711, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 202712, Matt Boley Tx County Sheriff, \$1000.00; 202713, L & J Auto parts Inc, \$400.00; 202714, Mathis Oil Co Inc, \$400.00; 202715, Standard Supply, \$300.00; 202716, Clingan Tires Inc of Guymon, \$1200.00; 202717, Water Barrel, \$100.00; 202718, Walmart Community, \$500.00; 202719, Master Cleaners/Holland Oreck, \$200.00; 202720, Tractor Supply Credit Plan, \$250.00.

DISTRICT #1: 202721, Northwest Line Const Inc, \$500.00; 202722, Kost Truck Supply Inc, \$600.00; 202723, Hooker Hardware & Auto LLC, \$400.00; 202724, Hooker Hardware & Auto LLC, \$1000.00; 202725, Fronk Oil Company Inc, \$800.00; 202726, Doris Davis Gravel Pit, \$1200.00; 202727, Prairiefire Coffee Roasters, \$300.00; 202728, Mayfield Paper Company, \$400.00; 202729, Ameripride Linen and Apparel Services, \$1200.00.

DISTRICT #2: 202730, Warren Cat, \$30,000.00; 202732, NAPA, \$750.00.

D#2 PRIMARY: 202731, Texas Road & Sign Supply LLC, \$6000.00.

DISTRICT #3: 202733, Panhandle Counseling & Health Ctr, \$500.00.

LEPC: 202734, Southern Office Supply Inc, \$200.00.

SHERIFF SERVICE FEE: 202735, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 202736, Wirtz Lumber & Supply Inc, \$500.00; 202737, Specialty Clinics of St Anne, \$600.00; 202738, Mastercard, \$500.00; 202739, Walmart Community, \$600.00; 202740, Golden Light Equipment Co, \$450.00; 202741, Affiliated Foods, \$1000.00; 202742, SPC Office Products, \$750.00; 202743, United Discount Drug, \$500.00; 202744, U S Foodservice Inc, \$1000.00; 202745, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00.

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

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

GENERAL: 201963, 960, **\$192.12**, Ameripride Linen and Apparel Services, supplies; 202489, 961, **\$75.00**, Read Barby, phone stipend; 201560, 962, **\$708.44**, Matt Boley Tx County Sheriff, juvenile transportation; 202481, 963, **\$75.00**, Benji Fuentes, phone stipend; 202676, 964, **\$97.00**, Guymon Daily Herald, subscription; 202479, 965, **\$75.00**, Ryan Hines, phone stipend; 202700, 966, **\$52.18**, Darren Ingram, meal reimbursement; 202591, 967, **\$257.40**, L & J Auto Parts Inc, parts; 202634, 968, **\$316.28**, Liberty Flags Inc, supplies; 202665, 969, **\$267.15**, Mailfinance Inc, lease payment; 202482, 970, **\$75.00**, Charles Mark, phone stipend; 202607, 971, **\$1062.30**, Mathis Oil Co Inc, fuel; 200954, 972, **\$75.00**, Jimmie Miller, phone stipend; 202695, 973, **\$100.00**, Jimmie Miller, safety award; 202487, 974, **\$75.00**, John Monk, phone stipend; 200550, 975, **\$130.00**, OSU/CTP, training; 202110, 976, **\$130.00**, OSU/CTP, training; 202604, 977, **\$3.58**, Scissortail Communications LLC, services; 202636, 978, **\$34.98**, Southern Office Supply Inc, supplies; 202603, 979, **\$54.77**, SPC Office Products, supplies; 202480, 980, **\$75.00**, James Tanquary, phone stipend; 201562, 981, **\$88.97**, Tractor Supply Credit Plan, supplies; 202622, 982, **\$75.00**, Harold Tyson, phone stipend; 202605, 983, **\$92.00**, U S Postal Service, rental; 202641, 984, **\$291.50**, Brittaney Voorheis, travel reimbursement; 202478, 985, **\$75.00**, Andrea Walters, phone stipend; 202635, 986, **\$113.87**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 201818, 1053, **\$1125.00**, Doris Davis Gravel Pit, gravel; 202691, 1054, **\$14,500.00**, Davis Welding LLC, equipment; 202638, 1055, **\$16.71**, Darrell Edwards, meal reimbursement; 200189, 1056, **\$75.00**, Darrell Edwards, phone stipend; 202519, 1057, **\$300.00**, John M Grant, manure; 202104, 1058, **\$105.00**, Hampton Inn & Suite, lodging; 202309, 1059, **\$105.00**, Hampton Inn & Suite, lodging; 201412, 1060, **\$340.37**, Teddy P Keeling, travel; 202666, 1061, **\$267.14**, Mailfinance Inc, lease payment; 202669, 1062, **\$150.00**, National Association of Counties, membership.

DISTRICT #2: 202054, 1063, **\$35.00**, Advanced Water Solutions, rental; 201764, 1064, **\$95.00**, Assoc of County Commissioners of Okla, registration; 202055, 1065, **\$61.98**, B & B Sales Co, parts & supplies; 202293, 1066, **\$64.96**, Richard Bryan, mileage reimbursement; 202581, 1067, **\$1768.81**, Clingan Tires Inc of Guymon, parts; 202597, 1068, **\$572.76**, Clingan Tires Inc of Guymon, parts; 200913, 1069, **\$100.00**, CODA, registration; 200216, 1070, **\$445.00**, The Compliance Resource Group Inc, fees; 202057, 1071, **\$170.15**, Guymon Standard Supply Inc, parts & supplies; 202058, 1072, **\$121.08**, Guymon Tire & Auto, parts & repairs; 202111, 1073, **\$288.00**, Holiday Inn Express & Suites, conference; 200721, 1074, **\$188.00**, Homewood Suites Tulsa South, lodging; 202583, 1075, **\$15.46**, David Johnson, meal reimbursement; 202619, 1076, **\$8557.40**, Keating Tractor & Equipment Inc, parts; 202059, 1077, **\$567.08**, L & J Auto Parts Inc, parts & supplies; 202523, 1078, **\$75.00**, Ronald Lively, phone stipend; 202667, 1079, **\$267.14**, Mailfinance Inc, least payment; 201104, 1080, **\$114.83**, MSC Industrial Supply, supplies; 202060, 1081, **\$258.04**, NAPA, parts & supplies; 202670, 1082, **\$150.00**, National Association of Counties, membership; 202061, 1083, **\$670.00**, S & S Services LLC, rental; 202522, 1084, **\$8.25**, Scissortail Communications LLC, services; 201583, 1085, **\$96.82**, SPC Office Products, supplies; 202585, 1086, **\$13.20**, Lucretia Spry, meal reimbursement; 202615, 1087, **\$13.20**, Lucretia Spry, meal reimbursement; 202584, 1088, **\$4.33**, Lucretia Spry, meal reimbursement; 202602, 1089, **\$572.78**, Tri County Electric Coop Inc, utilities; 202062, 1090, **\$676.11**, Unifirst Corporation,

uniforms; 202065, 1091, **\$269.68**, Western Equipment LLC, parts & supplies; 202640, 1092, **\$135.00**, Western Equipment LLC, services; 202139, 1093, **\$12,100.36**, Yellowhouse Machinery Co, services.

DISTRICT #3: 202600, 1094, **\$75.00**, Dustin G Hale, phone stipend; 202313, 1095, **\$2235.73**, J & R Sand Company Inc, asphalt; 202668, 1096, **\$267.14**, Mailfinance Inc, lease payment; 202671, 1097, **\$150.00**, National Association of Counties, membership; 200064, 1098, **\$29.99**, O'Reilly Auto Parts, parts & supplies; 202587, 1099, **\$290.66**, PTCI Inc, services; 202606, 1100, **\$6.43**, Scissortail Communications LLC, services; 200069, 1101, **\$66.03**, Southern Office Supply Inc, parts & supplies; 201701, 1102, **\$63.46**, SPC Office Products, parts & supplies; 202626, 1103, **\$289.42**, Stratford Auto Electric, parts; 202588, 1104, **\$40.42**, Texhoma Public Works Authority, utilities; 202586, 1105, **\$1157.42**, Tri County Electric Coop Inc, utilities; 201702, 1106, **\$2354.30**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 200282, 212, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202131, 213, **\$161.00**, Extreme Refrigeration, repairs; 202334, 214, **\$216.96**, Mills Ideal Foods, groceries; 201829, 215, **\$73.23**, Mills Ideal Foods, supplies & groceries; 202299, 216, **\$709.08**, Panhandle Printing – Hi Plains Sports, supplies; 202590, 217, **\$8.26**, Scissortail Communications LLC, services; 202673, 218, **\$368.76**, Nicole Spry, travel reimbursement; 202562, 219, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 201716, 13, **\$46.53**, Southern Office Supply Inc, supplies.

SHERIFF SERVICE FEE: 202483, 128, **\$75.00**, Monty Osborne, phone stipend; 202485, 129, **\$75.00**, Gustavo Ramirez, phone stipend; 202484, 130, **\$75.00**, Sarah Schultz, phone stipend; 202488, 131, **\$75.00**, Dolan Sledge, phone stipend.

60% SHERIFF SALES TAX: 202486, 351, **\$75.00**, Andrea Fuentes, phone stipend; 202217, 352, **\$650.00**, S & S Services LLC, parts; 202650, 353, **\$550.89**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 202218, 354, **\$26.17**, Vyve Broadband, services.

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

There were no Transfers to be approved.

Motion by Bryan, second by Keeling to approve the letter of support for Panhandle Counseling and Health Center Inc. (PCHC). Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve Resolution #51-19-20 Renewal of Texas County Burn Ban by the request of Grant Wadley, Guymon Fire Chief with all the exceptions as the last one. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to accept the resettlement of refugees to Texas County as per the terms of the Executive order 13888. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to table the clearinghouse requirements for DOT drug and alcohol tested employees for one week to get more information. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amount of \$248.42. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Bryan, second by Keeling to approve the Oklahoma State University Cooperate Extension Service Budget in the amount of \$125,680.00. Aye: Bryan, Keeling, Strain. Nay: none

Dr. Emmanuel Barias was absent.

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

There were two Charity requests to be approved.

11:10 a.m. Motion by Bryan, second by Keeling 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 public interest. Aye: Keeling, Strain, Bryan. Nay: none


12:36 p.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Keeling, Strain, Bryan. Nay: none

There was no action taken from the Executive Session.

The jail inspection was performed.

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 December 16, 2019.



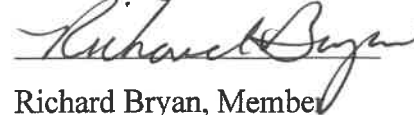
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member