

December 23, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan, member and Kelly Voorheis, First Deputy County Clerk were present. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief and Mike Boring, District Attorney were also present.

The agenda was filed on December 20, 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 Bryan, second by Strain to approve blanket purchase orders for usage.

DISTRICT #3: 202797, NAPA, \$300.00; 202798, Bearing & Allied Supply Co Inc, \$300.00; 202799, Texhoma Supply, \$3000.00.

HEALTH MILL LEVY: 202800, Memorial Hospital of Texas County, \$200.00; 202801, Memorial Hospital of Texas County, \$200.00.

Aye: Bryan, Strain. Nay: none.

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

GENERAL: 202752, 987, **\$45.98**, Agilis Systems LLC Linxup, services; 202777, 988, **\$844.09**, City of Guymon, utilities; 202761, 989, **\$75.00**, City of Guymon, charity; 202760, 990, **\$100.00**, City of Guymon, charity; 202789, 991, **\$80.34**, City of Guymon, utilities; 201635, 992, **\$480.00**, Embassy Suites Norman, lodging; 201154, 993, **\$192.00**, Embassy Suites Norman, lodging; 202765, 994, **\$30.00**, G & G Electronics Inc, supplies; 202704, 995, **\$1878.67**, The Garage LLC, services & parts; 202696, 996, **\$206.27**, Great America Ford, services & supplies; 202624, 997, **\$408.01**, Guymon Tire & Auto, parts & services; 202621, 998, **\$150.00**, Guymon Tire & Auto, services; 202620, 999, **\$410.76**, Guymon Tire & Auto, services & supplies; 202464, 1000, **\$7890.00**, OSU Cooperative Extension Service, services; 202703, 1001, **\$56.00**, Panhandle Printing – Hi Plains Sports, services; 202708, 1002, **\$48.66**, Gregory Patterson, meal reimbursement; 202758, 1003, **\$195.94**, PTCI Inc, services; 202749, 1004, **\$163.01**, PTCI Inc, services; 202750, 1005, **\$101.44**, PTCI Inc, services; 202751, 1006, **\$252.43**, PTCI Inc, services; 202776, 1007, **\$364.51**, PTCI Inc, services; 202759, 1008, **\$207.83**, PTCI Inc, services; 202746, 1009, **\$202.27**, PTCI Inc, services; 202311, 1010, **\$288.62**, PTCI Inc, services; 202689, 1011, **\$739.00**, SPC Office Products, supplies; 202677, 1012, **\$239.96**, SPC Office Products, supplies; 202778, 1013, **\$1128.00**, Thurman-Wilson Insurance Agency, services; 202454, 1014, **\$284.36**, Wirtz Lumber & Supply Inc, supplies; 202707, 1015, **\$24.97**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 202683, 1107, **\$1981.00**, Direct Discount Tire of Stillwater, tires.

DISTRICT #2: 202294, 1108, **\$414.76**, Richard Bryan, mileage reimbursement; 202524, 1109, **\$982.40**, City of Guymon, utilities; 202674, 1110, **\$910.28**, Clingan Tires Inc of Guymon, tires; 202698, 1111, **\$679.50**, Direct Discount Tire of Stillwater, tires; 202697, 1112, **\$184.76**, Guymon Safety Lane, parts & services; 202616, 1113, **\$13.62**, David Johnson, meal reimbursement; 202643, 1114, **\$65.00**, OSU/CTP, registration; 202623, 1115, **\$125.00**, Panhandle Counseling & Health Ctr., services; 202525, 1116, **\$415.35**, PTCI Inc, services; 202064, 1117, **\$1633.14**, Warren Cat, parts & repairs; 202639, 1118, **\$41.32**, Western Equipment LLC, parts.

DISTRICT #3: 200946, 1119, **\$132.97**, Bearing & Allied Supply Co Inc, parts & supplies; 202767, 1120, **\$623.15**, C & H Repair, parts; 202766, 1121, **\$804.65**, C & H Repair, parts; 202652, 1122, **\$1160.10**, Extinguishers Unlimited, supplies; 202206, 1123, **\$4789.80**, Kellpro Inc, services; 201198, 1124, **\$230.99**, NAPA, parts; 202070, 1125, **\$587.31**, Seward County Waste Hauling Mgt., services; 202678, 1126, **\$1760.00**, Texhoma Wheat Growers Inc, tires; 201973, 1127, **\$2069.58**, Warren Cat, parts & supplies; 202702, 1128, **\$116.05**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 202589, 220, **\$425.00**, American Fire Sprinkler Corp, inspection; 202748, 221, **\$140.70**, Hooker Hardware & Auto LLC, supplies;

SHERIFF SERVICE FEE: 202705, 132, **\$228.90**, Guymon Paint and Body LLC, services; 202594, 133, **\$6529.00**, Securus Technologies, supplies.

HEALTH MILL LEVY: 201333, 127, **\$200.00**, Memorial Hospital of Texas County, services; 202142, 128, **\$80.00**, Memorial Hospital of Texas County, services; 202769, 129, **\$320.07**, PTCI Inc, services; 202694, 130, **\$330.00**, Terri Salisbury, travel reimbursement; 202648, 131, **\$137.52**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 202701, 355, **\$690.43**, Affiliated Foods, groceries; 202649, 356, **\$477.18**, Affiliated Foods, groceries; 202772, 357, **\$1660.08**, City of Guymon, utilities; 202688, 358, **\$1369.39**, City of Guymon, utilities; 202780, 359, **\$552.00**, Guymon Overhead Door, parts & services; 201146, 360, **\$111.68**, JJ's Plumbing, repairs; 201595, 361, **\$91.61**, Mastercard, travel; 202282, 362, **\$224.75**, Prairiefire Coffee Roasters, supplies; 202779, 363, **\$651.20**, PTCI Inc, services; 201748, 364, **\$85.00**, TLC Pest Solutions LLC, services; 202651, 365, **\$776.18**, U S Foodservice Inc, groceries.

HOSPITAL SALES TAX: 202672, 4, **\$52,257.36**, Anchor D Bank, loan payment.

Aye: Bryan, Strain. Nay: none.

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

There were no Transfers to be approved.

Motion by Strain, second by Bryan to table the Clearinghouse requirements for DOT drug and alcohol tested employees. Aye: Bryan, Strain. Nay: none

Motion by Bryan, second by Strain to approve the Bus Turnaround for Jose Garcia and Guymon Public School ½ mile East of 136 on HH then South onto drive up to house. Aye: Strain, Bryan. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #52-19-20** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 4-T4N-R17ECM to the NW/4 of the NW/4 of Section 5-T4N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #53-19-20** for a Utility Permit with PTCI in the SE/4 of the NE/4 of Section 28-T5N-R17ECM to the NW/4 of the SW/4 of Section 27-T5N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan. Nay: none

Dr. Emmanuel Barias was absent.

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

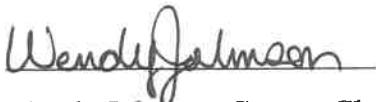
10:35 a.m. Motion by Strain, second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Strain. Nay: none

10:59 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Bryan, Strain. Nay: none

There was no action taken from the Executive Session.

Adjourned.

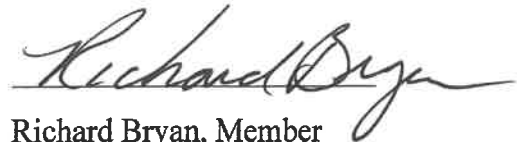
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 23, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member