

January 13, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Jodi Josserand, OJA Director and Mike Boring, District Attorney were also present.

The agenda was filed on January 10, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 203087, Underground Vaults & Storage Inc, \$1000.00; 203088, BKL Engineers/Architects, \$10,000.00.

DISTRICT #1: 203089, Doris Davis Gravel Pit, \$1200.00.

DISTRICT #2: 203090, The Compliance Resource Group Inc, \$500.00.

HEALTH MILL LEVY: 203091, Teresa Ramos, \$600.00; 203092, Teresa Ramos, \$600.00; 203093, Sabrina Ramirez Reed, \$500.00; 203094, Sabrina Ramirez Reed, \$500.00; 203095, SPC Office Products, \$200.00.

LEPC: 203096, Virgil Gibson, \$900.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 203023, 1123, **\$4079.20**, BKL Engineers/Architects, services; 202997, 1124, **\$951.53**, City of Guymon, utilities; 201180, 1125, **\$113.90**, Clingan Tires Inc of Guymon, repairs & supplies; 202716, 1126, **\$1165.04**, Clingan Tires Inc of Guymon, tires & repairs; 202260, 1127, **\$596.12**, Clingan Tires Inc of Guymon, tires & repairs; 202994, 1128, **\$100.00**, CODA, registration; 202982, 1129, **\$1298.16**, Fronk Oil Company Inc, fuel; 202906, 1130, **\$120.00**, Hansford Co Veterinary Hospital, services; 202637, 1131, **\$126.40**, The Hooker Advance, publication; 202262, 1132, **\$74.24**, L & J Auto Parts Inc, supplies; 202528, 1133, **\$229.40**, Mathis Oil Co Inc, fuel/mati; 200084, 1134, **\$191.50**, Mathis Oil Co Inc, fuel & maintenance; 202261, 1135, **\$161.00**, Mathis Oil Co Inc, supplies & repairs; 200813, 1136, **\$536.40**, Mungias Heating & Air Cond Inc, repairs; 203059, 1137, **\$142.09**, Neofunds by Neopost, postage; 202431, 1138, **\$433.96**, PTCI Inc, services; 200304, 1139, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 200750, 1140, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 202953, 1141, **\$6.34**, Scissortail Communications LLC, services; 202992, 1142, **\$858.00**, Simple Distributors LLC, supplies; 202993, 1143, **\$320.00**, Simple Distributors LLC, supplies; 202966, 1144, **\$335.34**,

Southern Office Supply Inc, supplies; 202904, 1145, **\$45.99**, SPC Office Products, supplies; 202962, 1146, **\$93.33**, SPC Office Products, supplies; 202804, 1147, **\$4435.50**, Stratodyne Inc, parts; 202905, 1148, **\$182.00**, Texas County Election Board, election expenses; 201956, 1149, **\$1271.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 202258, 1150, **\$9.99**, Tractor Supply Credit Plan, supplies; 200572, 1151, **\$56.15**, Underground Vaults & Storage Inc, storage & services; 203072, 1152, **\$135.00**, Underground Vaults & Storage Inc, services; 202259, 1153, **\$90.00**, Water Barrel, water; 202793, 1154, **\$1858.57**, Weis Fire & Safety Equipment Co Inc, supplies.

DISTRICT #1: 202950, 1228, **\$100.00**, CODA, registration; 200004, 1229, **\$540.00**, The Compliance Resource Group Inc, fees; 202659, 1230, **\$8762.28**, First Natl Bank of Hooker, lease payments; 203056, 1231, **\$142.08**, Neofunds by Neopost, postage; 201386, 1232, **\$668.47**, PTCI Inc, services; 200212, 1233, **\$180.00**, Willborn Brothers Company, services.

DISTRICT #2: 202530, 1234, **\$35.00**, Advanced Water Solutions, rental; 201825, 1235, **\$138.88**, B & B Sales Co, supplies; 202529, 1236, **\$783.41**, Clingan Tires Inc of Guymon, repairs; 202532, 1237, **\$36.99**, Guymon Tire & Auto, repairs; 202533, 1238, **\$554.76**, L & J Auto Parts Inc, parts & repairs; 202492, 1239, **\$10,299.97**, Liberal Kenworth, repairs; 202788, 1240, **\$29.93**, Mayfield Paper Company, supplies; 202732, 1241, **\$29.26**, NAPA, parts & supplies; 202535, 1242, **\$748.53**, NAPA, parts & supplies; 203057, 1243, **\$142.09**, Neofunds by Neopost, postage; 202660, 1244, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 202661, 1245, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 201581, 1246, **\$176.90**, Prairiefire Coffee Roasters, supplies; 202537, 1247, **\$670.00**, S & S Services LLC, rental; 202538, 1248, **\$155.99**, SPC Office Products, supplies; 202679, 1249, **\$14,923.26**, Texhoma Wheat Growers Inc, diesel; 202539, 1250, **\$684.36**, Unifirst Corporation, uniforms; 202542, 1251, **\$366.18**, Warren Cat, parts & repairs; 201587, 1252, **\$219.46**, Westair Praxair Distribution Inc, supplies.

DISTRICT #3: 203055, 7, **\$10,000.00**, Freeman Family Ranch LTD, right of way & damages; 202662, 1253, **\$8787.86**, Anchor D Bank, lease payments; 202071, 1254, **\$465.61**, Baber Supply Inc, parts & supplies; 202077, 1255, **\$295.00**, The Compliance Resource Group Inc, services; 202939, 1256, **\$440.00**, The Compliance Resource Group Inc, services; 202795, 1257, **\$7081.50**, Frontier Fuel Company, fuel; 200055, 1258, **\$80.52**, Great America Ford, parts & supplies; 202883, 1259, **\$892.97**, Guymon Standard Supply Inc, parts; 203058, 1260, **\$142.09**, Neofunds by Neopost, postage; 202663, 1261, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 203024, 1262, **\$294.28**, PTCI Inc, services; 202948, 1263, **\$8.99**, Scissortail Communications LLC, services; 202544, 1264, **\$941.97**, Seward County Waste Hauling Mgt., services; 202898, 1265, **\$2067.15**, Sewell Machine & Welding, repairs; 202995, 1266, **\$155.20**, Sewell Machine & Welding, services; 201329, 1267, **\$41.75**, Southern Office Supply Inc, parts & supplies; 202989, 1268, **\$40.42**, Texhoma Public Works Authority, utilities; 202999, 1269, **\$1916.35**, Texhoma Supply, parts; 202546, 1270, **\$1699.85**, Texhoma Supply, parts & supplies; 202990, 1271, **\$1235.41**, Tri County Electric Coop Inc, utilities; 202547, 1272, **\$1144.90**, Unifirst Corporation, uniforms; 202706, 1273, **\$1875.24**, W & C Land & Cattle LTD, gravel; 201968, 1274, **\$2284.42**, Western Equipment LLC, parts & supplies.

JUVENILE DETENTION: 202569, 252, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202558, 253, **\$113.37**, Mills Ideal Foods, supplies; 203022, 254, **\$339.73**, PTCI Inc,

services; 202559, 1255, **\$275.31**, Walmart Community, supplies & groceries; 202556, 256, **\$288.79**, Walmart Community, supplies & groceries.

FREE FAIR: 203052, 28, **\$703.69**, City of Guymon, utilities; 203053, 29, **\$103.56**, PTCI Inc, services; 203054, 30, **\$504.33**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 202278, 148, **\$25.00**, Goodwell Car Wash, services; 202899, 149, **\$600.00**, Oklahoma Sheriffs Association, memberships; 202773, 150, **\$383.43**, PTCI Inc, services.

SHERIFF FORFEITURE: 202980, 14, **\$107.04**, City of Guymon, utilities.

SHERIFF COMMISSARY: 202692, 3, **\$978.78**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 203044, 143, **\$23.45**, Harper County Health Dept., supplies; 203065, 144, **\$201.15**, Neofunds by Neopost, postage; 203042, 145, **\$149.95**, PTCI Inc, utilities; 203040, 146, **\$328.00**, PTCI Inc, services; 202991, 147, **\$360.20**, Sabrina Ramirez, service & mileage; 202277, 148, **\$593.72**, Teresa Ramos, visits & travel; 202276, 149, **\$540.96**, Teresa Ramos, visits & travel; 202790, 150, **\$294.13**, Riverside Insights, supplies; 203043, 151, **\$14.00**, Erica Sharkey, travel.

60% SHERIFF SALES TAX: 201373; 412, **\$65.00**, The Compliance Resource Group Inc, services; 201603, 413, **\$280.00**, JJ's Plumbing, repairs; 203046, 414, **\$24.98**, Lumber Mart, supplies; 202988, 415, **\$650.00**, S & S Services LLC, services; 203026, 416, **\$158.17**, SPC Office Products, lease payment; 202280, 417, **\$577.47**, SPC Office Products, supplies; 202742, 418, **\$725.50**, SPC Office Products, supplies; 201598, 419, **\$155.00**, Specialty Clinics of St Anne, medical; 202959, 420, **\$750.00**, Specialty Clinics of St Anne, medical; 203008, 421, **\$597.80**, Sysco Oklahoma A Division of Sysco USA II LLC, grocery; 202288, 422, **\$464.91**, United Discount Drug, medical; 202286, 423, **\$83.35**, Wirtz Lumber & Supply Inc, supplies.

Aye: Keeling, Bryan. Nay: none.

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

Tyson gave update of the Emergency Management Program.

Motion by Bryan, second by Strain to approve Officer's report for the month of November subject to audit: Health Department - \$11,343.95, Aimee Midkiff, Treasurer - \$10,989.90, M. Renee Ellis, Court Clerk - \$797,479.29. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Appropriation Highway; \$25,000.00 from 1102-6-4200-2999 savings to 1102-6-4200-2005 maintenance and operations, Court Clerk Payroll; \$388.56 from 1211-1-1400-1210 FICA, \$805.51 FROM 1211-1-1400-1221 retirement, \$2,004.60 from 1211-1-1400-1110 personal services \$2,600.00 to 1211-1-1400-1130 part time, \$598.67 to 1211-1-1400-1234. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Funds: \$11,228.04 from 1301-1-8020-2005 use tax to 0001 general revenue due to the wrong amount applied 60/40 split applied to incorrect funds. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of December in the amount of \$373.12. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of December in the amount of \$612.85. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,242 man day. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the County Jail Services Agreement between the City of Guymon and Texas County as recommended by Matt Boley, Sheriff. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #75-19-20** Renewal of Texas County Burn Ban for 14 days with same exceptions as the Resolution #54-19-20. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve ODOT Form 324a claim for payment in the amount of \$10,000.00 to the Freeman Family Ranch for P1 – 0.14 acres of temporary right of way, P1 – 1.15 acres of temporary right of way, remove and replace 950 LF of 5SBW R/W fence, Construction and remove 950 LF of 5SBW temporary R/W fence. Payment includes any and all damages for Project: STP-270C(002)CI, Job Piece: 28649(04)(06) for Texas County Parcel: 1,2. Aye: Strain, Bryan, Keeling. Nay: none

Dr. Emmanuel Barias was absent.

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

There was one charity request to be approved.

Motion by Strain, second by Bryan to approve **Resolution #76-19-20** for a Utility Permit with TKO Gas LLC, for a gas line in the SW/4 of the SW/4 of Section 19-T6N-R10ECM parallel with the road. All requirements of the permit must be met and it shall be ditched. Aye: Strain, Bryan, Keeling. Nay: none

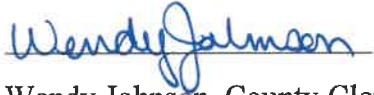
11:50 a.m. Motion by Bryan, second by Strain to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Strain, Bryan, Keeling. Nay: none

11:35 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. Nay: none

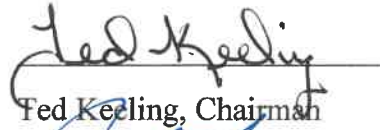
There was no action taken from the Executive Session.

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 January 13, 2020.



Wendy Johnson, County Clerk



Fed Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member