

January 20, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Justin Carnagey, 911 Director, Marsha Strong, KKBS and Mike Boring, District Attorney were also present. Richard Bryan was absent.

The agenda was filed on January 17, 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 two board members present.

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

GENERAL: 203147, Southern Office Supply INC, \$200.00; 203151, Larry L. Moon, \$200.00; 203162, Clingan Tires INC of Guymon, \$1200.00; 203170, Tractor Supply Credit Plan, \$250.00; 203172, Walmart Community, \$500.00; 203174, Water Barrel, \$100.00; 203161, Affiliated Foods, \$1000.00; 203163, JJS Plumbing, \$250.00;

DISTRICT #1: 203148, Guymon Daily Herald, \$50.00; 203152, Ameripride Linen and Apparel Services, \$1200.00, 203153, Fronk Oil Company INC, \$800.00; 203154, Hooker Hardware and Auto LLC, \$1000.00; 203155, Hooker Hardware and Auto LLC, \$400.00; 203156, Prairiefire Coffee Roasters, \$300.00; 203157, Seward County Waste Hauling Mgt., \$800.00;

DISTRICT #2: 203149, Guymon Daily Herald, \$50.00; 203158, Mayfield Paper Co., \$500.00

DISTRICT # 3: 203150, Guymon Daily Herald, \$50.00; 203159, Texhoma Supply, \$3000.00; 203160, Warren Cat, \$5000.00;

60% SHERIFF SALES TAX: 203161, Affiliated Foods, \$1000.00; 203163, JJS Plumbing, \$250.00; 203164, JJS Plumbing, \$250.00; 203165, Mastercard, \$500.00; 203166, Mastercard, \$500.00; 203167, PrairieFire Coffee Roasters, \$250.00; 203168, SPC Office Products, \$750.00; 203169, SYSCO Oklahoma, \$1000.00; 203171, US Food Service INC, \$1000.00; 203173, Walmart Community, \$600.00; 203175, Wirtz Lumber and Supply INC, \$500.00;

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 202466, 1155, **\$1574.99**, AF3 Technical Solutions, office furniture & installation; 202467, 1156, **\$2790.00**, AF3 Technical Solutions, contract payment; 203045, 1157, **\$49.99**, Amazon Capital Services Inc, supplies; 202983, 1158, **\$37.33**, Amazon Capital Services Inc, supplies; 203136, 1159, **\$834.71**, City of Guymon, utilities; 203032, 1160, **\$75.00**, Read Barby, phone stipend; 203031, 1161, **\$75.00**, Jason Colpetzer, phone stipend; 203110, 1162,

**\$1542.50**, Floyd Law Firm P C, services & expenses; 203025, 1163, **\$75.00**, Benji Fuentes, phone stipend; 203028, 1164, **\$75.00**, Ryan Hines, phone stipend; 201665, 1165, **\$75.00**, Charles Mark, phone stipend; 201954, 1166, **\$168.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 201307, 1167, **\$75.00**, Jimmie Miller, phone stipend October; 203027, 1168, **\$75.00**, John Monk, phone stipend; 203131, 1169, **\$118.20**, Southern Office Supply Inc, services; 202337, 1170, **\$4595.88**, Southern Office Supply Inc, office furniture; 203082, 1171, **\$75.74**, Southern Office Supply Inc, supplies; 203068, 1172, **\$739.00**, SPC Office Products, supplies; 203030, 1173, **\$75.00**, James Tanquary, phone stipend; 203100, 1174, **\$75.00**, Tri County Electric Coop Inc, charity; 202998, 1175, **\$75.00**, Harold Tyson, phone stipend; 203029, 1176, **\$75.00**, Andrea Walters, phone stipend; 202796, 1177, **\$400.00**, Jeremy Womble, services.

DISTRICT #1: 201574, 1275, **\$225.00**, The Compliance Resource Group Inc, services; 202653, 1276, **\$75.00**, Darrell Edwards, phone stipend; 203060, 1277, **\$310.08**, Guymon Tire & Auto, tires; 201417, 1278, **\$172.50**, Teddy P Keeling, travel; 202076, 1279, **\$316.00**, Texhoma Wheat Growers Inc, parts & supplies.

DISTRICT #2: 202986, 1280, **\$1072.90**, City of Guymon, utilities; 203062, 1281, **\$263.90**, Clingan Tires Inc of Guymon, parts; 203061, 1282, **\$156.45**, Clingan Tires Inc of Guymon, parts & services; 203111, 1283, **\$1372.50**, Cojo Industrial Sales, supplies; 202140, 1284, **\$1978.76**, Ekkel Diesel Repair, repairs; 202947, 1285, **\$115.91**, The Garage LLC, services & parts; 202531, 1286, **\$129.13**, Guymon Standard Supply Inc, parts & supplies; 203063, 1287, **\$3902.73**, Guymon Tire & Auto, tires & services; 202946, 1288, **\$162.33**, Liberal Kenworth, parts; 202981, 1289, **\$75.00**, Ronald Lively, phone stipend; 203075, 1290, **\$561.84**, NAPA, parts; 202961, 1291, **\$7.07**, Scissortail Communications LLC, services; 202731, 1292, **\$4775.00**, Texas Road & Sign Supply LLC, supplies; 202540, 1293, **\$810.00**, Virgil Brune Estate, caliche; 202599, 1294, **\$2306.88**, Willborn Brothers Company, repairs.

DISTRICT #3: 202774, 1295, **\$1679.60**, Certified Laboratories Division, supplies; 201971, 1296, **\$140.28**, Guymon Tire & Auto, tires & supplies; 203000, 1297, **\$75.00**, Dustin G Hale, phone stipend; 200059, 1298, **\$48.00**, Lumber Mart, supplies; 200073, 1299, **\$486.00**, Town of Goodwell, water; 201707, 1300, **\$113.21**, Westair Praxair Distribution Inc, supplies.

JUVENILE DETENTION: 202570, 257, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 203130, 258, **\$345.94**, Hooker Hardware & Auto LLC, supplies; 203073, 259, **\$488.83**, Hooker Hardware & Auto LLC, supplies; 203021, 260, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 202896, 36, **\$138.36**, Amazon Capital Services Inc, supplies; 203051, 37, **\$331.00**, Weber Refrigeration and Heating, services.

SHERIFF SERVICE FEE: 203034, 151, **\$75.00**, Monty Osborne, phone stipend; 203036, 152, **\$75.00**, Gustavo Ramirez, phone stipend; 203033, 153, **\$75.00**, Sarah Schultz, phone stipend; 203050, 154, **\$75.00**, Dolan Sledge, phone stipend.

60% SHERIFF SALES TAX: 203007, 424, **\$690.11**, Affiliated Foods, groceries; 203035, 425, **\$75.00**, Andrea Fuentes, phone stipend; 202768, 426, **\$2597.00**, ICS Jail Supplies Inc, supplies; 203076, 427, **\$330.58**, Mayfield Paper Company, supplies; 203124, 428, **\$179.98**, Sound Service/Radio Shack Dealer, supplies; 202787, 429, **\$85.00**, TLC Pest Solutions LLC, services;

203009, 430, **\$546.22**, U S Foodservice Inc, groceries; 202786, 431, **\$26.18**, Vyve Broadband, services.

Aye: Strain, Keeling. Nay: none.

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

There were no Transfers to be approved.

Motion by Strain second by Keeling to approve the monthly appropriations for the month of January. Aye: Strain, Keeling. Nay: none.

Tyson gave update on Emergency Management.

Motion by Strain second by Keeling to approve the following Disposing of Equipment: Resolution #77-19-20 Blue Chari Inventory #782102.01, junked, Resolution #78-19-20 2004 Surveillance Camera Inventory #602232.03, junked, Resolution #79-19-20 2008 Camera Network Ready DVR Inventory #602232.04, junked, Resolution #80-19-20 iPad Inventory #170218.00, junked, Resolution #81-19-20 (2) Optiplex 3030 AIO CTO Inventory #162218.04 & 16218.05, traded, Resolution #82-19-20 (4) Optiplex 3030 AIO CTO Inventory #162218.01, 16218.02, 16218.03, 16218.00, traded, Resolution #83-19-20 John Deere Rotary Cutter inventory #612441.25, junked, Resolution #84-19-20 Flex Wing Mower Inventory #612441.27, sold, Resolution #85-19-20 Roller Tamper Inventory #620320.00, junked, Resolution #86-19-20 John Deere Gyrapor Inventory #620441.08. Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve the Oklahoma Department of Transportation plan of proposed County Bridge, Federal aid project No. STP-270C(039)CI Bridge and approach plan for Texas County unnamed creek, State Job No. 28649(04) Bridge a location No. 70N0770E0190009, Existing NBI No. 16304; New NBI No. 32595 Location N36\*43'12"; Longitude W101\*38'13". Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve rescinding the ODOT Form 324 dated January 13, 2020 due to it was made out the wrong recipient. Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve ODOT Form 324 for to pay \$10,000.00 to Texas County District #3 for .14 Acres Temporary Right of Way, 1.15 Acres Temporary Right of Way, Removal and Replacement of Fences, Claim includes any and all Damages for Parcels 1 & 2 in Texas County STP-270C(002)CI, JP 28649(04)(06). Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve the Treasurer's Quarterly Report for the quarter ending December 31, 2019 in the amount of \$29,379,908.58. Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve the Sheriff's Commissary Fund Annual Financial Report for the Calendar Year Ended December 31, 2019. Aye: Strain, Keeling. Nay: none.

Dr. Emmanuel Barias was absent.

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

Motion by Strain second by Keeling to approve **Resolution #87-19-20** for a Utility Permit with PTCI for a communication line in the SW/4 of the SW/4 of Section 16-T6N-R16ECM Parallel Co Rd B. All requirement of the permit must be met and it shall be bored. Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve **Resolution #88-19-20** for a Utility Permit with PTCI for a communication line in the SE/4 of the SE/4 of Section 5-T3N-R15ECM Parallel Mile 32. All requirement of the permit must be met and it shall be bored. Aye: Strain, Keeling. Nay: none.

Motion by Strain second by Keeling to approve **Resolution #89-19-20** for a Utility Permit with Gerald Beer for a gas line in the SW/4 of Section 16-T6N-R14ECM to the NW/4 of Section 21-T6N-R14ECM. All requirement of the permit must be met and it shall be bored. Aye: Strain, Keeling. Nay: none.

Boring gave an update regarding county matters under review with the DA's office.

Public Comment:

Carnagey gave an update on the 911 center.

11:46 a.m. Motion by Strain, 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: Strain, Keeling. Nay: none.

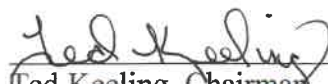
12:40 p.m. Motion by Strain, second by Keeling to return to Regular Session. Aye: Strain, Keeling. Ney: none.

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 20, 2020.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Jack Strain, Member

  
Richard Bryan, Member