

July 16, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain, Ted Keeling, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present.

The agenda was filed on July 13, 2018, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

VISUAL INSPECTION: 190473, Mathis Oil, \$300.00; 190474, Mathis oil, \$300.00; 190475, Mathis Oil, \$300.00.

COUNTY CLERK: 190476, Amber Kruger, \$300.00.

DISTRICT #1: 190477, Panhandle Counseling & Health Ctr, \$1200.00.

DISTRICT #3: 190478, Saddleback, \$300.00.

EMERGENCY MANAGEMENT: 190479, Texas County District #2, \$200.00

COMMISSIONERS: 190480, Seward County Waste Hauling Mgt, \$900.00.

PUBLIC HEALTH: 190481, Miller Paper & Packaging Co, \$300.00; 190482, Miller Paper & Packaging Co, \$300.00; 190483, Miller Paper & Packaging Co, \$300.00; 190484, Lunbawi C Thang, \$350.00; 190485, Lunbawi C Thang, \$350.00; 190486, Lunbawi C Thang, \$350.00; 190487, Karina Villalobos, \$1000.00; 190488, Karina Villalobos, \$1000.00.

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

Mike Hixon with WindCatcher joined the meeting.

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

GENERAL: 190382, 9, **\$5320.00**, Apollo Medflight LLC, memberships; 190374, 10, **\$1268.75**, Apollo Medflight LLC, memberships; 190373, 11, **\$140.00**, Apollo Medflight LLC, memberships; 190387, 12, **\$75.00**, City of Guymon, Meatletta Scarborough; 190368, 13, **\$300.00**, County Assessor Assoc of Ok; 190106, 14, **\$558.00**, Embassy Suites Norman, rooms; 190391, 15, **\$60.00**, G&G Electronics Inc., labor; 190114, 16, **\$150.00**, Guaranty Abstract & Title Co Inc., title news; 190248, 17, **\$3730.00**, Kellpro Inc., recovery and tracking; 190369, 18, **\$5200.00**, Landmark GSI, contract payment; 190366, 19, **\$2875.00**, Landmark GSI, appraisal tables; 190332,

20, **\$165.00**, Long & McKinnon Inc., notary fee; 190430, 21, **\$176.95**, Mathis Oil Co Inc., battery; 190362, 22, **\$58.41**, Mathis Oil Co Inc., fuel; 190060, 23, **\$75.00**, Jimmie Miller, stipend; 190182, 24, **\$450.00**, Oklahoma Tax Commission, registrations; 190365, 25, **\$188.92**, Panhandle Printing, checks; 190364, 26, **\$50.00**, PC Hut, services; 190367, 27, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 190370, 28, **\$12.93**, Scissortail Communications LLC, phone; 190371, 29, **\$142.62**, Southern Office Supply Inc., charges; 190399, 30, **\$6.99**, Standard Supply, adapter.

GENERAL RESERVE: 185441, 2302, **\$977.81**, EBCO Products, table legs; 185470, 2303, **\$1603.16**, Fronk Oil Inc., fuel estimate; 185063, 2304, **\$1351.50**, Hooker Advance, publication; 184827, 2305, **\$204.00**, Master Cleaners, repairs and cleaning; 185061, 2306, **\$221.45**, Mathis Oil Co Inc., fuel and maintenance; 184823, 2307, **\$120.00**, Mathis Oil Co Inc., services and supplies; 185064, 2308, **\$313.87**, Mayfield Paper Company, supplies; 185065, 2309, **\$67.47**, Miller Paper & Packaging Co, supplies; 185457, 2310, **\$400.00**, Ok Cremation & Funeral Home LLC, G. Miller cremation; 184512, 2311, **\$50.00**, Relex Inc. Db a Lexis Nexis, charges; 194927, 2312, **\$118.53**, Southern Office Supply, supplies; 185452, 2313, **\$1028.61**, SPC Office Products, supplies; 185472, 2314, **\$85.00**, SPC Office Products, paper; 184816, 2315, **\$473.96**, SPC Office Products, supplies; 184815, 2316, **\$1763.00**, Texas Co Reg Juvenile Detention Ctr, housing; 184828, 2317, **\$248.40**, Tractor Supply Credit Plan, supplies; 185212, 2318, **\$855.40**, U S Postmaster, postage.

DISTRICT #1: 190375, 12, **\$463.75**, Apollo Medflight, memberships; 190360, 13, **\$35.00**, Assoc of County Commissioners of Okla., conference; 190051, 14, **\$75.00**, Michael Lundgrin, stipend; 190067, 15, **\$569.30**, PTCI Inc., phone.

DISTRICT #1 RESERVE: 183713, 2461, **\$135.00**, S&S Services, maintenance.

DISTRICT #2: 190376, 16, **\$603.75**, Apollo Medflight, memberships; 190359, 17, **\$146.02**, Bruckner Truck Sales, supplies; 190115, 18, **\$2273.80**, Kellpro, fee and license; 190084, 19, **\$75.00**, Ronald Lively, stipend.

DISTRICT #3: 190378, 20, **\$638.75**, Apollo Medflight, memberships; 190361, 21, **\$35.00**, Bar H Pest Control, pest control; 190326, 22, **\$500.00**, Southern Office Supply, contract; 190327, 23, **\$3785.60**, Kellpro, service; 190355, 24, **\$269.73**, PTCI, service; 190358, 25, **\$5.38**, Scissortail Communications, service; 190357, 26, **\$218.00**, Texhoma Public Works Authority, service; 190356, 27, **\$736.86**, Tri County Electric Coop Inc., service.

DISTRICT #3 RESERVE: 184690, 2462, **\$841.85**, Baber Supply, parts and supplies; 184870, 2463, **\$204.80**, Sharon Lou Bookstore, sand and gravel; 184228, 2464, **\$65.00**, The Compliance Resource Group Inc., drug test; 185459, 2465, **\$3086.90**, Fronk Oil Company, fuel; 185469, 2466, **\$866.45**, Fronk Oil Company, fuel; 185264, 247, **\$1837.60**, Green Country Equipment, parts and supplies; 184229, 2468, **\$344.69**, Guymon Tire & Auto, parts and supplies; 184398, 2469, **\$325.03**, Miller Paper & Packaging, parts and supplies; 184869, 2470, **\$204.80**, Virginia S Myers, sand and gravel; 185123, 2471, **\$2246.80**, Seward County Waste Hauling; roll off; 184698, 2472, **\$334.74**, Texhoma Supply, parts and supplies; 185125, 2473, **\$134.00**,

Texhoma Wheat Growers Inc., parts and supplies; 184711, 2474, **\$36.78**, Westair Praxair Distribution, supplies.

JUVENILE DETENTION: 190184, 1, **\$51.83**, Ameripride Linen and Apparel Services, services; 190379, 2, **\$210.00**, Apollo Medflight, memberships; 190342, 3, **\$185.28**, City of Hooker, utilities; 190384, 4, **\$2.78**, Hooker Hardware & Auto, caulking; 190341, 5, **\$325.86**, PTCI, services; 190340, 6, **\$13.91**, Scissortail Communications, service; 190393, 7, **\$61.92**, SPC Office Products, supplies; 190108, 8, **\$75.00**, Nicole Spry, stipend.

COUNTY CLERK LIEN: 190386, 2, **\$96.00**, Amber Kruger, service.

COUNTY CLERK LIEN RESERVE: 185055, 71, **\$143.45**, Prairiefire Coffee Roasters, supplies.

FAIR/ACTIVITY CENTER: 190420, 1, **\$419.97**, City of Guymon, gas and water; 190421, 2, **\$99.30**, PTCI, service; 190422, 3, **\$991.88**, Tri County Electric Coop, service.

SHERIFF CASH: 190380, 1, **\$210.00**, Apollo Medflight, memberships; 190247, 2, **\$2400.00**, Oklahoma Dept. of Agriculture Wildlife Services, agreement; 190409, 3, **\$3000.00**, OSBI, annual fee; 190240, 4, **\$383.43**, PTCI, lease; 190210, 5, **\$2156.40**, US Fleet Tracking, service.

SHERIFF CASH RESERVE: 184830, 322, **\$37.25**, Goodwell Car Wash, maintenance.

JUVENILE NUTR RESERVE: 184807, 23, **\$145.85**, Mills Ideal Foods, groceries and supplies.

SHERIFF SPECIAL CASH: 19033, 1, **\$32.00**, City of Guymon, tower.

HEALTH MILL LEVY: 190398, 3, **\$97.00**, Guymon Daily Herald. Subscription; 190397, 4, **\$250.00**, Guymon Rotary Club, membership; 190404, 5, **\$164.58**, Miller Paper & Packing, foam wash; 190336, 6, **\$147.55**, service; 190335, 7, **\$88.29**, Scissortail Communications, service; 190363, 8, **\$804.40**, SPC Office Products, maintenance; 190405, 9, **\$18.00**, Lunbawi C Thang, services.

HEALTH MILL LEVY RESERVE: 185250, 313, **\$29.95**, Guymon Daily Herald, ad; 185236, 314, **\$41.90**, Guymon Daily Herald, ad; 185199, 315, **\$232.57**, Karina Villalobos, travel.

CO BLGD: 190339, 1, **\$40,000.00**, Hugo Drywall & Paint, restrooms.

60% SHERIFF SALES TAX: 190381, 1, **\$630.00**, Apollo Medflight, membership; 190219, 2, **\$525.18**, Miller Paper & Packaging, supplies; 190221, 3, **\$650.00**, S&S Services, services; 190334, 4, **\$117.04**, Scissortail Communications, service; 190244, 5, **\$750.00**, Specialty Clinics of St Anne, contract; 190241, 6, **\$22.29**, Vyve Broadband, service.

60% SHERIFF SALES TAX RESERVE: 184457, 876, **\$130.00**, The Compliance Resources Group Inc., drug test; 185476, 877, **\$205.40**, Golden Light Equipment, parts; 185467, 878, **\$142.45**, Liberty Flags, flags; 185464, 879, **\$98.70**, Prairiefire Coffee Roasters, supplies; 185465, 880, **\$156.78**, Supplyworks, supplies; 185474, 881, **\$59.06**, Top Value, supplies; 185475, 882, **\$9.52**, United Discount Drug, pregnancy test; 185466, 883, **\$236.25**, United Discount Drug, supplies.

7X: 190377, 1, **\$175.00**, Apollo Medflight, memberships.

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

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Strain, Keeling, (Bryan abstained due to he was not at the meeting). Nay: none.

Candace Reim with WindCatcher joined the meeting.

Tyson gave an update on the Emergency Management Program.

Jodi Josserand with Juvenile Services joined the meeting.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of June in the amount of \$194.37. Aye: Strain, Keeling, Bryan. Nay: none.

Hixon and Reim discussed the Code of Conduct Principles that have been set fourth for the field service to follow with the WindCatcher Project. This can be viewed in the County Clerk's Office. Aye: Strain, Keeling, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

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

Motion by Strain, second by Keeling to approve the Transfer of Appropriation General; \$3,100.00 from 0001-1-2300-2999 maintenance and operations to 0001-1-2300-2065 Property & Liability and \$11,500.00 from 0001-1-2300-2999 insurance fund to 0001-1-2300-1234 workers comp, Reval \$3,155.46 from 0001-1-1700-2005 to 0001-1-1700-1234 workers comp, Highway; \$50,000.00 from 1102-6-4100-2999 savings to 1102-6-4100-4110, Juvenile Detention; \$3,000.00 from 1217-2-1800-1310 travel to 1217-2-1800-1234 workers comp, Sheriff; \$2,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-1234 workers comp, Court Clerk; \$282.00 from 1211-1-1400-1233 unemployment to 1211-1-1400-1234 workers comp. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the letter to WindCatcher project for treatment of property owners as approved by the District Attorney and can be viewed in the County Clerk's Office. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Resale Property Fund Financial Statement for the Treasurer and to keep the funds in the resale account. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to Cathy Byers and Peggy Padilla as Receiving Offices and Chairman and Vice Chairman as Requisitioning Officers for the Building Fund Account #002-1-3300-4020. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Texas County and Rogers & Stephens Counties for Juvenile Services Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between KellPro and District 1 for Software and Services. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve fiscal year 18/19 Agreement between Tisdal & O'Hara and Judyth Campbell, Assessor for Professional Legal Services as approved by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Texas County Health Department and Karina Villalobos-Leyva for Directly Observed Therapy (DOT). Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Certificate and Order to County Clerk and County Treasurer. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the appointments of Andrew Lovato and Edward Cruz as Detention Deputies for Sheriff and Peggy Padilla & Alisha Perez as First Deputies and Erin Tyson & Brittaney Voorheis as 4th Deputies for County Clerk. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 18/19 agreement between Willborn and District 1 for monthly Statistical Inventory Reconciliation (SIR). Aye: Strain, Keeling, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the proposal for tree trimming around the Courthouse by Dennis Franks in the amount of 1,300.00. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Cancelled Check from FY 2006-2007 issued on June 28, 2007, warrant number 11, in the amount of \$28.30 to World Bide Recording Inc. as reimbursement for mortgage tax paid in error. Aye: Strain, Keeling, Bryan. Nay: none.

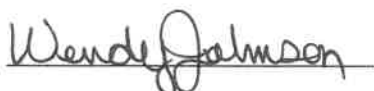
Motion by Bryan, second by Keeling to table the Burn Ban and look at it again next week. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

There were no charity requests to be 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 July 16, 2018.



Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member