

April 8, 2019

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

The agenda was filed on April 5, 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 the Emergency Management Program.

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

GENERAL: 194314, Mathis Oil Co Inc., \$400.00; 194315, Sound Service/Radio Shack Dealer, \$100.00.

DISTRICT #3: 194316, The Compliance Resource Group Inc., \$700.00; 194317, Guymon Tire & Auto, \$3000.00; 194318, Warren Cat, \$5000.00.

HEALTH MILL LEVY: 194319, Kayla N Marler, \$500.00.

LEPC: 194320, SPC Office Products, \$200.00; 194321, SPC Office Products, \$200.00; 194322, Top Value, \$400.00; 194323, Top Value, \$400.00.

SALES TAX 60%: 194324, Affiliated Foods, \$1000.00; 194325, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 194326, U S Foodservice Inc., \$1000.00.

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

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

GENERAL: 193777, 1688, **\$50.00**, Water Barrel, services; 194172, 1689, **\$12,500**, Total Assessment Solutions Corp, contract payment; 193458, 1690, **\$1927.00**, Texas Co Reg Juvenile Detention Ctr., housing; 194171, 1691, **\$28.99**, SPC Office Products, supplies; 193973, 1692, **\$336.93**, SOC Office Products, supplies; 193884, 1693, **\$39.99**, Sound Service/Radio Shack Dealer, supplies; 194288, 1694, **\$19.53**, Scissortail Communications LLC, services; 194283, 1695, **\$7.55**, Scissortail Communications LLC, services; 194270, 1696, **\$17.64**, Scissortail Communications LLC, services; 194266, 1697, **\$4.20**, Scissortail Communications LLC, services; 194265, 1689, **\$21.08**, Scissortail Communications LLC, services; 192510, 1699, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 192944, 1700, **\$433.96**, PTCI Inc., services; 190008, 1701, **\$275.00**, Oklahoma Department of Labor, services; 194178, 1702, **\$232.69**, OESC, unemployment; 194177, 1703, **\$2927.26**, OESC, unemployment; 193881, 1704, **\$100.20**, Mathis Oil Co Inc., fuel; 193771, 1705, **\$65.00**, Mathis Oil Co Inc., supplies & repairs; 192210, 1706,

\$71.40, Mathis Oil Co Inc., fuel & maintenance; 192715, 1707, **\$164.00**, Master Cleaners/Holland Oreck, services; 193772, 1709, **\$10.47**, L & J Auto Parts Inc., supplies; 193999, 1708, **\$115.57**, Lumber Mart, supplies; 194289, 1710, **\$1818.14**, Fronk Oil Company Inc., fuel; 194282, 1711, **\$1056.20**, City of Guymon, utilities; 194189, 1712, **\$8.75**, Apollo Medflight LLC, membership; 194188, 1713, **\$8.75**, Apollo Medflight LLC, membership; 192950, 1714, **\$24.95**, Advanced Water Solutions, services.

DISTRICT #1: 193353, 1898, **\$3451.34**, The Victor L Phillips Co., repairs; 193578, 1899, **\$135.00**, S & S Services LLC, services; 192695, 1900, **\$328.28**, Teddy P Keeling, travel; 193636, 1901, **\$14.34**, Southern Office Supply Inc., supplies; 191581, 1902, **\$304.66**, Seward County Waste Hauling Mgt., services; 193568, 1903, **\$16.98**, Scissortail Communications LLC, services; 191329, 1904, **\$643.23**, PTCI Inc., services; 194300, 1905, **\$300.00**, Oklahoma Department of Agriculture, services; 194183, 1906, **\$1691.21**, OESC, unemployment; 193437, 1907, **\$66.06**, Mayfield Paper Company, supplies; 194120, 1908, **\$108.12**, Kellpro Inc., services; 193635, 1909, **\$158.13**, Keating Tractor & Equipment Inc., parts & supplies; 193634, 1910, **\$239.83**, Hooker Hardware & Auto LLC, parts & supplies; 193633, 1911, **\$744.06**, Hooker Hardware & Auto LLC, parts & supplies; 191851, 1912, **\$36.52**, Fronk Oil Company Inc., supplies; 192222, 1913, **\$270.94**, Embassy Suites Norman, lodging & essentials; 194166, 1914, **\$108.00**, Doris Davis Gravel Pit, gravel; 194161, 1915, **\$153.00**, Doris Davis Gravel Pit, gravel; 194158, 1916, **\$54.00**, Doris Davis Gravel Pit, gravel; 193563, 1917, **\$980.72**, City of Hooker, utilities; 194186, 1918, **\$8.75**, Apollo Medflight LLC, membership; 193630, 1919, **\$1038.38**, Ameripride Linen and Apparel Services, uniforms.

DISTRICT #2: 193948, 1872, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 193854, 1873, **\$178.24**, Wirtz Lumber & Supply Inc., supplies; 193934, 1874, **\$2487.17**, Warren Cat, repairs & parts; 193853, 1875, **\$2754.76**, Warren Cat, parts & labor; 192894, 1876, **\$81.00**, Virgil Brune Estate, caliche; 193852, 1877, **\$727.87**, Unifirst Corporation, uniforms; 193851, 1878, **\$35.37**, Top Value, supplies; 193849, 1879, **\$470.00**, S & S Services LLC, services; 193850, 1880, **\$31.00**, SPC Office Products, supplies; 193992, 1881, **\$17.79**, Scissortail Communications LLC, services; 194278, 1882, **\$327.12**, Richard Bryan, travel reimbursement; 193848, 1883, **\$140.20**, Prairiefire Coffee Roasters, supplies; 193847, 1885, **\$100.23**, NAPA, parts; 194277, 1886, **\$391.88**, Lucretia Spry, travel reimbursements; 193846, 1887, **\$1472.21**, L & J Auto Parts Inc., parts; 193843, 1888, **\$272.20**, Guymon Standard Supply Inc., supplies; 193844, 1889, **\$41.00**, Green Country Equipment LLC, parts; 193970, 1890, **\$574.50**, Direct Discount Tire of Stillwater, parts; 194279, 1891, **\$56.03**, Connie Meng, meals; 193842, 1892, **\$480.98**, Clingan Tires Inc of Guymon, tires & repairs; 193989, 1893, **\$25.48**, City of Guymon, utilities; 193841, 1894, **\$29.64**, B & B Sales Co, supplies; 193807, 1895, **\$165.00**, Assoc of County Commissioners of Okla, registration fee; 194187, 1896, **\$8.75**, Apollo Medflight LLC, membership; 193840, 1897, **\$32.00**, Advnced Water Solutions, services.

DISTRICT #3: 193753, 1847, **\$725.77**, Yellowhouse Machinery Co., parts & supplies; 193199, 1848, **\$1538.13**, Warren Cat, parts & supplies; 193857, 1849, **\$887.69**, Unifirst Corporation, uniforms; 194262, 1850, **\$1175.32**, Tri County Electric Coop Inc., utilities; 193439, 1851, **\$470.61**, Texhoma Wheat Growers Inc., parts & supplies; 193448, 1852, **\$1343.03**, Texhoma Supply, parts & supplies; 194261, 1853, **\$31.00**, Texhoma Public Works Authority, utilities; 193961, 1854, **\$2343.51**, Deward County Waste Hauling Mgt. services; 194264, 1855, **\$7.80**, Scissortail Communications LLC, services; 193752, 1856, **\$548.10**, Rush Truck Center,

parts & supplies; 194159, 1857, **\$11.11**, Ronnie Bellar, meals; 194263, 1858, **\$281.89**, PTCI Inc., services; 193107, 1859, **\$250.00**, Panhandle Counseling & Health Ctr., services; 193951, 1860, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 193950, 1861, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 194185, 1862, **\$1823.27**, OESC, unemployment; 194160, 1863, **\$15.16**, Levi Bickford, meals; 194182, 1864, **\$354.96**, Jack Strain, mileage reimbursement; 193599, 1865, **\$1696.10**, Green Country Equipment LLC, parts & supplies; 191221, 1866, **\$172.16**, Great America Ford, parts & supplies; 193452, 1867, **\$500.72**, Fronk Oil Company Inc., parts & supplies; 192461, 1868, **\$75.27**, Bruckner Truck Sales Inc., parts & supplies; 194006, 1869, **\$2994.00**, Baber Supply Inc., supplies; 193441, 1870, **\$453.69**, Baber Supply Inc., parts & supplies; 193949, 1871, **\$7052.19**, Anchor D Bank, lease payment.

JUVENILE DETENTION: 194268, 365, **\$3.00**, Scissortail Communications LLC, services; 194267, 366, **\$331.18**, PTCI Inc., services; 194179, 367, **\$599.54**, OESC, unemployment; 194307, 368, **\$380.12**, Nicole Spry, meals & mileage; 194269, 369, **\$494.88**, City of Hooker, utilities.

LEPC: 193210, 23, **\$42.11**, Top Value, supplies; 193640, 24, **\$63.39**, SPC Office Products, supplies.

FREE FAIR: 194298, 42, **\$743.20**, Tri County Electric Coop Inc., utilities; 194149, 43, **\$260.00**, Smith Plumbing of Guymon, parts & services; 194297, 44, **\$99.12**, PTCI Inc., services; 194295, 45, **\$1097.65**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 194140, 253, **\$383.43**, PTCI Inc., lease; 194181, 254, **\$622.37**, OESC, unemployment; 193770, 255, **\$18.75**, Goodwell Car Wash, services.

SHERIFF SPECIAL CASH: 194271, 24, **\$116.42**, City of Guymon, utilities.

HEALTH MILL LEVY: 193627, 206, **\$150.97**, SPC Office Products, supplies; 194276, 207, **\$152.83**, Scissortail Communications LLC, services; 193607, 208, **\$450.00**, Russell K Ferguson, services; 194275, 209, **\$147.67**, PTCI Inc., services; 193613, 210, **\$328.00**, PTCI Inc., maintenance contract; 193604, 211, **\$450.00**, Paul Ferguson, services; 194167, 212, **\$46,378.38**, Okla State Dept of Health, salaries; 193975, 213, **\$2300.00**, Kingsland Construction, services; 193963, 214, **\$657.99**, Kayla N Marler, travel; 193623, 215, **\$32.00**, Advanced Water Solutions, rental.

60% SHERIFF SALES TAX: 193780, 638, **\$92.75**, Wirtz Lumber & Supply Inc., supplies; 193129, 639, **\$381.49**, United Discount Drug, meds; 193778, 640, **\$152.41**, United Discount Drug, medical; 193460, 641, **\$298.61**, Top Value, groceries; 194243, 642, **\$650.00**, S & S Services LLC, services; 192365, 643, **\$80.00**, Specialty Clinics Of St Anne, medical; 194163, 644, **\$750.00**, Specialty Clinics of St Anne, services; 194272, 645, **\$54.55**, Scissortail Communications LLC, services; 194180, 646, **\$1597.51**, OESC, unemployment.

COURT CLERK: 194173, 134, **\$362.63**, OESC, unemployment.

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

Motion by Keeling, second by Bryan to approve the minutes of April 1, 2019 and the Emergency Meeting on April 4, 2019 as written. Aye: Keeling, Bryan, Strain. Nay: none.

There were no Transfers to be approved.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of March subject to audit: Matt Boley, Sheriff - \$20,416.27, Wendy Johnson, County Clerk - \$13,041.65, Judyth Campbell, Assessor - \$283.00, Health Department - \$12,162.15, M. Renee Ellis, Court Clerk - \$138,535.52, Commissioners 911 - \$16,982.87, Juvenile Detention Center - \$26,477.08, Aimee Midkiff, Treasurer - \$99,252.87. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of March consisting of 1,117 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the request for Allocation of Alcoholic Beverage Tax for the month of March.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	17,254.65
Hooker	2,892.36
Texhoma	1,396.42
Goodwell	1,949.86
Tyrone	1,149.10
Hardesty	319.70
Optima	536.85
TOTAL	25,498.94

Aye: Bryan, Keeling, Strain.

Jodi Josserand with Juvenile Services did not show up to present the Transportation Claims.

Motion by Keeling, second by Bryan to approve the Claim against the Ad Valorem Reimbursement Fund, for loss of revenue due to exemption of new or expended manufacturing facilities in 2017 for 2018 tax year. Aye: Bryan, Keeling, Strain. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #109-18-19** for a lease renewal of LN#503350018466 with Anchor D Bank for a Caterpillar 140M3 AWD Motor Grader SN#0N9J00517 for District #3. Aye: Bryan, Keeling, Strain.

No action was taken on the repairs to the roof of the Juvenile Detention Center.

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

Motion by Keeling, second by Bryan to approve **Resolution #110-18-19** for a Utility Permit with PTCI in the NE/4 of the SE/4 of Section 33-T5N-R17ECM to the NW/4 of the NW/4 of Section 21-T4N-R18ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity request to be approved.

At 10:42 a.m. Motion by Keeling, second by Bryan to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 3:08 p.m. Motion by Bryan, second by Keeling to move to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken from the result of the Executive Session.

Adjourned.

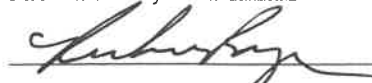
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 8, 2019.



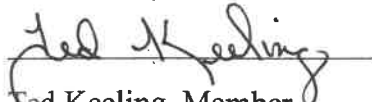
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Fed Keeling, Member