

May 6, 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, Robert Carter, Harold Tyson and Dr. Barias were also present.

The agenda was filed on May 3, 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.

Mike Boring, District Attorney joined the meeting.

Matt Boley joined the meeting.

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

GENERAL: 194649, Wirtz Lumber & Supply Inc., \$300.00; 194650, L & J Auto Parts Inc., \$200.00.

DISTRICT #2: 194652, Westair Praxair Distribution Inc., \$200.00; 194653, Green Country Equipment LLC, \$1000.00.

DISTRICT #3: 194654, Green Country Equipment LLC, \$3000.00; 194655, NAPA, \$300.00; 194656, MSC Industrial Supply, \$1000.00; 194657, Southern Office Supply Inc., \$300.00; 194658, Texhoma Supply, \$3000.00; 194659, Warren Cat, \$5000.00; 194660, Unifirst Corporation, \$1500.00; 194661, Seward County Waste Hauling Mgt., \$4000.00.

JUVENILE DETENTION: 194646, Mills Ideal Foods, \$150.00; 194647, Walmart Community, \$500.00; 194648, Walmart Community, \$500.00.

LEPC: 194651, Southern Office Supply Inc., \$200.00.

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

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

GENERAL: 192951, 1847, **\$24.95**, Advanced Water Solutions, services; 194549, 1848, **\$14.95**, Austins Outdoor Equipment LLC, parts; 192960, 1849, **\$40.00**, Bar H Pest Control, services; 194239, 1850, **\$1068.07**, Clingan Tires Inc. of Guymon, tires & repairs; 194611, 1851, **\$120.00**, G & G Electronics Inc., parts; 194133, 1852, **\$923.70**, The Hooker Advance, publication; 194443, 1853, **\$388.17**, Kellpro Inc., services; 194204, 1854, **\$171.46**, Lumber Mart, supplies; 193766, 1855, **\$200.00**, Master Cleaners/Holland Oreck, cleaning & repairs; 194604, 1856,

\$2023.44, Mathis Oil Co Inc., fuel; 193146, 1857, **\$228.62**, Matt Boley Tx. County Sheriff, transports; 192708, 1858, **\$85.88**, Matt Boley Tx County Sheriff, transports; 193459, 1859, **\$143.12**, Matt Boley Tx County Sheriff, transports; 194134, 1860, **\$404.09**, Mayfield Paper Company, supplies; 194396, 1861, **\$1997.00**, Quadmed Inc., supplies; 192990, 1862, **\$500.00**, Joshua Setzer, services; 194546, 1863, **\$102.96**, Southern Office Supply Inc., supplies; 194002, 1864, **\$28.53**, Southern Office Supply Inc., supplies; 193965, 1865, **\$164.97**, SPC Office Products, supplies; 194606, 1866, **\$2074.00**, SPC Office Products, office supplies; 194554, 1867, **\$95.98**, SPC Office Products, supplies; 194536, 1868, **\$90.00**, SPC Office Products, supplies; 194559, 1869, **\$5500.00**, Texas County Jr Livestock Show, premiums; 194169, 1870, **\$1468.00**, TM Consulting Inc., services; 194555, 1871, **\$123.69**, Tri County Electric Coop Inc., utilities; 194550, 1872, **\$333.61**, Tri County Electric Coop Inc., utilities; 194240, 1873, **\$65.00**, Water Barrel, services.

DISTRICT #1: 194260, 2050, **\$1086.05**, Ameripride Linen and Apparel Services, uniforms; 193564, 2051, **\$406.31**, City of Hooker, utilities; 194259, 2052, **\$801.00**, Doris Davis Gravel Pit, gravel; 194439, 2053, **\$5438.00**, Foss Motors Inc., services; 194441, 2054, **\$48.25**, G & G Electronics Inc., parts; 190258, 2055, **\$256.80**, Green Country Equipment LLC, parts; 194607, 2056, **\$706.38**, Guymon Tire & Auto, tires; 194000, 2057, **\$995.69**, Hooker Hardware & Auto LLC, parts & supplies; 194257, 2058, **\$41.21**, Hooker Hardware & Auto LLC, parts & supplies; 194541, 2059, **\$702.72**, Kost Truck Supply Inc., parts; 193438, 2060, **\$129.80**, Prairiefire Coffee Roasters, supplies; 194254, 2061, **\$73.04**, Southern Office Supply Inc., supplies; 193637, 2062, **\$13.06**, Warren Cat, parts & supplies; 193638, 2063, **\$165.00**, Willborn Brothers Company, services; 193653, 2064, **\$300,327.00**, Yellowhouse Machinery Co, equipment.

DISTRICT #2: 191974, 2065, **\$51.27**, A & I Parts Center, parts; 194214, 2066, **\$52.80**, B & B Sales Co., supplies; 194284, 2067, **\$881.50**, Circuit Engineering Dist #8, parts; 194346, 2068, **\$25.48**, City of Guymon, utilities; 194215, 2069, **\$385.28**, Clingan Tires Inc. of Guymon, tires & repairs; 194442, 2070, **\$157.50**, G & G Electronics Inc., parts; 194216, 2071, **\$908.75**, Green Country Equipment LLC, parts & labor; 194217, 2072, **\$195.34**, Guymon Standard Supply Inc., supplies; 193845, 2073, **\$199.47**, Guymon Tire & Auto, tires & repairs; 194218, 2074, **\$221.01**, L & J Auto Parts Inc., parts; 193959, 2075, **\$293.74**, MSC Industrial Supply, supplies; 194219, 2076, **\$460.84**, NAPA, parts; 194355, 2077, **\$3998.43**, Oklahoma Dept. of Transportation, equipment; 194220, 2078, **\$49.40**, Prairiefire Coffee Roasters, supplies; 194222, 2079, **\$97.97**, SPC Office Products, supplies; 194224, 2080, **\$677.40**, Unifirst Corporation, services; 194329, 2081, **\$2126.19**, Warren Cat, parts & labor; 194328, 2082, **\$2425.17**, Warren Cat, parts & labor; 194226, 2083, **\$718.13**, Warren Cat, parts & labor; 194556, 2084, **\$11094.81**, Warren Cat, parts & labor; 194227, 2085, **\$186.47**, Wirtz Lumber & Supply Inc., supplies; 194452, 2086, **\$1375.69**, Yellowhouse Machinery Co, parts & labor.

DISTRICT #3: 194356, 2087, **\$7052.19**, Anchor D Bank, equipment; 194342, 2088, **\$2528.97**, Fronk Oil Company Inc., fuel; 194341, 2089, **\$9189.33**, Frontier Fuel Company, fuel; 194357, 2090, **\$1839.29**, Oklahoma Dept. of Transportation, equipment; 194358, 2091, **\$1555.20**, Oklahoma Dept. of Transportation, equipment; 193858, 2092, **\$83.99**, Saddleback Inn, lodging; 194448, 2093, **\$130.53**, Sewell Machine & Welding, parts; 194447, 2094, **\$131.92**, Sewell Machine & Welding, parts; 193859, 2095, **\$1718.91**, Texhoma Supply, parts & supplies; 193447, 2096, **\$251.60**, Westair Praxair Distribution Inc., supplies; 194453, 2097, **\$4982.41**, Yellowhouse Machinery Co, repairs.

JUVENILE DETENTION: 194152, 398, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 194614, 399, **\$208.26**, City of Hooker, utilities; 192769, 400, **\$29.12**, Plunketts Pest Control, services; 193868, 401, **\$500.00**, Walmart Community, groceries & supplies; 194252, 402, **\$347.70**, Walmart Community, groceries & supplies.

LEPC: 194321, 26, **\$33.77**, SPC Office Products, supplies; 194322, 27, **\$57.08**, Top Value, supplies.

SHERIFF SERVICE FEE: 194236, 278, **\$39.25**, Goodwell Car Wash, services.

SHERIFF SPECIAL CASH: 194543, 25, **\$68.87**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 192597, 231, **\$85.00**, Bar H Pest Control, services; 193620, 232, **\$150.00**, Clarks Mowing Service, services; 194395, 233, **\$150.00**, Northwest Line Const. Inc., maintenance; 194558, 234, **\$69.99**, SPC Office Products, supplies; 194547, 235, **\$880.03**, Tri County Electric Coop Inc., utilities; 193207, 236, **\$95.48**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 193535, 702, **\$14.25**, Matt Boley, postage reimbursement; 194592, 703, **\$200.00**, JJ's Plumbing, repairs; 192706, 704, **\$135.30**, Prairiefire Coffee Roasters, supplies; 194437, 705, **\$500.00**, Protec Services, services; 194382, 706, **\$750.00**, Specialty Clinics of St Anne, services; 194247, 707, **\$283.91**, Top Value, groceries; 194542, 708, **\$3131.56**, Tri County Electric Coop Inc., utilities; 194245, 709, **\$174.98**, United Discount Drug, medical; 193763, 710, **\$133.62**, Walmart Community, supplies; 194246, 711, **\$57.85**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 194388, 19, **\$63,150.00**, Ground Zero Roofing & Construction LLC, services.

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

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriations, General; \$9,288.00 from 0001-1-2000-4110 capital outlay to 0001-5-0900-1110 personal services and \$638.97 from 0001-5-0900-1310 travel to 0001-5-0900-1110 personal services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Appropriation for the month of April for the Sheriff's Training Fund for the interest. Aye: Keeling, Bryan, Strain. Nay: none.

Dr. Barias gave an update on the operation of the Hospital.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of April subject to audit: Matt Boley, Sheriff - \$7,174.90, Wendy Johnson, County Clerk - \$11,921.70, Judyth Campbell, Assessor - \$245.10, Health Department - \$11,478.61, Commissioners 911 - \$16,275.48, Juvenile Detention Center - \$29,791.66, Aimee Midkiff, Treasurer - \$105,273.03. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	17,799.86
Hooker	2,983.75
Texhoma	1,440.54
Goodwell	2,011.47
Tyrone	1,185.42
Hardesty	329.80
Optima	553.81
Total	26,304.65

Aye: Bryan, Keeling, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the 5th Amendment to Lease agreement between Texas County and the American National Red Cross for the fiscal year 2019/2020. Aye: Keeling, Bryan, Strain. Nay: none.

Tyson left the meeting.

Motion by Bryan, second by Keeling to approve the fiscal year 2019/2020 Agreement between "TASC" Total Assessments Solutions Corporation and Texas County for Oil & Gas assessing. Aye: Keeling, Bryan, Strain. Nay: none.

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

Motion by Bryan, second by Keeling to approve the following: **Resolution #124-18-19** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 26-T1N-R13ECM to the NE/4 of the NE/4 of Section 31-T1N-R14ECM, **Resolution #125-18-19** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 27-T1N-R13ECM to the SE/4 of the SE/4 of Section 28-R1N-R13ECM, **Resolution #126-18-19** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 31-T1N-R13ECM to the NE/4 of the NW/4 of Section 31-T1N-R13ECM, **Resolution #127-18-19** for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 26-T1N-R13ECM to the NE/4 of the NE/4 of Section 26-R1N-R13ECM, **Resolution #129-18-19** for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 24-T1N-R13ECM to the SW/4 of the SE/4 of Section 35-T1N-R12ECM, **Resolution #130-18-19** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 27-T4N-R15ECM to the SW/4 of the NW/4 of Section 17-T4N-R16ECM, **Resolution #131-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 36-T4N-R15ECM to the SW/4 of the SW/4 of Section 31-T4N-R16ECM, **Resolution #132-18-19** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 31-T1N-R14ECM to the SW/4 of the SW/4 of Section 31-T1N-R14ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity requests to be approved.

At 11:17 a.m. Motion by Keeling, second by Bryan to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 12:26 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.

Motion by Bryan, second by Keeling to recess the meeting until 4:00 p.m. Aye: Keeling, Bryan, Strain. Nay: none.

Meeting was resumed at 4:12 p.m. with Robert Carter, Mike Carter, Mike Boring, Ted Keeling, Jack Strain, Richard Bryan and Wendy Johnson were present.

At 4:13 p.m. Motion by Keeling, second by Bryan to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Carter and Robert Carter left the meeting.

At 6:02 p.m. Motion by Keeling, second by Bryan to move to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

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

New Business: Motion by Bryan, second by Keeling to accept the resignation of Harold Tyson as a member of the Memorial Hospital Authority Board of Trustees. The Board of County Commissioners would like to grant their appreciation for the hard work and dedication Harold put into the duties as a trustee.

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 May 6, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Richard Bryan, Member

Ted Keeling, Member