

January 8, 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, Harold Tyson and Mike Boring were also present.

The agenda was filed on January 5, 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.

DISTRICT #1: 183158, Guymon Daily Herald, \$50.00; 183159, Guymon Daily Herald, \$50.00.

DISTRICT #2: 183160, Guymon Daily Herald, \$50.00; 183161, Guymon Daily Herald, \$50.00.

DISTRICT #3: 183162, Guymon Daily Herald, \$50.00; 183163, Guymon Daily Herald, \$50.00; 183164, Urgent Care, \$640.00; 183165, Saddleback Inn, \$200.00.

ASSESSOR: 183166, Mathis Oil Co Inc., \$300.00; 183167, Mathis Oil Co Inc., \$300.00; 183168, Mathis Oil Co Inc., \$300.00; 183169, Mathis Oil Co Inc., \$300.00.

JUVENILE DETENTION: 183170, Ameripride Linen and Apparel Services, \$53.00; 183171, Ameripride Linen and Apparel Services, \$53.00; 183172, Ameripride Linen and Apparel Services, \$53.00; 183173, Ameripride Linen and Apparel Services, \$53.00; 183174, Ameripride Linen and Apparel Services, \$53.00; 183175, Ameripride Linen and Apparel Services, \$53.00; 183176, Mills Ideal Foods, \$150.00; 183177, Walmart, \$350.00;

JUNENILE NUTRITION: 183178, Walmart, \$900.00; 183179, Mills Ideal Foods, \$150.00.

COMMISSIONERS GRANT: 183180, Guymon Overhead Door, \$300.00.

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

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

GENERAL: 182544, 1146, Ameripride Linen and Apparel Services, laundry and supplies, **\$217.90**; 183145, 1147, City of Guymon, gas and water bill, **\$1395.44**; 182889, 1148, CODA, elected official registration, **\$300.00**; 183089, 1149, County Records Inc., plat books, **\$189.00**; 182888, 1150, Embassy Suites Norman, rooms, **\$570.00**; 183060, 1151, Fronk Oil Company Inc., propane, **\$370.00**; 182763, 1152, The Hooker Advance, notice of filing for fair board, **\$26.95**; 181604, 1153, L&J Auto Parts Inc., supplies, **\$100.43**; 182878, 1154, L&J Auto Parts, fuel treatment and parts, **\$469.20**; 182570, 1155, L&J Auto Parts Inc., supplies, **\$75.19**; 182565,

1156, Master Cleaners/Holland Oreck, uniform cleaning and repairs, **\$198.00**; 182577, 1157, Mathis Oil Co. Inc., fuel and maintenance, **\$155.78**; 181747, 1158, Mathis Oil Co. Inc., fuel and maintenance, **\$262.03**; 182571, 1159, Mathis Oil Co. Inc., service and supplies, **\$90.00**; 181888, 1160, Matt Boley Tx County Sheriff, juvenile transport, **\$515.52**; 183090, 1161, OESC, 4th quarter unemployment, **\$39.68**; 183063, 1162, OESC, 4th quarter unemployment, **\$164.41**; 182096, 1163, PC Hut, service, **\$50.00**; 182801, 1164, PC Hut, service maintenance, **\$500.00**; 182650, 1165, PTCI Inc., maintenance contract, **\$433.96**; 183061, 1166, Scissortail Communications LLC, long distance, **\$3.00**; 183065, 1167, Scissortail Communications LLC, long distance, **\$24.07**; 183088, 1168, Scissortail Communications LLC, long distance, **\$10.29**; 183092, 1169, Scissortail Communications LLC, long distance, **\$2.31**; 183091, 1170, Sound Service/Radio Shack Dealer, battery, **\$6.99**; 183053, 1171, SPC Office Products, toner, **\$562.08**; 182549, 1172, SPC Office Products, supplies, **\$80.01**; 182550, 1173, SPC Office Products, supplier, **\$186.41**; 183059, 1174, Standard Supply, gas can, **\$12.99**; 183050, 1175, TRI County Electric Coop Inc., electric bill, **\$346.08**; 182567, 1176, Water Barrel, water, **\$20.00**; 182003, 1177, Weis Fire & Safety Equipment Co Inc., supplies, **\$6706.79**.

DISTRICT #1: 182385, 1218, Ameripride Linen and Apparel Services, uniforms, **\$853.26**; 181285, 1219, City of Hooker, utilities, **\$369.97**; 182882, 1220, Coda, registration conference, **\$100.00**; 182386, 1221, Doris Davis Gravel Pit, gravel, **\$171.00**; 181861, 1222, Fronk Oil Company Inc., supplies and propane, **\$73.04**; 182388, 1223, Hooker Hardware & Auto LLC, parts and supplies, **\$164.32**; 182861, 1224, Hooker Hardware & Auto LLC, parts and supplies, **\$350.55**; 182862, 1225, Hooker Hardware & Auto LLC, supplies and parts, **\$56.27**; 182390, 1226, Kost Truck Supply Inc., supplies and parts, **\$257.27**; 183062, 1227, OESC, 4th quarter unemployment, **\$92.47**; 181866, 1228, Prairiefire Coffee Roasters, supplies, **\$140.20**; 182223, 1229, PTCI Inc., phone, **\$511.96**; 182229, 1230, Scissortail Communications LLC, long distance, **\$9.15**; 182268, 1231, Scott Heating and Cooling, replace heaters, **\$3377.37**; 181867, 1232, Seward County Waste Hauling Mgt., roll off, **\$313.05**; 181328, 1233, Warren Cat, repairs and parts, **\$5.60**; 182739, 1234, Warren Cat, repairs, **\$2082.82**.

DISTRICT #2: 182663, 1235, Advance Water Solutions, rent on water station, **\$32.00**; 182664, 1236, B&B Sales, supplies, **\$68.60**; 182771, 1237, Bruckner Truck Sales Inc., repairs, **\$10,029.47**; 182778, 1238, City of Guymon, utilities, **\$222.35**; 180122, 1239, Clingan Tires Inc. of Guymon, tire repair, **\$35.55**; 182896, 1240, Clingan Tires of Guymon, parts and service, **\$3,471.52**; 182665, 1241, Green Country Equipment LLC, parts and supplies, **\$702.88**; 182667, 1242, Guymon Tire & Auto, tire repair, **\$97.51**; 182668, 1243, L&J Auto Parts LLC, parts, **\$1113.84**; 182026, 1244, Napa, parts, **\$904.26**; 183097, 1245, OESC, 4th quarter unemployment, **\$95.83**; 182757, 1246, Oklahoma Dept. of Transportation, Kenworth truck tractor, **\$1164.88**; 182758, 1247, Oklahoma Dept. of Transportation, roller, **\$1839.29**; 182672, 1248, Prairiefire Coffee Roasters, supplies, **\$49.40**; 182781, 1249, Scissortail Communications LLC, long distance, **\$3.00**; 182625, 1250, Southwest Trailers and Equipment LLC, parts, **\$346.86**; 182677, 1251, SPC Office Products, supplies, **\$83.03**; 182031, 1252, Top Value, supplies, **\$46.62**; 182678, 1253, Unifirst Corporation, uniform cleaning, **\$693.35**; 182680, 1254, Warren Cat, parts and repairs, **\$168.08**; 182673, 1255, Westair Praxair Distribution Inc., welding supplies, **\$13.65**; 182035, 1256, Wirtz Lumber and Supply Inc., supplies, **\$29.99**.

7G COMM GRANT: 183049, 12, Guymon Tire and Auto, tires and service, **\$610.42.**

7X COURT CLERK: 183127, 94, OESC, 4th quarter unemployment, **\$0.96.**

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

Jodi Josserand with Juvenile Services joined the meeting.

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

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transport for the month of December in the amount of \$783.74. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave a report for the Emergency Management Program.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of October subject to audit: Matt Boley, Sheriff - \$32,685.46, Wendy Johnson, County Clerk - \$12,170.57, Juvenile Detention Center - \$32,254.80, Commissioners 911 - \$15,481.09, Lavena Chastine, Treasurer - \$40,850.02, Health Department - \$23,879.37. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, Second by Strain to approve the Treasurers monthly fee report for the month of December in the amount of \$1,299.75. Aye: Strain, Keeling, Bryan. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of city of Town	Amount	Total
Guymon		17,610.14
Hooker		2,951.96
Texhoma		1,425.19
Goodwell		1,990.02
Tyrone		1,172.78
Hardesty		326.29
Optima		547.91
	Total:	26,024.29

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

Motion by Keeling, second by Strain to approve the revised fiscal year 2018 Emergency Management Performance Grant. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,108 man day. Aye: Strain, Keeling, Bryan. Nay: none.

DISTRICT #3: 182759, 1257, Anchor D Bank, lease payment, **\$9521.00**; 182748, 1258, Fronk Oil Company Inc., fuel, **\$7604.03**; 182760, 1259, Oklahoma Dept. of Transportation, tractor and loader, **\$3372.02**; 182527, 1260, Unifirst Corpotation, uniforms, **\$927.45**; 182879, 1261, West Texas Gas Inc., gas bill, **\$97.05**.

JUVENILE DETENTION: 183099, 229, City of Hooker, utilities, **\$337.37**; 183138, 230, OESC, 4th quarter unemployment, **\$241.05**; 183100, 231, PTCI Inc., phone service, **\$218.26**; 183098, 232, Scissortail Communications LLC, phone service, **\$10.56**; 182816, 233, Walmart Community, groceries and supplies, **\$202.25**; 182131, 234, Walmart Community, supplies and groceries, **\$288.31**.

COUNTY CLERK LIEN FEE: 182691, 34, Advance Water Solutions, services, **\$24.95**.

LEPC: 182685, 16, SPC Office Products, supplies, **\$69.97**.

FAIR/ACTIVITY CENTER: 183124, 30, City of Guymon, gas and water, **\$769.06**; 183125, 31, PTCI Inc., phone service, **\$99.40**; 183126, 32, TRI County Electric Coop Inc., electricity, **\$498.17**.

SHERIFF FEE CASH ACCOUNT: 182574, 174, Goodwell Car Wash, unit maintenance, **\$27.25**; 182839, 175, PTCI Inc., phone lease, **\$383.43**.

JUVENILE NUTRITION: 182132, 9, Mills Ideal Foods, supplies and groceries, **\$148.32**; 182130, 10, Walmart Community, supplies and groceries, **\$327.36**; 182815, 11, Walmart Community, groceries and supplies, **\$469.61**.

CLERK PRESERVATION FEE: 182634, 7, Midwest Printing Company, supplies, **\$438.85**.

SHERIFF SPECIAL: 183105, 14, City of Guymon, radio tower, **\$148.94**.

HEALTH MILL LEVY: 182506, 153, Paul Ferguson, janitorial services, **\$450.00**; 182508, 154, Russell K Ferguson, janitorial services, **\$450.00**; 182884, 155, Guymon Daily Herald, publication, **\$300.00**; 182895, 156, Hopkins Medical Products, scale liners, **\$105.29**; 180287, 157, Trudy Lackey, travel, **\$41.36**; 183047, 158, Mustang Computers and Supplies, **\$144.00**; 183121, 159, Okla State Dept of Health, Technology services, **\$1751.22**; 182512, 160, PTCI Inc., maint service, **\$328.00**; 183122, 161, PTCI Inc., phone service, **\$148.00**; 183120, 162, Scissortail Communications LLC, long distance, **\$91.54**; 183046, 163, SPC Office Products, supplies, **\$385.76**; 183057, 164, TRI County Electric Coop Inc., utilities, **\$895.51**.

SALES TAX JAIL: 182644, 446, American Fire Sprinkler Corp., inspection, **\$255.00**; 183029, 447, Golden Light Equipment Co., maintenance and supplies, **\$381.68**; 182562, 448, JJS Pluming, repairs and supplies, **\$225.00**; 183064, 449, OESC, 4th quarter unemployment, **\$502.83**; 183104, 450, Scissortail Communications LLC, long distance, **\$79.63**; 182561, 451, Specialty Clinics of St. Anne, medical, **\$450.00**; 182838, 452, Specialty Clinics of St. Anne, medical, **\$750.00**; 182555, 453, Top Value, groceries, **\$189.37**; 183023, 454, U S Foodservice Inc., groceries and supplies, **\$971.90**; 183056, 455, U S Foodservice Inc., groceries, **\$267.00**; 182563, 456, Wirtz Lumber and Supply Inc., supplies, **\$369.79**.

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

Motion by Keeling, second by Strain to approve the Policies and Procedure Handbook for the Texas County Juvenile Detention Center. Aye: Strain, Keeling, Bryan. Nay: none.

No action was taken on the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

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

Motion by Keeling, second by Strain to approve Resolution #73-17-18 for a Utility Permit with PTCI in the NW/4 of Section 14-T2N-R17ECM paralleling County Road Z. all requirement of the permit must be met and it shall be bored. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Resolution #74-17-18 for a Utility Permit with PTCI in the NW/4 of Section 24-T2N-R17ECM to the SW/4 of Section 14-R2n-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Strain, Keeling, Bryan. Nay: none.

There were two charity requests approved.

Meeting was 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 8, 2018.

Wendy Johnson, County Clerk

Richard Bryan, Chairman

Jack Strain, Member

Ted Keeling, Member