

January 15, 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 were also present.

The agenda was filed on January 12, 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.

Tyson gave an update on the Emergency Management Program.

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

GENERAL GOVERNMENT: 183240, Superior Plumbing & Construction, \$1000.00.

COUNTY CLERK LIEN FEE: 183241, Hugo Drywall & Paint LLC, \$5000.00.

DISTRICT #2: 183242, Panhandle Counseling & Health Ctr, \$1000.00.

DISTRICT #3: 183243, Texhoma Supply, \$2000.00.

40% SALES TAX: 183244, U S Foodservice Inc., \$1000.00.

60% SHERIFF SALES TAX: 183245, Affiliated Foods, \$1000.00; 183246, Sysco Oklahoma A Division of Sysco Usa II LLC, \$1000.00.

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

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

GENERAL: 183158, 1178, **\$41.23**, Ameripride Linen & Apparel Service, supplies and service; 183200, 1179, **\$17.50**, Apollo Medflight LLC, membership; 180321, 1180, **\$252.96**, Eastern Oklahoma Youth Services, housing; 183106, 1181, **\$75.00**, Benji Fuentes, phone stipend; 183108, 1182, **\$75.00**, Stanley Harper, phone stipend; 183110, 1183, **\$75.00**, Ryan Hines, phone stipend; 183111, 1184, **\$75.00**, Charles Mark, phone stipend; 183103, 1185, **\$1421.21**, Mathis Oil Co Inc., fuel; 183107, 1186, **\$75.00**, John Monk, phone stipend; 183226, 1187, **\$196.76**, Neofunds By Neopost, postage; 183194, 1188, **\$75.00**, OSU/CTP, registration; 182070, 1189, **\$250.00**, Randall & Reilly Holding Co LLC, filing service; 183203, 1190, **\$7.56**, Scissortail Communications LLC, service; 183119, 1191, **\$130.46**, SPC Office Products, supplies; 183043, 1192, **\$347.18**, SPC Office Products, supplies; 183112, 1193, **\$75.00**, James Tanquary, phone stipend; 182576, 1194, **\$2501.00**, Texas Co Reg Juvenile Detention Ctr., housing; 182572, 1195, **\$133.96**, Tractor Supply Credit Plan, supplies; 183101, 1196, **\$117.39**,

Tri County Electric Coop Inc., service; 183181, 1197, **\$100.00**, Tri County Electric Coop Inc., charity; 183109, 1198, **\$75.00**, Andrea Walters, phone stipend; 183205, 1199, **\$608.80**, West Payment Center, online charges.

DISTRICT #1: 183128, 1262, **\$230.24**, Bearing & Allied Supply Co Inc., parts; 182056, 1263, **\$625.00**, Circuit Engineering Dist #8, parts; 182177, 1264, **\$68.00**, Circuit Engineering Dist #8, signs; 183227, 1265, **\$196.75**, Neofunds By Neopost, postage meter; 181841, 1266, **\$135.00**, S&S Services LLC, maintenance; 182392, 1267, **\$834.90**, Seward County Waste Hauling Mgt, roll off.

DISTRICT #2: 182679, 1268, **\$1845.00**, Virgil Brune, caliche; 182626, 1269, **\$3524.85**, Certified Laboratories Division, fuel additive & fuel; 182245, 1270, **\$402.00**, Circuit Engineering Dist. #8, road signs; 182497, 1271, **\$370.59**, Keating Tractor & Equipment Inc., repairs; 183058, 1272, **\$3301.74**, Liberal Kenworth, labor and supplies; 183228, 1273, **\$196.75**, Neofunds By Neopost, postage for meter; 182675, 1274, **\$470.00**, S&S Services LLC, restrooms; 183143, 1275, **\$80.00**, Wilson Welding Works LLC, welding.

DISTRICT #3: 182868, 1276, **\$65.96**, American Implement Inc., fuel line; 180139, 1277, **\$22.49**, B&B Sales Co., parts and supplies; 183146, 1278, **\$35.00**, Bar H Pest Control, pest control; 182682, 1279, **\$748.00**, CLC Enterprise LLC., parts and supplies; 181658, 1280, **\$635.00**, The Compliance Resource Group Inc., drug testing; 182885, 1281, **\$8638.42**, Fronk Oil Company Inc., diesel; 182149, 1282, **\$232.72**, Great America Ford, parts and supplies; 182150, 1283, **\$1127.10**, Green Country Equipment LLC, parts and supplies; 182193, 1284, **\$534.64**, Guymon Tire & Auto, parts and supplies; 180483, 1285, **\$75.00**, Dustin G Hale, phone stipend; 180152, 1286, **\$376.11**, Liberal Kenworth, parts and supplies; 182146, 1287, **\$300.12**, NAPA, parts and supplies; 183229, 1288, **\$196.75**, Neofunds By Neopost, postage for meter; 183016, 1289, **\$1868.66**, Network Management Group Inc., replace firewall; 183017, 1290, **\$1044.00**, Network Management Group Inc., mileage and installation; 182529, 1291, **\$1355.07**, Texhoma Supply, parts and supplies; 182137, 1292, **\$198.68**, Yellowhouse Machinery Co, parts and supplies; 182138, 1293, **\$2760.79**, Warren Cat, parts and supplies.

JUVENILE DETENTION: 181878, 235, **\$50.28**, Ameripride Linen and Apparel Services, janitorial services; 183193, 236, **\$169.00**, CLC Enterprise LLC, yearly inspection; 183190, 237, **\$119.70**, Hooker Hardware & Auto LLC, supplies; 183157, 238, **\$975.98**, JJS Plumbing, labor; 182133, 239, **\$146.55**, Mills Ideal Foods, Groceries and supplies; 183141, 240, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 183225, 35, **\$3861.00**, Hugo Drywall and Paint LLC, flooring and labor.

SHERIFF FEE CASH ACCOUNT: 183114, 176, **\$75.00**, Read Barby, phone stipend; 183102, 177, **\$733.47**, Big Country Supply, supplies and shipping; 183113, 178, **\$75.00**, Jason Colpetzer, phone stipend; 182709, 179, **\$305.00**, Long & McKinnon Inc., notary renewal; 183051, 180, **\$600.00**, Oklahoma Sheriffs Association, membership; 183115, 181, **\$75.00**, Monty Osborne, phone stipend; 183117, 182, **\$75.00**, Sarah Schultz, phone stipend; 183116, 183, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 183123, 165, **\$32.00**, Advance Water Solutions, rent on water; 182197, 166, **\$200.00**, Memorial Hospital of Texas, medical; 182198, 167, **\$80.00**, Memorial Hospital of Texas, medical.

60% SHERIFF SALES TAX: 183222, 457, **\$17.50**, Apollo Medflight LLC, membership; 183118, 458, **\$75.00**, Waylon Kygar, phone stipend; 183028, 459, **\$650.00**, S&S Services LLC, pumping; 182842, 460, **\$22.29**, Vyve Broadband, service.

40% SALES TAX: 181543, 10, **\$66,760.00**, Guymon heating & Air LLC, roof replacement.

COMMISSIONERS GRANT: 182984, 13, **\$78.50**, Public Safety Center, parts and shipping.

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. Nay: none.

Mike Boring, District Attorney joined the meeting.

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

Motion by Strain, second by Keeling to approve the following officer's reports for the month of December subject to audit: M. Renee Ellis, Court Clerk - \$176,628.16. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers Quarterly Report for the period ending December 31, 2017. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 2018 agreement between Texas County Health Department and Lunbawi C. Thang for interpretation consultant services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve fiscal year 2018 agreement between Texasd County and Tatiana Gamboa for Directly Observed Therapy (DOT) services as approved by the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Purchase Contract for District 2 on a Caterpillar 140M3 AWD Moto grader Serial #0N9J00631 and a John Deere 6155M Serial # 1L06155MVHG877030 and Resolution #75-17-18 Revised County Road Machinery and Equipment Revolving Fund.

REVISED COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

Resolution# 75-17-18

BE IT THEREFORE RESOLVED:

On this 15th day of January, 2018 the Board of County Commissioners of Texas County does hereby Request to change the priority list in the participation in the County Road Machinery and Equipment Revolving Fund Originally on Resolution #10-17-18.

Please note the following changed:

6 Wheel Drive Motor Grader 200+Hp was going to District #1 is now going to District #2.

155 HP JD Tractor with Loader, District #2

Truck Tractor with fifth Wheel 450+Hp, District #3

Board of County Commissioners

S/Richard Bryan

S/ Jack Strain

S/ Ted Keeling

ATTEST.

County Clerk: S/Wendy Johnson

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

Jake miller, Safety Director joined the meeting.

Motion by Strain, second by Keeling to appoint Devera Clinesmith as a board member to the Memorial Hospital of Texas County Authority with a term till January 2022. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #76-17-18 County Commissioner Burn Ban.

Resolution No. # 76-17-18

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B.1.a-d, Title 2,

O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop or other wild lands fire.

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

1. **When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
2. **Wind speeds must be less than 20 mph; and**
3. **A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 14 days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 15th day of January, 2018.

S/ Ted Keeling

Chairman

S/ Richard Bryan

Vice Chairman

S/ Jack Strain

Member

Attest S/ Wendy Johnson

County Clerk

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 Bryan, second by Keeling to approve Resolution #77-17-18 for a Utility Permit with Merit Energy Co. LLC in the NE/4 of the NE/4 of Section 10-T3N-R14ECM to the SE/4 of SE/4 of Section 3-T3N-R14ECM. All requirements of the permit must be and it shall be bored. Aye: Strain, Keeling, Bryan. Nay: none.

Jake gave an update on the safety program.

There was no charity request 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 15, 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member

Ted Keeling

Ted Keeling, Member