

January 16, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain 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 January 13, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave update on Emergency Management.

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

DISTRICT #1: 173239, Seward County Waste Hauling MGT., \$1,000.00.

DISTRICT #3: 173229, Fronk Oil Company Inc., \$4,000.00; 173228, Bearing & Allied Supply Co. Inc., \$600.00.

60% SHERIFF SALES: 173237, US Foodservice Inc., \$1,500.00; 173238, Sysco, \$1,500.00; 173230, The Compliance Resource Group Inc., \$300.00; 173231, Mastercard, \$500.00; Golden Light Equipment Co., \$450.00.

COUNTY SHERIFF: 173234, Master Cleaners, \$300.00.

JUVENILE: 173235, Matt Boley TX County Sheriff, \$1,000.00; 173236, Texas Co Reg Juvenile Detention CTR., \$4,000.00.

JUVENILE NUTRITION: 173240, Mills Ideal Foods, \$300.00; 173241, Walmart, \$800.00.

JUVENILE DETENTION: 173242, Walmart, \$300.00.

HEALTH MILL LEVY: 173244, Erica Sharkey, \$250.00.

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

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

GENERAL: 173151, 1185, **\$36.77**, Ameripride Linen & Apparel Services, services; 173062, 1186, **\$881.55**, Auto Care & Tire LLC, parts & labor; 173214, 1187, **\$17.66**, Lourdes Baltazar-Pena, travel; 173149, 1188, **\$9,900.00**, Computer Mapping Co., mapping; 173114, 1189, **\$75.00**, Benji Fuentes, phone stipend; 173016, 1190, **\$26.70**, Guymon Daily Herald, publication; 173116, 1191, **\$75.00**, Stanley Harper, phone stipend; 173118, 1192, **\$75.00**, Ryan Hines, phone stipend; 173172, 1193, **\$26.95**, The Hooker Advance, publication; 172285, 1194, **\$2,471.20**, KellPro Inc., software; 173119, 1195, **\$75.00**, Charles Mark, phone stipend; 172237, 1196, **\$271.16**, Mathis Oil Co. Inc., maintenance on county vehicles; 172326, 1197, **\$4.13**,

Mayfield Paper Company, supplies; 173146, 1198, **\$93.27**, Mayfield Paper Company, supplies; 173146, 1198, **\$93.27**, Mayfield Paper Company, supplies; 173051, 1199, **\$77.53**, Midwest Printing Company, binders; 173115, 1200, **\$75.00**, John Monk, phone stipend; 173160, 1201, **\$299.22**, OESC, unemployment; 173161, 1202, **\$79.12**, OESC, unemployment; 172414, 1203, **\$250.00**, OSU/CLGT, registration for mapping school; 172754, 1204, **\$1,989.26**, Southern Computer Warehouse, laptop; 173150, 1205, **\$39.90**, SPC Office Products, storage boxes; 173059, 1206, **\$629.62**, SPC Office Products, paper; 173120, 1207, **\$75.00**, James Tanquary, phone stipend; 172466, 1208, **\$1,746.85**, Texas Co Reg Juvenile Detention CTR., juvenile housing; 172891, 1209, **\$1,128.00**, Thurman-Wilson Insurance Agency, dishonesty bonds; 172426, 1210, **\$888.00**, Tisdal & Ohara PLLC, legal services; 173169, 1211, **\$100.00**, Tri-County Electric Coop Inc., charity; 173215, 1212, **\$21.40**, Sharon Uhrick, travel; 173117, 1213, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 172722, 1208, **\$75.00**, Daniel Cappellucci, phone stipend; 173126, 1209, **\$100.00**, CODA, registration; 171459, 1210, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 172991, 1211, **\$3,104.39**, Willborn Brothers Company, repairs on fuel pump.

DISTRICT #2: 171593, 1212, **\$32.00**, Advanced Water Solutions, rent on water station; 172443, 1213, **\$153.00**, Virgil Brune, caliche; 172758, 1214, **\$3,351.00**, Certified Laboratories Division, diesel mate; 173063, 1215, **\$64.50**, City Of Guymon, utilities; 173003, 1216, **\$1,221.48**, Highway Contractors Inc., hot mix asphalt; 173188, 1217, **\$100.00**, JJS Plumbing, repairs; 173158, 1218, **\$259.15**, OESC, unemployment; 173034, 1219, **\$470.00**, S&S Services LLC, port restrooms; 173066, 1220, **\$7.24**, Scissortail Communications LLC, long distance; 172442, 1221, **\$884.50**, Unifirst Corporation, uniform cleaning; 172981, 1222, **\$3,312.00**, Warren Cat, repairs; 172440, 1223, **\$13.35**, Westair Praxair Distribution Inc., welding supplies.

DISTRICT #3: 173009, 1224, **\$2,000.00**, Baber Supply Inc., radio tower; 172638, 1225, **\$913.07**, Baber Supply Inc., parts & supplies; 173179, 1226, **\$35.00**, Bar H Pest Control, pest control; 170256, 1227, **\$440.00**, The Compliance Resource Group Inc., drug testing; 170740, 1228, **\$75.00**, Clinton Ferguson, phone stipend; 172815, 1229, **\$13,610.97**, Fronk Oil Company Inc., fuel; 172643, 1230, **\$90.31**, Green Country Equipment LLC, parts & supplies; 172645, 1231, **\$12.47**, Guymon Standard Supply Inc., parts & supplies; 172032, 1232, **\$1,512.26**, Guymon Tire & Auto, supplies; 173137, 1233, **\$1,690.88**, Liberal Kenworth, parts & labor; 173135, 1234, **\$255.77**, PTCI Inc., phone service; 173133, 1235, **\$3.00**, Scissortail Communications LLC, long distance; 172661, 1236, **\$1,040.10**, Seward County Waste Hauling MGT., roll off; 173140, 1237, **\$156.22**, Jack Strain, meeting in Woodward; 173132, 1238, **\$85.20**, Texhoma Public Works Authority, utilities; 172654, 1239, **\$848.42**, Texhoma Supply, parts & supplies; 173134, 1240, **\$1,238.55**, Tri-County Electric Coop Inc., electric; 172658, 1241, **\$1,100.87**, Unifirst Corporation, uniforms & supplies; 170777, 1242, **\$2,997.06**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 172813, 215, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 173148, 216, **\$286.53**, OESC, unemployment; 172980, 217, **\$137.41**, Southwest Repair Center, washing machine repair; 173047, 218, **\$227.92**, SPC Office Products, estimate of uniform shirts; 173138, 219, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 173181, 21, **\$315.00**, S&S Integrations LLC, repair monitor.

SHERIFF FEE CASH ACCOUNT: 173122, 152, **\$75.00**, Read Barby, phone stipend; 173121, 153, **\$75.00**, Jason Colpetzer, phone stipend; 173123, 154, **\$75.00**, Monty Osborne, phone stipend; 173124, 155, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 172154, 178, **\$32.00**, Advanced Water Solutions, rent on water station; 172614, 179, **\$11.50**, Guymon Glass Co. Inc., door key; 171842, 180, **\$160.00**, Memorial Hospital Of Texas County, TB X-rays; 173136, 181, **\$125.79**, PTCI Inc., cell phone service; 173142, 182, **\$76.89**, Scissortail Communications LLC, long distance; 170313, 183, **\$55.88**, Southern Office Supply Inc., supplies.

SALES TAX JAIL: 173125, 433, **\$75.00**, Waylon Kygar, phone stipend; 172465, 434, **\$144.47**, Mastercard, travel; 173157, 435, **\$429.25**, OESC, unemployment; 172695, 436, **\$9,500.00**, Weber Refrigeration & Heating, commercial unit installed.

COURT CLERK: 173159, 83, **\$6.00**, OESC, unemployment.

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

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

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

Motion by Strain, second by Bryan to approve the following officer's reports for the month of December subject to audit: Election Board - \$2,930.31, M. Renee Ellis, Court Clerk - \$60,132.91, Health Department - \$15,722.95, Lavena Chastine, Treasurer - \$1,368,686.99. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Treasurers monthly fee report for the month of December in the amount of \$1,468.89. Aye: Bryan, Keeling, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,812 man day. Aye: Bryan, Keeling, Strain. Nay: none.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

Motion by Bryan, second by Strain to approve **Resolution #25-16-17** for a Utility Permit with Gridliance dba South Central MCN in the SW/4 of the SW/4 of Section 35-T4N-R13ECM to the SE/4 of the SE/4 of Section 34-T4N-R13ECM and **Resolution #26-16-17** with Gridliance dba South Central MCN in the NE/4 of the NE/4 of Section 6-T3N-R15ECM to the NW/4 of the NW/4 of Section 5-T3N-R15ECM and **Resolution #27-16-17** with Gridliance dba South Central MCN in the NE/4 of the NE/4 of Section 6-T3N-R15ECM and **Resolution #28-16-17** with Gridliance dba South Central MCN in the NE/4 of the NE/4 of Section 6-T3N-R15ECM. All

requirements of the permit must be met and they shall be done. Aye: Strain, Bryan, Keeling.
Nay: none.

Mike Boring, District Attorney, joined the meeting.

There was one charity requests to be approved.

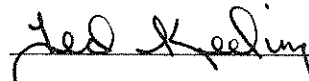
Motion by Strain, second by Bryan to table the Yearly Jail Inspection for one week due to the weather. Aye: Bryan, Strain, Keeling. Nay: none.

Adjourned.

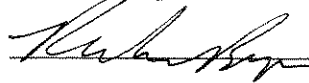
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 16, 2017.



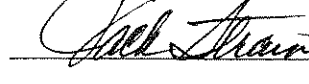
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member