

January 2, 2018

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

The agenda was filed on December 29, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two members present.

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

DISTRICT #1: 183068, Hooker Hardware & Auto LLC, \$1,000.00; 183069, Hooker Hardware & Auto LLC, \$400.00.

DISTRICT #3: 183070, Baber Supply Inc., \$1,500.00; 183071, Bruckner Truck Sales Inc., \$2,500.00; 183072, NAPA, \$1,000.00; 183073, Prairiefire Coffee Roasters, \$300.00; 183074, Seward County Waste Hauling MGT, \$3,000.00; 183075, Unifirst Corporation, \$1,500.00; 183076, Warren Cat, \$3,000.00; 183077, Yellowhouse Machinery Co., \$3,000.00.

60% SHERIFF SALES TAX: 183078, Miller Paper & Packaging Co., \$1,000.00; 183079, Golden Light Equipment Co., \$450.00; 183080, US Foodservice Inc., \$1,000.00.

COUNTY SHERIFF: 183081, SPC Office Products, \$500.00.

EMERGENCY MANAGEMENT: 183082, Standard Supply, \$200.00; 183083, L&J Auto Parts Inc., \$200.00.

LEPC: 183084, Top Value, \$400.00.

HEALTH MILL LEVY: 183085, Memorial Hospital of Texas County Trust Authority, \$200.00; 183086, Memorial Hospital of Texas County Trust Authority, \$200.00; 183087, Memorial Hospital of Texas County Trust Authority, \$200.00.

Aye: Keeling, Strain. Nay: None.

GENERAL: 182987, 1132, **\$100.00**, City of Guymon, charity; 182985, 1133, **\$48.50**, Guymon Daily Herald, legal advertising; 182569, 1134, **\$413.93**, Guymon Tire & Auto, repairs; 182897, 1135, **\$123.20**, filing public school notice; 182543, 1136, **\$1,196.70**, The Hooker Advance, publication; 181661, 1137, **\$45.27**, Lumber Mart, supplies; 182545, 1138, **\$430.07**, Mayfield Paper Company, supplies; 182018, 1139, **\$52.58**, Miller Paper & Packaging Co., supplies; 182894, 1140, **\$188.88**, PTCI Inc., phone service; 182684, 1141, **\$33.07**, SPC Office Products, supplies; 180188, 1142, **\$139.00**, Superior Plumbing & Construction, repairs; 183055,

1143, **\$1,468.00**, TM Consulting Inc., software & imaging fee; 182986, 1144, **\$993.84**, Tri-County Electric Coop Inc., electric; 182573, 1145, **\$225.37**, Walmart, supplies.

DISTRICT #2: 182258, 1217, **\$1,113.84**, Tri-County Electric Coop Inc., electric.

JUVENILE DETENTION: 181876, 228, **\$50.28**, Ameripride Linen & Apparel Services, janitorial services.

LEPC: 182979, 15, **\$48.00**, CLC Enterprise LLC, extinguisher inspection.

SHERIFF SPECIAL: 182983, 13, **\$65.23**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 182516, 148, **\$125.00**, Cimarron County Free Fair Assoc., rent; 182206, 149, **\$49.82**, Kayla N McCarter, travel; 182845, 150, **\$38,331.00**, Oklahoma State Department of Health, salaries; 180274, 151, **\$300.00**, Texhoma Chamber of Commerce, membership dues; 182202, 152, **\$65.27**, Walmart, supplies.

60% SHERIFF SALES TAX: 182274, 439, **\$2,835.00**, State Line Electric Inc., maintenance & labor; 182590, 440, **\$308.00**, Supplyworks, parts; 182592, 441, **\$1,257.35**, Supplyworks, parts; 182841, 442, **\$75.00**, TLC Pest Solutions LLC, pest control; 182982, 443, **\$3,250.94**, electric; 182122, 444, **\$286.43**, United Discount Drug, inmate medical; 182840, 445, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

40% SALES TAX: 183048, 9, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, assist with M&O.

Aye: Keeling, Strain. Nay: None.

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

Aye: Keeling, Strain. Nay: None.

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

Motion by Keeling, second by Strain to approve the report from the Emergency Management Director. Aye: Keeling, Strain. Nay: None.

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

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

Motion by Keeling, second by Strain to approve Resolution #70-17-18 for a Utility Permit with PTCI in the SW/4 of Section 14-T2N-R17ECM to the SW/4 of Section 14-T2N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: None.


Motion by Keeling, second by Strain to approve Resolution #71-17-18 for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 24-T-2N-R17ECM to the SE/4 of the NE/4 of Section 14-T2N-R19ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: None.

Motion by Keeling, second by Strain to approve Resolution #72-17-18 for a Utility Permit with TCEC in the SW/4 of the NW/4 of Section 29-T5N-R18ECM to the SE/4 of the NE/4 of Section 30-T5N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: None.

There were no charity requests to be approved.

Adjourn.

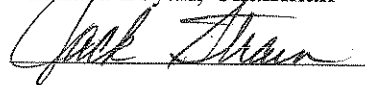
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 2, 2018.



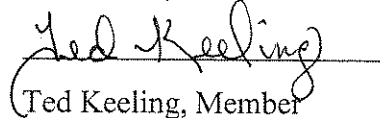
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member