

January 22, 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 19, 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.

COUNTY COMMISSIONERS: 183295, SPC Office Products, \$50.00.

COUNTY CLERK: 183296, Guymon Daily Herald, \$75.00; 183297, The Hooker Advance, \$75.00.

DISTRICT #1: 183298, Seward County Waste Hauling Mgt, \$1000.00; 183299, Prairiefire Coffee Roasters, \$300.00; 183300, Miller Paper & Packaging Co., \$400.00; 183301, Kost Truck Supply Inc., \$500.00; 183302, Hooker Hardware & Auto LLC, \$400.00; 183303, Hooker Hardware & Auto LLC, \$1000.00; 183304, Doris Davis Gravel Pit, \$1200.00; 183305, Ameripride Linen & Apparel Services, \$950.00; 183307, Tim Ekkel Diesel Repair, \$68000.00; 183309, Guymon Daily Herald, \$50.00.

DISTRICT #2: 183310, Guymon Daily Herald, \$50.00.

DISTRICT #3: 183311, Guymon Daily Herald, \$50.00.

LEPC: 183312, Larry Moon, \$200.00.

60% SHERIFF SALES TAX: 183313, JJ'S Plumbing, \$400.00.

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

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

GENERAL: 182362, 1200, **\$1425.00**, Chief Fire & Safety Co. Inc., uniforms; 183269, 1201, **\$926.02**, City Of Guymon, utilities; 183201, 1202, **\$618.32**, Clingan Tires Inc. Of Guymon, parts & labor; 183097, 1203, **\$540.00**, Fronk Oil Company Inc., gas; 182128, 1204, **\$85.84**, Mastercard, travel; 180462, 1205, **\$75.00**, Jimmie Miller, phone stipend; 183139, 1206, **\$30.08**, Beverly Richards, miles-board member; 181549, 1207, **\$16.25**, SPC Office Products, supplies; 183129, 1208, **\$9.90**, SPC Office Products, battery; 183223, 1209, **\$593.98**, SPC Office Products, printer; 182605, 1210, **\$602.62**, SPC Office Products, shirts; 183261, 1211,

**\$3799.99**, SPC Office Products, File Cabinet; 182991, 1212, **\$136.74**, Superior Plumbing and Construction, repairs; 183147, 1213, **\$66.00**, Texas County Election Board, election claim; 183204, 1214, **\$257.68**, West Payment Center, charges.

DISTRICT #1: 182217, 1294, **\$75.00**, Daniel Cappellucci, phone stipend; 183192, 1295, **\$186.45**, Cojo Industrial Sales, supplies; 183221, 1296, **\$522.19**, Fronk Oil Company Inc., gas barrel; 183188, 1297, **\$15757.74**, Fronk Oil Company Inc., Diesel; 183158, 1298, **\$16.42**, Guymon Daily Herald, bid publication; 183197, 1299, **\$8048.82**, Highway Contractors Inc., proline; 182397, 1300, **\$163.50**, Teddy Keeling, travel; 183199, 1301, **\$233.10**, Liberal Magneto Co., repairs; 183256, 1302, **\$7.34**, Southern Office Supply Inc., supplies; 182892, 1303, **\$342.00**, TNT Hydraulic Inc., repairs.

DISTRICT #2: 182777, 1304, **\$75.00**, Milton Brune, phone stipend; 182779, 1305, **\$1903.03**, City of Guymon, utilities; 183155, 1306, **\$100.00**, CODA, registration fee; 183161, 1307, **\$16.42**, Guymon Daily Herald, bid publication; 182821, 1308, **\$95.00**, Guymon Heating and Air LLC, repairs.

DISTRICT #3: 183163, 1309, **\$16.41**, Guymon Daily Herald, bid publication; 180155, 1310, **\$212.80**, MJV Metals Co., parts and supplies; 182533, 1311, **\$220.75**, Prairiefire Coffee Roasters, supplies; 183095, 1312, **\$272.82**, PTCI Inc., service; 183096, 1313, **\$4.74**, Scissortail Communications LLC, service; 183187, 1314, **\$250.00**, Specialty Clinic Of St. Anne, physicals; 183093, 1315, **\$37.30**, Texhoma Public Works Authority, water bill; 183094, 1316, **\$1263.04**, TRI County Electric Coop. Inc., utilities; 182194, 1317, **\$34.67**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 183154, 241, **\$150.00**, R J Vaughn, training.

COUNTY CLERK LIEN FEE: 183052, 36, **\$196.78**, SPC Office Products, humidifier.

LEPC: 182768, 17, **\$160.00**, Larry Moon, computer work.

JUVENILE NUTRITION: 183224, 12, **\$133.13**, Mills Ideal Foods, groceries & supplies.

HEALTH MILL LEVY: 183198, 168, **\$570.00**, Michael Martin, parts and labor; 182200, 169, **\$228.24**, Miller Paper & Packaging Co., supplies; 183257, 170, **\$186.22**, Neofunds by Neopost, postage.

60% SHERIFF SALES TAX: 183024, 461, **\$299.98**, Affiliated Foods, groceries and supplies; 183259, 462, **\$2065.35**, City Of Guymon, utilities; 183142, 463, **\$39.32**, Dodge City Kenworth, parts; 183078, 464, **\$413.28**, Miller Paper & Packaging Co., supplies; 183025, 465, **\$421.87**, Sysco Oklahoma Division Of Sysco Usa II LLC, groceries and supplies; 183080, 466, **\$200.84**, U S Foodservice Inc., groceries and supplies.

CLERK'S PRESERVATION RESERVE: 175199, 7, **\$14345.32**, Southern Office Supply Inc., desks.

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

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

Tyson gave an update on the Emergency Management Program and the progress of the Hospital.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations for Highway: \$15,460.20 from 6145-3999-2 primary maintenance and operations to 6120-3999 maintenance and operations, \$68,000.00 from 6110-4000 savings to 6110-3999 maintenance and operations, \$8,638.42 from 6130-3999 maintenance and operations to 6130-1110 personal services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Kandice Baca as part time deputy for Emergency Management. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Strain to table the Fire Marshal Agreement so we can get the contract and approve it through the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Strain to table the Informal Interlocal Agreement for Joint Emergency Management Services so we can get the contract and approve it through the District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to table paying DCP Invoice for legal fees to Tisdale & O'Hara. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Purchase Contract between The Oklahoma Department of Transportation and Texas County District #3 for the purchase of a Peterbilt 389 Truck Tractor from Rush Truck Center on Buy Board Bid #521-16 in the amount of \$12,832.00. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve putting the new lighting in the Arena at the Fair Grounds by State Line Electric in the amount of \$3,9000.00. Aye: Strain, Keeling, Bryan. Nay: none.

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 #78-17-18 for a Utility Permit with PTCI on the NE/4 of the NE/4 of Section 22-T2N-R14ECM to the NE/4 of the NW/4 of Section 24-T2N-R14ECM and Resolution #79-17-18 for a Utility Permit with PTCI in the NW/4 of the NW/4 Section 26-T2N-R14ECM to the NE/4 of the SW/4 of Section 11-T2N-R14ECM. All requirements of the permit must be met and it shall be plowed. Aye: Strain, Keeling, Bryan. Nay: none.

There were two 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 22, 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member

Fed Keeling

Fed Keeling, Member