

January 23, 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 20, 2017 at 10:00 a.m. with the Open Meeting Act with all board members present.

Tyson gave an update on Emergency Management.

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

DISTRICT #1: 173294, J&J Asphalt Company, \$50,000.00; 173301, Airgas Mid South Inc., \$400.00; 173302, Ameripride Linen & Apparel Services, \$750.00; 173303, Bruckner Truck Sales Inc., \$500.00; 173304, The Compliance Resource Group Inc., \$500.00; 173306, Embassy Suites Norman, \$500.00; 173307, Hooker Hardware & Auto LLC, \$1,000.00; 173308, Hooker Hardware & Auto LLC, \$400.00; 173309, Keating Tractor & Equipment Inc., \$500.00; 173310, Prairiefire Coffee Roasters, \$300.00; 173311, Seward County Waste Hauling MGT, \$1,000.00; 173312, Warren Cat, \$1,000.00.

DISTRICT #2: 173298, Slater Medical Arts Inc., \$700.00; 173297, Wirtz Lumber & Supply Inc., \$500.00; 173296, Guymon Daily Herald, \$50.00; 173295, J&J Asphalt, \$37,950.00.

DISTRICT #3: 173293, Wirtz Lumber & Supply Inc., \$600.00.

COUNTY CLERK LIEN FEE: 173313, Prairiefire Coffee Roasters, \$200.00.

HEALTH MILL LEVY: 173300, SPC Office Products, \$200.00; 173299, Guymon Heating & Air LLC, \$400.00.

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

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

GENERAL: 173262, 1214, **\$36.77**, Ameripride Linen & Apparel Services, services; 173247, 1215, **\$35.47**, Matt Boley, reimbursement on shipping; 173195, 1216, **\$358.67**, The Garage LLC, hub assembly; 173058, 1217, **\$356.00**, Home 2 Suites By Hilton, lodging; 173219, 1218, **\$37.59**, Midwest Printing Company, 1099 forms; 170106, 1219, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 171736, 1220, **\$72.00**, Oklahoma Board Of Tests For Alcohol & Drugs, intox operators permit; 173250, 1221, **\$99.76**, PTCI Inc., phone service; 173256, 1222, **\$325.62**, PTCI Inc., phone service; 173270, 1223, **\$307.97**, PTCI Inc., phone service; 173222, 1224, **\$569.98**, SPC Office Products, supplies; 173223, 1225, **\$282.99**, SPC Office Products, supplies; 172835, 1226, **\$579.81**, West Payment Center, online charges;

DISTRICT #1: 173218, 1243, **\$31.47**, Mark Irving Hill, meals; 173189, 1244, **\$216.95**, Hinchey Ford Inc., wiper switch; 173207, 1245, **\$320.16**, Hooker Equity Exchange, rock salt; 173205, 1246, **\$337.48**, Hooker Hardware & Auto LLC, supplies; 172224, 1247, **\$160.50**, Teddy

P Keeling, travel; 173212, 1248, **\$13.98**, O'Reilly Auto Parts, hydrometer; 173220, 1249, **\$376.75**, Jack Ralstin, electric valve; 172792, 1250, **\$341.30**, Seward County Waste Hauling MGT, roll off; 172666, 1251, **\$40.18**, Southern Office Supply Inc., supplies; 173044, 1252, **\$767.14**, SPC Office Products, replace transfer belt; 173173, 1253, **\$2,027.72**, Warren Cat, estimate of repairs on grader.

DISTRICT #2: 173065, 1254, **\$75.00**, Milton Brune, phone stipend; 172982, 1255, **\$100.00**, CODA, registration; 173067, 1256, **\$421.61**, PTCI Inc., phone service.

COUNTY CLERK LIEN FEE: 173039, 51, **\$94.90**, Prairiefire Coffee Roasters, supplies.

LEPC: 173255, 22, **\$480.00**, Virgil Gibson, meals; 172889, 23, **\$1,140.01**, Jeff's Carpet Service, material & labor.

SHERIFF FEE CASH ACCOUNT: 172281, 156, **\$3,299.00**, Cops Products LLC, supplies.

SHERIFF COMMISSARY FUND: 172890, 8, **\$3,419.50**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 173211, 184, **\$250.00**, Guymon Rotary Club, membership dues; 173049, 185, **\$454.58**, Miller Paper & Packaging Co., copy paper; 172272, 186, **\$1,800.00**, Riggs Tree Service Inc., tree trimming & removal; 172564, 187, **\$200.00**, Riggs Tree Service Inc., tree trimming & stump removal; 172235, 188, **\$167.03**, SPC Office Products, supplies; 172573, 189, **\$577.16**, SPC Office Products, privacy screens for monitors; 173145, 190, **\$99.96**, Wirtz Lumber & Supply Inc., ice melt; 173105, 191, **\$14.35**, Wirtz Lumber & Supply Inc., keys.

SALES TAX JAIL: 173248, 437, **\$2,096.30**, City Of Guymon, utilities; 172451, 438, **\$65.00**, The Compliance Resource Group Inc., drug testing; 172804, 439, **\$314.56**, Golden Light Equipment Co., maintenance & supplies; 173243, 440, **\$246.14**, L&J Auto Parts Inc., batteries; 173018, 441, **\$889.06**, Miller Paper & Packaging Co., supplies; 172449, 442, **\$179.30**, Prairiefire Coffee Roasters, coffee & supplies; 173199, 443, **\$547.67**, S&S Integrations LLC, parts & labor; 173187, 444, **\$807.18**, Seaboard Foods LLC, pork; 172983, 445, **\$1,041.70**, Security Transport Services Inc., inmate transport; 172893, 446, **\$750.00**, Specialty Clinics Of St Anne, medical management; 173177, 447, **\$555.64**, Sysco, groceries; 173216, 448, **\$75.00**, TLC Pest Solutions LLC, services; 173178, 449, **\$1,445.56**, US Foodservice Inc., supplies; 173197, 450, **\$17.40**, Vyve Broadband, video service.

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

Motion by Bryan, second by Strain 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 agreement between Landmark and Texas County after review of the Texas County parcel layer, there were approximately 2,376 single owner accounts and 320 multiple interest properties that need to be input into the map

layer. The cost will be \$14,898.00 with the stipulation the District Attorney signs off on it first. Aye: Bryan, Strain, Keeling. Nay: none.

Aimee Midkiff and Joe Robinson joined the meeting.

Motion by Bryan, second by Strain to approve the Treasurer to move forward with Seaboard Foods outstanding taxes so they can make corrections on the accounts in their system with the stipulation that the District Attorney signs off on it. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of December in the amount of \$214.92. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to reappoint Gary Davison as a member of the Board of Equalization and the Excise Board effective January 23, 2017 – January 1, 2020. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the reimbursement to the hospital in the amount of \$9,481.00 for replacing the conduit and wire feeding surgery equipment and AC units at Memorial Hospital of Texas County. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #29-16-17** for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 33-T3N-R15ECM to the NE/4 of the SE/4 of Section 32-T3N-R15ECM. All requirements of the permit must be met and they shall be bored.

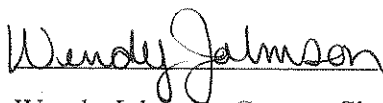
Aye: Keeling, Bryan, Strain. Nay: none.

There was 2 charity request approved and 1 denied.

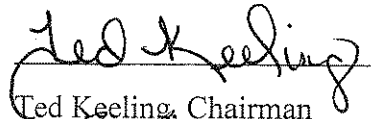
Commissioners performed the Yearly jail inspection.

Adjourn.

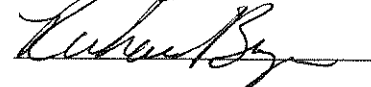
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 23, 2017.



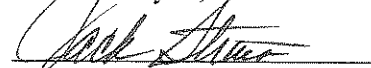
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member