

January 3, 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 December 30, 2016 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 board members present.

Tyson gave update on Emergency Management.

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

DISTRICT #3: 173071, The Compliance Resource Group Inc., \$300.00; 173072, Baber Supply Inc., \$1,500.00; 173073, Bruckner Truck Sales Inc., \$2,500.00; 173074, Class C Solutions Group, \$1,000.00; 173075, CLC Enterprise LLC, \$300.00; 173076, Fronk Oil Company Inc., \$1,500.00; 173077, Green Country Equipment LLC, \$2,500.00; 173078, Guymon Tire & Auto, \$2,500.00; 173079, Miller Paper & Packaging Co., \$1,000.00; 173080, Prairiefire Coffee Roasters, \$300.00; 173081, Seward County Waste Hauling MGT., \$3,000.00; 173082, Southern Office Supply Inc., \$300.00; 173083, Texhoma Supply, \$2,000.00; 173084, Texhoma Wheat Growers Inc., \$1,000.00; 173085, Unifirst Corporation, \$1,500.00; 173086, Warren Cat, \$4,000.00; 173087, Westair Praxair Distribution Inc., \$600.00; 173088, Yellowhouse Machinery Co., \$2,000.00.

HEALTH MILL LEVY: 173089, Clarks Mowing Service, \$250.00; 173090, Clarks Mowing Service, \$100.00; 173091, Miller Paper & Packaging Co., \$300.00; 173092, Miller Paper & Packaging Co., \$300.00; 173093, Southern Office Supply Inc., \$200.00; 173094, SPC Office Products, \$200.00; 173095, SPC Office Products, \$200.00; 173096, Walmart, \$200.00; 173097, Walmart, \$200.00; 173098, SPC Office Products, \$200.00; 173099, Walmart, \$200.00; 173100, Walmart, \$200.00.

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

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

GENERAL: 172896, 1125, **\$36.77**, Ameripride Linen & Apparel Services, services; 173054, 1126, **\$180.00**, Misty Bartels, cleaning services; 171835, 1127, **\$196.38**, Matt Boley TX County Sheriff, juvenile transports; 172667, 1128, **\$21.00**, G&G Electronics Inc., supplies; 172572, 1129, **\$570.35**, Guymon Furniture, move furniture in & out; 172881, 1130, **\$547.91**, Guymon Tire & Auto, tires & services; 172986, 1131, **\$798.79**, Guymon Tire & Auto, tires & installation; 172289, 1132, **\$151.27**, PTCI Inc., phone service; 172885, 1133, **\$184.54**, PTCI Inc., phone & internet service; 172486, 1134, **\$1,255.00**, Quality Carpet Care, repairs to DA's office; 172978, 1135, **\$663.50**, SPC Office Products, paper; 172871, 1136, **\$295.85**, SPC Office Products, lease digital copier; 172979, 1137, **\$22,197.00**, Texas County Court Clerk, court clerk

salary supplement; 172294, 1138, **\$280.00**, TM Consulting Inc., hardware leasing fee; 172293, 1139, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 172987, 1140, **\$1,132.43**, Tri-County Electric Coop Inc., electric; 172992, 1141, **\$299.47**, Tri-County Electric Coop Inc., electric; 171192, 1142, **\$262.07**, Walmart, supplies.

DISTRICT #2: 172068, 1177, **\$260.00**, The Compliance Resource Group Inc., drug screening; 170147, 1178, **\$410.00**, The Compliance Resource Group Inc., annual consortium fee; 172431, 1179, **\$116.38**, Farmers Country Market, supplies; 172691, 1180, **\$584.66**, Hinchey Ford Inc., repairs on brush truck; 172438, 1181, **\$21.35**, Miller Paper & Packaging Co., supplies; 172595, 1182, **\$1,121.08**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 172640, 1183, **\$669.53**, Class C Solutions Group, supplies.

JUVENILE DETENTION: 171343, 209, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 172045, 210, **\$92.42**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 171548, 46, **\$150.00**, OSU/CTP, training; 173050, 47, **\$250.00**, OSU/CTP, training; 172419, 48, **\$124.60**, Prairiefire Coffee Roasters, supplies; 171589, 49, **\$156.00**, Wyndham Garden Stillwater, rooms & meals.

LEPC: 172897, 18, **\$23.63**, SPC Office Products, clock; 172898, 19, **\$23.98**, SPC Office Products, desk pad; 172993, 20, **\$344.00**, SPC Office Products, stools.

SHERIFF FEE CASH ACCOUNT: 172869, 149, **\$600.00**, Oklahoma's Sheriffs Association, active memberships.

JUVENILE NUTRITION: 172044, 8, **\$295.58**, Mills Ideal Foods, groceries & supplies; 172046, 9, **\$650.80**, Walmart, supplies.

SHERIFF SPECIAL CASH: 172984, 24, **\$64.43**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 171818, 164, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC; 172882, 165, **\$446.46**, City Of Guymon, utilities; 172168, 166, **\$245.70**, Kayla N McCarter, travel; 171843, 167, **\$119.20**, Miller Paper & Packaging Co., supplies; 171348, 168, **\$154.12**, Miller Paper & Packaging Co., supplies; 172883, 169, **\$293.71**, PTCI Inc., phone service; 171653, 170, **\$54.99**, PTCI Inc., phone service (Boise City); 171845, 171, **\$172.36**, Walmart, supplies.

SALES TAX JAIL: 172806, 416, **\$813.10**, Miller Paper & Packaging Co., supplies; 172788, 417, **\$1,512.58**, RR Brink Locking Systems Inc., repair cell door locks; 172454, 418, **\$681.19**, SPC Office Products, supplies; 172985, 419, **\$3,206.28**, Tri-County Electric Coop Inc., electric; 172456, 420, **\$722.00**, United Discount Drug, inmate medical; 172800, 421, **\$253.39**, United Discount Drug, inmate medical; 172050, 422, **\$317.82**, Walmart, supplies.

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 Bryan, second by Strain to approve the Informal Interlocal Agreement between the City of Guymon and Texas County for Joint Emergency Management Services. Aye: Bryan, Strain, Keeling. Nay: none.

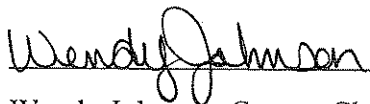
There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

Motion by Bryan, second by Strain to approve Resolution #24-16-17 for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 36-T3N-R14ECM to the SW/4 of the SW/4 of Section 36-T3N-R14ECM all requirements of the permit must be met and it shall be bored and/or plowed were each is needed. Aye: Bryan, Strain, Keeling. Nay: none.

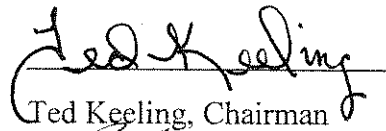
There was one charity requests to be approved.

Adjourn.

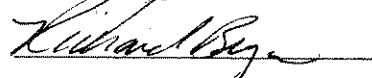
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 3, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member