

January 9, 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, Harold Tyson and Keven Allard were also present.

The agenda was filed on January 6, 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 board members present.

Tyson gave update on Emergency Management.

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

GENERAL: 172421, 1143, Ameripride Linen and Apparel Services, supplies; 173131, 1144, **\$1094.97**, City of Guymon, utility bill; 173053, 1145, **\$244.00**, CLC Enterprise LLC, yearly inspection; 172876, 1146, \$464.85, Fronk Oil Company Inc, propane; 172422, 1147, **\$1051.75**, The Hooker Advance, publication; 172461, 1148, **\$441.07**, L & J Auto Parts Inc, supplies; 171251, 1149, **\$26.79**, L & J Auto Parts Inc, supplies; 172163, 1150, **\$30.45**, Lumber Mart, supplies; 172462, 1151, **\$88.00**, Master Cleaners, uniform cleaning & supplies; 172464, 1152, **\$115.00**, Mathis Oil Co Inc, services & supplies; 172446, 1153, **\$285.47**, Mathis Oil Co Inc, fuel - maintenance; 173052, 1154, **\$1311.53**, Mathis Oil Co Inc, fuel; 172423, 1155, **\$791.63**, Mayfield Paper Company, supplies; 172424, 1156, **\$31.17**, Miller Paper & Packaging Co, supplies; 171304, 1157, **\$300.00**, MLS Communications Inc, monthly maintenance & update website; 172814, 1158, **\$2212.15**, Northwest Line Const Inc, generator & installation; 172215, 1159, **\$500.00**, PC Hut, November maintenance; 173144, 1160, **\$151.00**, PC Hut, cat 5 installation; 173143, 1161, **\$50.00**, PC Hut, server maintenance January; 172327, 1162, **\$449.00**, PC Hut, services software & installation; 173101, 1163, **\$500.00**, PC Hut, maintenance; 173102, 1164, **\$500.00**, PC Hut, maintenance; 172900, 1165, **\$50.00**, PC Hut, server maintenance; 172249, 1166, **\$50.00**, PC Hut, server maintenance; 172899, 1167, **\$350.00**, Pete's Paint & Body Shop, windshield for county truck; 172746, 1168, \$225.00, PTCI Inc, maintenance January; 172901, 1169, **\$217.05**, PTCI Inc, December phone & internet; 173069, 1170, **\$3.00**, Scissortail Communications LLC, long distance; 173104, 1171, **\$8.64**, Scissortail Communications LLC, long distance; 173129, 1172, **\$11.31**, Scissortail Communications LLC, long distance; 173128, 1173, **\$21.27**, Scissortail Communications LLC, long distance; 173130, 1174, **\$5.90**, Scissortail Communications LLC, long distance; 172037, 1175, **\$167.96**, Southern Office Supply Inc, supplies; 172420, 1176, **\$59.95**, SPC Office Products, supplies; 172039, 1177, **\$31.05**, SPC Office Products, supplies; 172907, 1178, **\$235.54**, SPC Office Products, supplies; 173057, 1179, **\$6.00**, SPC Office Products, refill ink for stamp pads; 173127, 1180, **\$1720.40**, T-N-T Auctions, hours, mileage and advertising; 173070, 1181, **\$50.00**, Tri County Electric Coop Inc, utilities; 173109, 1182, **\$179.34**, Tri County Electric Coop Inc, utilities; 172463, 1183, **\$55.00**, Water Barrel, services; 172427, 1184, **\$160.09**, Wirtz Lumber & Supply, supplies.

DISTRICT #1: 172311, 1184, **\$696.60**, Ameripride Linen and Apparel Services, supplies; 171465, 1185, **\$836.12**, City of Hooker, utilities; 172763, 1186, **\$1117.00**, Certified Laboratories Division, diesel; 170023, 1187, **\$380.00**, The Compliance Resource Group Inc, drug testing; 172880, 1188, **\$10921.53**, Fronk Oil Company Inc, diesel; 172856, 1189, **\$98.99**,

Hooker Hardware & Auto LLC, supplies & parts; 172315, 1190, **\$222.87**, Hooker Hardware & Auto LLC, supplies & parts; 172872, 1191, **\$190.18**, Hooker Hardware & Auto LLC, supplies; 172317, 1192, **\$47.40**, Prairiefire Coffee Roasters, supplies; 172710, 1193, **\$486.97**, PTCI Inc, monthly service; 172715, 1194, **\$8.06**, Scissortail Communications LLC, long distance service; 171749, 1195, **\$10.64**, Warren Cat, repairs.

DISTRICT #2: 172063, 1196, **\$234.64**, B & B Sales Co, supplies; 172434, 1197, **\$311.95**, Guymon Standard Supply Inc, supplies; 172429, 1198, **\$87.24**, Guymon Tire & Auto, tires; 172303, 1199, **\$282.39**, L & J Auto Parts Inc, parts; 172437, 1200, **\$32.98**, NAPA, parts; 172633, 1021, **\$1839.29**, Oklahoma Dept of Transportation, steel wheel roller; 172634, 1202, **\$1164.88**, Oklahoma Dept of Transportation, tractor; 172439, 1203, **\$120.75**, Prairiefire Coffee Roasters, supplies; 172444, 1204, **\$2312.10**, Warren Cat, parts & repairs; 172445, 1205, **\$30.56**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 172635, 1206, **\$7502.30**, Anchor D Bank, dozer, loader, motor grader; 172636, 1207, **\$3372.02**, Oklahoma Dept of Transportation, truck tractor & loader.

JUVENILE DETENTION: 173147, 211, **\$611.85**, City of Hooker, utilities; 172170, 212, **\$14.00**, Plunketts Pest Control, pest control; 173141, 213, **\$259.30**, PTCI Inc, phone/internet/cable; 173139, 214, **\$22.98**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 172748, 50, **\$24.95**, Advanced Water Solutions, services.

FAIR/ACTIVITY CENTER: 173107, 26, **\$1068.63**, City of Guymon, utilities; 173108, 27, **\$95.06**, PTCI Inc, services; 173106, 28, **\$633.42**, Tri County Electric Coop Inc., utilities.

SHERIFF FEE CASH ACCOUNT: 171901, 150, **\$383.43**, PTCI Inc, lease; 172828, 151, **\$1040.16**, Taser International, supplies.

SHERIFF SPECIAL CASH: 173112, 25, **\$111.42**, City of Guymon, utilities.

HEALTH MILL LEVY: 171819, 172, **\$450.00**, Paul J Ferguson, services; 171820, 173, **\$450.00**, Russell K Ferguson, services; 172273, 174, **\$645.00**, Meridian Technology Center, registration fees; 172153, 175, **\$328.00**, PTCI Inc, maintenance contract; 173046, 176, **\$870.46**, Tri County Electric Coop Inc, utilities; 172884, 177, **\$358.32**, Weber Refrigeration And Heating, repairs.

SALES TAX JAIL: 172787, 423, **\$255.00**, American Fire Sprinkler Corp; 170190, 424, **\$10.00**, Matt Boley, reimbursement on postage; 172448, 425, **\$604.10**, Farmers Country Market #13, groceries/supplies; 173048, 426, **\$619.50**, S & S Services LLC, pump grease trap & septic tank; 173113, 427, **\$67.66**, Scissortail Communications LLC, long distance service; 172258, 428, **\$8.00**, Sound Service/Radio Shack Dealer, switch; 173023, 429, **\$585.77**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries & supplies; 173024, 430, **\$749.06**, U S Foodservice Inc, groceries & supplies; 172892, 431, **\$300.00**, VIP Security & Surveillance, maintenance; 172457, 432, **\$332.18**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL GOVERNMENT: 173172, The Hooker Advance, \$50.00; 173174, L & J Auto Parts Inc, \$200.00; 173175, Mathis Oil Co Inc, \$350.00

DISTRICT #3: 173176, Saddleback Inn, \$200.00;

60% SHERIFF SALES: 173177, Sysco Oklahoma a Division of Sysco USA II LLC, \$1,500.00; 173178, U S Foodservice Inc, \$1,500.00

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 following officer's reports for the month of December subject to audit: Wendy Johnson, County Clerk - \$15,982.20, Matt Boley, Sheriff - \$36,438.18, Judyth Campbell, Assessor - \$164.00, Juvenile Detention - \$30,568.56, Commissioners 911 - \$6,784.05. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of December

#### REQUEST FOR APPROVAL OF ALLOCATION OF ALCOHOLIC BEVERAGE TAX

#### CERTIFICATE OF COUNTY TREASURER

I hereby certify that I have received and now hold in cash actually on hand available for and subject to allocation to the various cities and towns of TEXAS County, Oklahoma (amount totaled below) derived from alcoholic beverage tax which has not heretofore been reported and/or allocated.

I further certify that this allocation has been determined on the basis of the last federal decennial census and in accordance with the provisions of 37 Okl.St. Ann § 563.

The Board of County Commissioners is hereby respectfully requested to approve the following allocation of the aforesaid alcoholic beverage tax.

Certified to this date: 1/03/2017

s/Lavena Chastine, Treasurer

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount (Calculation)	Total
Guymon	11442/16909*19843.6	13,427.79
Hooker	1918/16909*19843.6	2,250.87
Texhoma	926/16909*19843.6	1,086.71
Goodwell	1293/16909*19843.6	1,517.41
Tyrone	762/16909*19843.6	894.24
Hardesty	212/16909*19843.6	248.80
Optima	356/16909*19843.6	417.78
	<b>Total</b>	<b>19,843.60</b>

**CERTIFICATE OF BOARD OF COUNTY COMMISSIONERS**

County of TEXAS, State of Oklahoma, ss.

We the undersigned duly qualified and acting Board of County Commissioners in the aforesaid County and State, have examined the allocation of alcoholic beverage tax under consideration, and having found said allocation in compliance with the provisions of 37 Okla.St. Ann § 563 approve the said allocation of alcoholic beverage tax for distribution to the various cities and towns of TEXAS County, Oklahoma.

Executed at GUYMON, OK, this 9<sup>th</sup> day of January, 2017

## BOARD OF COUNTY COMMISSIONERS

Attest:

s/Wendy Johnson

TEXAS COUNTY CLERK

s/Ted Keeling, Chairman

s/Richard Bryan, Member

s/Jack Strain, Member

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

Motion by Bryan, second by Strain to approve the removal of Maribel Esquivel and replace with Lourdes Baltazar-Pena as Receiving Agent for Assessor. Sharon Uhrick will remain as Receiving Agent and Judyth Campbell and Dianna Merrill will remain as Requisitioning Agents for the Assessor. Aye: Bryan, Strain, Keeling. Nay: none.

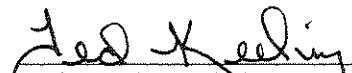
There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.


There was one charity request 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 9, 2017.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Richard Bryan, Member

  
Jack Strain, Member