

October 2, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson, Cory Hicks, Judyth Campbell, Doug Swim and Mike Carter were also present.

The agenda was filed on September 29, 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.

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

DISTRICT #1: 181659, Guymon Daily Herald, \$50.00.

DISTRICT #2: 181649, Class C Solutions Group, \$500.00; 181650, SPC Office Products, \$200.00.

DISTRICT #3: 181651, Guymon Daily Herald, \$50.00; 181652, Yellowhouse Machinery Co., \$3,000.00; 181653, Warren Cat, \$3,000.00; 181654, Unifirst Corporation, \$1,500.00; 181655, Seward County Waste Hauling MGT, \$3,000.00; 181656, Prairiefire Coffee Roasters, \$300.00; 181657, Baber Supply Inc., \$1,500.00; 181658, The Compliance Resource Group Inc., \$700.00.

60% SHERIFF SALES TAX: 181660, Wirtz Lumber & Supply Inc., \$500.00.

EMERGENCY MANAGEMENT: 181661, Lumber Mart, \$300.00; 181662, Mathis Oil Co. Inc., \$400.00.

LEPC: 181663, Top Value, \$400.00.

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

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

GENERAL: 181527, 532, **\$597.32**, Clingan Tires Inc., mount & balance tires; 181598, 533, **\$597.32**, Clingan Tires Inc., repairs; 181605, 534, **\$60.00**, Guymon Paint & Body LLC, alignment; 181611, 535, **\$251.31**, Guymon Paint & Body LLC, rim; 180326, 536, **\$325.84**, Guymon Tire & Auto, repairs; 181618, 537, **\$1,405.00**, Mathis Oil Co. Inc., unleaded fuel; 180750, 538, **\$120.00**, Northwest Shredders LLC, totes to shred; 181446, 539, **\$490.00**, US Postmaster, stamp roll; 181608, 540, **\$223.85**, PTCI Inc., phone service; 180093, 541, **\$2.99**, SPC Office Products, office supplies; 181620, 542, **\$304.79**, Tri-County Electric Coop Inc., electric; 181609, 543, **\$90.00**, NW CODA, membership dues; 181163, 544, **\$47.89**, SPC Office Products, supplies; 181524, 545, **\$747.00**, Southern Office Supply Inc., chairs; 181160, 546, **\$243.40**, Mayfield Paper Company, supplies; 181158, 547, **\$92.66**, Wirtz Lumber & Supply Inc., supplies; 181162, 548, **\$834.35**, The Hooker Advance, publication; 181616, 549, **\$1,963.39**, Tri-

County Electric Coop Inc., electric; 180318, 550, **\$324.61**, Matt Boley TX County Sheriff, juvenile transport.

DISTRICT #1: 181541, 552, **\$95.00**, Assoc. Of County Commissioners Of Okla., registration fee; 181525, 553, **\$2,810.29**, Central Power Systems & Services Inc., repairs; 180613, 554, **\$513.00**, Doris Davis Gravel Pit, gravel; 181417, 555, **\$522.19**, Fronk Oil Company Inc., drum 15w40; 180449, 556, **\$625.00**, Hi Plains Clinic, cdl physical; 181000, 557, **\$398.91**, Hooker Hardware & Auto LLC, supplies & parts; 181329, 558, **\$63.15**, Miller Paper & Packaging Co., supplies; 181005, 559, **\$81.35**, Prairiefire Coffee Roasters, supplies; 180901, 560, **\$73.22**, Southern Office Supply Inc., supplies; 181377, 561, **\$433.00**, TNT Hydraulic Inc., parts; 180114, 562, **\$802.49**, Warren Cat, repairs.

DISTRICT #2: 181366, 563, **\$1,415.70**, J&R Sand Company Inc., patching rock; 180950, 564, **\$216.73**, Renaissance Hotel & Conf Center, room & meals; 180997, 565, **\$1,324.73**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 181413, 566, **\$95.00**, ACCO Self Insurance Fund, registration fee; 181526, 567, **\$106.65**, American Implement Inc., parts; 181265, 568, **\$412.91**, Baber Supply Inc., parts & supplies; 181431, 569, **\$726.80**, Certified Laboratories Division, car wash soap; 180952, 570, **\$373.73**, Miller Paper & Packaging Co., supplies; 181185, 571, **\$87.30**, Prairiefire Coffee Roasters, supplies; 181440, 572, **\$8,001.57**, Fronk Oil Company Inc., diesel; 181477, 573, **\$1,471.80**, Green Country Equipment LLC, u-joint shaft; 180168, 574, **\$199.87**, Westair Praxair Distribution Inc., parts & supplies; 181426, 575, **\$50.91**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 181375, 106, **\$178.00**, Crown Plaza Hotel, rooms; 180205, 107, **\$28.00**, Plunketts Pest Control, pest control; 181538, 108, **\$45.76**, Vickie Reimer, meals; 181539, 109, **\$333.24**, Nicole Spry, travel; 181315, 110, **\$241.95**, Walmart, groceries.

COUNTY CLERK LIEN FEE: 181166, 15, **\$111.45**, Prairiefire Coffee Roasters, supplies.

JUVENILE NUTRITION: 181277, 5, **\$796.14**, Walmart, groceries.

HEALTH MILL LEVY: 181421, 63, **\$281.21**, City of Guymon, utilities; 180291, 64, **\$207.74**, Kayla N McCarter, travel; 180268, 65, **\$150.00**, Northwest Shredders LLC, shredding; 181374, 66, **\$31,771.00**, OSDH, salaries-July; 181419, 67, **\$34,755.37**, OSDH, salaries-August; 181420, 68, **\$293.53**, PTCI Inc., phone service; 181619, 69, **\$1,358.52**, Tri-County Electric Coop Inc., electric; 180633, 70, **\$98.81**, Walmart, supplies.

SHERIFF SPECIAL CASH: 181553, 6, **\$79.35**, Tri-County Electric Coop Inc., radio tower.

COMMISSIONERS GRANT: 181394, 4, **\$2,860.00**, flooring.

60% SHERIFF SALES TAX: 181405, 202, **\$419.97**, Affiliated Foods, groceries & supplies; 181403, 203, **\$338.96**, JJS Plumbing, repairs; 181582, 204, **\$125.00**, JJS Plumbing, maintenance; 181207, 205, **\$85.80**, Prairiefire Coffee Roasters, supplies; 181438, 206, **\$308.58**, Miller Paper & Packaging Co., supplies; 181357, 207, **\$527.80**, Security Transport Services Inc.,

inmate transport; 181201, 208, **\$1,225.71**, SPC Office Products, supplies; 181402, 209, **\$968.20**, Sysco, groceries; 181135, 210, **\$75.00**, TLC Pest Solutions LLC, pest control; 181550, 211, **\$4,567.71**, Tri-County Electric Coop Inc., electric; 181404, 212, **\$922.02**, US Foodservice, groceries & supplies; 181203, 213, **\$475.50**, Wirtz Lumber & Supply Inc., supplies.

GENERAL RESERVE: 175186, 2357, **\$360.82**, Matt Boley TX County Sheriff, juvenile transports.

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

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation General; \$782.31 from 2909-2999 Maintenance and Operations to 2909-4000 Capital Outlay and 40% Sales Tax; \$57,384.80 from 0590-4000 Capital Outlay to 0590-2999 Maintenance and Operations. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the appointment of Kay Allen as a County Board of Health Member. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Strain, second by Bryan to approve **Resolution #17-17-18** Disposing of Equipment for the County Clerk. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #18-17-18** Concerning Bridge Inspection Responsibility by Local Government for Compliance with National Bridge Inspection Standards Bridge Inspection Contracts for April 1, 2018 to March 31, 2020 with the choice of Option #1 – Circuit Engineering District #8. Aye: Strain, Bryan, Keeling. Nay: None.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the appointment of Valery Jauregui as Detention Worker for Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain, to table the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County Authority. Aye: Strain, Bryan, Keeling. Nay: None.

Tyson gave an update on the Emergency Management Program.

Tyson, Carter and Swim reported that they were needing \$250,000.00 to make payroll for the month of October, Carter said they have \$81,000.00 on hand.

Motion by Bryan, second by Strain to reconvene the meeting to Wednesday October 4, 2017 at 8:00 a.m. to continue with the request for financial assistance for Memorial Hospital of Texas County Authority. Aye: Strain, Bryan, Keeling. Nay: None.

There were no charity request to approve.

Meeting was let out at 11:45 a.m.

Meeting reconvened Wednesday, October 4, 2017 at 8:00 a.m. with Ted Keeling, Richard Bryan, Jack Strain, Wendy Johnson, April Coble and Tom Freeman present.

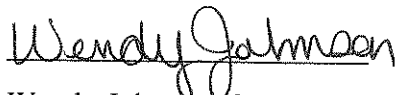
Keeling called the meeting to order.

Keeling was contacted and told that the money requested was no longer needed due to they were able to get a loan from the bank.

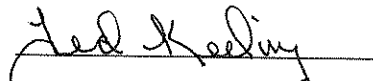
No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Meeting was adjourned at 8:06 a.m.

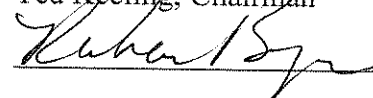
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 2, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member