

December 11, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, member and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson and Dean McFadden were also present.

The agenda was filed on December 8, 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 an update on Emergency Management Program and Memorial Hospital of Texas County.

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

COUNTY CLERK: 182762, Guymon Daily Herald, \$75.00; 182763, The Hooker Advance, \$50.00; 182764, Guymon Daily Herald, \$50.00.

DISTRICT #1: 182765, The Compliance Resource Group Inc., \$400.00.

DISTRICT #3: 182766, B & B Sales Co, \$300.00.

COUNTY ELECTION BOARD: 182767, Midwest Printing Company, \$75.00.

LEPC: 182768, Larry Moon, \$200.00; 182769, 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:182014, 967, **\$339.64**, Ameripride Linen & Apparel Services, supplies; 182702, 968, **\$110.38**, City of Guymon, gas & water bill; 18005, 969, **\$60.00**, City National Bank and Trust, safe deposit box; 181194, 970, **\$19.08**, Clingan Tires Inc. of Guymon, supplies & repairs; 182729, 971, **\$86.00**, Guymon Daily Herald, subscription; 182061, 972, **\$169.45**, Guymon Daily Herald, ads; 182015, 973, **\$1017.35**, The Hooker Advance, publication; 181595, 974, **\$99.73**, L & J Auto Parts Inc., supplies; 182120, 975, **\$281.50**, Master Cleaner/Holland Oreck, uniform cleaning; 182710, 976, **\$1490.32**, Mathis Oil Co Inc., fuel; 182151, 977, **\$40.00**, Mathis Oil Co Inc., service and supplies; 182040, 978, **\$106.75**, Mathis Oil Co Inc., fuel and maintenance; 181746, 979, **\$176.76**, Mathis Oil Co Inc., fuel and maintenance; 181600, 980, **\$188.01**, Matt Boley Texas County Sheriff, transport; 182017, 981, **\$384.99**, Mayfield Paper Company, supplies; 182745, 982, **\$499.04**, Ashley Ming, travel; 182647, 983, **\$395.85**, MJV Metals Co, supplies; 182704, 984, **\$612.29**, NMT Repair, supplies; 180083, 985, **\$500.00**, PC Hut, service; 182088, 986, **\$433.96**, PTCI Inc., contract; 182069, 987, **\$250.00**, Randall & Reilly Holding Co LLC, service; 180854,988, **\$836.59**, Rescuegear Inc., rescue vest; 182706, 989, **\$9.94**, Scissortail Communications LLC, telecom invoice; 182657, 990, **\$11.33**, Scissortail

Communications LLC, long distance; 182656, 991, **\$3.00**, Scissortail Communications LLC, long distance; 182701, 992, **\$8.68**, Scissortail Communications, long distance; 180340, 993, **\$65.98**, SPC Office Products, supplies; 182708, 994, **\$303.96**, SPC Office Products, supplies; 181796, 995, **\$86.96**, SPC Office Products, supplies; 181797, 996, **\$270.81**, SPC Office Products, supplies; 182703, 997, **\$7788.75**, Stratodyne Inc., services & supplies; 182689, 998, **\$22418.97**, Texas County Court Clerk, supplement; 181891, 999, **\$1722.00**, Texas Co Reg. Juvenile Detention CTR, housing; 182698, 1000, **\$100.00**, TRI County Electric Coop. Inc., commissioners; 182658, 1001, **\$88.00**, Texas County Election Board, box fee; 182699, 1002, **\$25.56**, Scissortail Communications, long distance; 182707, 1003, **\$274.00**, US Postal Service, box fee; 182124, 1004, **\$80.00**, Water Barrel, water; 182016, 1005, **\$105.60**, WRTZ Lumber & Supply Inc., supplies.

DISTRICT #1: 181859, 1029, **\$893.32**, Ameripride Linen and Apparel Services, uniforms; 180096, 1030, **\$2989.01**, Cintas Fire Protection, service; 181284, 1031, **\$253.67**, City of Hooker, utilities; 180097, 1032, **\$420.00**, The Compliance Resource Group Inc., drug testing; 181388, 1033, **\$1152.00**, Doris Davis Gravel Pit, gravel; 182599, 1034, **\$47.39**, Freightliner Liberal LLC, coolant; 182176, 1035, **\$186.00**, Holiday Inn Express, rooms; 182387, 1036, **\$342.12**, Hooker Hardware & Auto LLC, supplies and parts; 181863, 1037, **\$111.49**, Hooker Hardware & Auto LLC, supplies; 181862, 1038, **\$938.42**, Hooker Hardware & Auto LLC, parts and supplies; 182336, 1039, **\$98.39**, Hooker Hardware & Auto LLC, parts; 181002, 1040, **\$300.07**, Keating Tractor & Equipment Inc., parts; 182396, 1041, **\$160.50**, Teddy P Keeling, travel; 181864, 1042, **\$381.10**, Kost Truck Supply Inc., supplies & parts; 181291, 1043, **\$499.51**, PTCI Inc., monthly charges; 181294, 1044, **\$15.78**, Scissortail Communications LLC, long distance; 182155, 1045, **\$263.99**, Scott Heating & Cooling, repairs; 181868, 1046, **\$49.85**, Southern Office Supply Inc., supplies; 181869, 1047, **\$181.42**, TNT Hydraulic Inc., supplies.

DISTRICT #2: 182020, 1048, **\$32.00**, Advance Water Solutions, equipment rental; 182021, 1049, **\$17.78**, B&B Sales Co, supplies; 182033, 1050, **\$1534.50**, Virgil Brune, caliche; 182254, 1051, **\$345.04**, City of Guymon, utilities; 182319, 1052, **\$4406.50**, Clingan Tires Inc. of Guymon, tires; 182022, 1053, **\$623.45**, Green Country Equipment LLC, parts & labor; 182601, 1054, **\$1654.00**, Guymon Safety Lane, repairs; 182023, 1055, **\$33.76**, Guymon Standard Supply Inc., supplies; 182024, 1056, **\$772.61**, Guymon Tire & Auto, tire & repairs; 182244, 1057, **\$1006.94**, Keating Tractor & Equipment Inc., estimate; 182025, 1058, **\$807.53**, L&J Auto Parts Inc., parts; 182401, 1059, **\$78.27**, Maupins Truck Parts Inc., parts & delivery; 182402, 1060, **\$83.84**, Miller Paper & Packaging Co., supplies; 180129, 1061, **\$76.60**, MJV Metals Co., metal; 182158, 1062, **\$1164.88**, Oklahoma Dept. of Transportation, tractor; 182159, 1063, **\$1839.29**, Oklahoma Dept. of Transportation, roller; 182027, 1064, **\$76.35**, Prairiefire Coffee Roasters, supplies; 182257, 1065, **\$10.35**, Scissortail Communications LLC, long distance; 182030, 1066, **\$8.20**, SPC Office Products, supplies; 182032, 1067, **\$888.71**, Unifirst Corp., uniforms; 182215, 1068, **\$3164.52**, Warren Cat, repairs & labor; 182034, 1069, **\$1138.36**, Warren Cat, parts and labor; 182264, 1070, **\$2845.50**, Warren Cat, parts and labor; 182172, 1071, **\$353.86**, Westair Praxair Distribution Inc., supplies; 182028, 1072, **\$13.98**, Westair Praxair Distribution Inc., supplies.

DISTRICT #3: 181795, 1073, **\$29.74**, A&I Parts Center, supplies; 182160, 1074, **\$9521.00**, Anchor D Bank, supplies; 182151, 1075, **\$433.97**, Bruckner Truck Sales Inc., parts and supplies; 181744, 1076, **\$631.00**, Circuit Engineering Dist. #8, signs; 182161, 1077, **\$3372.02**, Oklahoma Dept. of Transportation, tractor; 182142, 1078, **\$1407.30**, Seward County Waste Hauling Mgt., rolloff; 182140, 1079, **\$46.91**, Southern Office Supply Inc., supplies; 181654, 1080, **\$1130.95**, Unifirst Corp., supplies & uniforms; 181653, 1081, **\$2744.80**, Warren Cat, supplies & parts; 181652, 1082, **\$706.80**, Yellowhouse Machinery Co, supplies and parts.

JUVENILE DETENTION: 182645, 188, **\$231.52**, City of Hooker, utilities; 182646, 189, **\$22.47**, Hooker Hardware & Auto LLC, supplies; 182629, 190, **\$175.00**, JJS Plumbing, labor; 182630, 191, **\$19.00**, OSBI, background check; 182660, 192, **\$210.94**, PTCI Inc., service; 182661, 193, **\$17.71**, Scissortail Communications LLC, service; 181278, 194, **\$31.56**, Walmart Community, supplies; 181749, 195, **\$311.77**, Walmart Community, groceries; 182180, 196, **\$189.96**, Walmart Community, supplies and groceries.

COUNTY CLERK LIEN FEE: 180008, 29, **\$24.95**, Advance Water Solutions, service; 182519, 30, **\$124.00**, Kellpro Inc., battery.

LEPC: 182603, 11, **\$7.38**, SPC Office Products, badge; 181663, 12, **\$154.74**, Top Value, supplies; 182711, 13, **\$100.00**, Harold Tyson, Safety award.

SHERIFF FEE CASH FUND: 181847, 144, **\$51.96**, Cops Products LLC, supplies; 181428, 145, **\$12,020.00**, Cops Products LLC, supplies; 181429, 146, Cops Products LLC, Supplies; 182676, 147, **\$383.43**, PTCI Inc., lease; 182275, 148, **\$1501.00**, Roas & Auto Body, repairs; 182627, 149, **\$73.29**, Uline, supplies.

JUVENILE NUTRITION: 181751, 8, **\$813.47**, Walmart Community, groceries.

SHERIFF SPECIAL CASH: 182674, 12, **\$17.62**, City of Guymon, tower.

HEALTH MILL LEVY: 182688, 131, **\$32.00**, Asvance Water Solutions, water station; 182504, 132, **\$450.00**, Paul J Ferguson, services; 182638, 134, **\$674.49**, Mustang Computers & Supplies, supplies; 181125, 135, **\$150.00**, Northwest Shredders LLC, security consoles; 182686, 136, **\$147.82**, PTCI Inc., cell service; 182510, 137, **\$328.00**, PTCI Inc., service; 182687, 138, **\$84.39**, Scissortail Communications, phone service.

SHERIFF SALES TAX: 182557, 374, **\$321.66**, Affiliated Foods, groceries and supplies; 182697, 375, **\$122.65**, Baber Supply Inc., supplies; 181803, 376, **\$300.00**, The Compliance Resource Group Inc., drug testing; 182552, 377, **\$237.98**, Golden Light Equipment Co., maintenance and supplies; 182671, 378, **\$88.88**, Scissortail Communications LLC, service; 182559, 379, **\$750.00**, Specialty Clinics of St. Anne, medical contract; 182523, 380, **\$877.50**, Sydaptic Inc., labor; 182121, 381, **\$390.25**, Top Value, groceries; 182129, 382, **\$121.13**, United Discount Drug, inmate medical; 182588, 383, **\$955.02**, US Foodservice Inc., groceries and supplies; 182500, 384, **\$600.00**, VIP Security & Surveillance; 182123, 385, **\$296.82**, Wrtz Lumber & Supply Inc..

40% SALES TAX: 181342, 8, **\$2580.00**, WTI, roof repairs.

COMMISSIONERS GRANT: 182210, 9, \$419.00, Kellpro Inc., supplies.

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

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

Motion by Strain, second by Bryan to approve the following officers reports for the month of November subject to audit: Health Department - \$12,150.32, Lavena Chastine, Treasurer - \$41,257.96, M. Renee Ellis, Court Clerk - \$123,781.87. Aye: Strain, Bryan, Keeling. Nay: none.

Dean McFadden spoke to the Commissioners about reinstating a 14 day Burn Ban.

Motion by Bryan, second by Strain to approve Resolution #65-17-18 County Commissioner Burn Ban.

Resolution No. #65-17-18

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

1. When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and
2. Wind speeds must be less than 20 mph; and
3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grill receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such a fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed fourteen (14) days from the date of passage by the Texas County Board of Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 11th day of December, 2017.

s/ Ted Keeling

Chairman

s/ Richard Bryan

Vice Chairman

s/ Jack Strain

Member

Attest s/Wendy Johnson

County Clerk

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

Motion by Bryan, second by Strain to approve the Treasurers monthly fee report for the month of November in the amount of \$1,045.91. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the following Transfer of Appropriations in General: \$163.00 from 1-2901-4000 capital outlay to 1-2901-2999 maintenance and operations, \$1,161.31 from 1-2909-4000 capital outlay to 1-2909-2999 maintenance and operations. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Strain, second by Bryan to approve the appointment of Brittaney Mendoza as 5th Deputy for the County Clerk. Aye: Strain, Bryan, Keeling. Nay: none.

Commissioners were made aware of the submission of bid for Lot Four (4), Black Eighteen (18), Tyrone Original, Texas County Oklahoma, Recorded in Book 1294, page 328.

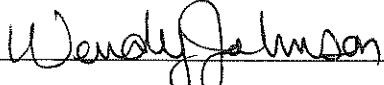
No action taken on request to put out bids for roof or replacement on Memorial Hospital of Texas County.

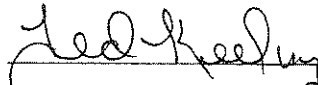
No action taken on request for Financial Assistance for Memorial Hospital of Texas County Authority.

There were no charity request approved

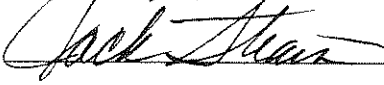
Meeting was adjourned.

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 December 11, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member