

December 12, 2016

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

The agenda was filed on December 9, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain 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 Keeling to approve blanket purchase orders for usage.

DISTRICT #1: 172792, Seward County Waste Hauling MGT, \$1,000.00; 172793, Seward County Waste Hauling MGT, \$1,000.00; 172794, Teddy P Keeling, \$500.00; 172795, Teddy P Keeling, \$500.00; 172796, Teddy P Keeling, \$500.00.

DISTRICT #2: 172789, Warren Cat, \$3,000.00.

EMERGENCY MANAGEMENT: 172791, Wirtz Lumber & Supply Inc., \$200.00.

HEALTH MILL LEVY: 172790, Michael W Martin, \$700.00.

COUNTY ELECTION BOARD: 172798, SPC Office Products, \$200.00.

40% SALES TAX: 172803, JJS Plumbing, \$400.00.

JUVENILE: 172799, Texas Co. Reg Juvenile Detention CTR, \$4,000.00.

JUVENILE DETENTION: 172813, Ameripride Linen & Apparel Services, \$50.00.

60% SHERIFF SALES: 172797, United Discount Drug, \$800.00; 172800, United Discount Drug, \$800.00; 172804, Golden Light Equipment Co., \$450.00; 172805, SPC Office Products, \$1,300.00; 172806, Miller Paper & Packaging Co., \$1,000.00; 172808, Matt Boley, \$20.00; 172811, Walmart, \$600.00; 172812, S&S Services, \$750.00.

COUNTY SHERIFF: 172801, Master Cleaners, \$300.00; 172802, Water Barrel, \$100.00; 172807, SPC Office Products, \$300.00; 172809, Tractor Supply Credit Plan, \$250.00; 172810, Walmart, \$500.00.

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

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

GENERAL RESERVE: 165243, 2301, **\$3,982.00**, G&G Electronics Inc., supplies.

GENERAL: 172700, 949, **\$44.52**, Lourdes Baltazar-Pena, meals; 172699, 950, **\$92.37**, Nathan Byers, meals; 172615, 951, **\$185.11**, City Of Guymon, gas & water bill; 170099, 952, **\$60.00**, City National Bank & Trust, safe deposit box; 172484, 953, **\$8,750.00**, Extreme Construction Hugo Drywall & Paint LLC, repairs to DA's office; 172550, 954, **\$1,282.16**, Fronk Oil Company Inc., unleaded fuel; 172035, 955, **\$448.01**, Guymon Tire & Auto, repairs & supplies; 170166, 956, **\$35.00**, Guymon Veterinary Clinic, K-9 medical; 172413, 957, **\$546.00**, Hilton Garden Inn Norman, lodging; 172499, 958, **\$77.22**, Arleen James, travel; 172482, 959,

\$124.00, KellPro Inc., battery backup; 172213, 960, **\$182.00**, Marriott Conference Center, travel & lodging; 172058, 961, **\$188.00**, Master Cleaners, uniform cleaning; 172022, 962, **\$118.00**, Mathis Oil Co. Inc., fuel & Maintenance; 172042, 963, **\$71.34**, Mayfield Paper Company, supplies; 172247, 964, **\$500.00**, OSU/CLGT, registrations for 4; 170116, 965, **\$225.00**, PTCI Inc., phone system maintenance; 172713, 966, **\$7.10**, Scissortail Communications LLC, long distance; 172705, 967, **\$18.95**, Scissortail Communications LLC, long distance; 172698, 968, **\$7.86**, Scissortail Communications LLC, long distance; 172574, 969, **\$14.99**, Sound Service/Radio Shack Dealer, Kodak card reader; 170496, **\$199.53**, SPC Office Products, supplies; 172038, 971, **\$35.98**, SPC Office Products, supplies; 172561, 972, **\$262.00**, US Postmaster, annual box rental.

DISTRICT #1: 171464, 937, **\$323.97**, City Of Hooker, utilities; 172309, 938, **\$837.00**, Doris Davis Gravel Pit, gravel; 170859, 939, **\$405.00**, Tim Ekkel Diesel Repair, estimate of repairs on tractor; 171748, 940, **\$169.94**, Fronk Oil Company Inc., propane & supplies; 172492, 941, **\$962.50**, Fronk Oil Company Inc., oil; 172491, 942, **\$174.00**, Hooker Hardware & Auto LLC, abs cable; 172730, 943, **\$320.87**, Teddy P Keeling, mileage; 172222, 944, **\$162.00**, Teddy P Keeling, travel; 172546, 945, **\$259.84**, Kost Truck Supply Inc., lowlow leaf; 171235, 946, **\$480.62**, PTCI Inc., monthly charges; 171237, 947, **\$9.01**, Scissortail Communications LLC, long distance; 171750, 948, **\$412.00**, Seward County Waste Hauling MGT., roll off; 172226, 949, **\$648.30**, Seward County Waste Hauling MGT., roll off; 172506, 950, **\$30.55**, Southern Office Supply Inc., calendars.

DISTRICT #2: 172015, 951, **\$32.00**, Advanced Water Solutions, water unit rental; 172706, 952, **\$20.42**, Apollo Midflight LLC, membership (Kelly Vess); 171822, 953, **\$35.00**, Assoc. Of County Commissioners of Okla., registration ACCO fall conf; 171821, 954, **\$95.00**, Assoc. of County Commissioners Of Okla., registration ACCO fall conf; 171151, 955, **\$198.05**, B&B Sales Co., supplies; 172332, 936, **\$303.48**, Milton Brune, travel; 172331, 956, **\$303.48**, Richard Bryan, travel; 172590, 957, **\$84.10**, City of Guymon, utilities; 171155, 958, **\$135.70**, CLC Enterprise LLC, supplies; 172475, 959, **\$3,397.50**, Direct Discount Tire of Stillwater, grader tires; 172012, 960, **\$270.00**, Embassy Suites Norman, rooms; 172011, 961, **\$270.00**, Embassy Suites Norman, rooms; 172065, 962, **\$45.02**, Farmers Country Market, supplies; 172069, 963, **\$432.37**, Green Country Equipment LLC, parts & repairs; 172070, 964, **\$335.13**, Guymon Standard Supply Inc., supplies; 172071, 965, **\$2,298.79**, Guymon Tire & Auto, tire repair; 172219, 966, **\$1,361.65**, Guymon Tire & Auto, tire repair; 171139, 967, **\$420.12**, Hall Manufacturing Inc., supplies; 171860, 968, **\$23,068.00**, JAG Construction Co., estimate on concrete floable fill; 171918, 969, **\$9,928.00**, JAG Construction Co., bridge project; 172176, 970, **\$1,839.29**, Oklahoma Department Of Transportation, lease payment; 172177, 971, **\$1,164.88**, Oklahoma Department Of Transportation, lease payment; 172076, 972, **\$47.40**, Prairiefire Coffee Roasters, supplies; 172593, 973, **\$4.03**, Scissortail Communications LLC, long distance; 170208, 974, **\$1,315.60**, Smith Fuels Inc., oil & supplies; 172220, 975, **\$360.65**, Sparks Electric Inc., estimate of repairs; 172080, 976, **\$124.27**, SPC Office Products, supplies; 172302, 977, **\$4,450.20**, Texas County Redi-Mix LLC, estimate concrete hough fire dept; 172077, 978, **\$13.67**, Westair Praxair Distribution Inc., welding supplies; 172085, 979, **\$4.48**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 172182, 980, **\$7,502.30**, Anchor D Bank, lease payment; 172217, 981, **\$330.01**, Baber Supply Inc., parts & supplies; 172493, 982, **\$35.00**, Bar H Pest Control, pest control; 172033, 983, **\$275.69**, Class C Solutions Group, supplies; 171259, 984, **\$720.23**, Fronk

Oil Company Inc., parts & supplies; 172030, 985, **\$397.26**, Green Country Equipment LLC, parts & supplies; 171676, 986, **\$53.99**, Guymon Standard Supply Inc., parts & supplies; 171674, 987, **\$74.63**, Miller Paper & Packaging Co., supplies; 172181, 988, **\$3,372.02**, Oklahoma Department Of Transportation, lease payment; 172653, 989, **\$253.01**, PTCI Inc., phone service; 172656, 990, **\$4.69**, Scissortail Communications LLC, long distance; 172025, 991, **\$1,616.60**, Seward County Waste Hauling MGT, roll off; 171671, 992, **\$100.97**, Southern Office Supply Inc., supplies; 172648, 993, **\$564.90**, Texhoma Public Works Authority, water; 172023, 994, **\$585.53**, Texhoma Supply, parts & supplies; 170775, 995, **\$219.95**, Texhoma Wheat Growers Inc., parts & supplies; 172651, 996, **\$789.93**, Tri-County Electric Coop Inc., electric; 172034, 997, **\$1,097.47**, Unifirst Corporation, uniforms & supplies; 172216, 998, **\$13.99**, Westair Praxair Distribution Inc., parts & supplies; 171679, 999, **\$64.35**, Wirtz Lumber & Supply Inc., parts & supplies; 170667, 1000, **\$158.33**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 172690, 176, **\$218.05**, PTCI Inc., November bill; 172689, 177, **\$22.68**, Scissortail Communications LLC, November bill.

COUNTY CLERK LIEN FEE: 170690, 45, **\$288.00**, Baymont Inn & Suites, rooms.

LEPC: 172308, 12, **\$120.00**, Larry L Moon, computer work; 172227, 13, **\$191.00**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 172736, 23, **\$434.01**, City Of Guymon, gas & water; 172738, 24, **\$95.49**, PTCI Inc., phone service; 172737, 25, **\$776.52**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 172686, 123, **\$383.43**, PTCI Inc., phone system lease.

SHERIFF SPECIAL CASH: 172575, 23, **\$45.76**, City Of Guymon, tower.

HEALTH MILL LEVY: 171650, 144, **\$32.00**, Advanced Water Solutions, rent on water station; 171346, 145, **\$50.00**, Clarks Mowing Service, lawn service/snow removal; 171684, 146, **\$450.00**, Paul J Ferguson, janitorial services; 171655, 147, **\$450.00**, Russell K Ferguson, janitorial services; 170326, 148, **\$126.00**, McMichaels Plumbing Inc., services & repairs; 172562, 149, **\$30,000.00**, OSDH, salaries; 171654, 150, **\$328.00**, PTCI Inc., maintenance contract; 172701, 151, **\$118.36**, Scissortail Communications LLC, long distance.

SALES TAX JAIL: 170185, 336, **\$300.00**, The Compliance Resource Group Inc., drug testing; 171836, 337, **\$452.25**, Farmers Country Market, groceries & supplies; 172474, 338, **\$98.25**, Golden Light Equipment Co., supplies; 172450, 339, **\$329.32**, Golden Light Equipment Co., maintenance & supplies; 172683, 340, **\$68.41**, Scissortail Communications LLC, long distance; 172221, 341, **\$897.39**, US Foodservice Inc., groceries & supplies; 172304, 342, **\$778.59**, US Foodservice Inc., groceries & supplies.

40% SALES TAX: 172693, 6, **\$125,000.00**, Memorial Hospital Of Texas County, remaining amount owed from contract; 172201, 7, **\$78,471.00**, Weis Fire & Safety Equipment Co. Inc., fire truck apparatus.

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

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

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of November subject to audit: M. Renee Ellis - \$156,500.01, Health Department - \$23,617.16, Lavena Chastine, Treasurer - \$149,002.66, Wendy Johnson, County Clerk - \$11,576.76. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation General Government; \$7,000.00 from 1700-1280 insurance to 9500-4500 county building capital projects. Aye: Strain, Keeling, Bryan. Nay: none.

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

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of November in the amount of \$1,175.17. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,794 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Lorenzo Garcia as Detention Deputy for Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.


Motion by Bryan, second by Keeling to approve the Road Use Agreement for Fire Wheel Energy as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the letter of support for the Federally Qualified Health Center. Aye: Keeling, Bryan, Strain. Nay: none.

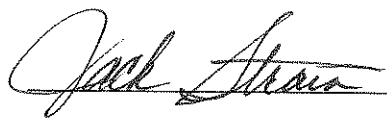
There were no charity requests to be approved.

Adjourn.

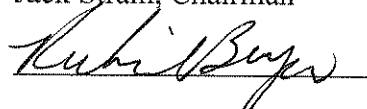
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 12, 2016.



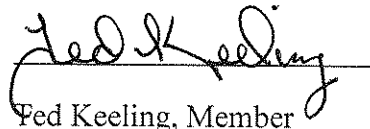
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Fed Keeling, Member