

December 18, 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 Jake Miller were also present.

The agenda was filed on December 15, 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 Program.

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

COUNTY CLERK: 182856, Comfort Inn & Suites, \$450.00; 182857, Wyndham Garden, \$350.00.

DISTRICT #1: 182858, Warren Cat, \$1000.00; 182859, Miller Paper & Packing Co., \$400.00; 182860, Kost Truck Supply Inc, \$500.00; 182861, Hooker Hardware & Auto LLC, \$400.00; 182862, Hooker Hardware & Auto LLC, \$1000.00; 182863, Fronk Oil Company Inc., \$300.00; 182864, Doris Davis Gravel Pit, \$ 1200.00; 182865, Ameripride Linen & Apparel Services, \$1200.00; 182866, Airgas Mid South Inc., \$400.00.

DISTRICT #3: 182867, Texhoma Supply, \$2000.00; 182869, Virginia S Myers, \$2000.00; 182870, Sharon Lou Bookstore, \$2000.00.

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

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

GENERAL: 182756, 1006, **41.23**, Ameripride Linen & Apparel Services, supplies; 182715, 1007, **\$75.00**, Benji Fuentes, cell phone; 182717, 1008, **\$75.00**, Stanley Harper, cell phone; 182719, 1009, **\$75.00**, Ryan Hines, cell phone; 182751, 1010, **\$267.14**, Mailfinance Inc., postage lease; 182714, 1011, **\$100.00**, Charles Mark, safety award; 182720, 1012, **\$75.00**, Charles Mark, cell phone; 182833, 1013, **\$251.41**, Midwest Printing Company, supplies; 181599, 1014, **\$160.18**, Mastercard; 180461, 1015, **\$75.00**, Jimmie Miller, phone stipend; 182813, 1016, **\$1286.26**, MJV Metals Co., supplies; 182716, 1017, **\$75.00**, John Monk, cell phone; 180071, 1018, **\$675.00**, Mungias Heating & Air Cond. Inc., service; 182827, 1019, **\$1932.00**, OSU Cooperative Extension Service, contract service; 180298, 1020, **\$200.00**, OSU/CTP, statute; 182772, 1021, **\$65.30**, Peggy Padilla, meals; 182095, 1022, **\$50.00**, PC Hut, services; 182744, 1023, **\$16.93**, Scissortail Communications LLC., phone service; 182712, 1024, **\$339.00**, SPC Office Supply Products, Supplies; 182721, 1025, **\$75.00**, James Tanquary, cell phone; 182127, 1026, **\$149.94**, Tractor Supply Credit Plan, supplies; 182773, 1027, **\$351.96**, Kelly Voorheis, reimbursement; 182718, 1028, **\$75.00**, Andrea Walters, cell phone; 180542,

1029, **\$608.80**, West Payment Center, Online charges; 180510, 1030, **\$328.64**, Wyndham Garden, rooms.

DISTRICT #1: 180455, 1083, **\$75.00**, Daniel Cappellucci, cell phone; 181736, 1084, **\$170.00**, The Compliance Resource Group Inc., supplies; 181860, 1085, **1197.00**, Doris Davis Gravel Pit, gravel; 182700, 1086, **\$522.19**, Fronk Oil Company Inc., oil; 182648, 1087, **\$186.00**, Holiday Inn Express, rooms; 181327, 1088, **\$302.32**, Teddy Keeling, travel; 182752, 1089, **\$267.14**, Mailfinance Inc., postage meter; 181840, 1090, **\$135.00**, S&S Services LLC., maintenance; 182743, 1091, **\$104.94**, Yellowhouse Machinery Co., supplies.

DISTRICT #2: 182253, 1092, **\$75.00**, Milton Brune, cell phone; 181171, 1093, **\$229.90**, CLC Enterprise LLC., supplies; 181556, 1094, **\$340.00**, The Compliance Resource Group Inc., drug testing; 180046, 1095, **\$455.00**, The Compliance Resource Group Inc., annual fee; 182753, 1096, **\$267.14**, Mailfinance Inc., lease meter; 182029, 1097, **\$470.00**, S&S Services LLC., portable restroom.

DISTRICT #3: 182154, 1098, **\$871.48**, Baber Supply Inc., supplies; 182742, 1099, **\$35.00**, Bar H Pest Control, pest control; 182664, 1100, **\$577.95**, Certified Laboratories Division, premalube; 181794, 1101, **\$295.45**, Fronk Oil Company Inc., supplies; 181575, 1102, **\$614.81**, Guymon Tire & Auto, parts; 182262, 1103, **\$2620.98**, Guymon Tire & Auto, tire fee; 181743, 1104, **\$2404.89**, Guymon Tire & Auto, supplies; 182153, 1105, **\$1383.30**, Guymon Tire & Auto, supplies; 182265, 1106, **\$4561.10**, Guymon Tire & Auto, tires; 180482, 1107, **\$75.00**, Dustin G Hale, cell phone; 182754, 1108, **\$267.15**, Mailfinance Inc., postage meter; 182734, 1109, **\$265.34**, PTCI Inc., service; 182735, 1110, **\$5.53**, Scissortale Communications LLC., phone service; 182713, 1111, **\$304.95**, Jack Strain, meeting; 182749, 1112, **\$144.45**, Jack Strain, meeting; 182732, 1113, **\$37.30**, Texhoma Public Works Authority, service; 182733, 1114, **\$975.34**, TRI County Electric Coop Inc., electric bill.

JUVENILE DETENTION: 182831, 197, **\$425.00**, American Fire Sprinkler Corp., inspection; 181875, 198, **\$50.28**, Ameripride Linen & Apparel Services, services; 181750, 199, **\$129.17**, Mills Ideal Foods, supplies & groceries; 181279, 200, **\$111.74**, Mills Ideal Foods, Groceries & supplies; 180208, 201, **\$28.00**, Plunketts Pest Control, pest control; 182596, 202, **\$23.17**, SPC Office Supply, file cabinet; 182363, 203, **\$366.12**, SPC Office Products, uniforms; 182643, 204, **\$75.00**, Nicole Spry, cell phone.

COUNTY CLERK LEIN FEE: 182746, 31, **\$913.43**, Southern Computer Warehouse, LDC notebook.

LEPC: 180521, 14, **\$100.00**, Larry Moon, computer work.

SHERIFF FEE CASH FUND: 182723, 150, **\$75.00**, Read Barby, cell phone; 182722, 151, **\$75.00**, Jason Colpetzer, cell phone; 181901, 152, **\$678.87**, Cops Products LLC., supplies; 182126, 153, **\$25.25**, Goodwell Car Wash, maintenance; 182724, 154, **\$75.00**, Monty Osborne, cell phone; 182726, 155, **\$75.00**, Sarah Schultz, cell phone; 182725, 156, **\$75.00**, Dolan Sledge, cell phone.

HEALTH MILL LEVY: 182705, 139, **\$25.50**, Baileys Test Strips, supplies; 182822, 140, **\$306.61**, Carla Gonzalez, travel expense, 182178, 141, **\$375.00**, OU College of Dentistry, supplies.

60% SHERIFF TAX: 182741, 386, **\$51.97**, Bearing & Allied Supply Co., supplies; 182727, 387, **\$75.00**, Waylon Kygar, cell phone; 181189, 388, **\$203.02**, Matcard, travel; 182551, 389, **\$650.00**, S&S Services, service; 182755, 390, **\$19.99**, Standard Supply, supplies; 182761, 391, **\$17.36**, Vyve Broadband, service.

COMMISSIONERS GRANT: 182823, 10, **\$176.68**, L&J Auto Parts Inc., supplies.

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

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

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the monthly appropriations for the month of December. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amount of \$515.52. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to rescind Resolution #65-17-18 and reinstate Resolution #66-17-18 for County Commissioner Burn Ban.

Resolution No. # 66-17-18

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.

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 grilling 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 fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 10 days from the date of passage by the Texas County Board of County 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 18th 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.

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

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

There was one charity request approved.

Jake Miller, Safety Director gave an update on the County wide inspection coming up.

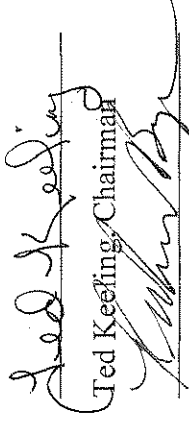
Mike Boring gave an update on the correction of school funds and the VLS settlement.

Commissioners performed the annual jail inspection.

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 18, 2017.


Wendy Johnson, County Clerk


Ted Keefing, Chairman


Richard Bryan, Member


Jack Strain, Member