

December 19, 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 16, 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.

Mike Boring, District Attorney, joined the meeting.

Bid #7-16-17 for Ballot Printing for Election Board was opened and the following bids were received: **MidWest Printing** – Ballots – 8.5 X 14, .145¢, 8.5 X 17, .15¢, 8.5 X 19, 16¢. **Royal Printing** – Ballots – 8.5 X 14, 16¢, 8.5 X 17, 16.25¢, 8.5 X 19, 16.5¢. Motion by Keeling, second by Bryan to award the bid to MidWest Printing due to they were low bid and the recommendation of Election Board Secretary. Aye: Keeling, Strain, Bryan. Nay: none.

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

DISTRICT #1: 172847, Airgas Mid South Inc., \$400.00; 172848, Ameripride Linen & Apparel Services, \$875.00; 172849, Doris Davis Gravel Pit, \$1,000.00; 172850, Hooker Hardware & Auto LLC, \$400.00; 172851, Hooker Hardware & Auto LLC, \$1,000.00; 172852, Miller Paper & Packaging Co., \$300.00; 172853, Prairiefire Coffee Roasters, \$300.00; 172854, Warren Cat, \$1,000.00; 172856, Hooker Hardware & Auto LLC, \$600.00.

JUVENILE DETENTION: 172857, Ameripride Linen & Apparel Services, \$50.00; 172858, Ameripride Linen & Apparel Services, \$50.00; 172859, Ameripride Linen & Apparel Services, \$50.00; 172860, Ameripride Linen & Apparel Services, \$50.00; 172861, Ameripride Linen & Apparel Services, \$50.00.

COUNTY CLERK: 172862, Embassy Suites Norman, \$600.00.

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

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

GENERAL: 172761, 973, **\$36.77**, Ameripride Linen & Apparel Services, services; 172569, 974, **\$100.00**, Martha Aviles, safety award; 172529, 975, **\$100.00**, Billie Ballard, safety award; 171191, 976, **\$211.98**, Matt Boley TX County Sheriff, juvenile transports; 172571, 977, **\$100.00**, Rebecca Brittain, safety award; 172694, 978, **\$100.00**, Cheryl Brune, safety award; 172516, 979, **\$100.00**, Cathy Byers, safety award; 172833, 980, **\$112.60**, Nathan Byers, meals; 172483, 981, **\$11,000.00**, Clints Carpet & Tile Service LLC, repairs to DA's office; 172769, 982, **\$100.00**, Maribel Esquivel, safety award; 172522, 983, **\$100.00**, Benji Fuentes, safety

award; 172577, 984, **\$75.00**, Benji Fuentes, phone stipend; 172637, 985, **\$688.50**, G&G Electronics Inc., supplies; 172728, 986, **\$60.00**, Guymon Paint & Body LLC, repairs; 172524, 987, **\$100.00**, Stanley Harper, safety award; 172579, 988, **\$75.00**, phone stipend; 172526, 989, **\$100.00**, Ryan Hines, safety award; 172581, 990, **\$75.00**, Ryan Hines, phone stipend; 172770, 991, **\$100.00**, Debby Kneeland, safety award; 172783, 992, **\$267.15**, Mailfinance Inc., lease payment for postage machine; 172527, 993, **\$100.00**, Charles Mark, safety award; 172582, 994, **\$75.00**, Charles Mark, phone stipend; 172826, 995, **\$70,463.70**, Memorial Hospital Of Texas County, 2016-2017 indigent care; 172767, 996, **\$100.00**, Dianna Merrill, safety award; 172703, 997, **\$165.78**, Midwest Printing Company, paper; 172756, 998, **\$100.00**, Jimmie Miller, safety award; 172523, 999, **\$100.00**, John Monk, safety award; 172578, 1000, **\$75.00**, John Monk, phone stipend; 172515, 1001, **\$100.00**, Isabel Ochoa, safety award; 172832, 1002, **\$28.08**, Lacey Ortiz, meals; 172518, 1003, **\$100.00**, Peggy Padilla, safety award; 172567, 1004, **\$100.00**, Noemi Palacios, safety award; 172825, 1005, **\$10,000.00**, Panhandle Services For Children, 2016-2017 assistance; 172520, 1006, **\$100.00**, Alisha Perez, safety award; 172570, 1007, **\$100.00**, Sherry Ratliff, safety award; 172696, 1008, **\$8.25**, Scissortail Communications LLC, long distance; 172568, 1009, **\$100.00**, Christine Shade, safety award; 172519, 1010, **\$100.00**, Deidre Sommers, safety award; 172528, 1011, **\$100.00**, James Tanquary, safety award; 172583, 1012, **\$75.00**, James Tanquary, phone stipend; 171834, 1013, **\$1,212.10**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 170681, 1014, **\$148.96**, Tractor Supply Credit Plan, supplies; 172521, 1015, **\$100.00**, Debbie Tyson, safety award; 172563, 1016, **\$100.00**, Harold Tyson, safety award; 172768, 1017, **\$100.00**, Sharon Uhrick, safety award; 172697, 1018, **\$84.00**, US Postmaster, yearly PO box; 172517, 1019, **\$100.00**, Kelly Voorheis, safety award; 172525, 1020, **\$100.00**, Andrea Walters, safety award; 172580, 1021, **\$75.00**, Andrea Walters, phone stipend; 172771, 1022, **\$550.00**, Weis Fire & Safety Equipment Co. Inc., rear bumper; 172239, 1023, **\$579.81**, West Payment Center, online charges; 172765, 1024, **\$77.98**, Wirtz Lumber & Supply Inc., fan.

DISTRICT #1: 171408, 1001, **\$111.71**, Airgas Mid South Inc., supplies; 172596, 1002, **\$100.00**, Anthony Baker, safety award; 170144, 1003, **\$75.00**, Daniel Cappellucci, phone stipend; 172597, 1004, **\$100.00**, Daniel Cappellucci, safety award; 172598, 1005, **\$100.00**, Efrain Castaneda, safety award; 172408, 1006, **\$625.00**, Circuit Engineering Dist #8*, button reflectors; 172599, 1007, **\$100.00**, Sherri Cribbs, safety award; 172600, 1008, **\$100.00**, Justin Daugherty, safety award; 172601, 1009, **\$100.00**, Darrell Edwards, safety award; 172602, 1010, **\$100.00**, Dillon Edwards, safety award; 172194, 1011, **\$1,375.26**, The Garage LLC, repairs; 172603, 1012, **\$100.00**, Jacob Gilkey, safety award; 172604, 1013, **\$100.00**, Jerry Gum, safety award; 172605, 1014, **\$100.00**, Rodney Hamm, safety award; 172606, 1015, **\$100.00**, Eldon Headrick, safety award; 172607, 1016, **\$100.00**, Garret Hill, safety award; 171877, 1017, **\$4,010.28**, Kirby Smith Machinery Inc., repairs on dozer; 172739, 1018, **\$44.99**, Liberal New Iron & Metal, supplies; 172760, 1019, **\$176.80**, Liberal New Iron & Metal, parts; 172608, 1020, **\$100.00**, Michael Lundgrin, safety award; 172784, 1021, **\$267.14**, Mailfinance Inc., lease payment; 172609, 1022, **\$100.00**, Lynn Mason, safety award; 172610, 1023, **\$100.00**, Angie Pool, safety award; 172611, 1024, **\$100.00**, Merrill Powell, safety award; 172612, 1025, **\$100.00**, Jack Ralstin, safety award; 171458, 1026, **\$135.00**, S&S Services LLC, port-a-pot

maintenance; 172613, 1027, **\$100.00**, Zane Snook, safety award; 172259, 1028, **\$12,848.00**, Total Truck & Trailer LLC, equipment; 172766, 1029, **\$7,404.27**, Warren Cat, repairs on grader.

DISTRICT #2: 172617, 1030, **\$100.00**, Arris Anderson, safety award; 172616, 1031, **\$100.00**, Milton Brune, safety award; 172592, 1032, **\$75.00**, Milton Brune, phone stipend; 172618, 1033, **\$100.00**, Phillip Caudell, safety award; 172619, 1034, **\$100.00**, James J Crelly, safety award; 172620, 1035, **\$100.00**, Randall Deckelman, safety award; 172621, 1036, **\$100.00**, Louis H DeHerrera, safety award; 172622, 1037, **\$100.00**, Marit Edwards, safety award; 172631, 1038, **\$100.00**, Ty Ellis, safety award; 172734, 1039, **\$24.11**, Guymon Glass Co. Inc., window glass; 172692, 1040, **\$672.29**, Hinchey Ford Inc., repairs on service truck; 172632, 1041, **\$100.00**, David Johnson, safety award; 172785, 1042, **\$267.14**, Mailfinance Inc., lease payment; 172677, 1043, **\$250.00**, MJV Metals Co., rebar; 172074, 1044, **\$660.02**, NAPA, parts; 172623, 1045, **\$100.00**, Ramiro Rosalez Jr., safety award; 172441, 1046, **\$470.00**, S&S Services LLC, port restrooms; 172624, 1047, **\$100.00**, Manuel Sandoval, safety award; 172625, 1048, **\$100.00**, Chance Serna, safety award; 172626, 1049, **\$100.00**, Sonny Serna, safety award; 172627, 1050, **\$100.00**, Kelsey Shrout, safety award; 172628, 1501, **\$100.00**, Terry Sinning, safety award; 172629, 1052, **\$100.00**, William Smith, safety award; 172630, 1053, **\$100.00**, Lucretia Spry, safety award; 171839, 1054, **\$1,715.96**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 172514, 1055, **\$100.00**, Ronnie Bellar, safety award; 172513, 1056, **\$100.00**, Levi Bickford, safety award; 172512, 1057, **\$100.00**, David Burrow, safety award; 172759, 1058, **\$344.35**, C&H Repair, transmission repair; 172641, 1059, **\$981.15**, CLC Enterprise LLC, supplies; 172511, 1060, **\$100.00**, Rexford C Cline, safety award; 172510, 1061, **\$100.00**, James Dickson, safety award; 172509, 1062, **\$100.00**, Tom Eggleston, safety award; 172508, 1063, **\$100.00**, Clinton Ferguson, safety award; 170739, 1064, **\$75.00**, Clinton Ferguson, phone stipend; 172507, 1065, **\$100.00**, Neil Ferguson, safety award; 172505, 1066, **\$100.00**, Kelly D Fisk, safety award; 172504, 1067, **\$100.00**, Dustin G Hale, safety award; 172503, 1068, **\$100.00**, Cla Hammers, safety award; 172502, 1069, **\$100.00**, Orlando Herrera, safety award; 172501, 1070, **\$100.00**, Tommie Johnson, safety award; 172500, 1071, **\$100.00**, Raymond J Loosemore, safety award; 172786, 1072, **\$267.14**, Mailfinance Inc., lease payment; 171753, 1073, **\$364.00**, Marriott Conference Center, rooms & meals; 172498, 1074, **\$100.00**, Michael McCarney, safety award; 172301, 1075, **\$3,968.00**, Moore Windshield & Services Inc., services; 172497, 1076, **\$100.00**, Jasper Mussman, safety award; 172496, 1077, **\$100.00**, Joe Pate, safety award; 172495, 1078, **\$100.00**, Jeff Tanquary, safety award; 172494, 1079, **\$100.00**, Michael Tanquary, safety award.

JUVENILE DETENTION: 172774, 178, **\$48.18**, Ameripride Linen & Apparel Services, supplies; 172776, 179, **\$100.00**, Jerry Davis, safety award; 172778, 180, **\$100.00**, Lynn Ellison, safety award; 172779, 181, **\$100.00**, Rebecca Nelson, safety award; 172775, 182, **\$100.00**, Vickie Reimer, safety award; 172777, 183, **\$100.00**, Andrew Ruiz, safety award; 172576, 184, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 172755, 14, **\$367.00**, Airpro Heating & Cooling, parts & labor.

SHERIFF FEE CASH ACCOUNT: 172585, 124, **\$75.00**, Read Barby, phone stipend; 172531, 125, **\$100.00**, Read Barby, safety award; 172584, 126, **\$75.00**, Jason Colpetzer, phone stipend; 172535, 128, **\$100.00**, Jalonda Layton, safety award; 172532, 129, **\$100.00**, Monty Osborne, safety award; 172586, 130, **\$75.00**, Monty Osborne, phone stipend; 172587, 131, **\$75.00**, Raul Rodriguez, phone stipend; 172533, 132, **\$100.00**, Raul Rodriguez, safety award; 172588, 133, **\$75.00**, Dolan Sledge, phone stipend; 172534, 134, **\$100.00**, Dolan Sledge, safety award; 172773, 135, **\$2,156.40**, US Fleet Tracking, monthly service for units.

HEALTH MILL LEVY: 172729, 152, **\$62.72**, Carrot Top Industries Inc., flag; 171633, 153, **\$300.00**, Main Street Guymon, healthy moments community; 172790, 154, **\$462.50**, Michael W Martin, maintenance check on file front office; 172447, 155, **\$120.00**, McMichaels Plumbing Inc., services; 171686, 156, **\$120.00**, Memorial Hospital Of Texas County, tb x-rays; 172731, 157, **\$701.01**, Mustang Computers & Supplies, supplies; 172233, 158, **\$60.00**, Northwest Shredders LLC, shredding; 172702, 159, **\$125.31**, PTCI Inc., phone service; 171417, 160, **\$144.29**, SPC Office Products, supplies; 170338, 161, **\$149.98**, SPC Office Products, supplies; 172712, 162, **\$91.00**, Labetta Wallenmeyer, travel; 172733, 163, **\$99.96**, Wirtz Lumber & Supply Inc., ice melt.

SALES TAX JAIL: 172556, 343, **\$100.00**, Ana Aguilar, safety award; 172540, 344, **\$100.00**, Wesley Bankston, safety award; 172560, 345, **\$100.00**, Kody Barraza, safety award; 172543, 346, **\$100.00**, Kaye Barrett, safety award; 172559, 347, **\$100.00**, Jennifer Barthel, safety award; 172732, 348, **\$80.17**, Matt Boley, postage reimbursement; 172544, 349, **\$100.00**, Darla Burrow, safety award; 172538, 350, **\$100.00**, Kevin Chadick, safety award; 172539, 351, **\$100.00**, Scott Conradi, safety award; 172553, 352, **\$100.00**, Steve Ferguson, safety award; 172547, 353, **\$100.00**, Andrea Fuentes, safety award; 172490, 354, **\$698.60**, ICS Jail Supplies Inc., supplies; 172589, 355, **\$75.00**, Waylon Kygar, phone stipend; 172536, 356, **\$100.00**, Waylon Kygar, safety award; 172057, 357, **\$133.58**, Mastercard, travel; 172549, 358, **\$100.00**, Ann McFadden, safety award; 172548, 359, **\$100.00**, Jonathan McFadden, safety award; 172545, 360, **\$100.00**, Nancy Melendez, safety award; 172558, 361, **\$100.00**, Lea Nelson, safety award; 172557, 362, **\$100.00**, Carl Robertson, safety award; 172542, 363, **\$100.00**, Ima Romesburg, safety award; 172554, 364, **\$100.00**, Rosa Sanchez, safety award; 172555, 365, **\$100.00**, Sarah Schultz, safety award; 172541, 366, **\$100.00**, Billy Sinclair, safety award; 172305, 367, **\$904.11**, Sysco, groceries; 172537, 368, **\$100.00**, Cathy Valdez, safety award; 172772, 369, **\$16.45**, Vyve Broadband, video service; 172780, 370, **\$78.55**, Waynes Lock & Key, services.

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

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

Motion by Keeling, second by Bryan to approve the monthly appropriations for the month of December. 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: Election Board - \$1,884.68. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #22-16-17 to call a fair board election.

RESOLUTION TO CALL

FAIR BOARD ELECTION

Resolution #22-16-17

BE IT REMEMBERED that on the 19th day of December, 2016, at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No. 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 16, 2017, and end on January 20, 2017.
2. The election shall be held on February 4, 2017, from 10:00 a.m. to 11:00 a.m. at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 19th day of December, 2016.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA
s/ Jack Strain
Chairman
s/ Richard Bryan

ATTEST:

Member

s/ Wendy Johnson

s/ Ted Keeling

County Clerk

Member

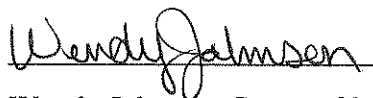
Aye: Keeling, Bryan, Strain. Nay: none.

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

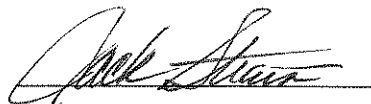
There were no charity requests to be approved.

Adjourn.

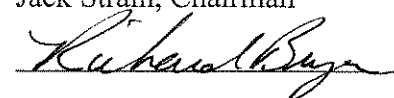
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 19, 2016.



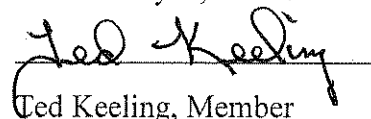
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member