

December 4, 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, Mike Boring and Mike Carter & Kenda Pritchard with Memorial Hospital of Texas County were also present.

The agenda was filed on December 1, 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 Bryan, second by Strain to approve the blanket purchase orders for usage.

DISTRICT #1: 182662, Hooker Hardware & Auto LLC, \$1,000.00.

DISTRICT #2: 182663, Advanced Water Solutions, \$50.00; 182664, B&B Sales Co., \$300.00; 182665, Green Country Equipment LLC, \$2,000.00; 182666, Guymon Standard Supply Inc., \$500.00; 182667, Guymon Tire & Auto, \$2,000.00; 182668, L&J Auto Parts Inc. \$2,000.00; 182669, MJV Metals Co., \$200.00; 182670, MSC Industrial Supply, \$500.00; 182672, Prairiefire Coffee Roasters, \$150.00; 182673, Westair Praxair Distribution Inc., \$500.00; 182675, S&S Services LLC, \$500.00; 182677, SPC Office Products, \$200.00; 182678, Unifirst Corporation, \$1,500.00; 182679, Virgil Brune, \$2,000.00; 182680, Warren Cat, \$3,000.00.

DISTRICT #3: 182681, Virginia S. Myers, \$2,000.00; 182682, CLC Enterprise LLC, \$1,000.00; 182683, Sharon Lou Bookstore, \$2,000.00; 182649, Saddleback Inn, \$200.00.

COUNTY ELECTION BOARD: 182684, SPC Office Products, \$200.00.

LEPC: 182685, SPC Office Products, \$200.00.

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

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

GENERAL: 185522, 938, **\$40.68**, Ameripride Linen & Apparel Services, services; 182584, 939, **\$100.00**, Martha Aviles, safety award; 182586, 940, **\$100.00**, Rebecca Brittain, safety award; 182587, 941, **\$100.00**, Cheryl Brune, safety award; 180325, 942, **\$790.98**, Guymon Tire & Auto, repairs; 182640, 943, **\$710.72**, Katie Hughes, travel; 182641, 944, **\$47.52**, Arleen James, travel; 181534, 945, **\$120.00**, Northwest Shredders LLC, totes for shredding; 182583, 946, **\$100.00**, Noemi Palacios, safety award; 182501, 947, **\$188.88**, PTCI Inc., phone service; 182585, 948, **\$100.00**, Sherry Ratliff, safety award; 182582, 949, **\$100.00**, Christine Shade, safety award; 182384, 950, **\$132.24**, SPC Office Products, shirts; 182597, 951, **\$14.99**, SPC Office Products, cable; 182628, 952, **\$10.04**, SPC Office Products, supplies; 182417, 953,

\$103.51, SPC Office Products, supplies; 182408, 954, **\$295.85**, SPC Office Products, lease on digital copier; 182520, 955, **\$12,719.42**, State of Oklahoma Office of Auditor & Inspector, professional services; 182521, 956, **\$11,437.18**, State of Oklahoma Office of Auditor & Inspector, services; 182642, 957, **\$66.00**, Texas County Election Board, pre election claim; 181801, 958, **\$2,500.00**, Tisdal & Ohara PLLC, legal; 182399, 959, **\$1,924.60**, Tisdal & Ohara PLLC, legal; 182406, 960, **\$1,468.00**, TM Consulting Inc., fees; 182518, 961, **\$1,076.12**, Tri-County Electric Coop Inc., electric; 182594, 962, **\$147.47**, Tri-County Electric Coop Inc., electric; 182602, 963, **\$329.55**, Tri-County Electric Coop Inc., electric; 182266, 964, **\$1,437.60**, US Fleet Tracking, GPS monthly service; 180638, 965, **\$51.98**, Walmart, supplies; 182502, 966, **\$45.15**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 182503, 978, **\$34.61**, Anthony Baker, meal; 182400, 979, **\$14,741.49**, Fronk Oil Company Inc., fuel; 182511, 980, **\$31.61**, Ronnie Miller, meal.

DISTRICT #2: 182607, 981, **\$100.00**, Arris Anderson, safety award; 182606, 982, **\$100.00**, Milton Brune, safety award; 182608, 983, **\$100.00**, Phillip Caudell, safety award; 182609, 984, **\$100.00**, James J. Crelly, safety award; 182610, 985, **\$100.00**, Louis H Deherrera, safety award; 182611, 986, **\$100.00**, Marit Edwards, safety award; 182612, 987, **\$100.00**, Ty Ellis, safety award; 182613, 988, **\$100.00**, David Johnson, safety award; 182622, 989, **\$100.00**, Roman Martinez Jr., safety award; 182623, 990, **\$100.00**, Kevin Price, safety award; 182614, 991, **\$100.00**, Manual Sandoval, safety award; 182615, 992, **\$100.00**, Chance Serna, safety award; 182616, 993, **\$100.00**, Sonny Serna, safety award; 182617, 994, **\$100.00**, Kelsey Shrout, safety award; 182618, 995, **\$100.00**, Terry Sinning, safety award; 182619, 996, **\$100.00**, William Smith, safety award; 182620, 997, **\$100.00**, Lucretia Spry, safety award; 181855, 998, **\$1,121.63**, Tri-County Electric Coop Inc., electric; 182621, 999, **\$100.00**, Kelly Vess, safety award.

DISTRICT #3: 182036, 1000, **\$1,485.42**, Baber Supply Inc., supplies; 182342, 1001, **\$100.00**, Ronnie Bellar, safety award; 182343, 1002, **\$100.00**, Levi Brickford, safety award; 180622, 1003, **\$1,497.60**, Sharon Lou Bookstore, sand & gravel; 182344, 1004, **\$100.00**, David Burrow, safety award; 182345, 1005, **\$100.00**, Rexford C Cline, safety award; 182346, 1006, **\$100.00**, James Dickson, safety award; 182347, 1007, **\$100.00**, Tom Eggleston, safety award; 182348, 1008, **\$100.00**, Clinton Ferguson, safety award; 182349, 1009, **\$100.00**, Neil Ferguson, safety award; 182350, 1010, **\$100.00**, Kelly D Fisk, safety award; 182364, 1011, **\$7,038.20**, Fronk Oil Company Inc., fuel; 182351, 1012, **\$100.00**, Dustin G Hale, safety award; 182352, 1013, **\$100.00**, Cla Hammers, safety award; 182353, 1014, **\$100.00**, Orlando Herrera, safety award; 182354, 1015, **\$100.00**, Tommie Johnson, safety award; 182355, 1016, **\$100.00**, Raymond J Loosemore, safety award; 182356, 1017, **\$100.00**, Michael McCarney, safety award; 182357, 1018, **\$100.00**, Jasper Mussman, safety award; 180623, 1019, **\$1,497.60**, Virginia S Myers, sand & gravel; 182358, 1020, **\$100.00**, Joe Pate, safety award; 182145, 1021, **\$131.60**, Prairiefire Coffee Roasters, supplies; 182359, 1022, **\$100.00**, Jeff Tanquary, safety award; 182044, 1023, **\$7.67**, Michael Tanquary, equipment to Amarillo; 182360, 1024, **\$100.00**, Michael Tanquary, safety award; 182152, 1025, **\$619.46**, Texhoma Supply, parts; 182174, 1026,

\$286.70, Southwest Trailers & Equipment LLC, parts; 182060, 1027, **\$5,491.20**, Warren Cat, repairs; 182405, 1028, **\$78.19**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 181874, 185, **\$50.28**, Ameripride Linen & Apparel Services, janitorial services; 182269, 186, **\$99.85**, Colvin Mills Agency Inc., notary stamps; 182595, 187, **\$98.00**, US Postmaster, roll of stamps.

COUNTY CLERK LIEN FEE: 182038, 28, **\$238.30**, Prairiefire Coffee Roasters, supplies.

FAIR/ACTIVITY CENTER: 182033, 27, **\$575.14**, City of Guymon, gas & water; 182632, 28, **\$99.40**, PTCI Inc., phone service; 182631, 29, **\$669.28**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH FUND: 182409, 143, **\$80.14**, Top Value, groceries.

SHERIFF SPECIAL CASH: 182580, 11, **\$69.63**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 180850, 118, **\$30.00**, Bar H Pest Control, pest control; 182004, 119, **\$65.90**, Chapel Hill Training Outreach Project Inc., training; 182515, 120, **\$125.00**, Cimarron County Free Fair Assoc., building rent; 182338, 121, **\$6,957.00**, Guymon Heating & Air LLC, parts & labor; 180284, 122, **\$420.70**, Guymon Heating & Air LLC, repairs; 182006, 123, **\$188.54**, HM Receivable Company LLC, booklets; 180289, 124, **\$253.80**, Trudy Lackey travel; 182205, 125, **\$484.04**, Kayla N McCarter, travel; 182199, 126, **\$172.69**, Miller Paper & Packaging Co., supplies; 182591, 127, **\$1,595.54**, Okla. State Dept. of Health, services; 182005, 128, **\$123.20**, Pro Ed Inc., forms; 182581, 129, **\$1,100.40**, Tri-County Electric Coop Inc., electric; 181210, 130, **\$5.28**, Walmart, supplies.

60% SHERIFF SALES TAX: 181488, 368, **\$424.00**, Guymon Glass Co. Inc., repairs; 182276, 369, **\$797.50**, ICS Jail Supplies Inc., supplies; 182047, 370, **\$380.48**, Security Transport Services Inc., inmate transport; 182556, 371, **\$625.84**, Sysco, groceries; 182579, 372, **\$3,709.02**, Tri-County Electric Coop Inc., electric; 181579, 373, **\$464.83**, Walmart, supplies;.

40% SALES TAX: 182498, 6, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, assist with M&O.

COMMISSIONERS GRANT: 182547, 8, **\$800.00**, Superior Plumbing & Construction, bathroom repairs.

Aye: Strain, Bryan, Keeling. 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 Carter gave an update on Memorial Hospital of Texas County.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of ~~November~~ subject to audit: Matt Boley, Sheriff - \$4,190.35, Wendy Johnson, County

Clerk - \$11,145.79, Juvenile Detention Center - \$32,702.66, Commissioners 911 - \$15,821.61, ~~M. Renee Ellis, Court Clerk - \$131,948.57.~~ Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of November.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 12,391.95
Hooker	2,077.23
Texhoma	1,002.88
Goodwell	1,400.35
Tyrone	825.26
Hardesty	229.60
Optima	385.56
Total:	\$ 18,312.83

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

Motion by Strain, second by Bryan to approve Resolution #61-17-18 to Call a Fair Board Election.

RESOLUTION TO CALL

FAIR BOARD ELECTION

Resolution #61-17-18

BE IT REMEMBERED that on the 4th day of December, 2017, 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 15, 2018, and end on January 19, 2019.

2. The election shall be held on February 10th 2018, from 10:00 a.m. to 12:00 p.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 4th day of December, 2017.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

s/ Ted Keeling

Chairman

s/ Richard Bryan

Member

s/ Jack Strain

Member

ATTEST:

s/ Wendy Johnson

County Clerk

Motion by Bryan, second by Strain to approve the appointment of Chad McCurdy as Detention Worker for Sheriff. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to table the submitted bid for lot four, block eighteen, Tyrone Original Texas County Oklahoma till the DA can find out more information on it. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to disapprove the paying the \$35.00 annual fee for Oklahoma Mineral Owner Registry. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Keeling, second by Strain to approve Resolution #62-17-18, #63-17-18 & #64-17-18 Declaration of Surplus for District #1. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve WTI to provide the IR scan and documentation for moisture survey at Memorial Hospital of Texas County for selected roof sections. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve giving \$5,000.00 for Memorial Hospital of Texas County Authority to replace the heating and air unit over section 11 of the hospital from the 40% Sales Tax money. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Keeling, second by Strain to approve Resolution #60-17-18 for a Utility Permit with Dennis Voth in the NW/4 of the NE/4 of Section 8—T3N-R18ECM to SW/4 of the

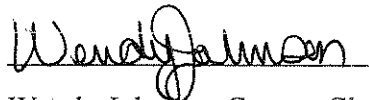
SE/4 of Section 4-T3N-R18ECM. All requirements of the permit must be met and it shall be ditched. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve Resolution #62-17-18 for a Utility Permit with Gary Reynolds in the NW/4 of the NW/4 of Section 31-T4N-R15ECM to the SW/4 of the SW/4 of Section 30-T4N-R15ECM. Aye: Strain, Bryan, Keeling. Nay: None.

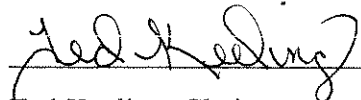
There was one charity request approved.

Adjourned.

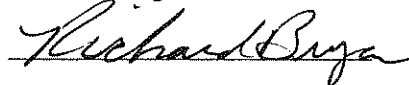
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 4, 2017.



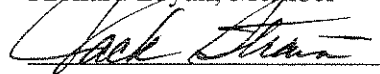
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member