

December 5, 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 and Harold Tyson were also present.

The agenda was filed on December 2, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 172665, Kost Truck Supply Inc., \$500.00; 172666, Southern Office Supply, \$200.00.

DISTRICT #3: 172660, Westair Praxair Distribution Inc., \$600.00; 172659, Warren Cat, \$4,000.00; 172658, Unifirst Corporation, \$1,500.00; 172657, Town Of Goodwell, \$500.00; 172655, Texhoma Wheat Growers Inc., \$1,000.00; 172654, Texhoma Supply, \$2,000.00; 172652, SPC Office Products, \$300.00; 172650, Southern Office Supply Inc., \$300.00; 172649, Prairiefire Coffee Roasters, \$300.00; 172647, Miller Paper & Packaging Co., \$1,000.00; 172646, Hinchey Ford Inc., \$600.00; 172645, Guymon Standard Supply Inc., \$600.00; 172644, Guymon Tire & Auto, \$2,500.00; 172643, Green Country Equipment LLC, \$2,500.00; 172642, Fronk Oil Company Inc., \$1,500.00; 172641, CLC Enterprise LLC, \$1,200.00; 172640, Class C Solutions Group, \$1,000.00; 172639, Bruckner Truck Sales Inc., \$2,500.00; 172638, Baber Supply Inc., \$1,500.00; 172661, Seward County Waste Hauling MGT., \$3,000.00; 172662, Wirtz Lumber & Supply Inc., \$600.00; 172663, Yellowhouse Machinery Co., \$2,000.00.

60% SHERIFF SALES: 172688, Standard Supply, \$200.00.

COUNTY SHERIFF: 172687, Guymon Veterinary Clinic, \$250.00.

JUVENILE: 172685, Matt Boley TX County Sheriff, \$1,000.00.

JUVENILE NUTRITION: 172669, Mills Ideal Foods, \$300.00; 172670, Walmart, \$800.00.

JUVENILE DETENTION: 172668, Walmart, \$300.00.

EMERGENCY MANAGEMENT: 172667, G&G Electronics Inc., \$300.00.

LEPC: 172664, Larry L Moon, \$200.00.

HEALTH MILL LEVY: 172671, Memorial Hospital of Texas County, \$200.00; 172672, Guymon Heating & Air LLC, \$400.00; 172673, Northwest Shredders LLC, \$120.00; 172675, SPC Office Products, \$200.00; 172674, SPC Office Products, \$200.00; 172676, Walmart, \$200.00; 172678, McMichaels Plumbing Inc., \$300.00; 172679, McMichaels Plumbing Inc.,

\$300.00; 172680, Kayla N McCarter, \$500.00; 72681, Kayla N McCarter, \$1,000.00; 172682, Trudy Lackey, \$500.00; 172684, Trudy Lackey, \$1,000.00.

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

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

GENERAL: 172412, 920, **\$36.77**, Ameripride Linen & Apparel Services, services; 172040, 921, **\$197.18**, Ameripride Linen & Apparel Services, supplies; 172485, 922, **\$20.42**, Apollo Medflight LLC, membership (Felisha Martinez); 172410, 923, **\$295.00**, G&G Electronics Inc., power supply; 172411, 924, **\$220.00**, The Garage LLC, brake pads; 172481, 925, **\$23.22**, Ashley Gutierrez, travel expense; 172416, 926, **\$86.00**, Guymon Daily Herald, annual subscription renewal; 172489, 927, **\$190.00**, Guymon Safety Lane, replace brakes; 172041, 928, **\$851.00**, The Hooker Advance, publication; 171840, 929, **\$5,724.90**, Hooker Hardware & Auto LLC, fence at juvenile detention center; 172480, 930, **\$21.06**, Katie Hughes, travel expense; 172487, 931, **\$378.44**, Wendy Lee Johnson, meal & mileage; 171832, 932, **\$404.39**, L&J Auto Parts Inc., supplies; 171580, 933, **\$125.00**, Mathis Oil Co. Inc., services & supplies; 171882, 934, **\$60.00**, Northwest Shredders LLC, bin for paper shredding; 171555, 935, **\$1,215.09**, Otis Elevator Company, maintenance contract; 172006, 936, **\$12.75**, PC Hut, keyboard for vault; 172409, 937, **\$143.60**, SPC Office Products, supplies; 172165, 938, **\$150.00**, State Line Electric Inc., electrical repairs; 172286, 939, **\$280.00**, TM Consulting Inc., hardware leasing fee; 172287, 940, **\$1,230.00**, TM Consulting Inc., maintenance fee; 172418, 941, **\$1,516.15**, Tri-County Electric Coop Inc., electricity; 172417, 942, **\$173.21**, Tri-County Electric Coop Inc., electricity; 172478, 943, **\$241.35**, Tri-County Electric Coop Inc., electric bill; 172488, 944, **\$89.00**, Kelly Voorheis, meals; 172060, 945, **\$30.00**, Water Barrel, water; 172241, 946, **\$393.81**, West Payment Center, print charges; 171573, 947, **\$32.55**, Wirtz Lumber & Supply Inc., supplies; 170495, 948, **\$35.49**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 171891, 925, **\$876.75**, Ameripride Linen & Apparel Services, supplies; 171894, 926, **\$139.42**, Hooker Hardware & Auto LLC, supplies & parts; 171893, 927, **\$962.64**, Hooker Hardware & Auto LLC, supplies & parts; 171699, 928, **\$282.96**, Teddy P Keeling, travel; 171896, 929, **\$132.99**, Kost Truck Supply Inc., parts; 171898, 930, **\$47.40**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 172325, 931, **\$3,250.99**, Fronk Oil Co. Inc., unleaded fuel; 172191, 932, **\$753.30**, J&R Sand Company Inc., pea rock; 172103, 933, **\$956.97**, Tri-County Electric Coop Inc., electricity.

DISTRICT #3: 172261, 934, **\$88.60**, Prairiefire Coffee Roasters, supplies; 172300, 935, **\$47.12**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 171342, 170, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 172471, 171, **\$20.42**, Apollo Medflight LLC, membership (Nicole Spry); 172551, 172, **\$89.30**, City Of Hooker, utilities; 172407, 173, **\$4.49**, Hooker Hardware & Auto LLC, supplies;

172552, 174, **\$137.91**, PTCI Inc., fax jack-4 port telephone line; 172472, 175, **\$43.98**, SPC Office Products, supplies.

COUNTY CLERK LIEN FEE: 170081, 43, **\$24.95**, Advanced Water Solutions, filtration services; 172036, 44, **\$178.70**, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH ACCOUNT: 172468, 121, **\$2,949.03**, Guymon Paint & Body LLC, parts & labor; 172269, 122, **\$236.22**, Uline, evidence bags.

CLERK PRESERVATION: 172155, 3, **\$6,414.68**, Midwest Printing Company, supplies.

SHERIFF SPECIAL CASH: 172469, 22, **\$64.95**, Tri-County Electric Coop Inc., electric.

SHERIFF COMMISSARY FUND: 172238, 7, **\$3,419.50**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 171652, 141, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC services; 170979, 142, **\$150.00**, Northwest Shredders LLC, shredding; 172476, 143, **\$1,011.84**, Tri-County Electric Coop Inc., utilities.

SALES TAX JAIL: 172477, 324, **\$20.42**, Apollo Medflight LLC, membership (Rosa Sanchez); 172048, 325, **\$812.91**, Miller Paper & Packaging Co., supplies; 172047, 326, **\$171.40**, Prairiefire Coffee Roasters, supplies; 172473, 327, **\$2,500.00**, Specialty Clinics Of St. Anne, inmate medical; 172055, 328, **\$202.00**, Specialty Clinics Of St. Anne, medical; 170176, 329, **\$27.99**, Standard Supply, supplies; 172470, 330, **\$3,528.97**, Tri-County Electric Coop Inc., electric; 172306, 331, **\$68.08**, United Discount Drug, inmate medical; 172282, 332, **\$21.22**, United Discount Drug, script meds; 172267, 333, **\$300.36**, United Discount Drug, script meds; 172051, 334, **\$755.54**, United Discount Drug, inmate medical; 172056, 335, **\$10.61**, Wirtz Lumber & Supply Inc., supplies.

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 Bryan, second by Keeling to approve the following officer's reports for the month of November subject to audit: Matt Boley, Sheriff - \$19,528.48, Judyth Campbell, Assessor - \$315.15, Commissioners 911 - \$12,436.34, Juvenile Detention - \$35,778.96. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling 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	\$ 11,443.27
Hooker	1,918.22
Texhoma	926.10
Goodwell	1,293.14
Tyrone	762.09
Hardesty	212.02
Optima	356.04
<b>Total:</b>	<b>\$ 16,910.88</b>

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

Motion by Keeling, second by Bryan to approve the bus driveway request between Hooker public Schools and Texas County District 1 located in the NE/4 of the NW/4 of Section 35-T5N-R17EMC, 4643 Road J. Aye: Keeling, Bryan, Strain. Nay: none.

Joe Robinson joined the meeting.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amount of \$196.38. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve the supplemental and modification agreement between Texas County and Oklahoma Department of Transportation for Roads and Bridges on NS-77 over unnamed creek, 8.6 miles North of Goodwell, Project No.: STP-270C(002)CI State Job No.: 28649(04). Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve the supplemental and modification agreement between Texas County and Oklahoma Department of Transportation for Roads and Bridges on NS-63 over Sand creek, 1.0 East and 9.8 miles South of 4 Corners, Project No.: J3-0490(004)RB State Job No.: 30490(04). Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the refund to Memorial Hospital of Texas County in the amount of \$125,000.00 to complete the contractual amount of \$500,000.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #21-16-17 for a Utility Permit with High Plains Energy in Section 21-T3N-R15ECM to Section 22-T3N-R-15ECM and

all requirements of the permit must be met and it shall be trenched. Aye: Keeling, Bryan, Strain.  
Nay: none.

There were no charity requests to be approved.

Adjourn.

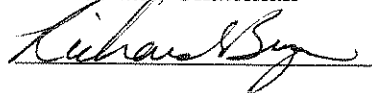
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 5, 2016.



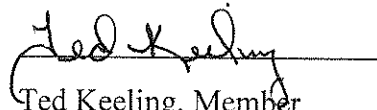
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member