

February 12, 2018

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

The agenda was filed on February 9, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan Verified we were in compliance with the Open Meeting Act with all board members present.

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

DISTRICT #2: 183600, S&S Rock Crushing Inc., \$14900.00.

DISTRICT #3: 183601. Texhoma Supply, \$2000.00; 183602, Prairiefire Coffee Roasters, \$300.00.

60% SHERIFF SALES TAX: 183603, Specialty Clinics of St Anne, \$600.00; 183604, U S Foodservice Inc., \$1000.00; 183605, Affiliated Foods, \$1000.00; 183606, Sysco Oklahoma Division of Sysco, \$1000.00.

EMERGENCY MANAGEMENT: 183607, Holiday Inn Express, \$200.00.

HEALTH DEPARTMENT: 183608, Kayla McCarter, \$1000.00; 183609, Kayla McCarter, \$1000.00; 183610, Tatiana Gamboa, \$600.00; 183611, Tatiana Gamboa, \$600.00; 183612, Tatiana Gamboa, \$600.00.

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

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

GENERAL: 183502, 1343, **\$37.70**, A&I Parts Center, parts; 183509, 1344, **\$106.83**, A&I Parts Center, parts; 183566, 1345, **\$1579.87**, City of Guymon, gas and water bill; 182980, 1346, **\$100.00**, Coda, registration and conference; 182764, 1347, **\$81.24**, Guymon Daily Herald, filing for fair board; 183296, 1348, **\$81.24**, Guymon Daily Herald, free fair election; 183425, 1349, **\$93.00**, Hampton Inn, lodging for boe class; 182747, 1350, **\$44.00**, Kellpro Inc., printer ribbon; 183038, 1351, **\$179.31**, L&J Auto Parts Inc., supplies; 183512, 1352, **\$1559.20**, Mathis Oil Co Inc., fuel; 183040, 1353, **\$100.00**, Mathis Oil Co Inc., service and supplies; 183019, 1354, **\$189.60**, Mathis Oil Co Inc., fuel and maintenance; 182575, 1355, **\$783.74**, Matt Boley Tx. County Sheriff, juvenile transport; 183426, 1356, **\$125.00**, OSU/CLGT, class registration; 183548, 1357, **\$75.00**, PC Hut, backup services; 182097, 1358, **\$50.00**, PC Hut, services; 182651, 1359, **\$433.96**, PTCI Inc., maintenance contract; 183565, 1360, **\$30.70**, Scissortail

Communications LLC, service; 183567, 1361, **\$3.83**, Scissortail Communications LLC, service; 183580, 1362, **\$8.30**, Scissortail Communications LLC, service; 183564, 1363, **\$6.18**, Scissortail Communications LLC, service; 183033, 1364, **\$3977.00**, Texas Co Reg. Juvenile Detention Ctr., juvenile housing; 183445, 1365, **\$82.00**, Texas Co Reg. Juvenile Detention Ctr., juvenile housing; 183251, 1366, **\$1468.00**, TM Consulting Inc., software maintenance fee; 183576, 1367, **\$100.00**, TRI County Electric Coop Inc., charity tceec; 183577, 1368, **\$100.00**, TRI County Electric Coop Inc., charity tceec; 183042, 1369, **\$40.00**, Water Barrel, water.

DISTRICT #1: 182997, 1442, **\$285.00**, Embassy Suites Norman, coda conference; 183523, 1443, **\$238.03**, Foss Motors Inc., service and parts; 183288, 1444, **\$110.00**, G&G Electronics Inc., repair radio tower; 182394, 1445, **\$336.84**, Teddy Keeling, travel; 183444, 1446, **\$581.44**, MSC Industrial Supply, fuel and parts; 183510, 1447, **\$168.32**, Neofunds By Neopost, postage; 182224, 1448, **\$511.96**, PTCI Inc., phone; 181842, 1449, **\$135.00**, S&S Services LLC, maintenance; 182230, 1450, **\$13.42**, Scissortail Communications, service; 183298, 1451, **\$314.00**, Seward County Waste Hauling Mgt., roll off; 183514, 1452, **\$28.00**, The Victor L Phillips Co., parts.

DISTRICT #2: 181167, 1453, **\$311.41**, A&I Parts Center, parts; 183336, 1454, **\$903.04**, A&I Parts Center, parts; 182998, 1455, **\$32.00**, Advanced Water Solutions, water dispenser; 182999, 1456, **\$79.34**, B&B Sales Co., supplies; 183337, 1457, **\$231.07**, Bruckner Truck Sales Inc., parts; 183344, 1458, **\$279.46**, Bruckner TRUCK Sales Inc., parts; 183234, 1459, **\$128.97**, City of Guymon, utilities; 183000, 1460, **\$165.95**, Clingan Tires Inc. of Guymon, tire repair; 183334, 1461, **\$4454.83**, Fronk Oil Company Inc., fuel; 183503, 1462, **\$193.62**, The Garage LLC, parts and labor; 183003, 1463, **\$676.96**, Green Country Equipment LLC, parts and labor; 182666, 1464, **\$95.98**, Guymon Standard Supply Inc., supplies; 183004, 1465, **\$37.00**, Guymon Tire & Auto, repairs and tires; 183500, 1466, **\$4098.66**, Guymon Tire & Auto, tires; 182877, 1467, **\$3520.02**, Highway Contractors Inc., proline; 183054, 1468, **\$34155.00**, J&J Asphalt Company, cracking sealing; 183005, 1469, **\$1826.18**, L&J Auto Parts Inc., parts; 183006, 1470, **\$822.29**, NAPA, parts; 183335, 1471, **\$332.90**, NAPA, parts; 183253, 1472, **\$1132.33**, NAPA, parts; 183182, 1473, **\$1839.29**, Oklahoma Dept. Of Transportation, wheel roller; 183183, 1474, **\$1164.88**, Oklahoma Dept. of Transportation, truck tractor; 183007, 1475, **\$94.80**, Prairiefire Coffee Roasters, supplies; 183009, 1476, **\$470.00**, S&S Services LLC, restrooms; 183237, 1477, **\$11.66**, Scissortail Communications, service; 183341, 1478, **\$344.97**, SPC Office Products, supplies; 183010, 1479, **\$36.88**, SPC Office Products, office supplies; 183011, 1480, **\$52.59**, Top Value, supplies; 183012, 1481, **\$678.15**, Unifirst Corporation, uniform cleaning; 183013, 1482, **\$1431.00**, Virgil Brune, caliche; 183014, 1483, **\$2599.02**, Warren Cat, parts and labor; 183202, 1484, **\$2902.41**, Warren Cat, parts and labor; 183015, 1485, **\$88.69**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 183066, 1486, **\$9521.00**, Anchor D Bank, loan payment; 183499, 1487, **\$2000.00**, Baber Supply Inc., tower rent; 183520, 1488, **\$35.00**, Bar H Pest Control, pest control; 182538, 1489, **\$329.13**, Fronk Oil Company Inc., parts and supplies; 181331, 1490, **\$479.99**, Guymon Standard Supply Inc., parts and supplies; 183343, 1491, **\$950.00**, Logan County Asphalt Co., proline bags; 183072, 1492, **\$36.39**, NAPA, parts and supplies; 183067, 1493, **\$3372.02**, Oklahoma Dept. of Transportation, truck tractor; 182530, 1494, **\$2451.05**, Seward County Waste Hauling Mgt., roll off; 183511, 1495, **\$55.00**, Stateline Wash & Service, alignment; 183518, 1496, **\$349.30**, Texhoma Public Works Authority, water bill; 183243, 1497,

**\$336.58**, Texhoma Supply, parts and supplies; 183519, 1498, **\$1526.38**, TRI County Electric Coop Inc., bill; 183075, 1499, **\$1259.95**, Unifirst Corporation, uniforms; 183076, 1500, **\$2866.01**, Warren Cat, parts and supplies.

JUVENILE DETENTION: 183171, 272, **\$50.28**, Ameripride Linen and Apparel Services, janitorial; 183522, 273, **\$703.45**, City of Hooker, utilities; 183540, 274, **\$218.26**, PTCI Inc., bill; 183590, 275, **\$17.93**, Scissortail Communications LLC, service.

COUNTY CLERK LIEN FEE: 182873, 44, **\$200.00**, Coda, conference; 183591, 45, **\$356.82**, Wendy Johnson, travel; 183592, 46, **\$49.16**, Erin Tyson, meals.

LEPC: 183346, 20, **\$132.17**, Public Safety Center Inc., parts and freight; 181022, 21, **\$7.68**, Southern Office Supply Inc., supplies.

FAIR/ACTIVITY CENTER: 183572, 33, **\$70.72**, City of Guymon, gas and water; 183573, 34, **\$2282.86**, City of Guymon, gas and water; 183575, 35, **\$99.58**, PTCI Inc., service; 183574, 36, **\$563.64**, TRI County Electric Coop Inc., bill.

SHERIFF FEE CASH ACCOUNT: 183045, 202, **\$12.50**, Goodwell Car Wash, maintenance; 183546, 203, **\$383.43**, PTCI Inc., phone lease.

SHERIFF SPECIAL: 183545, 16, **\$144.56**, City of Guymon, tower.

SHERIFF COMMISSARY: 183140, 10, **\$1098.00**, Baber Supply Inc., chest freezer.

HEALTH MILL LEVY: 183215, 183, **\$32.00**, Advance Water Solutions, water station; 183266, 184, **\$344.78**, Alko Enterprises Inc., supplies; 183586, 185, **\$140.68**, Tatiana Gamboa, visits and mileage; 182207, 186, **\$244.40**, Kayla McCarter, travel; 183218, 187, **\$328.00**, PTCI Inc., service; 183541, 189, **\$90.63**, Scissortail Communications LLC, service; 183542, 188, **\$148.00**, PTCI Inc., Service.

60% SHERIFF SALES TAX: 183079, 517, **\$306.99**, Golden Light Equipment Co, supplies and maintenance; 183487, 518, **\$650.00**, S&S Services LLC, pumping; 183544, 519, **\$117.50**, Scissortail Communications LLC, service; 183485, 520, **\$1255.88**, SPC Office Products, supplies; 182553, 521, **\$971.74**, SPC Office Products, supplies; 183314, 522, **\$750.00**, Specialty Clinic of St Anne, medical; 183030, 523, **\$162.00**, Specialty Clinic of St Anne, medical; 183026, 524, **\$220.31**, Top Value, groceries; 183022, 525, **\$175.89**, Wirtz Lumber & Supply Inc., supplies.

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

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

Tyson gave an update on Emergency Management.

Davis, Davis and Landes ask the Commissioners if they would put on the June ballot to serving liquor on Sunday in Texas County. Commissioners said they would check on that and get

back with them when they found out more about how to go about it and how much it would cost the county to have it put on the ballot.

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of January in the amount of \$398.56. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Keeling, second by Strain to approve the following officer's reports for the month of January subject to audit: Health Department - \$20,765.71, M. Renee Ellis, Court Clerk - \$12,218.74. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of January consisting of 1,520 man day. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Keeling, second by Strain to approve the appointment of Haleigh Brewer as 5<sup>th</sup> Deputy for Treasurer. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Keeling, second by Strain to approve the adoption of the Texas County Hazardous Communication Plan, Bloodborne Pathogens Exposure Control Plan and Lockout/Tagout Hazardous Energy Control Program. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling to give a 30 day notice to terminate the lease of the Cimarron County Free Fair building for the Health Department on March 1, 2018 due to change in circumstances. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Strain, second by Keeling that after a conversation with the Sheriff it has been determined that the property is not needed and declared excess property and to approve Resolution #81-17-18 for the sale of real property not needed by Texas County for Courthouse or Jail Purposes.

#### **RESOLUTION # 81-17-18**

#### **RESOLUTION FOR THE SALE OF REAL PROPERTY NOT NEEDED BY TEXAS COUNTY FOR COURTHOUSE OR JAIL PURPOSES**

NOW on this 12<sup>th</sup> day of February, 2018, the County Commissioners of Texas County meeting in regular session do hereby find the following, to-wit:

WHEREAS, Texas County acquired the following described real property (hereinafter referred to as subject property) for and on behalf of Memorial Hospital of Texas County, to-wit:

**Surface and surface rights only in and to Lot One (1) and Lot Two (2), Block One (1), Mayer Addition to the Town of Hooker, Texas County, Oklahoma, according to**

**the duly recorded plat thereof, together with all improvements thereon and appurtenances thereunto belonging.**

WHEREAS, Memorial Hospital of Texas County Authority, a public trust, was created on June 13, 2016, and all assets, including the subject property described above, was leased on November 11, 2016, by the County Commissioners of Texas County, to Memorial Hospital of Texas County Authority, a public trust;

WHEREAS, the County Commissioners of Texas County and Memorial Hospital of Texas County Authority have agreed that the subject property described above is no longer necessary or useful for the operations and benefit of the hospital and the citizens of Texas County and that such property should be sold as provided by law;

WHEREAS, the County Commissioners of Texas County on this date have determined that subject property described above is not needed for courthouse of jail purposes in Texas County; and

WHEREAS, the County Commissioners of Texas County on this date have determined that is in the best interest of Texas County that the subject property described above should be sold pursuant to Title 19 Oklahoma Statutes Section 342, 343, and 344.

**IT IS THEREFORE UNANIMOUSLY RESOLVED BY THE COUNTY COMMISSIONERS OF TEXAS COUNTY** as follows, to-wit:

1. The subject property described above is excess county property of Texas County, and that said property is not needed for courthouse or jail purposes of the county.
2. The subject property described above should be sold pursuant to the provisions of 19 Oklahoma Statutes, Sections 342, 343, and 344.
3. Pursuant to said statutory provisions, the subject property described above should be sold at public auction to the highest bidder for cash at a price of not less than eighty percent (80%) of the appraised fair market value thereof.
4. In accordance with said statutory provisions and subject to approval of the District Court, the County Commissioners hereby designate and nominate Scott Watson, Shannon Butler, and Joel Wilson, all being disinterested freeholders of Texas County, to serve as appraisers of the subject property described above.
5. This Resolution shall be published with other proceedings of the Board of County Commissioners of Texas County, and a copy of it shall be certified by the County Clerk to the Judge of the District Court of Texas County for the appointment of three disinterested freeholders of the county to appraise the subject property described above.
6. Should the Judge of the District Court determine that one or more of the Appraisers designated and nominated by the County Commissioners not be a qualified disinterested freeholder of the Texas County, the Judge shall appoint such other disinterested freeholders of the county as shall be necessary for the appointment of three qualified appraisers to appraise the subject property described above.

7. The appraisal shall be conducted in accordance with the statutory provisions cited above, and upon completion of said appraisal the Appraisers shall submit a report to the County Commissioners designating the fair market value of the subject property described above to be sold.

8. Upon return of the Report of the Appraisers, the County Commissioners shall by appropriate Resolution determine the location, date, and time of the sale of the real estate, who will conduct the public auction, and cause notice of such sale to be published as required by law.

9. The full purchase price for the sale of all property shall be immediately due and payable at the date and time of the public sale thereof.

10. The County Commissioners reserve the right to reject any and all bids.

11. Although the County Commissioners believe Texas County has good and sufficient title to subject property described above, and all property shall be sold without warranty of title and shall be conveyed to the purchasers thereof by Quit Claim deed. It shall be the sole responsibility of buyers of the real estate to check record title and encumbrance of the property being sold prior to the date and time of the sale.

**UNANIMOUSLY RESOLVED** by the Board of County Commissioners of Texas County, State of Oklahoma, on this 12<sup>th</sup> day of February, 2018.

**BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY, STATE OF OKLAHOMA**

s/ Richard Bryan  
Richard Bryan, Commissioner, Chairman

s/ Ted Keeling  
Ted Keeling, Commissioner

s/ Jack Strain  
Jack Strain, Commissioner

( COUNTY SEAL )

s/ Wendy Johnson  
Wendy Johnson, Texas County Clerk

Aye: Strain, Keeling, Bryan. Nay: none

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

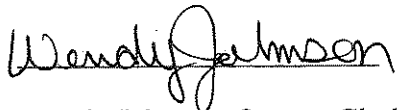
Motion by Strain, second by Keeling to approve reimbursement of Texas County Memorial Hospital of Texas County Authority for repairs to the fire suppression system in the amount of \$47,072.70. Aye: Strain, Keeling, Bryan. Nay: none

Motion by Keeling, second by Strain to approve Resolution#82-17-18 for a Utility Permit with Jim Sarchet in the NE/4 of the SE/4 of Section 12-T3N-R17ECM to the NW/4 of the SW/4 of Section 7-T3N-R18ECM, Resolution #83-17-18 for a Utility Permit with Jim Sarchet in the SW/4 of the SW/4 of Section 6-T3N-R18ECM to the NE/4 of the NE/4 of Section 12-T3N-R17ECM, Resolution #82-17-18 for a Utility Permit with Jim Sarchet in the SE/4 of the SE/4 of Section 3-T4N-R17ECM to the NW/4 of the NW/4 of Section 6-T3N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Keeling, Bryan. Nay: none

There were three charity request approved.

Meeting was adjourned.

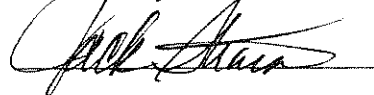
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 12, 2018.



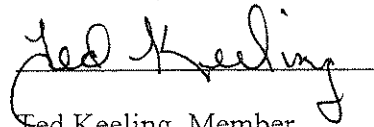
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member