

February 13, 2017

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

The agenda was filed on February 10, 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 members present.

Tyson gave update on Emergency Management.

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

GENERAL GOVERNMENT: 173638, Tisdal & Ohara PLLC, \$5,000.00.

COMMISSIONERS GRANT: 173629, Public Safety Center, \$1,500.00.

DISTRICT #2: 173636, Sparks Electric Inc., \$3,000.00.

DISTRICT #3: 173635, Baber Supply Inc., \$250.00; 173634, Green Country Equipment LLC, \$2,500.00; 173633, Miller Paper & Packaging Co., \$1,000.00; 173632, Lumber Mart, \$300.00; 173631, Guymon Tire & Auto, \$2,500.00; 173630, Texhoma Supply, \$2,000.00.

60% SHERIFF SALES TAX: 173628, US Foodservice Inc., \$1,500.00; 173627, Sysco, \$1,500.00.

HEALTH MILL LEVY: 173637, Kayla N McCarter, \$1,000.00.

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

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

GENERAL: 173590, 1364, **\$75.00**, City Of Guymon, charity; 173591, 1365, **\$75.00**, City Of Guymon, charity; 172873, 1366, **\$100.00**, CODA, conference registration; 173612, 1367, **\$304.95**, M Renee Ellis, travel reimbursement; 172862, 1368, **\$579.60**, Embassy Suites Norman, CODA; 173329, 1369, **\$130.00**, G&G Electronics Inc., radio mic; 172460, 1370, **\$108.71**, Guymon Tire & Auto, repairs & supplies; 173492, 1371, **\$19.25**, The Hooker Advance, publication; 173565, 1372, **\$108.57**, Katie Hughes, travel; 173614, 1373, **\$460.95**, Wendy Lee Johnson, travel; 173031, 1374, **\$104.52**, L&J Auto Parts Inc., supplies; 172801, 1375, **\$248.00**, Master Cleaners, uniform cleaning & supplies; 173030, 1376, **\$15.00**, Mathis Oil Co. Inc., services & supplies; 173013, 1377, **\$194.50**, Mathis Oil Co. Inc., fuel & maintenance; 172467, 1378, **\$214.92**, Matt Boley TX County Sheriff, juvenile transportation; 172865, 1379, **\$250.00**, OSU/CTP, purchasing procedures; 173613, 1380, **\$140.00**, Peggy Padilla, per diem; 172747, 1381, **\$225.00**, PTCI Inc., phone system maintenance; 173593, 1382, **\$3.89**, Scissortail Communications LLC, long distance; 173515, 1383, **\$970.00**, Superior Plumbing &

Construction, parts & labor; 172290, 1384, **\$280.00**, TM Consulting Inc., hardware leasing fee; 172291, 1385, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 172809, 1386, **\$208.95**, Tractor Supply Credit Plan, supplies; 172802, 1387, **\$30.00**, Water Barrel, water; 173592, 1388, **\$75.00**, West Texas Gas Inc., charity; 172867, 1389, **\$312.00**, Wyndham Garden Stillwater, rooms.

DISTRICT #1: 172711, 1395, **\$1,320.36**, PTCI Inc., monthly service; 173163, 1396, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 172716, 1397, **\$10.00**, Scissortail Communications LLC, long distance service; 173545, 1398, **\$49.00**, US Postmaster, roll of stamps.

DISTRICT #2: 172430, 1399, **\$32.00**, Advanced Water Solutions, rent on water station; 173037, 1400, **\$93.32**, B&B Sales Co., supplies; 171152, 1401, **\$198.38**, Bearing & Allied Supply Co. Inc., supplies; 173359, 1402, **\$44.16**, City Of Guymon, utilities; 173038, 1403, **\$26.25**, Farmers Country Market, supplies; 173536, 1404, **\$12,530.70**, Fronk Oil Company Inc., diesel; 172433, 1405, **\$516.38**, Green Country Equipment LLC, parts & repairs; 172218, 1406, **\$146.34**, Guymon Standard Supply Inc., supplies; 172435, 1407, **\$443.78**, Guymon Tire & Auto, tire repair; 172428, 1408, **\$616.02**, L&J Auto Parts Inc., parts; 172075, 1409, **\$88.43**, Miller Paper & Packaging Co., supplies; 173036, 1410, **\$31.07**, NAPA, parts; 171602, 1411, **\$47.40**, Prairiefire Coffee Roasters, supplies; 173432, 1412, **\$3.00**, Scissortail Communications LLC, long distance.

DISTRICT #3: 173540, 1413, **\$12,521.43**, Fronk Oil Company Inc., diesel & unleaded; 173081, 1414, **\$1,277.80**, Seward County Waste Hauling MGT, roll off; 173547, 1415, **\$31.90**, Texhoma Public Works Authority, water; 173521, 1416, **\$1,632.79**, Tri-County Electric Coop Inc., electric & radio tower; 172026, 1417, **\$3,454.50**, Warren Cat, parts & supplies;

JUVENILE DETENTION: 172858, 248, **\$48.18**, Ameripride Linen & Apparel Services; janitorial; 173542, 249, **\$690.08**, City Of Hooker, utilities; 173543, 250, **\$225.00**, JJS Plumbing, services; 173597, 251, **\$195.43**, PTCI Inc., phone, internet & ditv; 173596, 252, **\$15.36**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 173574, 54, **\$414.26**, Alisha Perez, travel; 173573, 55, **\$127.50**, Kelly Voorheis, travel.

LEPC: 172164, 26, **\$16.76**, Southern Office Supply Inc., supplies.

SHERIFF FEE CASH ACCOUNT: 173111, 171, **\$383.43**, PTCI Inc., telephone lease system.

SHERIFF SPECIAL: 173539, 27, **\$500.00**, Goodwell Booster Club, sponsorship fee; 173546, 28, **\$130.18**, City Of Guymon, tower; 170970, 29, **\$1,796.00**, Precision Delta, supplies.

HEALTH MILL LEVY: 172680, 217, **\$400.91**, Kayla N. McCarter, travel; 173351, 218, **\$367.00**, Mustang Computers & Supplies, supplies; 173568, 219, **\$30,000.00**, OSDH, salaries; 172704, 220, **\$328.00**, PTCI Inc., maintenance contract; 173606, 221, **\$67.28**, PTCI Inc., cell phone service.

60% SHERIFF SALES TAX: 173026, 499, **\$377.64**, Farmers Country Market, groceries & supplies; 173594, 500, **\$500.00**, S&S Services LLC, pump septic tank & wet well; 172805, 501, **\$358.25**, SPC Office Products, supplies; 172458, 502, **\$240.00**, Specialty Clinics Of St. Anne, medical; 173344, 503, **\$750.00**, Specialty Clinics Of St. Anne, medical management; 173021, 504, **\$41.35**, Wirtz Lumber & Supply Inc., supplies; 173341, 505, **\$17.40**, Vyve Broadband, video service.

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

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

Motion by Strain, second by Bryan to approve the following officer's reports for the month of January subject to audit: Health Department - \$1,548.77, Renee Ellis, Court Clerk - \$64,268.67, Lavena Chastine, Treasurer - \$93,676.17, Election Board - \$3,210.72. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Treasurers monthly fee report for the month of January in the amount of \$1,029.16. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,964 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Strain to table the request for financial assistance for Memorial Hospital of Texas County till we receive more information. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #31-16-17** for a Utility Permit with Todd J Mason Farm in the SE/4 of the SE/4 of Section 23-T2N-R13ECM to the NW/4 of the NW/4 of Section 25-T2N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Mike Boring joined the meeting.

Motion by Bryan, second by Strain to approve **Resolution #32-16-17** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 21-T3N-R15ECM to the SE/4 of the SE/4 of Section 20-T3N-R15ECM and **Resolution #33-16-17** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 25-T3N-R14ECM to the NE/4 of the NE/4 of Section 26-T3N-R14ECM and **Resolution #34-16-17** for a Utility Permit with PTCI in the SW/4 of SW/4 of Section 19-T3N-R15ECM and **Resolution #35-16-17** for a Utility Permit with PTCI in the NE/4 of the SE/4 of Section 21-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Mike Boring, District Attorney discussed the Department of Justice notification of bilingual election requirements of Section 203 of Voting Rights Act for persons of Hispanic heritage. He said a successful minority language election program requires close, ongoing consultation with all segments of the affected minority community. Such consultation assists in

ensuring accurate translation of election materials and identifying the best ways to disseminate election-related information to the language minority community. In addition, the involvement of members of the language minority community is essential in meeting your obligation to timely identify, hire and train prospective bilingual poll officials to be placed at all precincts at which they may be needed during upcoming elections. We "The County" are to give a list of bilingual people from the Courthouse to go over to the Election Board when needed.


There was one charity request 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 February 13, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member