

February 20, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain and Ted Keeling, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Terry Sperle & Marion Sarchet with Transamerica Insurance, Jim Sarchet, Denzil Duvall, Mayor of Tyrone and Harold Tyson were also present.

The agenda was filed was filed on February 16, 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 #1: 183670, Airgas Mid South Inc., \$500.00; 183671, Ameripride Linen & Apparel Services, \$1200.00; 183672, Bruckner Truck Sales Inc., \$500.00; 183673, Doris Davis Gravel Pit, \$1200.00; 183674, Hooker Hardware & Auto LLC, \$1000.00; 183676, Hooker Hardware & Auto LLC, \$400.00; 183677, Kost Truck Sales Inc., \$500.00; 183678, Miller Paper & Packaging Co., \$400.00; 183679, Prairiefire Coffee Roasters, \$300.00; 183680, Seward County Waste Hauling MGT, \$1000.00; 183681, Seward County Waste Hauling MGT, \$1000.00; 183682, Southern Office Supply Inc., \$200.00.

DISTRICT #3: 183683, Southern Office Supply Inc., \$1000.00; 183684, Westair Praxair Distribution Inc., \$600.00; 183685, 4T Farms Inc., \$3000.00.

HEALTH MILL LEVY: 183686, Miller Paper & Packaging Co., \$300.00; 183688, Miller Paper & Packaging Co., \$300.00; 183690, Miller Paper & Packaging Co., \$300.00; 183691, Walmart, \$200.00; 183692, Walmart, \$200.00; 183693, Walmart, \$200.00.

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

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

GENERAL: 183632, 1370, **\$41.23**, Ameripride Linen & Apparel Services, services; 183616, 1371, **\$41.93**, travel expenses; 182790, 1372, **\$40.00**, Bar H Pest Control, pest control; 183599, 1373, **\$75.00**, City of Guymon, charity; 183598, 1374, **\$50.00**, City of Guymon, charity; 183549, 1375, **\$93.00**, Embassy Suites Norman, lodging; 182981, 1376, **\$190.00**, Embassy Suites Norman, lodging; 183527, 1377, **\$75.00**, Benji Fuentes, phone stipend; 183529, 1378, **\$75.00**, Stanley Harper, phone stipend; 183531, 1379, **\$75.00**, Ryan Hines, phone stipend; 183532, 1380, **\$75.00**, Charles Mark, phone stipend; 180463, 1381, **\$75.00**, Jimmie Miller, phone stipend; 183528, 1382, **\$75.00**, John Monk, phone stipend; 182795, 1383, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 183615, 1384, **\$36.00**, Okla Board of Test

for Alcohol & Drug Influence, intox renewal; 182635, 1385, **\$60.00**, OSU/CTP, training; 182071, 1386, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search service; 183578, 1387, **\$24.79**, Scissortail Communications LLC, long distance; 183430, 1388, **\$741.00**, Southern Office Supply, supplies; 183501, 1389, **\$2074.98**, SPC Office Products, table & chairs; 183533, 1390, **\$75.00**, James Tanquary, phone stipend; 183617, 1391, **\$26.72**, Sharon Uhrick, travel expense; 183530, 1392, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 182218, 1501, **\$75.00**, Daniel Cappellucci, phone stipend; 183452, 1502, **\$16.20**, Guymon Daily Herald, bid publication; 183309, 1503, **\$16.42**, Guymon Daily Herald, bid publication; 183550, 1504, **\$515.36**, Kost Truck Supply Inc., parts.

DISTRICT #2: 183506, 1505, **\$6.71**, Bearing & Allied Supply Co. Inc., parts; 183515, 1506, **\$39.70**, Bearing & Allied Supply Co. Inc., parts; 183233, 1507, **\$75.00**, Milton Brune, phone stipend; 183524, 1508, **\$24.98**, Freightliner Liberal LLC, parts; 183583, 1509, **\$475.37**, The Garage LLC, parts & labor; 183498, 1510, **\$16.20**, Guymon Daily Herald, bid publication; 183310, 1511, **\$16.41**, Guymon Daily Herald, bid publication; 183328, 1512, **\$386.20**, Keating Tractor & Equipment Inc., service call; 183275, 1513, **\$438.89**, Keating Tractor & Equipment Inc., repairs; 183195, 1514, **\$1282.67**, Keating Tractor & Equipment, repairs; 183196, 1515, **\$1678.92**, Keating Tractor & Equipment Inc., repairs; 183189, 1516, **\$747.16**, Keating Tractor & Equipment, repairs; 183584, 1517, **\$80.00**, Wilson Welding Works LLC, weld up crack on grader.

DISTRICT #3: 180621, 1518, **\$1152.00**, 4T Farms Inc., caliche; 183547, 1519, **\$7454.42**, Fronk Oil Company Inc., fuel; 183482, 1520, **\$16.20**, Guymon Daily Herald, bid publication; 183311, 1521, **\$16.42**, Guymon Daily Herald, bid publication; 180484, 1522, **\$75.00**, Dustin Hale, phone stipend; 183073, 1523, **\$136.50**, Praiefire Coffee Roasters, supplies; 183551, 1524, **\$272.82**, PTCI Inc., phone service; 183507, 1525, **\$49.16**, Quill Corporation, supplies; 183552, 1526, **\$10.54**, Scissortail Communications LLC, long distance; 183473, 1527, **\$700.29**, Texhoma Supply, parts & supplies.

JUVENILE DETENTION: 183516, 276, **\$75.00**, Nicole Spry, phone stipend; 183231, 277, **\$4500.00**, VIP Security & Surveillance, new security system.

COUNTY CLERK LIEN FEE: 182874, 47, **\$649.66**, Embassy Suites Norman, lodging.

SHERIFF FEE CASH ACCOUNT: 183535, 204, **\$75.00**, Read Barby, phone stipend; 183534, 205, **\$75.00**, Jason Colpetzer, phone stipend; 183536, 206, **\$75.00**, Monty Osborne, phone stipend; 183538, 207, **\$75.00**, Sarah Schultz, phone stipend; 183537, 208, **\$75.00**, Dolan Sledge, phone stipend.

JUVENILE NUTRITION: 183179, 13, **\$146.59**, Mills Ideal Foods, groceries.

HEALTH MILL LEVY: 183085, 190, **\$120.00**, Memorial Hospital of Texas County Trust Authority, TB X-rays; 182201, 191, **\$305.87**, Miller Paper & Packaging Co., supplies;

182893, 192, **\$1139.70**, Oklahoma Correctional Industries, signs; 183543, 193, **\$125.00**, Southern Office Supply Inc., letterhead stationary.

60% SHERIFF SALES TAX: 183490, 526, **\$761.79**, Affiliated Foods, groceries; 183563, 527, **\$542.00**, Fire Alarm Specialist Inc., heat detector; 183539, 528, **\$75.00**, Waylon Kygar, phone stipend; 181603, 529, **\$222.71**, Mastercard, travel; 183585, 530, **\$688.71**, Miller Paper & Packaging Co., supplies; 183484, 531, **\$690.30**, Sysco, groceries; 183489, 532, **\$679.96**, US Foodservice Inc., supplies & groceries; 183316, 533, **\$22.29**, VyVe Broadbanc, services.

40% SALES TAX: 183613, 13, **\$47,072.70**, Memorial Hospital of Texas County Trust Authority, fire suppression system.

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

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

Tyson gave update on Emergency Management.

Marion Sarchet and Terry Sperle gave a presentation of Transamerica Insurance. The Commissioners said they wanted to set up an insurance fair for all the employees to choose who they want to go with.

Motion by Strain, second by Keeling to approve the removal of Amanda Batenhorst and adding Maggie Cline as Receiving Agent for OSU Extension. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Maria Salas as Detention Deputy for Sheriff. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation, General; \$3,110.37 from 2911-2999 Maintenance & Operations to 2911-4000 Capital Outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Resolution #85-17-18 and Resolution #86-17-18 for Disposing of Equipment for Juvenile Detention Center. Aye: Strain, Keeling, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting.

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

No action taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Bryan, second by Strain to approve **Resolution #87-17-18** for a Utility Permit with PTCI in the NE/4 of Section 5-T2N-R15ECM to the SW/4 of Section 4-T2N-R15ECM, **Resolution #88-17-18** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 26-T2N-R14ECM to the SW/4 of the SE/4 of Section 22-T2NR14ECM, **Resolution #89-17-18** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 23-T2N-R14ECM to the NW/4 of the NW/4 of Section 21-T2N-R14ECM, **Resolution #90-17-18** for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 21-T2N-R14ECM to the SW/4 of the NW/4 of Section 21-T2N-R14ECM, **Resolution #91-17-18** for a Utility Permit with PTCI in the NW/4 of Section 17-T2N-R15ECM to the NW/4 of Section 16-T2N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #7-17-18 for Rock for Districts #1, #2, & #3 was opened and the following bids were received: XIT Concrete Inc., Big Creek Sand & Gravel, J & R Sand Co. Inc., Dolese Bros Co. Motion by Bryan, second by Strain to award to whichever one is most advantageous to the District. Bid Record will be on file at the County Clerk's Office or on the Website: Texas.OKCounties.org. Aye: Keeling, Strain, Bryan. Nay: none

There were three charity requests to be approved.

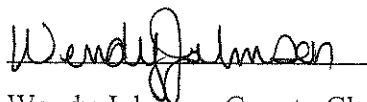
New Business:

Denzil Duvall, Mayor of Tyrone gave an update on what is going on with the town and how they are trying to fix it all.

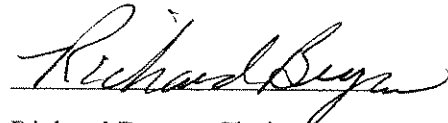
They did not reconvene the meeting at Memorial Hospital of Texas County due to the Lease agreement between the Board of Trustees and Synergic Resource Partner Ltd. Co. was not ready.

Adjourn.

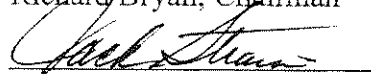
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 20, 2018.



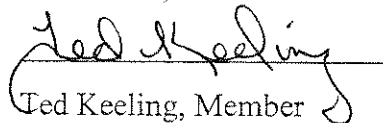
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member