

February 5, 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. Harold Tyson was also present.

The agenda was filed on February 2, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two members present.

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

DISTRICT #1: 183553, Doris Davis Gravel Pit, \$600.00; 183554, Southern Office Supply, \$200.00; 183555, Keating Tractor & Equipment Inc., 500.00.

DISTRICT #2: 183556, Green Country Equipment LLC, \$1500.00.

60% SHERIFF SALE: 183557, S & S Services, \$750.00; 183558, Wirtz Lumber & Supply Inc., \$500.00.

JUVENILE DETENTION: 183559, Texas Co Reg. Juvenile Detention Ctr., \$4000.00.

COUNTY SHERIFF: 183560, Water Barrel, \$100.00.

JUVENILE NUTRITION: 183561, Mills Ideal Foods, \$150.00; 183562, Walmart Community, \$900.00.

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

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

GENERAL: 183517, 1322, Ameripride Linen and Apparel Services, supplies and service, **\$40.68**; 183431, 1323, City of Guymon, charity, **\$100.00**; 182990, 1324, The Hooker Advance, publication, **\$855.75**; 183505, 1325, Arleen James, travel, **\$548.00**; 183521, 1326, Arleen James, travel, **\$590.30**; 183083, 1327, L&J Auto Parts, supplies, **12.45**; 183148, 1328, Landmark GSI, contract payment and research site, **\$11,400.00**; 183018, 1329, Lumber Mart, supplies, **\$43.65**; 183035, 1330, Master Cleaners/Holland Oreck, cleaning and repairs, **\$273.00**; 181748, 1331, Mathis Oil Co Inc., fuel and maintenance, **\$243.87**; 182988, 1332, Mayfield Paper Company, supplies, **\$90.02**; 183504, 1333, Ashley Ming, travel, **\$304.81**; 182802, 1334, PC Hut, service maintenance, **\$500.00**; 180518, 1335, Sound Service/Radio Shack Dealer, supplies, **\$29.99**; 182996, 1336, SPC Office Products, supplies, **\$102.39**; 182994, 1337, SPC Office Products, supplies, **\$187.18**; 183338, 1338, SPC Office Products, toner box, **\$52.52**; 183508, 1339, Tri County Electric Coop Inc., electric service, **\$117.81**; 183428, 1340, Tri County Electric Coop Inc., bill, **\$393.70**; 182546, 1341, Wirtz Lumber & Supply Inc., supplies, **\$12.29**; 182857, 1342, Wyndham Garden Stillwater, hotel, **\$156.00**.

DISTRICT #1: 182865, 1416, Ameripride Linen & Apparel Services, uniforms, **\$1042.50**; 181009, 1417, Bruckner Truck Sales Inc., parts, **\$170.14**; 183130, 1418, City of Hooker, utilities, **\$408.40**; 182864, 1419, Doris Davis Gravel Pit, gravel, **\$657.00**; 183159, 1420, Guymon Daily Herald, publication, **\$16.14**; 183069, 1421, Hooker Hardware & Auto LLC, supplies and parts, **\$13.77**; 183068, 1422, Hooker Hardware & Auto LLC, parts and supplies, **\$993.33**; 182389, 1423, Keating Tractor & Equipment Inc., parts and supplies, **\$190.99**; 182393, 1424, Teddy Keeling, travel, **\$285.58**; 182860, 1425, Kost Truck Supply Inc., supplies, **\$199.62**; 183329, 1426, O'reilly Auto Parts, engine, **\$1800.93**; 182391, 1427, Prairiefire Coffee Roasters, supplies, **\$98.80**.

DISTRICT #2: 183239, 1428, Cardiac Science Corporation, supplies, **\$314.08**; 183255, 1429, CLC Enterprise LLC, supplies, **\$1561.90**; 183160, 1430, Guymon Daily Herald, publication, **\$16.42**; 182333, 1431, Panhandle Counseling & Health Ctr., physical, **\$125.00**; 182782, 1432, Tri County Electric Coop Inc., electricity all accts, **\$1490.53**.

DISTRICT #3: 181264, 1433, Circuit Engineering Dist. #8, parts and supplies, **\$299.00**; 182683, 1434, Sharon Lou Bookstore, sand and gravel, **\$1990.40**; 183264, 1435, Fronk Oil Company Inc., fuel, **\$7237.64**; 183162, 1436, Guymon Daily Herald, publication, **\$16.42**; 183184, 1437, J&J Asphalt Company, miles, **\$36052.50**; 183327, 1438, MJV Metals Co., aluminum, **\$102.96**; 182681, 1439, Virginia S Myers, sand and gravel, **\$1990.40**; 183323, 1440, Jack Strain, meeting, **\$310.65**; 183291, 1441, West Texas Gas Inc., account, **\$140.04**.

JUVENILE DETENTION: 183513, 271, Hooker Hardware & Auto LLC, supplies, **\$53.88**.

COUNTY CLERK LIEN FEE: 182692, 40, Advance Water Solutions, services, **\$24.95**; 183497, 41, Wendy Johnson, travel, **\$489.14**; 182995, 42, Prairiefire Coffee Roasters, supplies, **\$152.05**; 183496, 43, Kelly Voorheis, travel, **\$86.09**.

HEALTH MILL LEVY: 183212, 178, Cimarron County Free Fair Assoc., services, **\$125.00**; 182507, 179, Paul J Ferguson, services, **\$450.00**; 182509, 180, Russell K Ferguson, services, **\$450.00**; 183427, 181, Okla. State Dept. of Health, services, **\$1759.52**; 183345, 182, Tri County Electric Coop Inc., utilities, **\$955.10**.

SHERIFF SPECIAL: 183339, 15, Tri County Electric Coop Inc., radio tower, **\$68.74**.

SHERIFF COMMISSARY FUND: 183272, 9, Securus Technologies, vending machine, **\$6843.00**.

LEPC: 182195, 19, SPC Office Products, supplies, **\$151.80**.

7G COMM GRANT: 183180, 14, Guymon Overhead Door, repairs and updates, **\$480.00**.

60% SHERIFF SALES TAX: 183477, 512, CLC Enterprise LLC, inspections, **\$265.00**; 183340, 513, Tri County Electric Coop Inc., bill, **\$3509.13**; 182560, 514, United Discount Drug, inmate medical, **\$219.07**; 183244, 515, U S Foodservice Inc., supplies and groceries, **\$346.06**; 183308, 516, VIP Security & Surveillance, maintenance, **\$300.00**.

Motion by Strain, second by Keeling to table the property in Hooker, previously used by Memorial Hospital of Texas County as the Hooker Medical Clinic, to be excess property and resolution for the sale in public auction. Aye: Keeling, Strain, Bryan. Nay: None.

Motion by Keeling, second by Strain to approve the payment for the final litigation expense related to lawsuits with Visual Lease Services. Cory Hicks will make a check in the amount of \$303,254.15 to Texas County to deposit in the General Revenue Account and the County will pick up the fees still owed for the DCP's Ad Valorem Excise tax appeal in Case No. CJ-2015-37. Aye: Keeling, Strain, Bryan. Nay: None.

Bid #6-17-18 for Retread of Tires for Districts #1, 2, & 3 was opened and the following bids were received: Clingan Tires Inc. and Southern Tire Mart. Motion by Strain, second by Keeling to award to Southern Tire Mart due to they were low bid. Bid is on file in the County Clerk's office or on the Website at www.texas.okcounties.org. Aye: Keeling, Strain, Bryan. Nay: None.

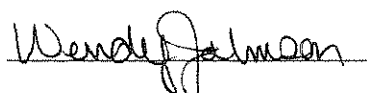
No action taken on the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

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

There were three charity requests to be approved.

Adjourn.

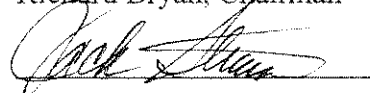
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 5, 2018.



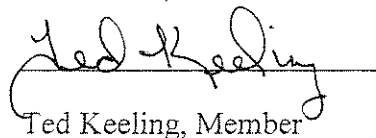
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member