

March 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 and Harold Tyson, Brian Thomas, Dean McFadden, Sam Strong, Arleen James and Mike Boring were also present.

The agenda was filed on March 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 Keeling, second by Strain to approve blanket purchase orders for usage.

DISTRICT #2: 184026, Embassy Suites Norman, \$500.00; 184027, SPC Office Products, \$300.00.

DISTRICT #3: 184028, O'Reilly Auto Parts, \$500.00.

LEPC: 184029, SPC Office Products, \$350.00.

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

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

GENERAL: 183432, 1530, **\$198.00**, Master Cleaners/Holland Oreck, uniform cleaning & repairs; 183433, 1531, **\$80.00**, Mathis Oil Co. Inc., services & supplies; 183920, 1532, **\$1588.93**, Mathis Oil Co. Inc., unleaded fuel; 183954, 1533, **\$17.30**, Scissortail Communications LLC, long distance; 183581, 1534, **\$1468.00**, TM Consulting Inc., monthly software maintenance fee; 183952, 1535, **\$67.16**, Arleen James, travel; 183951, 1536, **\$264.00**, Ashley Ming, travel; 183989, 1537, **\$7.67**, Scissortail Communications LLC, long distance; 183894, 1538, **\$140.68**, Tri-County Electric Coop Inc., electric; 181164, 1539, **\$60.46**, Southern Office Supply Inc., supplies; 183953, 1540, **\$3.00**, Scissortail Communications LLC, long distance; 182098, 1541, **\$50.00**, PC Hut, IT services; 182072, 1542, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search service; 183983, 1543, **\$22.48**, SPC Office Products, supplies; 184000, 1544, **\$19.32**, Scissortail Communications LLC, long distance; 183937, 1545, **\$60.60**, Southern Office Supply Inc., supplies; 183166, 1546, **\$152.77**, Mathis Oil Co. Inc., fuel & maintenance; 183905, 1547, **\$100.28**, Carrot Top Industries Inc., burn ban flags; 183903, 1548, **\$325.03**, Liberty Flags Inc., flags; 182803, 1549, **\$500.00**, PC Hut, computer service maintenance; 182652, 1550, **\$433.96**, PTCI Inc., maintenance contract; 184001, 1551, **\$11.67**, Apollo Medflight LLC, membership; 183985, 1552, **\$1007.69**, City of Guymon, utilities; 183491, 1553, **\$200.81**, Mathis Oil Co. Inc., fuel; 184002, 1554, **\$7.25**, Scissortail Communications LLC, long distance; 183034, 1555, **\$398.56**, Matt Boley TX County Sheriff,

juvenile transport; 183443, 1556, **\$2542.00**, Texas Co. Reg Juvenile Detention CTR, juvenile housing.

DISTRICT #1: 182395, 1643, **\$329.64**, Teddy P Keeling, travel; 183305, 1644, **\$849.20**, Ameripride Linen & Apparel Services, uniforms; 183131, 1645, **\$668.11**, City of Hooker, utilities; 183304, 1646, **\$1179.00**, Doris Davis Gravel Pit, gravel; 183902, 1647, **\$818.24**, Guymon Tire & Auto, tire; 183302, 1648, **\$123.61**, Hooker Hardware & Auto LLC, supplies; 183303, 1649, **\$543.54**, Hooker Hardware & Auto LLC, parts; 183301, 1650, **\$28.43**, Kost Truck Supply Inc., parts; 182225, 1651, **\$501.96**, PTCI Inc., monthly charges; 183299, 1652, **\$49.40**, Prairiefire Coffee Roasters, supplies; 183709, 1653, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 182231, 1654, **\$7.15**, Scissortail Communications LLC, long distance; 183680, 1655, **\$237.80**, Seward County Waste Hauling MGT, rental.

DISTRICT #2: 183568, 1656, **\$1164.88**, Oklahoma Department of Transportation, lease payment; 183469, 1657, **\$36.00**, A&I Parts Center, parts; 183470, 1658, **\$32.00**, Advanced Water Solutions, parts; 183468, 1659, **\$4.60**, B&B Sales Co., supplies; 183732, 1660, **\$249.30**, Bearing & Allied Supply Co. Inc., parts; 183654, 1661, **\$335.29**, City of Guymon, utilities; 183467, 1662, **\$785.13**, Clingan Tires Inc. of Guymon, tire repair; 183634, 1663, **\$3540.00**, Direct Discount Tire of Stillwater, grader tires; 183907, 1664, **\$1208.59**, The Garage LLC, repairs; 183556, 1665, **\$239.12**, Green Country Equipment LLC, parts & labor; 183466, 1666, **\$128.06**, Guymon Standard Supply Inc., supplies; 183667, 1667, **\$469.99**, Guymon Standard Supply Inc., 85 gal fuel tank; 183465, 1668, **\$87.38**, Guymon Tire & Auto, tire repair; 183464, 1669, **\$1120.16**, L&J Auto Parts Inc., parts; 183462, 1670, **\$479.43**, NAPA, parts; 183461, 1671, **\$94.80**, Prairiefire Coffee Roasters, supplies; 183600, 1672, **\$14,994.00**, S&S Rock Crushing Inc., concrete crushing; 183460, 1673, **\$470.00**, S&S Services LLC, portable restrooms; 183657, 1674, **\$5.49**, Scissortail Communications LLC, long distance; 183459, 1675, **\$105.33**, SPC Office Products, supplies; 183458, 1676, **\$30.49**, Top Value, supplies; 183457, 1677, **\$659.69**, Unifirst Corporation, uniform cleaning; 183456, 1678, **\$693.00**, Virgil Brune Estate, caliche; 183455, 1679, **\$1886.61**, Warren Cat, parts & labor; 183717, 1680, **\$5626.13**, Warren Cat, parts & labor; 183453, 1681, **\$56.30**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 183942, 1682, **\$14.40**, Ronnie Bellar, meal; 183943, 1683, **\$10.59**, Rexford C Cline, meal; 183944, 1684, **\$14.13**, Jasper Mussman, meal; 183569, 1685, **\$9521.00**, Anchor D Bank, lease payment; 183915, 1686, **\$35.00**, Bar H Pest Control, pest control; 183639, 1687, **\$1208.61**, C&H Repair, parts & labor; 182537, 1688, **\$2177.64**, Guymon Tire & Auto, parts & supplies; 183896, 1689, **\$115.95**, Kost Truck Supply Inc., parts; 183570, 1690, **\$3372.02**, Oklahoma Department of Transportation, lease payment; 183571, 1691, **\$1839.29**, Oklahoma Department of Transportation, lease payment; 183945, 1692, **\$4842.82**, R&L Diesel, supplies; 183889, 1693, **\$400.00**, R/T Motor Sports, truck detail; 183918, 1694, **\$17.38**, Sewell Machine & Welding, sheet metal; 183911, 1695, **\$253.10**, Texhoma Public Works Authority, water bill; 183601, 1696, **\$396.61**, Texhoma Supply, supplies.

JUVENILE DETENTION: 184004, 309, **\$151.99**, JJS Plumbing, repairs; 183191, 310, **\$78.28**, Hooker Medical Clinic, services; 183935, 311, **\$348.57**, PTCI Inc., phone service; 183996, 312, **\$4.67**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 182693, 50, **\$24.95**, Advanced Water Solutions, filtration services.

LEPC: 183495, 22, **\$86.53**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 183999, 37, **\$99.58**, PTCI Inc., phone service; 183998, 38, **\$654.41**, Tri-County Electric Coop Inc., electric; 183997, 39, **\$1101.43**, City of Guymon, utilities.

SHERIFF FEE CASH ACCOUNT: 183451, 225, **\$20.75**, Goodwell Car Wash, unit maintenance; 183699, 226, **\$383.43**, PTCI Inc., telephone system lease.

JUVENILE NUTRITION: 183561, 15, **\$122.84**, Mills Ideal Foods, groceries & supplies.

SHERIFF SPECIAL: 183938, 17, **\$107.04**, City of Guymon, tower; 183939, 18, **\$70.76**, Tri-County Electric Coop Inc., tower.

HEALTH MILL LEVY: 183609, 206, **\$555.94**, Kayla N McCarter, travel; 183984, 207, **\$150.82**, Scissortail Communications LLC, long distance; 183936, 208, **\$148.00**, PTCI Inc., cell phone service; 183815, 209, **\$450.00**, Paul J Ferguson, janitorial; 183318, 210, **\$450.00**, Russell K Ferguson, janitorial; 183219, 211, **\$328.00**, PTCI Inc., maintenance service; 183216, 212, **\$32.00**, Advanced Water Solutions, rent on water station.

60% SALES TAX: 183582, 590, **\$1337.68**, Security Transport Services Inc., inmate transport; 183872, 591, **\$65.00**, The Compliance Resource Group Inc., drug testing; 183873, 592, **\$585.00**, The Compliance Resource Group Inc., drug testing; 183940, 593, **\$3574.81**, Tri-County Electric Coop Inc., electric; 183557, 594, **\$650.00**, S&S Services LLC, pumping; 183969, 595, **\$159.82**, Scissortail Communications LLC, long distance; 183706, 596, **\$2195.00**, Weber Refrigeration And Heating, replace & install compressor.

40% SALES TAX: 181218, 14, **\$275,176.00**, Chastang Ford, Ford F550 4X4.

COMMISSIONER GRANT: 183827, 17, **\$104.25**, Diamond Business Services Inc., supplies; 183904, 18, **\$62.72**, Liberty Flags, flags; 183596, 19, **\$2070.00**, Midwest Best Equipment, heater; 183993, 20, **\$473.50**, Mr. Burger, emergency feed firemen fighting 2 wildfires.

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 the Emergency Management Program.

Brian Thomas discussed getting flats on Mile 24 and Road Z. Bryan said he will do what he can to make it better but there is not a lot you can do with no moisture.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of February subject to audit: Health Department - \$848.73, M. Renee Ellis, Court Clerk - \$104,289.81. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriations: General, \$600.00 from 2906-4000 Capital Outlay to 2906-2999 Maintenance and Operations and Highway, \$50,000.00 from 6120-4000 Savings to 6120-3999 Maintenance and Operations. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the managed services agreement between PTSI and Texas County Juvenile Detention Center for services as approved by Mike Boring, District Attorney. Aye: Strain, Keeling, Bryan. Nay: none.

Arleen James gave an update on the OSU Extension Program.

At 10:46 a.m. the Commissioners left to go inspect the new fire trucks and returned at 11:12 a.m. to continue the meeting.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,341 man day. Aye: Strain, Keeling, 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 Trust Authority.

Motion by Strain, second by Keeling to approve all 3 agreements between Oklahoma Department of Transportation and Texas County for the following: agreement #703058, 2018 Peterbilt Truck Tractor, Serial #1XD49X4JD475699, ODOT #99-2590 in the amount of \$130,636.96 for District #3, Agreement #703059, 2018 Caterpillar Motor Grader, Serial #0N9J00631M ODOT #99-2601 in the amount of \$242,050.00 for District #2 and Agreement #703057, 2017 John Deere Cab Tractor with Loader, Serial #1L06255MVHG877030M, ODOT #99-2585 in the amount of \$124,074.94 for District #2 along with the ODOT Forms 324a for each of them. Aye: Strain, Keeling, Bryan. Nay: none.

There was one charity request to be approved.

Meeting was recessed at 12:00 p.m.

Meeting was reconvened at 1:15 p.m. with Harold Tyson, Senech Wilson, Doug Swim, Mike Carter, Kenda Pritchard, Staci Swim, Jill Seymour, Ted Keeling, Jack Strain, Richard Bryan and Wendy Johnson were present.

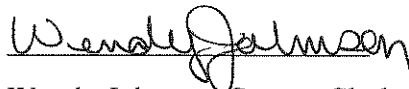
Motion by Keeling, second by Strain to move into executive session with all board members above present. Aye: Strain, Keeling, Bryan. Nay: none.

At 4:20 p.m. Motion by Strain, second by Keeling to return to regular session. Aye: Strain, Keeling, Bryan. Nay: none.

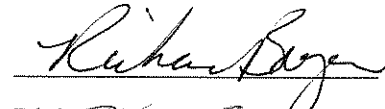
No action was taken on the Memorial Hospital of Texas County.

Adjourn.

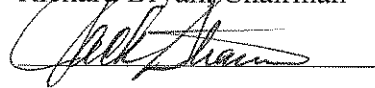
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 12, 2018.



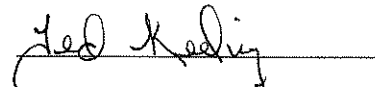
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member