

March 13, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Troy Zinn and Jimmy Stuart with Memorial Hospital of Texas County, Harold Tyson and Kevin Allard were also present. Richard Bryan was absent.

The agenda was filed on March 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 two board members present.

Tyson gave update on Emergency Management.

Troy Zinn informed the Commissioners that today was his last day as CEO for Memorial Hospital of Texas County and wanted to introduce Jimmy Stuart as the new CEO.

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

DISTRICT #2: 174073, Slater Medical Arts Inc., \$200.00; 174074, NAPA, \$1,500.00; 174075, Richard Bryan, \$500.00; 174076, Milton Brune, \$500.00; 174077, Embassy Suites Norman, \$600.00; 174078, Embassy Suites Norman, \$600.00.

DISTRICT #3: 174066, Liberal Kenworth, \$1,000.00; 174067, Praiefire Coffee Roasters, \$300.00; 174068, Baber Supply Inc., \$1,500.00; 174069, Sharon Lou Bookstore, \$1,500.00; 174070, Virginia S Myers, \$1,500.00; 174071, Saddleback Inn, \$200.00; 174072, Network Management Group Inc., \$600.00.

SHERIFF CASH: 174079, Mastercard, \$800.00.

EMERGENCY MANAGEMENT: 174080, G&G Electronics Inc., \$300.00; 174081, L&J Auto Parts Inc., \$200.00; 174082, Lumber Mart, \$300.00.

LEPC: 174083, SPC Office Products, \$200.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 173929, 1541, **\$159.70**, Carson MFG, parts; 173943, 1542, **\$832.64**, City Of Guymon, utilities; 172459, 1543, **\$34.98**, Clingan Tires Inc. Of Guymon, supplies & repairs; 173587, 1544, **\$22.00**, G&G Electronics Inc., parts & supplies; 174023, 1545, **\$35.00**, G&G Electronics, antenna; 173017, 1546, **\$40.62**, Guymon Daily Herald, ad; 173496, 1547, **\$18.50**, Guymon Tire & Auto, repairs & supplies; 173589, 1548, **\$5.79**, L&J Auto Parts Inc., supplies; 173499, 1549, **\$229.84**, L&J Auto Parts Inc., supplies; 173903, 1550, **\$195.00**, Law Enforcement Systems, ticket books; 173588, 1551, **\$232.14**, Lumber Mart, supplies; 174038, 1552, **\$52.41**, Lumber Mart, supplies; 173969, 1553, **\$267.14**, Mailfinance Inc., lease payment; 173234, 1552, **\$284.00**, Master Cleaners/Holland Oreck, uniform cleaning; 173465, 1555,

\$151.95, Mathis Oil Co. Inc., fuel & maintenance; 173498, 1556, **\$140.00**, Mathis Oil Co. Inc., services & supplies; 173703, 1557, **\$2,300.00**, Mungias Heating & Air Cond Inc., estimate of repairs for AC; 173265, 1558, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 172866, 1559, **\$150.00**, OSU/CTP, customer service training; 173908, 1560, **\$50.00**, PC Hut, server maintenance; 173531, 1561, **\$500.00**, PC Hut, computer service maintenance; 173527, 1562, **\$225.00**, PTCI Inc., phone system maintenance; 173891, 1563, **\$184.38**, PTCI Inc., phone & internet service; 173909, 1564, **\$250.00**, Randall & Reilly Holding Co. LLC, UCC filing search subscription; 174040, 1565, **\$45.00**, Rays Windshield, repair rock chips; 174036, 1566, **\$5.83**, Scissortail Communications LLC, long distance; 173954, 1567, **\$31.96**, Scissortail Communications LLC, long distance; 173955, 1568, **\$3.00**, Scissortail Communications LLC, long distance; 173961, 1569, **\$24.36**, Scissortail Communications LLC, long distance; 174042, 1570, **\$13.47**, Scissortail Communications LLC, long distance; 173900, 1571, **\$1,395.15**, SPC Office Products, supplies; 173901, 1572, **\$38.75**, SPC Office Products, stamp; 173567, 1573, **\$181.45**, SPC Office Products, mailing labels; 173675, 1574, **\$2,450.00**, State Line Electric Inc., installation of fixtures on outside of courthouse; 173029, 1575, **\$73.98**, Tractor Supply Credit Plan, supplies; 173639, 1576, **\$1,389.12**, Weis Fire & Safety Equipment Co. Inc., supplies; 173706, 1577, **\$79.99**, Wirtz Lumber & Supply Inc., pole saw.

DISTRICT #1: 173765, 1561, **\$776.28**, Certified Laboratories Division, tank tonic; 173828, 1562, **\$101.15**, Class C Solutions Group, supplies; 173944, 1563, **\$325.00**, G&G Electronics Inc., radio; 173932, 1564, **\$614.50**, G&G Electronics Inc., supplies & labor; 173852, 1565, **\$17.02**, Guymon Daily Herald, bid publication-delivery of rock; 173853, 1566, **\$17.02**, Guymon Daily Herald, bid publication-crack seal; 173854, 1567, **\$17.18**, Guymon Daily Herald, bid publication-rock; 172794, 1568, **\$160.50**, Teddy P Keeling, travel; 173966, 1569, **\$267.15**, Mailfinance Inc., lease payment; 172714, 1570, **\$486.97**, PTCI Inc., phone service; 173164, 1571, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 172717, 1572, **\$6.70**, Scissortail Communications LLC, long distance; 172479, 1573, **\$1,377.00**, Southern Tire Mart LLC, retread tires; 173239, 1574, **\$382.70**, Seward County Waste Hauling MGT., roll off; 173907, 1575, **\$37.33**, The Victor L Phillips Co., door handle; 173312, 1576, **\$179.76**, Warren Cat, repairs.

DISTRICT #2: 173855, 1577, **\$17.02**, Guymon Daily Herald, bid publication-delivery of rock; 173874, 1578, **\$17.18**, Guymon Daily Herald, bid publication-rock; 173875, 1579, **\$17.02**, Guymon Daily Herald, bid publication-crack seal; 173967, 1580, **\$267.14**, Mailfinance Inc., lease payment; 173833, 1581, **\$3.66**, Scissortail Communications LLC, long distance.

DISTRICT #3: 173905, 1582, **\$95.00**, ACCO Self Insurance Fund, spring conference fee; 173948, 1583, **\$10.99**, B&B Sales Co., switch; 173072, 1584, **\$571.35**, Baber Supply Inc., parts & supplies; 173940, 1585, **\$35.00**, Bar H Pest Control, pest control; 173933, 1586, **\$5,530.90**, Bruckner Truck Sales Inc., estimate of repairs; 173931, 1587, **\$13,440.02**, Fronk Oil Company Inc., fuel; 173876, 1588, **\$17.01**, Guymon Daily Herald, bid publication-delivery of rock; 173877, 1589, **\$17.19**, Guymon Daily Herald, bid publication-rock; 173878, 1590, **\$17.01**, Guymon Daily Herald, bid publication-crack seal; 173078, 1591, **\$1,740.01**, Guymon Tire & Auto, parts & supplies; 170246, 1592, **\$12.78**, Lumber Mart, supplies; 173968, 1593, **\$267.14**, Mailfinance Inc., lease payment; 173949, 1594, **\$255.77**, PTCI Inc., phone service; 173974,

1595, **\$10.98**, Scissortail Communications LLC, long distance; 173582, 1596, **\$2,540.50**, Seward County Waste Hauling MGT, roll off; 173082, 1597, **\$58.56**, Southern Office Supply Inc., supplies; 173941, 1598, **\$41.00**, Texhoma Public Works Authority, water bill; 173583, 1599, **\$157.27**, Texhoma Supply, parts & supplies; 173972, 1600, **\$1,277.48**, Tri-County Electric Coop Inc., electric; 173584, 1601, **\$928.81**, Unifirst Corporation, uniforms & supplies; 173293, 1602, **\$225.54**, Wirtz Lumber & Supply Inc., supplies; 172663, 1603, **\$332.42**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 172859, 285, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 172860, 286, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 173950, 287, **\$337.50**, City Of Hooker, utilities; 173951, 288, **\$208.10**, PTCI Inc., phone, cell, internet & ditv service; 173823, 289, **\$299.00**, SPC Office Products, fax machine; 173824, 290, **\$74.27**, SPC Office Products, supplies; 173825, 291, **\$37.28**, SPC Office Products, supplies.

COUNTY CLERK LIEN FEE: 174049, 60, **\$414.26**, Alisha Perez, mileage; 174048, 61, **\$127.50**, Erin Tyson, travel.

LEPC: 173464, 30, **\$107.10**, SPC Office Products, supplies.

SHERIFF FEE CASH ACCOUNT: 173494, 191, **\$23.50**, Goodwell Car Wash, unit maintenance; 173947, 192, **\$508.43**, PTCI Inc., phone system lease.

SHERIFF SPECIAL CASH: 173942, 32, **\$92.66**, City Of Guymon, tower.

HEALTH MILL LEVY: 171352, 244, **\$73.00**, Alko Enterprises Inc., supplies; 173619, 245, **\$33,328.57**, OSDH, salaries; 174043, 246, **\$83.86**, PTCI Inc., cell phone service; 173708, 247, **\$237.05**, Sanofi Pasteur Inc., supplies; 174044, 248, **\$132.62**, Scissortail Communications LLC, long distance; 173094, 249, **\$89.69**, SPC Office Products, supplies; 173095, 250, **\$21.98**, SPC Office Products, supplies; 173657, 251, **\$6,462.17**, SPC Office Products, printer/copier; 173658, 252, **\$405.00**, SPC Office Products, maintenance contract for copier.

60% SHERIFF SALES TAX: 173504, 566, **\$654.41**, Farmers Country Market, groceries & supplies; 173945, 567, **\$5.75**, Matt Boley, reimbursement for pike pass; 173906, 586, **\$88.00**, ICS Jail Supplies Inc., vinyl cement; 173025, 569, **\$163.60**, Prairiefire Coffee Roasters, supplies; 173904, 570, **\$619.50**, S&S Services LLC, services; 173946, 571, **\$158.84**, Scissortail Communications LLC, long distance; 173497, 572, **\$549.22**, SPC Office Products, supplies; 173928, 573, **\$750.00**, Specialty Clinics Of St. Anne, medical management; 174015, 574, **\$919.38**, Sysco, groceries; 173927, 575, **\$17.40**, Vyve Broadband, video service; 173508, 576, **\$303.22**, Wirtz Lumber & Supply Inc., supplies.

Aye: Strain, Keeling. Nay: none.

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

Motion by Strain, second by Keeling to approve the officer's report for the month of February subject to audit: M. Renee Ellis, Court Clerk - \$147,582.03. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the following Resolutions for Disposing of Equipment: **Resolution #47-16-17** 2007 BizHub network printer/copier #160213.00, **Resolution #48-16-17** 1993 CAMA Software #165180.04, **Resolution #50-16-17** 1993 Microcomm Modem 9600 Baud #165183.01, **Resolution #51-16-17** 2014 Symantec Backup Exec CS0CB42 #170218.02. Aye: Strain, Keeling. Nay: none.

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

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

Bid #12-16-17 Delivery of Rock for District 1,2 & 3, there were no bids.

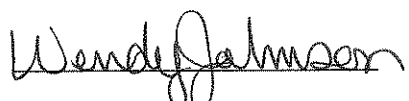
Bid #11-16-17 Rock for District 1, 2 & 3 was opened and the following bids were received: XIT Sand & Gravel, Martin Marietta – Avard, Ok Yard, Texas County Redi-Mix, W&C Land and Cattle, Big Creek Sand & Gravel and Dolese Bros Co. Motion by Strain, second by Keeling to table for one week so Richard Bryan could look at the bids. Aye: Keeling, Strain. Nay: none.

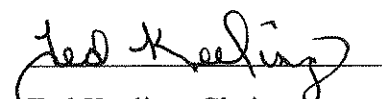
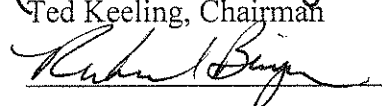
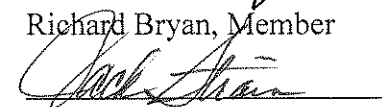
Bid #10-16-17 Crack Sealing, Rejuvenation & Fog Sealing for District 1, 2 & 3 was opened there was only one bid from J&J Asphalt Company. Motion by Strain, second by Keeling to award the bid to J&J Asphalt Company in the amount of \$3,795.00 per two lane mile due to it was the only bid. Aye: Keeling, Strain. Nay: none.

There were no charity requests to be approved.

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 March 13, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman

Richard Bryan, Member

Jack Strain, Member