

March 14, 2016

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

The agenda was filed on March 11, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with all board members present.

Tyson gave update on Emergency Management.

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

DISTRICT #2: 164102, Bearing & Allied Supply Co., \$3,000.00.

60% SHERIFF SALES: 164118, Golden Light Equipment Co., \$450.00; 164117, United Discount Drug, \$800.00; 164116, Walmart, \$600.00; 164114, Mastercard, \$500.00; 164111, US Foodservice, \$1,500.00; 164110, Sysco, \$1,500.00; 164109, Miller Paper & Packaging Co., \$1,200.00; 164107, Wirtz Lumber & Supply, \$500.00; 164104, JJ'S Plumbing, \$400.00; 164103, JJ'S Plumbing, \$400.00.

COUNTY SHERIFF: 164113, Tractor Supply Credit Plan, \$250.00; 164112, Water Barrel, \$100.00; 164108, SPC Office Products, \$300.00; 164105, Mathis Oil Co., \$400.00.

JUVENILE: 164106, Matt Boley TX County Sheriff, \$1,000.00.

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

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

GENERAL: 164010, 1493, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 163296, 1494, **\$500.00**, Austin's Outdoor Equipment, labor; 163443, 1495, **\$1,105.83**, Austin's Outdoor Equipment, trailer; 162505, 1496, **\$194.16**, Matt Boley TX County Sheriff, juvenile transport; 164003, 1497, **\$747.91**, City Of Guymon, gas & water; 162221, 1498, **\$50.62**, Guymon Daily Herald, publication; 164075, 1499, **\$173.25**, Wendy Lee Johnson, travel; 163211, 1500, **\$164.00**, Master Cleaners, uniforms; 164022, 1501, **\$1,253.50**, Mathis Oil Co., unleaded fuel; 164074, 1502, **\$34.50**, Peggy Padilla, travel; 163611, 1503, **\$50.00**, PC Hut, monthly contract; 162391, 1504, **\$500.00**, PC Hut, computer maintenance; 164081, 1505, **\$3.00**, Scissortail Communications LLC, long distance; 164068, 1506, **\$20.21**, Scissortail Communications LLC, long distance; 164059, 1507, **\$3.93**, Scissortail Communications LLC, long distance; 164028, 1508, **\$22.56**, Scissortail Communications LLC, long distance; 164061, 1509, **\$24.26**, Scissortail Communications LLC, long distance; 164002, 1510, **\$916.05**, SPC Office Products, copy overage; 163419, 1511, **\$22.99**, Tractor Supply Credit Plan, supplies; 164056, 1512, **\$75.00**, Tri-County Electric Coop Inc., charity; 164057, 1513, **\$75.00**, Tri-County Electric Coop Inc., charity; 164076, 1514, **\$34.50**, Kelly Voorheis, travel; 164080, 1515, **\$38.45**, Glenda Williams, travel.

DISTRICT #1: 163904, 1641, **\$4,609.88**, Guymon Tire & Auto, parts; 162767, 1642, **\$14.01**, Scissortail Communications LLC, long distance; 163630, 1643, **\$135.00**, S&S Services LLC, maintenance; 163865, 1644, **\$8,116.79**, Texhoma Wheat Growers Inc., diesel.

DISTRICT #2: 163525, 1645, **\$576.00**, Virgil Brune, caliche; 163976, 1646, **\$390.53**, Richard Bryan, travel; 163977, 1647, **\$442.65**, Richard Bryan, travel; 160883, 1648, **\$312.50**, Circuit Engineering Dist #8, small sign posts; 163899, 1649, **\$2,160.00**, Direct Discount Tire of Stillwater, grader tires; 163983, 1650, **\$568.47**, Freightliner Liberal LLC, exhaust muffler system; 163713, 1651, **\$2,889.60**, Fronk Oil Company Inc., unleaded fuel; 163978, 1652, **\$343.38**, Guymon Heating & Air LLC, parts & labor; 163410, 1653, **\$53.87**, Guymon Standard Supply Inc., supplies; 163767, 1654, **\$36,052.50**, J&J Asphalt Company, crack sealing; 164012, 1655, **\$533.28**, OPEH & W Health Plan, health premium; 163151, 1656, **\$10,396.50**, S&S Rock Crushing LLC, crush concrete; 163522, 1657, **\$470.00**, S&S Services LLC, port restroom; 163913, 1658, **\$6.17**, Scissortail Communications LLC, long distance; 164013, 1659, **\$30.17**, Sun Life Financial, disability premium; 163524, 1660, **\$822.64**, Unifirst Corporation, uniform cleaning; 163526, 1661, **\$2,619.94**, Warren Cat, parts & repairs; 163706, 1662, **\$13.67**, Westair Praxair Distribution Inc., welding supplies; 163527, 1663, **\$8.86**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 164014, 1664, **\$11.67**, Apollo Medflight LLC, membership; 163997, 1665, **\$35.00**, Bar H Pest Control, pest control; 163931, 1666, **\$455.00**, The Compliance Resource Group Inc., drug testing; 160816, 1667, **\$3,034.00**, Fronk Oil Company Inc., supplies; 164011, 1668, **\$3,783.39**, Highway Contractors Inc., hot mix hot lay; 163998, 1669, **\$3,689.94**, Highway Contractors Inc., hot mix hot lay; 163989, 1670, **\$5,482.40**, Highway Contractors Inc., hot mix hot lay; 163687, 1671, **\$43,642.50**, J&J Asphalt Company, crack sealing; 162455, 1672, **\$18.00**, NAPA, parts & supplies; 164015, 1673, **\$4.35**, Scissortail Communications LLC, long distance; 163495, 1674, **\$1,205.10**, Seward County Waste Hauling MGT., roll off; 163994, 1675, **\$139.80**, Texhoma Public Works Authority, water.

JUVENILE DETENTION: 162683, 278, **\$425.00**, American Fire Sprinkler Corp., sprinkler inspection; 162297, 279, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 163673, **\$186.98**, Ameripride Linen & Apparel Services, supplies; 164007, 281, **\$455.82**, City of Hooker, utilities; 163202, 282, **\$29.00**, Hi Plains Pest Control LLC, pest control; 164008, 283, **\$254.54**, PTCI, telephone/DITV/internet/cell; 164073, 284, **\$20.59**, Scissortail Communications LLC, long distance; 163738, 285, **\$33.84**, SPC Office Products, typewriter ink.

SHERIFF FEE CASH ACCOUNT: 163993, 198, **\$803.70**, PTCI, telephone system lease; 163242, 199, **\$3,200.00**, PTCI, installation of new phone.

JUVENILE NUTRITION: 163430, 20, **\$419.84**, Mills Ideal Food, groceries.

HEALTH MILL LEVY: 163487, 287, **\$545.87**, Kayla McCarter, travel; 161828, 288, **\$120.00**, Memorial Hospital of Texas County, x-rays; 163986, 289, **\$732.95**, Mustang Computers & Supplies, supplies; 164060, 290, **\$108.65**, Scissortail Communications LLC, long distance.

SHERIFF SPECIAL: 163992, 28, **\$102.04**, City of Guymon, tower.

SHERIFF COMMISSARY FUND: 163916, 79, **\$3,419.50**, Securus Technologies, calling cards.

LEPC: 163194, 18, **\$145.73**, SPC Office Products, supplies.

CLERK PRESERVATION: 163584, 5, **\$1,242.34**, Midwest Printing Company, recording supplies.

COMMISSIONER GRANT: 163606, 12, **\$17,355.83**, Austin's Outdoor Equipment, parts & labor; 163683, 13, **\$744.17**, Austin's Outdoor Equipment, supplies; 163684, 14, **\$6,900.00**, Kimtek Corp., parts; 163641, 15, **\$950.00**, Steves Electric Service LLC, electrical work.

SALES TAX JAIL: 163213, 536, **\$300.00**, The Compliance Resource Group Inc., drug testing; 164025, 537, **\$124.03**, Scissortail Communications LLC, long distance; 163996, 538, **\$500.00**, Slater Medical Arts Inc., medical; 163995, 539, **\$372.41**, Spain Electric, parts & labor; 164023, 540, **\$15.13**, Vyve Broadband, video service.

40% SALES TAX: 163965, 6, **\$47.60**, Guymon Daily Herald, bid publication.

Aye: Keeling Bryan, Strain. Nay: none.

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

Motion by Keeling, second by Bryan to approve the monthly appropriations for the month of March. Aye: Keeling, Bryan, Strain. Nay: none.

Joe Robinson with OJA joined the meeting to present juvenile transportation claims.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation for Highway; \$2,260.55 from 6110-4000 savings to 6110-1110 personal services and \$3,372.44 from 6120-4000 savings to 6120-1110 personal services and \$1,000.00 from 6130-4000 savings to 6130-1110 personal services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 1,630 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of February subject to audit: Lavena Chastine, Treasurer - \$993.28. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following monthly fee reports for the Treasurer: June in the amount of \$1,468.89 and in July in the amount of \$1,002,257.97. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$270.00. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #67-15-16 for a Utility Permit with TCEC in the NW/4 of the NW/4 of Section 35-T5N-R13ECM to the SE/4 of the SE/4 of Section 26-T5N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #68-15-16 for a Utility Permit with Hitch Farms in the NE/4 of the SE/4 of Section 6-T2N-R16ECM to the NW/4 of the

SW/4 of Section 5-T5N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #69-15-16 for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 1-T3N-R14ECM to the SW/4 of the SW/4 of Section 1-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #70-15-16 for a Utility Permit with PTCI in the NW/4 of the SW/4 of the Section 4-T3N-R16ECM to the SE/4 of the SE/4 of Section 5-T3N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #71-15-16 for a Utility Permit with PTCI in the SE/4 of the SE/4 of Section 32-T3N-R15ECM to the NE/4 of the SE/4 of Section 32-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

Motion by Bryan, second by Keeling to approve Resolution #72-15-16 for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 18-T3N-R15ECM to the SW/4 of the SW/4 of Section 18-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #73-15-16 for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 7-T3N-R15ECM to the SW/4 of the SE/4 of Section 8-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

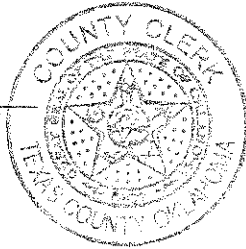
Bid #11-15-16 for Ambulance for Hooker EMS was opened and the following bids were received: Wheeled Coach bid \$169,667.00 and Danko bid \$194,380.00. Motion by Keeling, second by Bryan to award to Wheeled Coach due to they were low bid and the recommendation of Robbie Wayman, EMS Director, Texas County will pay \$120,000.00 of it from the 40% Sales Tax money and The City of Hooker is to pay the rest. Aye: Keeling, Strain, Bryan. Nay: none.

There were three charity request to approve.

Adjourn.

I, Wendy Johnson, the duly appointed 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 the office on March 14, 2016.

*Wendy Johnson*  
Wendy Johnson, County Clerk



*Jack Strain*  
Jack Strain, Chairman

*Ted Keeling*  
Ted Keeling, Member

*Richard Bryan*  
Richard Bryan, Member