

March 19, 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, Harold Tyson, and Mike Boring, District Attorney were also present.

The agenda was filed on March 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 Bryan to approve blanket purchase orders for usage.

COUNTY CLERK LIEN FEE: 184066, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #1: 184067, Hooker Hardware & Auto LLC, \$1000.00.

60% SHERIFF SALES: 184069, Affiliated Foods, \$650.00; 184070, Sysco, \$650.00.

EMERGENCY MANAGEMENT: 184071, Holiday Inn Express, \$300.00; 184072, Holiday Inn Express, \$350.00.

HEALTH MILL LEVY: 184073, Memorial Hospital of Texas County, \$200.00; 184074, Memorial Hospital of Texas County, \$200.00; 184075, Memorial Hospital of Texas County, \$200.00; 184076, Tatiana Gamboa, \$1000.00; 184077, Tatiana Gamboa, \$1000.00.

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

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

GENERAL: 184053, 1557, **\$40.68**, Ameripride Linen & Apparel Services, services; 184005, 1558, **\$477.27**, Duncan Chevrolet Co. Inc., parts; 184016, 1559, **\$67.00**, G&G Electronics Inc., supplies; 180011, 1560, **\$97.00**, Guymon Daily Herald, subscription; 183921, 1561, **\$75.00**, Benji Fuentes, phone stipend; 183923, 1562, **\$75.00**, Stanley Harper, phone stipend; 183926, 1563, **\$75.00**, Charles Mark, phone stipend; 180464, 1564, **\$75.00**, Jimmie Miller, phone stipend; 183922, 1565, **\$75.00**, John Monk, phone stipend; 182636, 1566, **\$250.00**, OSU/CTP, training; 183986, 1567, **\$9.41**, Scissortail Communications LLC, long distance; 184030, 1568, **\$28.99**, SPC Office Products, supplies; 183927, 1569, **\$75.00**, James Tanquary, phone stipend; 183924, 1570, **\$75.00**, Andrea Walters, phone stipend; 183925, 1571, **\$75.00**, Ryan Hines, phone stipend; 183622, 1572, **\$80.00**, Woodward Co. Chapter of EMTS, training.

DISTRICT #1: 182219, 1697, **\$75.00**, Daniel Cappellucci, phone stipend; 183900, 1698, **\$14,639.10**, Fronk Oil Company Inc., diesel; 183988, 1699, **\$1188.08**, Guymon Tire & Auto, tires; 182398, 1700, **\$163.50**, Teddy P Keeling, travel; 183554, 1701, **\$4.88**, Southern Office Supply Inc., supplies; 183946, 1702, **\$20.63**, The Victor Phillips Co., parts.

DISTRICT #2: 184009, 1703, **\$95.00**, Assoc. Of County Commissioners Of Okla., registration for ACCO; 183898, 1704, **\$22.92**, BC&B Steel LLC, flat iron; 183653, 1705, **\$75.00**, Milton Brune, phone stipend; 184024, 1706, **\$298.67**, Richard Bryan, travel; 184003, 1707, **\$446.40**, Liberal Kenworth, parts; 183906, 1708, **\$348.60**, Liberal Kenworth, parts; 184013, 1709, **\$594.00**, Mathis Oil Co. Inc., oil; 184023, 1710, **\$612.20**, OPEH & W Health Plan, premium; 183893, 1711, **\$125.00**, Panhandle Counseling & Health CTR, dot physical; 183242, 1712, **\$750.00**, Panhandle Counseling & Health CTR, dot physicals; 184022, 1713, **\$30.47**, Sun Life Financial, premium.

DISTRICT #3: 180485, 1714, **\$75.00**, Dustin G Hale, phone stipend; 183602, 1715, **\$138.75**, Prairiefire Coffee Roasters, supplies; 183992, 1716, **\$272.82**, PTCI Inc., phone service; 183968, 1717, **\$97.00**, Saddleback Inn, room; 183990, 1718, **\$4.63**, Scissortail Communications LLC, long distance; 183683, 1719, **\$388.00**, Southern Office Supply Inc., supplies; 184008, 1720, **\$60.00**, Stateline Wash & Service, alignment; 183991, 1721, **\$1396.09**, Tri-County Electric Coop Inc., electric; 183472, 1722, **\$917.21**, Unifirst Corporation, uniforms; 183909, 1723, **\$4049.34**, Warren Cat, estimate of repairs.

JUVENILE DETENTION: 181881, 313, **\$28.00**, Plunketts Pest Control, pest control; 183908, 314, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 183887, 51, **\$130.00**, Assoc. Of County Commissioners Of Oklahoma, registration for ACCO; 184035, 52, **\$49.33**, Cathy Byers, meals; 182856, 53, **\$372.00**, Comfort Inn & Suites, room; 184043, 54, **\$282.47**, Alisha Perez, travel.

LEPC: 182578, 23, **\$90.98**, Virgil Gibson, groceries & supplies.

SHERIFF FEE CASH ACCOUNT: 183929, 227, **\$75.00**, Read Barby, phone stipend; 183928, 228, **\$75.00**, Jason Colpetzer, phone stipend; 183930, 229, **\$75.00**, Monty Osborne, phone stipend; 183932, 230, **\$75.00**, Sarah Schultz, phone stipend; 183931, 231, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 184017, 213, **\$24.20**, Beaver County Health Department, dental varnish; 183899, 214, **\$469.50**, Guymon Heating & Air LLC, estimate of repairs; 184018, 215, **\$24.20**, Harper County Health Department, dental varnish; 183086, 216, **\$80.00**, Memorial Hospital of Texas County Trust Authority, tb x-rays; 183686, 217, **\$202.62**, Miller Paper & Packaging Co., supplies; 184019, 218, **\$48.40**, Woodward County Health Department, dental varnish.

60% SALES SALES TAX: 183884, 597, **\$280.06**, Affiliated Foods, groceries; 183874, 598, **\$322.97**, Golden Light Equipment Co., maintenance & supplies; 183933, 599, **\$75.00**,

Waylon Kygar, phone stipend; 183875, 600, **\$607.16**, Miller Paper & Packaging Co., supplies; 183885, 601, **\$721.84**, Sysco, groceries; 183883, 602, **\$591.16**, US Foodservice Inc., groceries & supplies; 183702, 603, **\$22.29**, Vyve Broadband, services.

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

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

Tyson gave update on the Emergency Management Program.

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

Motion by Strain, second by Keeling to approve the transfer of appropriations for General: \$500.00 from 2914-2999 Maintenance & Operations to 2914-4000 Capital Outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve a Utility Relocation Agreement between State of Oklahoma, Board of County Commissioners and Tri-County Electric Coop, Project No. J3-0490(04), Job Piece No. 30490(04), Utilities OHE Texas County. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 2 County Improvements for Roads and Bridges Project Agreement on bridge and approaches on NS-63 over Sand Creek, 1.0 East & 9.8 miles South of 4 Corners Project No. STP-270C(032)CI, State Job No. 30490(04). Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Strain to table resolution authorizing the calling and holding of a special election related to voter approval of allowing the retail sale of alcoholic beverages by the drink for on-premises consumption, and issuing of notice thereof. 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.

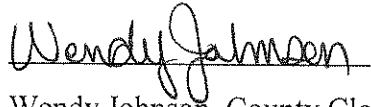
No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Bryan, second by Keeling to approve **Resolution #98-17-18** for a Utility Permit with West Texas Gas in the NE/C of the NE/4 of Section 9-T5N-R16ECM to the SE/C of the SE/4 of Section 4-T5N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Keeling, Bryan. Nay: none.

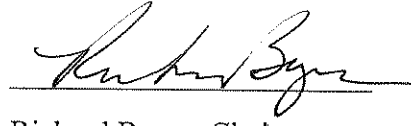
There were no charity requests to be approved.

Adjourn.

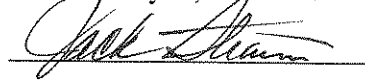
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 19, 2018.



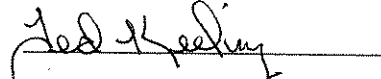
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member