

March 20, 2017

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

The agenda was filed on March 17, 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.

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

GENERAL GOVERNMENT: 174139, Tisdal & Ohara PLLC, \$6,000.00.

DISTRICT #1: 174140, Hooker Hardware & Auto LLC, \$300.00; 174141, Kost Truck Supply Inc., \$500.00; 174142, Ameripride Linen & Apparel Services, \$800.00; 174143, Doris Davis Gravel Pit, \$1,200.00; 174144, Green Country Equipment LLC, \$500.00; 174145, Hooker Hardware & Auto LLC, \$1,000.00; 174146, Hooker Hardware & Auto LLC, \$400.00; 174147, Miller Paper & Packaging Co., \$300.00; 174148, Prairiefire Coffee Roasters, \$300.00; 174149, Seward County Waste Hauling MGT, \$1,000.00; 174150, Warren Cat, \$1,000.00.

DISTRICT #2: 174151, Green Country Equipment LLC, \$1,500.00.

DISTRICT #3: 174152, Southern Office Supply Inc., \$800.00.

COUNTY ASSESSOR: 174153, Tisdal & Ohara PLLC, \$11,400.00.

REVALUATION: 174154, Tisdal & Ohara PLLC, \$2,000.00.

60% SHERIFF SALES: 174155, JJ's Plumbing, \$400.00; 174156, JJ's Plumbing, \$400.00; 174157, Affiliated Foods, \$1,000.00; 174159, Sysco, \$1,000.00; 174160, US Foodservice, \$1,000.00.

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

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

GENERAL: 174114, 1578, **\$36.77**, Ameripride Linen & Apparel Services, services; 174050, 1579, **\$36.77**, Ameripride Linen & Apparel Services, services; 173913, 1580, **\$75.00**, Benji Fuentes, phone stipend; 173914, 1581, **\$75.00**, Stanley Harper, phone stipend; 173916, 1582, **\$75.00**, Ryan Hines, phone stipend; 173605, 1583, **\$135.73**, Hooker Hardware & Auto LLC, parts; 173919, 1584, **\$75.00**, Charles Mark, phone stipend; 174051, 1585, **\$201.54**, Lumber Mart, supplies; 174058, 1586, **\$1,457.55**, Mathis Oil Co. Inc., unleaded fuel; 173175, 1587, **\$205.12**, Mathis Oil Co. Inc., fuel & maintenance for county vehicle; 173471, 1588,

\$186.78, Mayfield Paper Company, supplies; 173324, 1589, **\$75.00**, Jimmie Miller, phone stipend; 173, 1590, **\$137.07**, Miller Paper & Packaging Co., supplies; 173917, 1591, **\$75.00**, John Monk, phone stipend; 174092, 1592, **\$139.26**, Neofunds by Neopost, postage for meter; 173439, 1593, **\$250.00**, OSU/CTP, basic accounting training; 174039, 1594, **\$10.31**, Scissortail Communications LLC, long distance; 174104, 1595, **\$39.99**, Sound Service/Radio Shack Dealer, computer speakers; 174094, 1596, **\$135.92**, SPC Office Products, supplies; 173918, 1597, **\$75.00**, James Tanquary, phone stipend, 172799, 1598, **\$178.25**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 173915, 1599, **\$75.00**, Andrea Walters, phone stipend; 173505, 1600, **\$40.00**, Water Barrel, water; 173226, 1601, **\$579.81**, West Payment Center, online charges.

DISTRICT #1: 172724, 1604, **\$75.00**, Daniel Cappellucci, phone stipend; 174098, 1605, **\$153.10**, Cojo Industrial Sales, supplies; 173820, 1606, **\$111.34**, GW Van Keppel Company, supplies; 173971, 1607, **\$17.19**, Guymon Daily Herald, bid publication; 173836, 1608, **\$116.06**, Kirby Smith Machinery Inc., cab air conditioner; 174089, 1609, **\$139.27**, Neofunds By Neopost, postage for meter; 170409, 1610, **\$125.00**, Panhandle Counseling & Health CTR, CDL physical;

DISTRICT #2: 172062, 1611, **\$32.00**, Advanced Water Solutions, rent on water station; 172064, 1612, **\$36.00**, Bearing & Allied Supply Co Inc., supplies; 173832, 1613, **\$75.00**, Milton Brune, phone stipend; 173486, 1614, **\$1,125.00**, Virgil Brune, caliche; 170789, 1615, **\$77.25**, CLC Enterprise LLC, supplies; 173475, 1616, **\$70.59**, Farmers Country Market, supplies; 172013, 1617, **\$386.34**, Green Country Equipment LLC, parts & repairs; 173973, 1618, **\$17.18**, Guymon Daily Herald, bid publication; 173476, 1619, **\$51.13**, Guymon Standard Supply Inc., supplies; 173477, 1620, **\$1,088.32**, Guymon Tire & Auto, tire repairs; 172436, 1621, **\$1,580.24**, L&J Auto Parts Inc., parts; 173479, 1622, **\$46.55**, Miller Paper & Package Co., supplies; 173480, 1623, **\$924.20**, NAPA, parts; 174090, 1624, **\$139.27**, Neofunds By Neopost, postage for meter; 173298, 1625, **\$625.00**, Slater Medical Arts Inc., DOT physicals; 170802, 1626, **\$39.90**, SPC Office Products, supplies; 171174, 1627, **\$128.51**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 170230, 1628, **\$563.20**, 4T Farms Inc., caliche; 171677, 1629, **\$835.95**, Bruckner Truck Sales Inc., parts & supplies; 173975, 1630, **\$17.18**, Guymon Daily Herald, bid publication; 173957, 1631, **\$75.00**, Dustin G Hale, phone stipend; 170245, 1632, **\$483.29**, Liberal Kenworth, parts & supplies; 173633, 1633, **\$91.12**, Miller Paper & Packaging Co., supplies; 174091, 1634, **\$139.27**, Neofunds By Neopost, postage for meter; 174037, 1635, **\$33.50**, Joe Pate, meal; 173988, 1636, **\$88.20**, Prairiefire Coffee Roasters, supplies; 170666, 1637, **\$2,995.20**, Mike Ritter, caliche; 174093, 1638, **\$325.33**, Jack Strain, travel; 173087, 1639, **\$98.74**, Westair Praxair Distribution Inc., parts & supplies.

SHERIFF FEE CASH ACCOUNT: 174084, 193, **\$318.95**, Allstate Towing, services; 173922, 194, **\$75.00**, Read Barby, phone stipend; 173921, 195, **\$75.00**, Jason Colpetzer, phone stipend; 173923, 196, **\$75.00**, Monty Osborne, phone stipend; 173920, 197, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF COMMISSARY FUND: 173895, 10, **\$6,834.00**, Securus Technologies, phone cards.

HEALTH MILL LEVY: 173902, 253, **\$4,407.60**, Okla State Dept Of Health, data expense; 172998, 254, **\$328.00**, PTCI Inc., maintenance contract.

%60 SHERIFF SALES TAX: 174108, 577, **\$1,645.27**, City Of Guymon, utilities; 173655, 578, **\$136.00**, Golden Light Equipment Co., supplies; 171186, 579, **\$267.33**, JJ's Plumbing, maintenance & supplies; 173924, 580, **\$75.00**, Waylon Kygar, phone stipend; 173231, 581, **\$210.76**, Mastercard, travel; 174016, 582, **\$680.96**, US Foodservice, groceries & supplies.

COMMISSIONER GRANT: 174053, 11, **\$2,250.00**, Mike Graham Auctioneers, fork lift.

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

Motion by Strain, second by Keeling to approve the minutes of the previous meeting as written. Aye: Strain, Keeling, Bryan abstained due to he was not in that meeting. Nay: none.

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation Clerk's Lien Fee; \$14,000.00 from 7800-2999 Maintenance and Operations to 7800-4000 Capital Outlay and General; \$2,000.00 from 1400-1310 Travel to Court Fund 7X-8000-1240 Unemployment. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of February consisting of 2,169 man day. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Local Elected Officials Consortium Agreement with Northwestern Oklahoma. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve Bret Bowers and Wendy Johnson as Requisitioning Agents and John Grant and Dan Bryan as Receiving Agents for Adams Rural Fire Department and Wendy Johnson as Requisitioning Agent for Optima Fire Department. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the appointments of the following; Brenda Miller as 4th Deputy Field Appraiser, Lourdes Baltazar-Pena as 4th Deputy Mobile Home Appraiser, Nathan Byers as 4th Deputy Map/Field Appraiser, Lacy Ortiz as 4th Deputy Field Appraiser and Debby Kneeland as 2nd Deputy Administrative Appraisal for the Assessor. Aye: Bryan, Strain, Keeling. Nay: none.

There was no action taken on the Colonial Life due to they did not show up to the meeting.

Motion by Strain, second by Bryan to approve **Resolution #52-16-17** Renewal of Texas County Burn Ban with the exception for Equipment Related to Road Construction Projects, Welding/Cutting, Torch/Grinding activities and Campers and Outdoor Cooking. Aye: Bryan, Strain, Keeling. Nay: none.

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

Motion by Strain, second by Keeling to approve **Resolution #53-16-17** for a Utility Permit with PTCI in the SE/4 of Section 15-T1N-R13ECM to the SW/4 of Section 16-T1N-R13ECM and **Resolution #54-16-17** for a Utility Permit with PTCI in the E/2 of Section 15-T1N-R13ECM to the SW/4 of Section 16-T1N-R13ECM. All requirements of the permit must be met and it shall be bored/plowed. Aye: Bryan, Strain, Keeling. Nay: none.

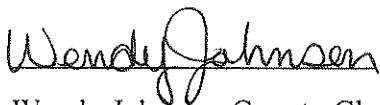
Bid #13-16-17 Oil and Asphalt for District 1, 2 & 3 was opened and the following bids were received: Coastal Energy Corp., Ergon Asphalt & Emulsions Inc., Vance Brothers Inc., Logan County Asphalt Co., Paving Maintenance Supply, Highway Contractors Inc. and J & R Sand Co. Inc. Motion by Strain, second by Keeling to award the bid to the lowest bidder with the exception of Proline to Logan County Asphalt Co. due to experience with Paving Maintenance Supply. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to award **Bid #11-16-17** for Rock to whichever is most advantageous to the district. Aye: Bryan, Strain, Keeling. Nay: none.

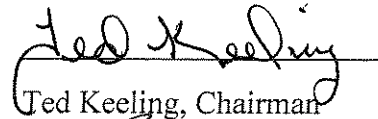
There was one charity request to be approved.

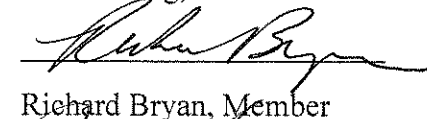
Adjourned.

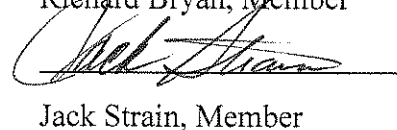
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 20, 2017.



Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member