

March 5, 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 and Kenton Patzkowshy were also present.

The agenda was filed on March 2, 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 Keeling to approve blanket purchase orders for usage.

COUNTY CLERK: 183955, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 183956, Virgil Brune Estate, \$2000.00.

DISTRICT #3: 183957, Miller Paper & Packaging Co., \$1000.00; 183958, Texhoma Supply, \$3000.00; 183959, Warren Cat, \$3000.00; 183960, Southern Office Supply Inc., \$1000.00; 183961, Westair Praxair Distribution Inc., \$600.00; 183962, The Compliance Resource Group Inc., \$700.00; 183963, Seward County Waste Hauling MGT, \$3000.00; 183964, Baber Supply Inc., \$3000.00; 183965, Unifirst Corporation, \$1500.00; 183966, Texhoma Supply, \$2000.00; 183967, Baber Supply Inc., \$2000.00; 183968, Saddleback Inn, \$200.00.

HEALTH MILL LEVY: 183970, Guymon Heating & Air LLC, \$500.00; 183971, Guymon Heating & Air LLC, \$400.00.

60% SHERIFF SALES TAX: 183972, The Compliance Resource Group Inc., \$1000.00.

EMERGENCY MANAGEMENT: 183973, Standard Supply, \$200.00; 183974, L&J Auto Parts Inc., \$200.00; 183975, Mathis Oil Co. Inc., \$400.00; 183976, Lumber Mart, \$300.00.

LEPC: 183977, SPC Office Products, \$200.00.

JUVENILE NUTRITION: 183978, Walmart, \$900.00; 183979, Mills Ideal Foods, \$150.00.

JUVENILE DETENTION: 183980, Mills Ideal Foods, \$150.00; 183981, Walmart, \$400.00.

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

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

GENERAL: 183910, 1502, **\$40.68**, Ameripride Linen & Apparel Services, services; 183439, 1503, **\$217.90**, Ameripride Linen & Apparel Services, supplies; 183333, 1504, **\$100.44**, Candlewood Suites, lodging; 183039, 1505, **\$15.90**, Clingan Tires Inc., of Guymon, repairs; 183890, 1506, **\$253.97**, Gary Davison, equalization class; 183731, 1507, **\$377.99**, The Garage

LLC, services; 183440, 1508, **\$954.20**, The Hooker Advance, publication; 183629, 1509, **\$3500.00**, Joes Custom Concrete LLC, services; 183434, 1510, **\$270.85**, L&J Auto Parts Inc., supplies; 183494, 1511, **\$100.43**, L&J Auto Parts Inc., supplies; 183493, 1512, **\$145.85**, Lumber Mart, supplies; 183891, 1513, **\$231.08**, Joe Mayer, equalization class; 183441, 1514, **\$584.95**, Mayfield Paper Company, supplies; 182796, 1515, **\$690.00**, Mungias Heating & Air Cond Inc., service contract; 183332, 1516, **\$125.00**, OSU/CLGT, County Board of Equalization; 183897, 1517, **\$53.04**, Southern Office Supply Inc., supplies; 183733, 1518, **\$398.75**, SPC Office Products, supplies; 183450, 1519, **\$39.69**, SPC Office Products, recording supplies; 183449, 1520, **\$226.11**, SPC Office Products, supplies; 183081, 1521, **\$145.84**, SPC Office Products, supplies; 183082, 1522, **\$21.99**, Standard Supply, supplies; 183152, 1523, **\$12,500.00**, Total Assessment Solutions Corp., contract payment; 183895, 1524, **\$347.03**, Tri-County Electric Coop Inc., electric; 183829, 1525, **\$1519.43**, Tri-County Electric Coop Inc., electric; 183642, 1526, **\$479.20**, Tri-State Public Safety, supplies; 183037, 1527, **\$41.08**, Walmart, supplies; 183500, 1528, **\$15.00**, Water Barrel, water; 183442, 1529, **\$25.19**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 183720, 1620, **\$17.99**, Auto Zone Inc., pressure hose; 183719, 1621, **\$9.49**, O'Reilly Auto Parts, parts.

DISTRICT #2: 183631, 1622, **\$550.00**, Bearing & Allied Supply Co. Inc., valve; 183663, 1623, **\$136.01**, Bruckner Truck Sales Inc., head lamp; 183714, 1624, **\$54.97**, Bruckner Truck Sales Inc., valve; 183621, 1625, **\$14,613.03**, Fronk Oil Company Inc., diesel; 183625, 1626, **\$325.84**, G W Van Keppel Company, steel wheel; 183254, 1627, **\$314.87**, Guymon Heating & Air LLC, repairs; 183824, 1628, **\$1188.00**, Mathis Oil Co. Inc., fleet 55 gallon drum; 183826, 1629, **\$612.20**, OPEH & W Health Plan, premiums; 183825, 1630, **\$30.47**, Sun Life Financial, premium; 183238, **\$1528.83**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 183822, 1632, **\$95.00**, Assoc. Of County Commissioners Of Okla., spring conference registration; 183071, 1633, **\$674.03**, Bruckner Truck Sales Inc., supplies; 182541, 1634, **\$205.94**, Bruckner Truck Sales Inc., parts; 183630, 1635, **\$454.55**, Certified Laboratories Division, supplies; 183725, 1636, **\$7113.94**, Fronk Oil Company Inc., fuel; 183626, 1637, **\$53.66**, Gene Sewells Welding, parts; 182531, 1638, **\$43.38**, Southern Office Supply Inc., supplies; 183727, 1639, **\$4468.00**, State Line Electric Inc., supplies & labor; 183707, 1640, **\$1269.53**, Warren Cat, parts & labor; 182524, 1641, **\$468.27**, Westair Praxair Distribution Inc., supplies; 183718, 1642, **\$135.47**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 183173, 305, **\$50.28**, Ameripride Linen & Apparel Services, janitorial; 183914, 306, **\$594.00**, City of Hooker, utilities; 183177, 307, **\$328.51**, Walmart, groceries; 183258, 308, **\$431.73**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 183448, 49, **\$162.60**, Prairiefire Coffee Roasters, supplies.

JUVENILE NUTRITION: 183178, 14, **\$825.65**, Walmart, supplies.

COUNTY CLERK PRESERVATION FEE: 183698, 8, **\$30.00**, Midwest Printing Company, index sheets.

HEALTH MILL LEVY: 183213, 200, **\$125.00**, Cimarron County Free Fair Assoc., building rent; 180285, 201, **\$463.25**, Guymon Heating & Air LLC, services; 180286, 202, **\$360.00**, Guymon Heating & Air LLC, filter changing; 183886, 203, **\$1009.13**, Tri-County Electric Coop Inc., utilities; 182204, 204, **\$68.85**, Walmart, supplies; 180313, 205, **\$29.29**, Walmart, supplies.

SALES TAX JAIL: 183605, 576, **\$376.11**, Affiliated Foods, groceries; 183735, 577, **\$53.65**, Auto Zone Inc., window tint; 183313, 578, **\$125.00**, JJS Plumbing, repairs; 182558, 579, **\$97.50**, Prairiefire Coffee Roasters, supplies; 183579, 580, **\$150.00**, Specialty Clinics of St. Anne, medical; 183603, 581, **\$120.00**, Specialty Clinics of St. Anne, medical; 183705, 582, **\$750.00**, Specialty Clinics Of St. Anne, medical management; 183606, 583, **\$340.56**, Sysco, groceries; 183488, 584, **\$287.09**, Top Value, groceries; 183031, 585, **\$315.05**, United Discount Drug, inmate medical; 183604, 586, **\$574.69**, 183027, 587, **\$205.39**, Walmart, supplies; 181577, 588, **\$502.13**, Weber Refrigeration & Heating, maintenance; 183558, 589, **\$62.05**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONER GRANT: 183651, 16, **\$1200.00**, Diamond Business Services Inc., software.

COUNTY CLERK LIEN FEES RESERVE: 175200, 87, **\$17,931.65**, Southern Office Supply Inc., office desks.

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

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

Tyson gave an update on the Emergency Management Program.

Jodi Josserand, Juvenile Services Director, Matt Boley, Sheriff, and Mike Boring, District Attorney joined the meeting

Motion by Strain, second by Keeling to approve the following officer's reports for the month of February subject to audit: Matt Boley, Sheriff - \$25,954.85, Wendy Johnson, County Clerk - \$7,891.92, Juvenile Detention Center - \$32,907.66, Commissioners 911 - \$16,059.20, Lavena Chastine, Treasurer - \$37,457.31, Judyth Campbell, Assessor - \$313.00. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of February.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

<u>Name of City or Town</u>	<u>Amount</u>
Guymon	\$ 13,754.89
Hooker	2,305.70
Texhoma	1,113.19
Goodwell	1,554.36
Tyrone	916.03
Hardesty	254.86
Optima	427.96
Total: \$ 20,326.99	

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

Motion by Keeling, second by Strain to approve the Treasurers monthly fee report for the month of February in the amount of \$1,192.77. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of February in the amount of \$289.51. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #95-17-18** Disposing of Equipment for Juvenile Detention Center for a phone system #600603.01. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to table the managed services agreement between PTSI and Texas County Juvenile Detention Center to find out more information on it. 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 Trust Authority.

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

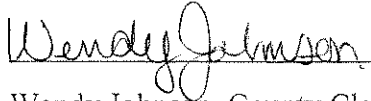
Motion by Bryan, second by Strain to approve **Resolution #96-17-18** for a Utility Permit with Seaboard in the SW/4 of Section 10-T5N-R15ECM to the NW/4 of the NW/4 of Section 11-T5N-R15ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #97-17-18** for a Utility Permit with Fred Fischer in the NE/4 of the NE/4 of Section 31-T5N-R16ECM to the NW/4 of the NW/4 of Section 32-T5N-R16ECM all requirement of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

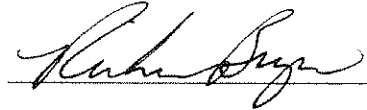
There were no charity requests to be approved.

Adjourned.

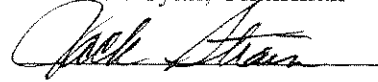
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 5, 2018.



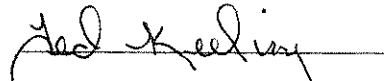
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member

