

March 6, 2017

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

The agenda was filed on March 3, 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 all board members present.

Tyson gave update on Emergency Management.

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

DISTRICT #1: 173979, Teddy P Keeling, \$200.00; 173978, Teddy P Keeling, \$200.00; 173977, Teddy P Keeling, \$200.00; 173976, Teddy P Keeling, \$500.00; 173971, Guymon Daily Herald, \$50.00.

DISTRICT #2: 173980, Warren Cat, \$3,000.00; 173973, Guymon Daily Herald, \$50.00.

DISTRICT #3: 173996, Wirtz Lumber & Supply Inc., \$600.00; 173995, Seward County Waste Hauling MGT., \$3,000.00; 173994, Unifirst Corporation, \$1,500.00; 173993, Lumber Mart, \$300.00; 173992, Westair Praxair Distribution Inc., \$600.00; 173991, Warren Cat, \$4,000.00; 173990, Texhoma Wheat Growers Inc., \$1,000.00; 173989, Texhoma Supply, \$2,000.00; 173988, Prairiefire Coffee Roasters, \$300.00; 173987, Guymon Tire & Auto, \$2,500.00; 173986, Green Country Equipment LLC, \$2,500.00; 173985, Fronk Oil Company Inc., \$4,000.00; 173984, Class C Solutions Group, \$1,000.00; 173983, B&B Sales Co., \$600.00; 173982, Bruckner Truck Sales Inc., \$2,500.00; 173981, Baber Supply Inc., \$1,500.00; 173975, Guymon Daily Herald, \$50.00,

REVALUATION: 173970, Mathis Oil Co. Inc., \$300.00.

TREASURER: 174005, Clingan Tires Inc. of Guymon, \$300.00.

SHERIFF CASH: 173997, Goodwell Car Wash, \$100.00.

COUNTY SHERIFF: 174004, Guymon Tire & Auto, \$500.00; 174003, Water Barrel, \$100.00; 174002, SPC Office Products, \$300.00; 174001, L&J Auto Parts Inc., \$500.00; 174000, Mathis Oil Co. Inc., \$400.00; 173999, Tractor Supply Credit Plan, \$250.00; 173998, Master Cleaners/Holland Oreck, \$300.00.

60% SHERIFF SALES: 174012, United Discount Drug, \$800.00; 174017, Farmers Country Market, \$750.00; 174016, US Foodservice Inc., \$1,500.00; 174015, Sysco, \$1,500.00; 174014, Prairiefire Coffee Roasters, \$400.00; 174013, Miller Paper & Packaging Co., \$1,000.00; 174011, Wirtz Lumber & Supply Inc., \$500.00; 174010, Walmart, \$600.00; 174009, Mastercard,

\$500.00; 174008, Golden Light Equipment Co., \$450.00; 174007, S&S Services LLC, \$750.00; 174006, SPC Office Products, \$800.00.

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

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

GENERAL: 173837, 1518, **\$32.91**, Matt Boley, reimbursement on shipping; 173812, 1519, **\$163.30**, Fronk Oil Company Inc., supplies; 173819, 1520, **\$556.98**, G&G Electronics Inc., supplies; 173840, 1521, **\$604.77**, The Garage LLC, parts; 173939, 1522, **\$53.86**, Ashley Gutierrez, travel; 173935, 1523, **\$70.55**, Katie Hughes, travel; 173934, 1524, **\$50.67**, Arleen James, travel; 173826, 1525, **\$1,386.59**, Mathis Oil Co. Inc., unleaded fuel; 173715, 1526, **\$4,339.00**, OSU Cooperative Extension Service, contractual service; 173453, 1527, **\$1,215.09**, Otis Elevator Company, maintenance contract; 173454, 1528, **\$1,215.09**, Otis Elevator Company, maintenance contract; 172988, 1529, **\$151.03**, PTCI Inc., phone service; 173671, 1530, **\$36.19**, Beverly A Richards, travel; 173713, 1531, **\$941.91**, Southern Office Supply Inc., supplies; 173468, 1532, **\$5.50**, SPC Office Products, recording supplies; 173283, 1533, **\$295.85**, SPC Office Products, lease digital copier; 172990, 1534, **\$280.00**, TM Consulting Inc., hardware leasing fee; 172989, 1535, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 173838, 1536, **\$1,323.79**, Tri-County Electric Coop Inc., electric; 173899, 1537, **\$195.48**, Tri-County Electric Coop Inc., electric; 173897, 1538, **\$411.83**, Tri-County Electric Coop Inc., electric; 172059, 1539, **\$260.04**, Walmart, supplies; 173538, 1540, **\$555.97**, Walmart, supplies.

DISTRICT #1: 172847, 1526, **\$117.75**, Airgas Mid South Inc., supplies; 173302, 1527, **\$702.60**, Ameripride Linen & Apparel Services, supplies; 173829, 1528, **\$95.00**, Assoc. Of County Commissioners Of Oklahoma, ACCO spring conference; 172708, 1529, **\$643.85**, City Of Hooker, utilities; 172849, 1530, **\$729.00**, Doris Davis Gravel Pit, gravel; 173720, 1531, **\$713.44**, Guymon Tire & Auto, tires; 173307, 1532, **\$871.21**, Hooker Hardware & Auto LLC, supplies & parts; 173674, 1533, **\$414.96**, Hooker Hardware & Auto LLC, chainsaw; 173308, 1534, **\$173.61**, Hooker Hardware & Auto LLC, parts & supplies; 173898, 1535, **\$361.99**, Hooker Hardware & Auto LLC, fillrite pump; 173309, 1536, **\$13.59**, Keating Tractor & Equipment Inc., parts; 173660, 1537, **\$1,136.74**, Kirby Smith Machinery Inc., blades; 173766, 1538, **\$734.08**, Kost Truck Supply Inc., parts; 173310, 1539, **\$117.75**, Prairiefire Coffee Roasters, supplies; 172793, 1540, **\$396.80**, Seward County Waste Hauling MGT, roll off; 173821, 1541, **\$27.60**, The Victor L Phillips Co., supplies; 173653, 1542, **\$793.44**, Willborn Brothers Company, estimate of repairs on fuel system; 173278, 1543, **\$147.00**, Willborn Brothers Company, fuel cards.

DISTRICT #2: 173830, 1544, **\$161.28**, City Of Guymon, utilities; 173, 1545, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 173435, 1546, **\$1,444.83**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 173570, 1547, **\$7,502.30**, Anchor D Bank, lease payment; 173635, 1548, **\$250.00**, Baber Supply Inc., testing & classes; 173602, 1549, **\$1,096.93**, Elkhart Ford Mercury, repairs to brush truck; 172642, 1550, **\$654.75**, Fronk Oil Company Inc., parts & supplies;

173625, 1551, **\$699.99**, Guymon Standard Supply Inc., fuel pump; 173249, 1552, **\$30,360.00**, J&J Asphalt Company, crack sealing; 173585, 1553, **\$93.09**, Miller Paper & Packaging Co., supplies; 173571, 1554, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 173572, 1555, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 173640, 1556, **\$7.70**, Sewell Machine & Welding, parts; 173641, 1557, **\$7.00**, Sewell Machine & Welding, pipe; 173656, 1558, **\$250.00**, Slater Medical Arts Inc., DOT physical; 173083, 1559, **\$685.86**, Texhoma Supply, parts & supplies; 173698, 1560, **\$142.77**, West Texas Gas Inc., gas bill.

COUNTY CLERK LIEN FEE: 172750, 58, **\$24.95**, Advanced Water Solutions, filtration services; 173313, 59, **\$138.45**, Prairiefire Coffee Roasters, supplies.

LEPC: 173687, 29, **\$92.39**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 173938, 32, **\$1,306.38**, City Of Guymon, utilities; 173608, 33, **\$309.00**, CLC Enterprise LLC, yearly inspection; 173936, 34, **\$94.90**, PTCI Inc., phone service; 173937, 35, **\$708.19**, Tri-County Electric Coop Inc., electric.

SHERIFF CASH: 173566, 190, **\$387.50**, Bob Barker Company Inc., blankets.

SHERIFF SPECIAL CASH: 173245, 30, **\$282.47**, Big Country Supply, supplies; 173893, 31, **\$67.08**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 173000, 232, **\$32.00**, Advanced Water Solutions, rent on water station; 173291, 233, **\$63.92**, Kay Allen, travel; 172566, 234, **\$250.00**, Cimarron County Free Fair Assoc., building rent; 173710, 235, **\$776.06**, City Of Guymon, utilities; 172995, 236, **\$450.00**, Paul J Ferguson, janitorial services; 172999, 237, **\$450.00**, Russell K Ferguson, janitorial services; 173198, 238, **\$96.25**, Guymon Chamber Of Commerce, leadership Guymon tuition fees; 173822, 239, **\$1,300.00**, Guymon Community Enrichment Foundation, sponsorship-children health fair; 173711, 240, **\$293.23**, PTCI Inc., phone service; 172996, 241, **\$54.99**, PTCI Inc., phone service; 173896, 242, **\$874.86**, Tri-County Electric Coop Inc., utilities; 172236, 243, **\$100.94**, Walmart, supplies.

60% SHERIFF SALES: 173603, 554, **\$2,902.56**, Bob Barker Company Inc., supplies; 173579, 555, **\$246.12**, Golden Light Equipment Co., maintenance & supplies; 173712, 556, **\$556.18**, PTCI Inc., phone service; 173331, 1557, **\$1,225.00**, S&S Integrations LLC, electrical work; 173627, 558, **\$973.59**, Sysco, groceries & supplies; 173894, 559, **\$3,411.66**, Tri-County Electric Coop Inc., electric; 173027, 560, **\$657.00**, United Discount Drug, inmate medical; 173628, 561, **\$1,097.66**, US Foodservice Inc., groceries & supplies; 173343, 562, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 172811, 563, **\$217.97**, Walmart, supplies; 173535, 564, **\$10,295.00**, Weber Refrigeration & Heating, 5 ton RTU installed; 173709, 565, **\$829.00**, Wilson Welding Works LLC, labor.

40% SALES TAX: 173892, 8, **\$50,000.00**, Memorial Hospital Of Texas County, maintenance repairs.

COMMISSIONERS GRANT: 173670, 8, **\$354.98**, Lumber Mart, water heater; 173629, 9, **\$1,000.00**, Public Safety Center, supplies; 173689, 10, **\$1,163.87**, SPC Office Products, kitchen supplies.

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

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

Motion by Bryan, second by Strain to approve the following officer's reports for the month of February subject to audit: Matt Boley, Sheriff - \$30,483.74, Health Department - \$35,560.80, Wendy Johnson, County Clerk - \$12,647.63, Judyth Campbell, Assessor - \$211.00, Lavena Chastine, Treasurer - \$83,994.77, Commissioners 911 - \$13,080.74. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation Highway: \$40,000.00 from 6120-4000 savings to 6120-3999 maintenance and operations. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of February in the amount of \$1,335.15. Aye: Bryan, Strain, Keeling. Nay: none.

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

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 14,923.55
Hooker	2,501.61
Texhoma	1,207.76
Goodwell	1,686.43
Tyrone	993.86
Hardesty	276.51
Optima	464.32
<b>Total:</b>	<b>\$ 22,054.04</b>

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

Motion by Bryan, second by Strain to approve the removal of Katie Hughes and replace with Amanda Batenhorst as Receiving Agent for OSU Extension and the removal of Clinton Ferguson and replace with Dusty Hale as Requisitioning Agent for District 3. Aye: Bryan, Strain, Keeling. Nay: none.

Traci Thomas with Colonial Life cancelled.

Motion by Strain, second by Bryan to approve **Resolution #42-16-17** Renewal of 14 day Texas County Burn Ban per the Texas County Fire Chiefs. Aye: Bryan, Strain, Keeling. Nay: none.

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

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

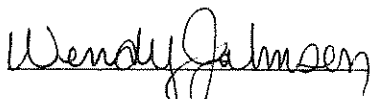
Motion by Bryan, second by Strain to approve **Resolution #43-16-17** for a Utility Permit with West Texas Gas in the NE/4 of the NE/4 of Section 20-T5N-R16ECM to the SE/4 of the SE/4 of Section 17-T5N-R16ECM all requirements of the permit must be met and it shall be bored. **Resolution #44-16-17** for a Utility Permit with West Texas Gas in the NW/C of the SE/4 of Section 21-T5N-R16ECM to the SE/C of the NW/4 of Section 20-T5N-R16ECM all requirements of the permit must be met and it shall be trenched. **Resolution #45-16-17** for a Utility Permit with West Texas Gas in the NW/4 of the NW/4 of Section 28-T5N-R16ECM to the SW/4 of the SW/4 of Section 21-T5N-R16ECM all requirements of the permit must be met and it shall be trenched. **Resolution #46-16-17** for a Utility Permit with West Texas Gas in the NW/4 of Section 21-T5N-R16ECM to the SW/4 of SW/4 of Section 16-T5N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none.

**Bid #9-16-17** for Business Phone System for Courthouse was opened, there was only one bid from PTCI in the amount of \$44,133.91 for the phone system and the installation in the amount of \$3,365.79. Motion by Bryan, second by Strain to award to PTCI due to they were the only bidder. Aye: Strain, Bryan, Keeling. Nay: none.

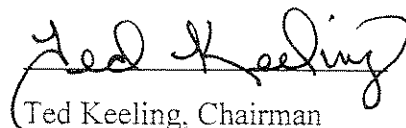
There were no charity requests to be approved.

Adjourned.

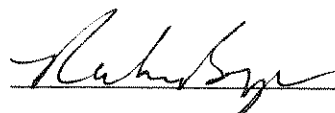
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 3, 2017.



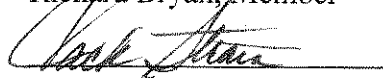
Wendy Johnson, County Clerk



Ted Keeling, Chairman

A handwritten signature in cursive script, appearing to read "Richard Bryan", written above a horizontal line.

Richard Bryan, Member

A handwritten signature in cursive script, appearing to read "Jack Strain", written above a horizontal line.

Jack Strain, Member