

April 10, 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 and Kevin Allard were also present.

The agenda was filed on April 7, 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 Strain, second by Bryan to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 174494, Superior Plumbing & Construction, \$1,000.00; 174495, State Line Electric Inc., \$500.00.

DISTRICT #1: 174496, Willborn Brothers Company, \$1,000.00.

DISTRICT #3: 174497, Network Management Group Inc., \$600.00; 174498, Prairiefire Coffee Roasters, \$300.00; 174499, Guymon Tire & Auto, \$2,500.00.

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

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

GENERAL: 174442, 1720, **\$513.72**, City Of Guymon, utilities; 174345, 1721, **\$45.00**, County Clerks & Deputies Assn., supplies; 174004, 1722, **\$71.71**, Guymon Tire & Auto, repairs; 174001, 1723, **\$355.17**, L&J Auto Parts Inc., supplies; 173998, 1724, **\$176.00**, Master Cleaners/Holland Oreck, uniform cleaning; 174000, 1725, **\$70.00**, Mathis Oil Co. Inc., services; 173848, 1726, **\$327.00**, Mathis Oil Co. Inc., fuel & maintenance; 173843, 1727, **\$292.72**, Mayfield Paper Company, supplies; 174112, 1728, **\$1,562.90**, Midwest Printing Company, supplies; 174371, 1729, **\$2,691.07**, OESC, unemployment; 174369, 1730, **\$280.84**, OESC, unemployment; 173444, 1731, **\$500.00**, OSU/CTP, schools; 173441, 1732, **\$250.00**, OSU/CTP, school; 173443, 1733, **\$250.00**, OSU/CTP, school; 173532, 1734, **\$500.00**, PC Hut, computer maintenance; 171456, 1735, **\$61.19**, Piney Bowes Inc., supplies; 174138, 1736, **\$221.15**, PTCI Inc., phone service; 173528, 1737, **\$225.00**, PTCI Inc., phone service; 174458, 1738, **\$22.56**, Scissortail Communications LLC, long distance; 174377, 1739, **\$22.64**, Scissortail Communications LLC, long distance; 174441, 1740, **\$5.98**, Scissortail Communications LLC, long distance; 174113, 1741, **\$409.50**, Southern Office Supply Inc., supplies; 173466, 1742, **\$64.34**, Southern Office Supply Inc., supplies; 173467, 1743, **\$204.40**, SPC Office Products, supplies; 173847, 1744, **\$209.60**, SPC Office Products, recording supplies; 173236, 1745, **\$1,105.15**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 173691, 1746, **\$12,500.00**, Total Assessment Solutions Corp., oil & gas contract; 174391, 1747, **\$100.00**, Tri-County Electric Coop Inc., charity; 174354, 1748, **\$154.01**, Tri-County Electric Coop Inc.,

electric service; 174003, 1749, **\$35.00**, Water Barrel, water; 173473, 1750, **\$19.76**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 173677, 1764, **\$698.60**, Ameripride Linen & Apparel Services, supplies; 172709, 1765, **\$535.54**, City Of Hooker, utilities; 173305, 1766, **\$432.00**, Doris Davis Gravel Pit, gravel; 174100, 1767, **\$1,092.89**, Ekkel Diesel Repair, repairs on backhoe; 171697, 1768, **\$174.58**, Green Country Equipment LLC, parts; 174140, 1769, **\$66.62**, Hooker Hardware & Auto LLC, supplies & parts; 174255, 1770, **\$1,200.00**, Hooker Hardware & Auto LLC, oil; 173680, 1771, **\$835.63**, Hooker Hardware & Auto LLC, supplies & parts; 173976, 1772, **\$481.31**, Teddy P Keeling, travel; 174141, 1773, **\$335.46**, Kost Truck Supply Inc., parts; 172665, 1774, **\$445.06**, Kost Truck Supply Inc., parts; 174355, 1775, **\$28.68**, Liberal New Iron & Metal, supplies; 173684, 1776, **\$73.28**, Miller Paper & Packaging Co., supplies; 174368, 1777, **\$1,729.62**, OESC, unemployment; 173682, 1778, **\$173.20**, Prairiefire Coffee Roasters, supplies; 174027, 1779, **\$487.37**, PTCI Inc., phone service; 174033, 1780, **\$5.70**, Scissortail Communications LLC, long distance; 174344, 1781, **\$20.36**, Southern Office Supply Inc., supplies; 174170, 1782, **\$5,293.68**, Yellowhouse Machinery Co., inserts.

DISTRICT #2: 174047, 1783, **\$41.98**, A&I Parts Center, parts; 173868, 1784, **\$32.00**, Advanced Water Solutions, rent on water station; 174087, 1785, **\$95.00**, Assoc. Of County Commissioners Of Oklahoma, registration; 174088, 1786, **\$35.00**, Assoc. Of County Commissioners Of Oklahoma, registration; 173474, 1787, **\$261.66**, B&B Sales Co., supplies; 170193, 1788, **\$120.00**, Bearing & Allied Supply Co. Inc., supplies; 172721, 1789, **\$128.00**, Texas County Redi-Mix LLC, concrete; 174076, 1790, **\$301.74**, Milton Brune, travel; 173871, 1791, **\$297.00**, Virgil Brune, caliche; 174075, 1792, **\$301.74**, Richard Bryan, travel; 174382, 1793, **\$542.75**, Circuit Engineering Dist #8, signs; 174381, 1794, **\$1,080.00**, Circuit Engineering Dist #8, reflectors; 174383, 1795, **\$839.00**, Circuit Engineering Dist #8, signs; 174264, 1796, **\$355.06**, City Of Guymon, utilities; 173524, 1797, **\$7,263.41**, Fronk Oil Company Inc., unleaded fuel; 174171, 1798, **\$11,928.86**, Fronk Oil Company Inc., diesel; 173865, 1799, **\$1,905.56**, Green Country Equipment LLC, parts & repairs; 173863, 1800, **\$1,006.91**, Guymon Tire & Auto, tire repairs; 173478, 1801, **\$897.83**, L&J Auto Parts Inc., parts; 174378, 1802, **\$1,818.02**, OESC, unemployment; 173864, 1803, **\$241.25**, Guymon Standard Supply Inc., supplies; 170148, 1804, **\$50.00**, Oklahoma Corporation Commission, permit-fuel tanks; 173962, 1805, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 174267, 1806, **\$6.06**, Scissortail Communications LLC, long distance; 173870, 1807, **\$929.72**, Unifirst Corporation, uniform cleaning; 173482, 1808, **\$1,753.53**, Warren Cat, parts & repairs; 172789, 1809, **\$2,911.18**, Warren Cat, parts & repairs; 173858, 1810, **\$12.71**, Westair Praxair Distribution Inc., welding supplies; 173873, 1811, **\$80.17**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 173963, 1812, **\$7,502.30**, Anchor D Bank, lease payment; 174258, 1813, **\$5,974.27**, Fronk Oil Company Inc., fuel; 174072, 1814, **\$872.50**, Network Management Group Inc., parts & supplies; 174370, 1815, **\$1,897.44**, OESC, unemployment; 173964, 1816, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 173965, 1817, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 174347, 1818, **\$1,021.98**, Southern Office

Supply Inc., office chairs; 174376, 1819, **\$327.42**, Jack Strain, spring conference; 173992, 1820, **\$159.34**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 172861, 326, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 174436, 327, **\$876.01**, City Of Hooker, utilities; 174350, 328, **\$600.35**, OESC, unemployment; 174437, 329, **\$23.86**, Oklahoma Dept. Of Human Services, annual commodity distribution; 174463, 330, **\$208.26**, PTCI Inc., phone, tv, & internet; 174435, 331, **\$7.10**, long distance.

COUNTY CLERK LIEN FEE: 172751, 68, **\$24.95**, Advanced Water Solutions, filtration services; 174123, 69, **\$150.00**, County Clerks & Deputies Assn., county clerk school; 173489, 70, **\$312.00**, Wyndham Garden Stillwater, rooms; 173491, 71, **\$312.00**, Wyndham Garden Stillwater, rooms.

LEPC: 174367, 35, **\$105.65**, Virgil Gibson, supplies; 172664, 36, **\$80.00**, Larry L. Moon, computer work; 174330, 37, **\$118.58**, SPC Office Products, supplies.

ACTIVITY CENTER: 174432, 36, **\$781.50**, City Of Guymon, gas & water; 174434, 37, **\$94.90**, PTCI Inc., phone service; 174433, 38, **\$681.47**, Tri-County Electric Coop Inc., electric.

SHERIFF CASH: 173997, 212, **\$34.25**, Goodwell Car Wash, unit maintenance; 174373, 213, **\$504.05**, OESC, unemployment; 173925, 214, **\$383.43**, PTCI Inc., phone lease; 174115, 215, **\$144.90**, Stalker Radar, cup mount.

SHERIFF SPECIAL: 174390, 34, **\$73.90**, City Of Guymon, tower.

HEALTH MILL LEVY: 173722, 272, **\$32.00**, Advanced Water Solutions, rent on water station; 174096, 273, **\$40.00**, Affordable Hearing Aid Solutions, audiologist set up; 172229, 274, **\$50.00**, Clarks Mowing Service, lawn service; 174270, 275, **\$175.00**, Dahlmark Lawn Services, lawn spraying; 173272, 276, **\$450.00**, Paul J Ferguson, janitorial services; 173271, 277, **\$450.00**, Russell K Ferguson, janitorial services; 173816, 278, **\$328.00**, PTCI Inc., maintenance contract; 174457, 279, **\$84.04**, PTCI Inc., cell phone service; 172207, 280, **\$180.00**, Ryan Bellew Construction Services LLC, cleaning of gutters; 174439, 281, **\$79.42**, Scissortail Communications LLC, long distance.

60% SHERIFF SALES: 173501, 634, **\$730.00**, The Compliance Resource Group Inc., drug testing; 174017, 635, **\$533.18**, Farmers Country Market, groceries; 174374, 636, **\$1,847.52**, OESC, unemployment; 174014, 637, **\$83.80**, Prairiefire Coffee Roasters, supplies; 174007, 638, **\$619.50**, S&S Services LLC, pump grease & septic tank; 174389, 639, **\$89.86**, Scissortail Communications LLC, long distance; 173028, 640, **\$80.00**, Specialty Clinics Of St. Anne, medical; 174359, 641, **\$750.00**, medical contract; 173500, 642, **\$796.22**, United Discount Drugs, inmate medical; 174012, 643, **\$384.58**, United Discount Drug, inmate medical; 173926, 644, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 174011, 645, **\$49.42**, Wittz Lumber & Supply Inc., supplies.

COURT FUND: 174372, 125, **\$382.89**, OESC, unemployment.

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

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation, General; \$195,48 from 0900-2999-1 Maintenance & Operations Utilities to 0900-1110 Personal Services & Highway, \$30,000.00 from 6130-4000 Savings to 6130-3999 Maintenance & Operations. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the following officer's reports for the month of March subject to audit: Matt Boley, Sheriff - \$17,059.16, Wendy Johnson, County Clerk - \$10,284.12, Judyth Campbell, Assessor - \$221.00, M. Renee Ellis, Court Clerk - \$74,120.27, Health Department - \$764.16, Juvenile Detention - \$30,122.93, Commissioners 911 - \$14,433.16. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 7,056.52
Hooker	1,182.87
Texhoma	571.08
Goodwell	797.42
Tyrone	469.94
Hardesty	130.75
Optima	219.55
Total:	\$ 10,428.13

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

Motion by Bryan, 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 Bryan to approve the appointment of Chanise Chadick as Dispatch Deputy for the Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.


Motion by Bryan, second by Strain to approve adding Nancy Lamle as Purchasing Officer for the Health Department due to the retirement of Kay Allen on July 1, 2017. Aye: Strain, Bryan, Keeling. Nay: none.

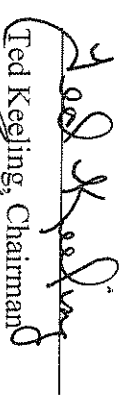
Motion by Bryan, second by Strain to approve the removal of Sonny Serra and replace with Connie Meng as Receiving Agent for District 2. Aye: Strain, Bryan, Keeling. Nay: none.

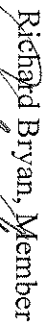
Motion by Keeling, second by Bryan to approve **Resolution #60-16-17** for a Utility Permit with JCB II Enterprises, LLC in the SW/4 of the SW/4 of Section 31-T3N-R18ECM to the NE/4 of the NW/4 of Section 6-T2N-r18ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, 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 April 10, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member