

April 16, 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, Harold Tyson, Dean McFadden and Robbie Wayman were also present.

The agenda was filed on April 13, 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.

DISTRICT #1: 184448, Hooker Hardware & Auto LLC, \$400.00; 184447, Guymon Daily Herald, \$50.00.

DISTRICT #2: 184449, Guymon Daily Herald, \$50.00.

DISTRICT #3: 184450, Guymon Daily Herald, \$50.00.

JUVENILE DETENTION: 184459, Texas Co. Reg. Juvenile Detention CTR, \$4000.00; 184458, Matt Boley TX County Sheriff, \$1000.00.

COUNTY SHERIFF: 184462, L&J Auto Parts Inc., \$500.00; 184463, Water Barrel, \$100.00.

60% SHERIFF SALES TAX: 184451, Sysco, \$1000.00; 184452, Affiliated Foods, \$1000.00; 184453, US Foodservice Inc., \$1000.00; 184454, JJS Plumbing, \$400.00; 184455, Golden Light Equipment Co., \$450.00; 184456, United Discount Drug, \$300.00; 184457, The Compliance Resource Group Inc., \$300.00; 184461, Mastercard, \$500.00.

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

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

GENERAL: 182099, 1733, **\$25.00**, Adams Community Association, rental; 184430, 1734, **\$40.68**, Ameripride Linen & Apparel Services, services; 184097, 1735, **\$2394.00**, Baber Supply Inc., radio charger; 184420, 1736, **\$75.00**, City of Guymon, charity; 184388, 1737, **\$270.00**, County Clerks & Deputies ASSN., registration; 184355, 1738, **\$75.00**, Benji Fuentes, phone stipend; 184380, 1739, **\$306.80**, G&G Electronics Inc., parts; 184419, 1740, **\$224.53**, G&G Electronics Inc., parts & labor; 184379, 1741, **\$378.20**, The Garage LLC, parts & Labor; 184359, 1742, **\$75.00**, Ryan Hines, phone stipend; 184037, 1743, **\$352.75**, Hooker Hardware &

Auto LLC, parts; 184387, 1744, **\$1800.00**, Jay Maddox Carpentry, display cabinet; 184360, 1745, **\$75.00**, Charles Mark, phone stipend; 180465, 1746, **\$75.00**, Jimmie Miller, phone stipend; 184356, 1747, **\$75.00**, John Monk, phone stipend; 184422, 1748, **\$.30**, OESC, unemployment; 182073, 1749, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search service; 184361, 1750, **\$75.00**, James Tanquary, phone stipend; 183153, 1751, **\$12,500.00**, Total Assessment Solutions Corp., contract payment; 183036, 1752, **\$76.47**, Tractor Supply Credit Plan, supplies; 184421, 1753, **\$75.00**, Tri-County Electric Coop Inc., charity; 184358, 1754, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 182220, 1901, **\$75.00**, Daniel Cappellucci, phone stipend; 184377, 1902, **\$33.02**, Clingan Tires Inc., tube; 184369, 1903, **\$554.22**, McGee Company, supplies; 184265, 1904, **\$176.23**, MSC Industrial Supply, clamps; 184317, 1905, **\$50.00**, Oklahoma Corporation Commission, fee for storage tanks; 183710, 1906, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 184373, 1907, **\$41.99**, SPC Office Products, briefcase; 184327, 1908, **\$107.72**, Yellowhouse Machinery Co., fan.

DISTRICT #2: 184368, 1909, **\$194.99**, Berry Tractor & Equipment Co., parts; 184026, 1910, **\$282.00**, Embassy Suites Norman, rooms; 184349, 1911, **\$1168.25**, G&G Electronics Inc., radio installation; 184348, 1912, **\$3344.58**, Highway Contractors Inc., proline; 184195, 1913, **\$1293.51**, Keating Tractor & Equipment Inc., service call; 184276, 1914, **\$75.00**, Ronald Lively, phone stipend; 183853, 1915, **\$470.00**, S&S Services LLC, portable restroom; 184383, 1916, **\$78,795.23**, Warren Cat, cat grader.

DISTRICT #3: 184381, 1917, **\$35.00**, Bar H Pest Control, pest control; 183962, 1918, **\$370.00**, The Compliance Resource Group Inc., drug testing; 184281, 1919, **\$5457.55**, Fronk Oil Company Inc., dyed diesel; 180486, 1920, **\$75.00**, Dustin G Hale, phone stipend; 184345, 1921, **\$399.99**, Lumber Mart, water heater; 184353, 1922, **\$25.00**, Oklahoma Corporation Commission, fee; 184372, 1923, **\$92.60**, Prairiefire Coffee Roasters, supplies; 183074, 1924, **\$2060.80**, Seward County Waste Hauling MGT, trash roll off; 182528, 1925, **\$262.00**, Texhoma Wheat Growers Inc., parts & supplies; 183077, 1926, **\$110.47**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 183176, 349, **\$149.45**, Mills Ideal Foods, groceries; 183641, 350, **\$3287.34**, PTCI Inc., misc. equipment; 184333, 351, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 183279, 61, **\$1085.98**, Southern Office Supply Inc., office furniture.

LEPC: 183312, 27, **\$160.00**, Larry L Moon, computer work.

SHERIFF FEE CASH ACCOUNT: 184363, 251, **\$75.00**, Read Barby, phone stipend; 184362, 252, **\$75.00**, Jason Colpetzer, phone stipend; 184364, 253, **\$75.00**, Monty Osborne, phone stipend; 184366, 254, **\$75.00**, Sarah Schultz, phone stipend; 184365, 255, **\$75.00**, Dolan Sledge, phone stipend.

JUVENILE NUTRITION: 183979, 17, **\$100.08**, Mills Ideal Foods, groceries.

HEALTH MILL LEVY: 183087, 244, **\$80.00**, Memorial Hospital of Texas County Trust Authority, tb x-rays; 183688, 245, **\$258.18**, supplies.

60% SHERIFF SALES TAX: 184259, 666, **\$511.80**, Affiliated Foods, groceries & supplies; 184282, 667, **\$206.60**, Golden Light Equipment Co., maintenance & supplies; 183635, 668, **\$424.00**, Guymon Glass Co. Inc., replace outside pod window; 184367, 669, **\$75.00**, Waylon Kygar, phone stipend; 184389, 670, **\$300.81**, Miller Paper & Packaging Co., supplies; 184258, 671, **\$560.56**, US Foodservice Inc., groceries & supplies; 184093, 672, **\$22.29**, Vyve Broadband, services.

COMMISSIONER GRANT: 184386, 23, **\$342.22**, Larry L Moon, computer monitors; 184103, 24, **\$12,680.00**, Rescue One Connector Boats, marine master 2018 boat; 184284, 25, **\$128.00**, SPC Office Products, printing civic ready flyers.

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 a report for the Emergency Management Program.

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

Motion by Strain, second by Keeling to approve the Special Apportionment in the amount of \$65,320.00 for District #3. Aye: Keeling, Strain, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Strain to approve the Transfer of Appropriations for General; \$3,820.00 from 2300-1290 Insurance/Benefits to 2300-1221 Insurance/Retirement. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Agreement between PTCI and District #1 for Managed Services. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Application for the 2017 SCAAP Grant for the Sheriff. Aye: Keeling, Strain, Bryan. Nay: none.

Dean McFadden and Robbie Wayman gave an update on the wild fires and ask to start over on the list to get new firetrucks.

Arleen James, Matt Boley and Judyth Campbell joined the meeting.

Motion by Strain, second by Keeling to approve OTC form 916 Claim for Reimbursement for Additional Homestead Exemption. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Lease/Purchase Agreement between Anchor D Bank and District #3 for two 2019 Peterbilt 389 Truck Tractors VIN# 1XPXD49X3KD26102 and VIN# 1XPXD49X5KD26103 in the amount of \$157,664.00. Aye: Keeling, Strain, Bryan. Nay: none.

Arleen James gave an update on the Fairground Cleanup Project.

Bid #10-17-18 for Shop Supplies for District 1,2, & 3 was opened and the following bids were received: Warren Cat, Sunbelt Equipment & Supply Inc., The Railroad Yard Inc., Wear Parts and Equipment Co. Inc. Motion by Keeling, second by Strain to award to lowest bidder for pipe and tank cars. There were two bids received for Grader Blades and they were awarded to whatever is most advantageous to the District due to lead time and minimum order. Bid can be viewed in the County Clerk's Office or on the website at Texas.OkCounties.org. Aye: Keeling, Strain, Bryan. Nay: none.

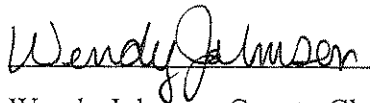
Motion by Bryan, second by Keeling to begin the bid for roof repair or replacement on Memorial Hospital of Texas County with corrections to the bid as requested by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

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

There were two charities approved.

Meeting was adjourned.

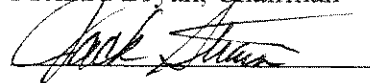
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 16, 2018.



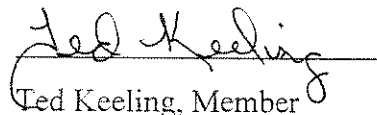
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member