

April 17, 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 and Harold Tyson were also present.

The agenda was filed on April 14, 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.

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

DISTRICT #1: 174534, Southern Office supply Inc., \$300.00; 174535, Highway Contractors Inc., \$85,000.00; 174536, Prairiefire Coffee Roasters, \$300.00; 174537, Miller Paper & Packaging Co., \$300.00; 174538, Kost Truck Supply Inc., \$500.00; 174540, Hooker Hardware & Auto LLC, \$1,000.00; 174542, Hooker Hardware & Auto LLC, \$400.00; 174543, Green Country Equipment LLC, \$500.00; 174544, Fronk Oil Company Inc., \$300.00; 174545, Ameripride Linen & Apparel Services, \$900.00.

LEPC: 174547, Farmers Country Market, \$200.00; 174549, Virgil Gibson, \$500.00.

HEALTH MILL LEVY: 174550, Guymon Heating & Air LLC, \$500.00.

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

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

GENERAL: 174489, 1751, **\$275.00**, A&D Pest & Lawn Service LLC, lawn spray; 174443, 1752, **\$75.00**, Benji Fuentes, phone stipend; 174490, 1753, **\$559.70**, The Garage LLC, parts & labor; 174472, 1754, **\$457.25**, Ashely Gutierrez, travel; 174379, 1755, **\$86.00**, Guymon Daily Herald, 1 year subscription; 174444, 1756, **\$75.00**, Stanley Harper, phone stipend; 174446, 1757, **\$75.00**, Ryan Hines, phone stipend; 174473, 1758, **\$524.29**, Katie Hughes, travel; 174471, 1759, **\$86.95**, Arleen James, travel; 174484, 1760, **\$447.79**, Wendy Lee Johnson, travel; 174384, 1761, **\$124.00**, KellPro Inc., battery back up; 174449, 1762, **\$75.00**, Charles Mark, phone stipend; 174491, 1763, **\$1,619.06**, Mathis Oil Co. Inc., unleaded fuel; 173325, 1764, **\$75.00**, Tommie Miller, phone stipend; 174447, 1765, **\$75.00**, John Monk, phone stipend; 174365, 1766, **\$6,780.00**, Mungias Heating & Air Cond. Inc., A/C compressor; 174503, 1767, **\$5,569.00**, OSU Cooperative Extension Service, contractual service; 174482, 1768, **\$86.60**, Panhandle Printing – Hi Plains Sports, signs; 173910, 1769, **\$250.00**, Randall & Reilly Holding Co. LLC, EDA & Rigdig UCC filing search subscription; 174470, 1770, **\$7.86**, Scissortail Communications LLC, long distance; 174380, 1771, **\$3.00**, Scissortail Communications LLC, long distance; 174478, 1772, **\$43.96**, Southern Office Supply Inc., safety vests; 172798, 1773, **\$176.15**, SPC Office Products, office supplies; 172425, 1774, **\$112.50**, State Line Electric Inc., electrical repairs; 170010, 1775, **\$545.00**, Superior Plumbing & Construction, repairs; 174448, 1776, **\$75.00**, James Tanquary, phone stipend; 174501, 1777, **\$2,969.48**, Texas County Jr Livestock Show,

premiums for exhibitors; 173999, 1778, **\$10.99**, Tractor Supply Credit Plan, supplies; 174488, 1779, **\$28.33**, Tri-County Electric Coop Inc., charity; 174483, 1780, **\$153.00**, Kelly Voorheis, meals; 174445, 1781, **\$75.00**, Andrea Walters, phone stipend; 174063, 1782, **\$579.81**, West Payment Center, online charges.

DISTRICT #1: 172725, 1821, **\$75.00**, Daniel Cappellucci, phone stipend; 171410, 1822, **\$275.00**, The Compliance Resource Group Inc., drug testing; 171758, 1823, **\$16.97**, Guymon Daily Herald, bid publication; 174464, 1824, **\$134.90**, Hooker Equity Exchange, supplies; 174393, 1825, **\$50.00**, Oklahoma Corporation Commission, base fees; 174177, 1826, **\$1,781.65**, Screen Machine Industries Inc., parts; 173311, 1827, **\$453.80**, Seward County Waste Hauling MGT., roll off.

DISTRICT #2: 171156, 1828, **\$170.00**, The Compliance Resource Group Inc., drug screening; 171759, 1829, **\$16.96**, Guymon Daily Herald, bid publication; 174358, 1830, **\$51.33**, Lumber Mart, supplies; 174361, 1831, **\$35.96**, Lumber Mart, casing; 173861, 1832, **\$959.02**, NAPA, parts; 173685, 1833, **\$2,729.19**, Southwest Trailers & Equipment LLC, parts; 174406, 1834, **\$153.00**, Texas County District #1, gravel.

DISTRICT #3: 174475, 1835, **\$35.00**, Bar H Pest Control, pest control; 174517, 1836, **\$1,000.00**, Murry L & Sandra K. Beasley, damage reimbursement; 173071, 1837, **\$105.00**, The Compliance Resource Group Inc., drug testing; 171760, 1838, **\$16.97**, Guymon Daily Herald, bid publication; 173958, 1839, **\$75.00**, Dustin G. Hale, phone stipend; 174342, 1840, **\$1,050.00**, Logan County Asphalt Co., proline bag; 174516, 1841, **\$2,000.00**, Mayer Legacy LLC, damage reimbursement; 174392, 1842, **\$25.00**, Oklahoma Corporation Commission, fuel fee; 170250, 1843, **\$29.99**, O'Reilly Auto Parts, parts & supplies; 174067, 1844, **\$93.50**, Prairiefire Coffee Roasters, supplies; 174460, 1845, **\$256.01**, PTCI Inc., phone service; 174407, 1846, **\$7.96**, Scissortail Communications LLC, long distance; 173995, 1847, **\$1,402.40**, Seward County Waste Hauling MGT., roll off; 174401, 1848, **\$330.90**, Texhoma Public Works Authority, water; 174403, 1849, **\$1,139.47**, Tri-County Electric Coop Inc., electric; 173994, 1850, **\$915.78**, Unifirst Corporation, uniforms.

JUVENILE DETENTION: 174438, 332, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 174329, 38, **\$110.02**, Farmers Country Market, groceries.

SHERIFF CASH: 174452, 216, **\$75.00**, Read Barby, phone stipend; 174451, 217, **\$75.00**, Jason Colpetzer, phone stipend; 174453, 218, **\$75.00**, Monty Osborne, phone stipend; 174450, 219, **\$75.00**, Dolan Sledge, phone stipend.

CLERK'S PRESERVATION: 174335, 5, **\$44.00**, KellPro Inc., ribbon cassette for land records.

HEALTH MILL LEVY: 173200, 282, **\$96.25**, Guymon Chamber Of Commerce, leadership Guymon tuition fees; 174046, 283, **\$467.52**, Guymon Heating & Air LLC, labor & materials; 173621, 284, **\$39,627.31**, OSDH, salaries; 174366, 285, **\$591.16**, Ryan Bellew Construction Services LLC, patch roof leak; 170312, 286, **\$27.21**, Southern Office Supply Inc.,

supplies; 173586, 287, **\$87.56**, SPC Office Products, supplies; 173601, 288, **\$353.00**, SPC Office Products, supplies.

60% SHERIFF SALES: 174418, 646, **\$972.63**, Affiliated Foods, groceries; 174459, 647, **\$500.00**, Baber Supply Inc., dryer; 174456, 648, **\$625.00**, Fire Alarm Specialist Inc., annual testing/maintenance agreement; 174454, 649, **\$75.00**, Waylon Kygar, phone stipend; 174009, 650, **\$104.36**, Mastercard, travel; 174476, 651, **\$988.21**, Miller Paper & Packaging Co., supplies; 174427, 652, **\$966.27**, US Foodservice Inc., groceries & supplies; 174363, 653, **\$17.40**, Vyve Broadband, video service.

COMMISSIONER GRANT: 173661, 14, **\$1,766.56**, Steves Electric Service LLC, rewiring of middle bay to accommodate kitchen at Emergency Management Bldg.

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; \$8,282.53 from 2300-1250 Workers Comp to 2300-1221 Retirement and \$6,550.56 from 2300-1260 Property Insurance to 1400-1110-1 Court Salary Supplement. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the following Officer's Report for the month of March subject to audit: Lavena Chastine, Treasurer - \$56,655.45. Aye: Bryan, Strain, Keeling. Nay: none.

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve the Treasurers monthly fee report for the month of March in the amount of \$1,462.47. 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 March consisting of 2,349 man day. Aye: Strain, Bryan, Keeling. Nay: none.

Joe Robinson joined the meeting.

Motion by Bryan, second by Strain to approve the Sheriff's Commissary Fund Annual Financial Report for the Calendar Year Ended December 31, 2016 in the amount of \$54,829.76. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Treasures Quarterly Report for the period ending March 31, 2017. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of March in the amount of \$168.53. Aye: Strain, Bryan, Keeling. Nay: none.

No action was needed on the Detention Audits and Contracts.

Motion by Strain, second by Bryan to approve the Plan of Proposed County Bridge and approach plans for Texas County Sand Creek State Job No. 30490(04) Bridge A Location No. 70N0630E0260008 Existing NBI No. 17549 Location N36°37'9"; Longitude W101°53'19". 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 #60-16-17** for a Utility Permit with PTCI in the SW/4 of the SE/4 of Section 19-T3N-R15ECM to the SW/4 of the SE/4 of Section 19-T3N-R15ECM all requirements of the permit must be met and it shall be trenched. Aye: Bryan, Strain, Keeling. Nay: none.

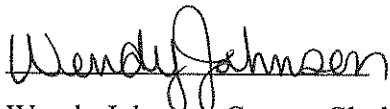
Arleen James joined the meeting to ask if the County wanted a trailer they are needing to get rid of. Richard Bryan said he would take it and fix it up.

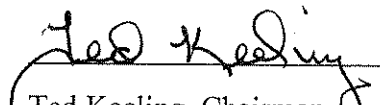
There was one charity request to be approved.

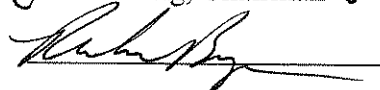
Bid #14-16-17 for Shop Supplies for Districts 1,2 & 3 were opened and the following bids were received: Warren Cat, Sunbelt Equipment & Supply Inc., The Railroad Yard, Winter Equipment Company Inc. and CL Boyd was a no bid. Motion by Bryan, second by Strain to award to low bid except for grader blades will go to Warren Cat due to past history. Aye: Bryan, Strain, Keeling. Nay: none.

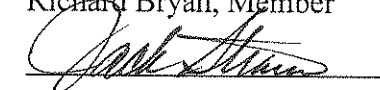
Adjourned.

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 17, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member