

April 2, 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 were also present.

The agenda was filed on March 29, 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 Keeling, second by Strain, to approve blanket purchase orders for usage.

DISTRICT #2: 184297, A&I Parts Center, \$500.00; 184298, Advanced Water Solutions, \$40.00; 184299, B&B Sales Co., \$300.00; 184300, Clingan Tries Inc. of Guymon, \$1000.00; 184301, Green Country Equipment LLC, \$1500.00; 184302, Guymon Standard Supply Inc., \$500.00; 184303, Guymon Tire & Auto, \$1000.00; 184304, L&J Auto Parts Inc., \$2000.00; 184305, MSC Industrial Supply, \$500.00; 184306, S&S Services LLC, \$500.00; 184307, SPC Office Products, \$300.00; 184308, Top Value, \$200.00; 184309, Virgil Brune Estate, \$2000.00; 184310, Unifirst Corporation, \$1000.00; 184311, Warren Cat, \$3000.00; 184312, Wirtz Lumber & Supply Inc., \$300.00.

EMERGENCY MANAGEMENT: 184313, Sound Service/Radio Shack Dealer, \$100.00; 184314, Mathis Oil Co. Inc., \$400.00.

LEPC: 184315, Virgil Gibson, \$500.00; 184316, SPC Office Products, \$200.00.

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

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

GENERAL: 183830, 1672, **\$217.90**, Ameripride Linen & Apparel Services, supplies; 184040, 1673, **\$125.00**, Bob Barker Company Inc., odor hound spray; 184204, 1674, **\$75.00**, City of Guymon, charity; 183607, 1675, **\$186.00**, Holiday Inn Express, rooms; 183447, 1676, **\$289.51**, Matt Boley TX County Sheriff, juvenile transport; 183832, 1677, **\$299.56**, Mayfield Paper Company, supplies; 182993, 1678, **\$35.99**, Mayfield Paper Company, supplies; 182989, 1679, **\$148.50**, Miller Paper & Packaging Co., supplies; 182797, 1680, **\$675.00**, Mungias Heating & Air Cond. Inc., service contract; 183306, 1681, **\$120.00**, Northwest Shredders LLC, totes to shred; 184267, 1682, **\$189.06**, PTCI Inc., phone service; 184198, 1683, **\$61.65**, Southern Office Supply Inc., supplies; 183835, 1684, **\$91.97**, SPC Office Products, recording supplies; 183834, 1685, **\$197.84**, SPC Office Products, supplies; 184283, 1686, **\$113.69**, Tri-County Electric Coop Inc. electric; 184202, 1687, **\$1224.05**, Tri-County Electric Coop Inc., electric; 184274, 1688, **\$318.47**, Tri-County Electric Coop Inc., electric; 183438, 1689, **\$212.56**, Walmart, supplies.

DISTRICT #2: 183696, 1831, **\$154.50**, Circuit Engineering Dist #6, railroad crossing signs; 184102, 1832, **\$285.00**, Embassy Suites Norman, lodging; 184091, 1833, **\$10.00**, G&G Electronics Inc., mic; 183658, 1834, **\$1346.14**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 183934, 1835, **\$89.00**, Custom Comfort LLC, repairs; 184099, 1836, **\$712.00**, Four State Trucks Inc., tank fuel; 184114, 1837, **\$80.00**, Sewell Machine & Welding, repair fuel tank; 184116, 1838, **\$19.20**, Sewell Machine & Welding, supplies; 183857, 1839, **\$1045.50**, Texhoma Supply, parts & supplies; 183966, 1840, **\$980.26**, Texhoma Supply, filter; 184115, 1841, **\$4332.00**, Warren Cat, blades for grader.

JUVINELE DETENTION: 184268, 341, **\$95.55**, Northwest Line Const. Inc., parts & labor; 183912, 342, **\$108.10**, Walmart, groceries & supplies.

COUNTY CLERK LIEN FEE: 183836, 56, **\$222.95**, Prairiefire Coffee Roasters, supplies.

LEPC: 184199, 25, **\$97.00**, Guymon Daily Herald, one year for newspaper.

JUVENILE NUTRITION: 183562, 16, **\$298.91**, Walmart, supplies & groceries.

SHERIFF SPECIAL: 184273, 19, **\$500.00**, Goodwell Booster Club, sponsorship fee; 184209, 20, **\$65.79**, Tri-County Electric Coop Inc., electric.

HEALTH MILL LEVY: 183970, 226, **\$343.31**, Guymon Heating & Air LLC, services & repairs; 183210, 227, **\$150.00**, Northwest Shredders LLC, shredding; 184200, 228, **\$38,331.00**, Okla. State Dept. of Health, salaries; 184203, 229, **\$325.89**, Erica Sharkey, travel; 184205, 230, **\$970.03**, Tri-County Electric Coop Inc., utilities; 183691, 231, **\$44.95**, Walmart, supplies.

60% SHERIFF SALES: 184069, 648, **\$649.87**, Affiliated Foods, groceries & supplies; 184207, 649, **\$3258.43**, Tri-County Electric Coop Inc., electric; 184068, 650, **\$631.30**, US Foodservice Inc., groceries & supplies; 183704, 651, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 183879, 652, **\$231.75**, Weber Refrigeration & Heating, maintenance & repairs.

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

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

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$474.00 from 2907-4000 Capital Outlay to 2907-2999 Maintenance & Operations. 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.

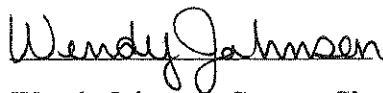
No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Mike Boring, District Attorney joined the meeting.

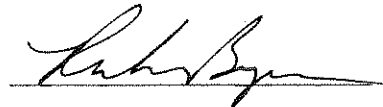
There were no charity requests to be approved.

Adjourned.

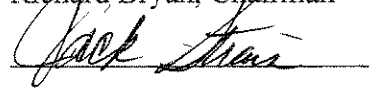
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 2, 2018.



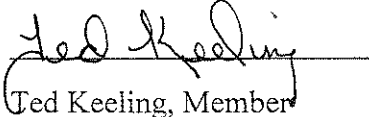
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member