

April 23, 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 and Harold Tyson were also present.

The agenda was filed on April 20, 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.

GENERAL GOVERNMENT: 184529, Superior Plumbing & Construction, \$1000.00.

DISTRICT #1: 184530, Southern Office Supply Inc., \$200.00; 184531, Seward County Waste Hauling MGT, \$1000.00; 184532, Prairiefire Coffee Roasters, \$300.00; 184533, Miller Paper & Packaging Co., \$400.00; 184534, Kost Truck Supply Inc., \$500.00; 184535, Hooker Hardware & Auto LLC, \$400.00; 184536, Hooker Hardware & Auto LLC, \$1000.00; 184537, Doris Davis Gravel Pit, \$1200.00; 184538, Ameripride Linen & Apparel Services, \$1100.00.

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

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

GENERAL: 184206, 1755, **\$217.90**, Ameripride Linen & Apparel Services, supplies; 184478, 1756, **\$45.00**, Assoc. Of County Commissioners Of Oklahoma, registration; 184496, 1757, **\$648.33**, City of Guymon, utilities; 184271, 1758, **\$706.25**, G&G Electronics Inc., supplies; 183041, 1759, **\$305.22**, Guymon Tire & Auto, repairs & supplies; 184503, 1760, **\$94.05**, Holiday Inn Express, lodging; 184440, 1761, **\$1651.44**, Mathis Oil Co. Inc., unleaded fuel; 184375, 1762, **\$400.80**, Midwest Printing Company, supplies; 184492, 1763, **\$45.00**, NW Dist. Assessors/Blain Co. Assessor, registration; 184483, 1764, **\$12,684.00**, OSU Cooperative Extension Service, contractual services; 184468, 1765, **\$198.18**, PTCI Inc., phone service; 184467, 1766, **\$98.57**, PTCI Inc., phone service; 184490, 1767, **\$345.13**, PTCI Inc., phone service; 184482, 1768, **\$216.75**, PTCI Inc., managed services; 184475, 1769, **\$196.63**, PTCI Inc., phone service; 184481, 1770, **\$188.78**, PTCI Inc., internet & phone service; 184466, 1771, **\$155.27**, PTCI Inc., phone service; 184474, 1772, **\$247.65**, PTCI Inc., phone service; 184346, 1773, **\$93.00**, Roman Nose Lodge, lodging; 184427, 1774, **\$109.99**, Sound Service/Radio Shack Dealer, handheld radio scanner; 184479, 1775, **\$25.98**, SPC Office Products, laminating pouches; 184464, 1776, **\$75.00**, Town of Tyrone, charity; 184465, 1777, **\$75.00**, West Texas Gas Inc., charity; 183833, 1778, **\$101.64**, Wirtz Lumber & Supply Inc., supplies; 184196, 1779, **\$828.00**, Wirtz Lumber & Supply Inc., ceiling panels.

DISTRICT #1: 184438, 1927, **\$82.00**, G&G Electronics Inc., antenna; 184460, 1928, **\$190.00**, Guymon Tire & Auto, 16" rims; 184371, 1929, **\$4850.92**, Screen Machine Industries Inc., parts; 182238, 1930, **\$1010.70**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 184047, 1931, **\$662.29**, City of Guymon, utilities; 184418, 1932, **\$85.00**, G&G Electronics Inc., repairs; 184347, 1933, **\$1541.32**, J&R Sand Company Inc., pea rock; 184048, 1934, **\$387.08**, PTCI Inc. phone service.

DISTRICT #3: 182534, 1935, **\$257.51**, Miller Paper & Packaging Co., parts & supplies; 184425, 1936, **\$100,000.00**, Rush Truck Center, 2 Peterbilt truck tractors; 184100, 1937, **\$3150.00**, Rush Truck Center, headache racks; 184396, 1938, **\$97.00**, Saddleback Inn, lodging; 183589, 1939, **\$125.00**, Specialty Clinics of St. Anne, dot physicals; 184338, 1940, **\$250.00**, Specialty Clinics of St. Anne, dot physicals; 184426, 1941, **\$310.65**, Jack Strain, travel; 184446, 1942, **\$97.95**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 181877, 352, **\$50.28**, Ameripride Linen & Apparel Services, janitorial services; 184493, 353, **\$24.16**, Oklahoma Dept. of Human Services, commodity fees; 184509, 354, **\$572.15**, Tri-County Electric Coop Inc., electric.

HEALTH MILL LEVY: 184497, 246, **\$311.12**, City of Guymon, utilities; 181027, 247, **\$151.30**, Clarks Mowing Service, lawn service; 184076, 248, **\$656.79**, Tatiana Gamboa, dot visits & travel; 184477, 249, **\$306.38**, PTCI Inc. phone service.

60% SHERIFF SALES TAX: 184487, 673, **\$1388.83**, City of Guymon, utilities; 184428, 674, **\$297.03**, Waylon Kygar, reimbursement on travel; 183861, 675, **\$382.44**, Mastercard, travel; 184488, 676, **\$615.89**, PTCI Inc., phone service.

COMMISSIONER GRANT: 184439, 26, **\$65.00**, B&B Small Engine Repair, repair on briggs and Stratton motor

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 Officers Report for Judyth Campbell, Assessor, for the month of November in the amount of \$108.00 subject to audit due to it got lost in the shuffle of papers. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Officers Report for the month of March for M. Renee Ellis, Court Clerk - \$109,052.58 subject to audit. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Nora Bowers as Requisitioning Agent for Adams Rural Fire. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #115-17-18** Disposing of a Nitestar Sensors Inventory #612398.00 for District #2. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve Jimmy Miller and Ted Keeling as Requisitioning Agents and Sherri Cribbs and Angie Pool as Receiving Agents for Safety. Aye: Keeling, Strain, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Strain to approve the Fiscal Year 18/19 Juvenile Detention Agreement between the Sac and Fox Nation and Texas County for Juvenile Services. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the "District One Multi-Jurisdictional Task Force" Interlocal agreement between the District Attorney's Office and other law enforcement agencies. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #116-17-18** for a Utility Permit with Lowing Brothers in the SE/4 of Section 7-T5N-R12ECM to the SW/4 of Section 8-T5N-R12ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.


Arleen James joined the meeting.



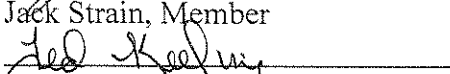
Commissioners approve Arleen to transfer money from her travel to capital to purchase a copier for OSU Extension.

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

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 23, 2018.


Wendy Johnson, County Clerk


Richard Bryan, Chairman

Jack Strain, Member

Ted Keeling, Member