

April 30, 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 27, 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: 184665, Wirtz Lumber & Supply Inc., \$300.00; 184666, Ameripride Linen & Apparel Services, \$330.00; 184667, The Hooker Advance, \$2000.00; 184668, Mayfield Paper Company, \$800.00; 184669, Miller Paper & Packaging Co., \$500.00.

COUNTY COMMISSIONERS: 184670, SPC Office Products, \$50.00.

COUNTY CLERK LIEN FEE: 184671, Prairiefire Coffee Roasters, \$300.00.

COUNTY CLERK: 184672, SPC Office Products, \$300.00; 184673, SPC Office Products, \$250.00.

DISTRICT #2: 184674, Advanced Water Solutions, \$40.00; 184675, B&B Sales Co., \$300.00; 184676, Clingan Tires Inc., \$1000.00; 184677, Green Country Equipment LLC, \$1500.00; 184678, Guymon Standard Supply Inc., \$500.00; 184679, Guymon Tire & Auto, \$1000.00; 184680, L&J Auto Parts Inc., \$2000.00; 184681, MSC Industrial Supply, \$500.00; 184682, NAPA, \$1000.00; 184683, Prairiefire Coffee Roasters, \$150.00; 184684, SPC Office Products, \$300.00; 184685, S&S Services LLC, \$500.00; 184686, Unifirst Corporation, \$1500.00; 184687, Virgil Brune Estate, \$2000.00; 184688, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 184689, SPC Office Products, \$300.00; 184690, Baber Supply Inc., \$3000.00; 184691, Great America Ford, \$1000.00; 184692, B&B Sales Co., \$300.00; 184693, CLC Enterprise LLC, \$300.00; 184694, Guymon Standard Supply Inc., \$600.00; 184695, Southern Office Supply Inc., \$1000.00; 184696, Fronk Oil Company Inc., \$4000.00; 184697, O'Reilly Auto Parts, \$500.00; 184698, Texhoma Supply, \$3000.00; 184699, Yellowhouse Machinery Co., \$3000.00; 184700, Guymon Tire & Auto, \$2500.00; 184701, Class C Solutions Group, \$1000.00; 184702, Unifirst Corporation, \$1500.00; 184703, Bruckner Truck Sales Inc., \$2500.00; 184704, Seward County Waste Hauling MGT., \$3000.00; 184705, Green Country Equipment LLC, \$3000.00; 184706, Warren Cat, \$3000.00; 184707, Miller Paper & Packaging Co., \$1000.00; 184708, A&I Parts Center, \$300.00; 184709, Prairiefire Coffee Roasters, \$300.00; 184710, Saddleback Inn, \$200.00; 184711, Westair Praxair Distribution Inc., \$600.00; 184712, NAPA, \$1000.00; 184713, Texhoma Wheat Growers Inc., \$1000.00.

EMERGENCY MANAGEMENT: 184714, Wirtz Lumber & Supply Inc., \$200.00; 184715, L&J Auto Parts Inc., \$200.00; 184716, Lumber Mart, \$300.00; 184717, Mathis Oil Co. Inc., \$400.00.

LEPC: 184718, SPC Office Products, \$200.00.

60% SHERIFF SALES: 184719, US Foodservice Inc., \$1000.00; 184720, Affiliated Foods, \$1000.00; 184721, Sysco, \$1000.00.

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

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

GENERAL: 182792, 1855, **\$40.00**, Bar H Pest Control, pest control; 184510, 1856, **\$164.76**, City of Guymon, utilities; 184521, 1857, **\$103.00**, County Records Inc., wall maps; 184501, 1858, **\$534.50**, OK IAAO Chapter % Wagoner Co. Assessor, reference manual; 184094, 1859, **\$295.85**, SPC Office Products, lease on digital copier; 184513, 1860, **\$799.00**, SPC Office Products, chair; 184634, 1861, **\$139.99**, SPC Office Products, external hard drive; 183240, 1862, **\$167.65**, Superior Plumbing & Construction, repairs; 184645, 1863, **\$119.31**, Tri-County Electric Coop Inc., electric; 184640, 1864, **\$1237.02**, Tri-County Electric Coop Inc., electric; 184520, 1865, **\$87.00**, Turpin Tag Agency, tags & title for fire trucks; 184522, 1866, **\$104.82**, Harold Tyson, lodging & meals; 184078, 1867, **\$29.97**, Walmart, wifi router.

DISTRICT #1: 184423, 2017, **\$952.50**, A&I Parts Center, mesh tarp; 183678, 2018, **\$120.87**, Miller Paper & Packaging Co., supplies; 184480, 2019, **\$1249.93**, The Victor L Phillips Co., supplies.

DISTRICT #2: 184545, 2020, **\$5.83**, Apollo Medflight LLC, membership; 183987, 2021, **\$1770.00**, Direct Discount Tire of Stillwater, grader tires; 184499, 2022, **\$257.20**, G&G Electronics Inc., parts & labor; 184526, 2023, **\$612.20**, OPEH&W Health Plan, employee premium; 184527, 2024, **\$30.47**, Sun Life Financial, disability premium.

DISTRICT #3: 184502, 2025, **\$7463.51**, Fronk Oil Company Inc., fuel; 184495, 2026, **\$123.50**, G&G Electronics Inc., parts; 182535, 2027, **\$277.27**, Green Country Equipment LLC, parts & supplies; 184390, 2028, **\$1500.00**, Logan County Asphalt Co., proline; 183963, 2029, **\$1349.20**, Seward County Waste Hauling MGT., trash roll off.

JUVENILE DETENTION: 184110, 377, **\$472.05**, Walmart, groceries.

LEPC: 184315, 28, **\$350.00**, Virgil Gibson, meals for meeting.

JUVENILE NUTRITION: 183978, 18, **\$902.75**, Walmart, groceries.

HEALTH MILL LEVY: 183917, 250, **\$55.00**, Bar H Pest Control, pest control; 184476, 251, **\$265.00**, Fire Alarm Specialist Inc., annual testing/maintenance; 184549, 252, **\$500.00**, Guymon Public School Dist – Jr. High, TSET; 184486, 253, **\$336.00**, Mustang Computers & Supplies, toner; 184641, 254, **\$1020.18**, Tri-County Electric Coop Inc., electric; 183692, 255, **\$52.75**, Walmart, supplies.

60% SHERIFF SALES TAX: 184452, 715, **\$547.34**, Affiliated Foods, groceries; 183877, 716, **\$365.00**, JJS Plumbing, maintenance & repairs; 184451, 717, **\$810.88**, Sysco, groceries; 184540, 718, **\$140.00**, TLC Pest Solutions LLC, pest control; 184453, 719, **\$656.56**, US Foodservice Inc., groceries & supplies; 184433, 720, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 183486, 721, **\$349.70**, Walmart, supplies.

COMMISSIONER GRANT: 184547, 27, **\$2257.00**, Hugo Drywall & Paint LLC, rain gutters.

COURT CLERK: 184541, 161, **\$5.83**, Apollo Medflight LLC, membership.

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

Motion by Keeling, second by Strain to approve the minutes of the April 23, 2018 meeting as written. Aye: Keeling, Strain, Bryan. Nay: none. Also minutes of the April 26, 2018 meeting as written. Aye: Keeling, Strain. Nay: none. Bryan was absent April 26, 2018.

Tyson gave a report for the Emergency Management Program.

There were no Officer's Reports to approve.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation General; \$5415.00 from 2909-2999 Maintenance & Operations to 2909-4000 Capital Outlay, \$2500.00 from 0900-1310 Travel to 0900-4000 Capital Outlay, \$1955.52 from 2913-2999 Maintenance & Operations to 2913-4000 Capital Outlay and 60% Sales Tax; \$10,000.00 from 0580-4000 Capital Outlay to 0580-2999 Maintenance & Operations. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Felisha Martinez as 3rd Deputy for Treasurer. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Cody Cartwright and add Rusty Shoulder and Devra Clinesmith as Receiving Agents for Texhoma EMS. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Monty Stump and add Tim Moore as Requisitioning Agents for Texhoma Fire. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer on Inventory between County Clerk and Emergency Manager for a Fujitsu C2 Scanner Inventory #780219.07. Aye: Keeling, Strain, Bryan. Nay: none.

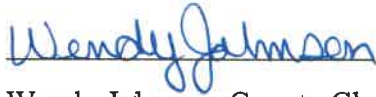
Motion by Strain, second by Keeling to approve the fiscal year 18/19 agreement between Texas County and Karina Villalobos-Leyva for Directly Observed Therapy (DOT) Services for the Health Department as approved by the District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

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

There were no charities approved.

Meeting was adjourned.

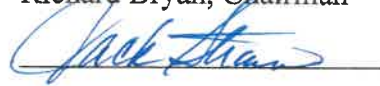
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 30, 2018.



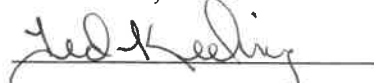
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Fed Keeling, Member