

April 9, 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, Jodi Josserand, Ty Lawson, Renae Ehler and Mike Boring were also present.

The agenda was filed on April 6, 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.

COUNTY CLERK: 184391, Holiday Inn Express & Suites, \$1000.00.

DISTRICT #1: 184392, Kost Truck Supply Inc., \$500.00; 184393, McGee Company, \$600.00.

DISTRICT #3: 184394, Westair Praxair Distribution Inc., \$600.00; 184395, Prairiefire Coffee Roasters, \$300.00; 184396, Saddleback Inn, \$200.00; 184397, A&I Parts Center, \$300.00; 184398, Miller Paper & Packaging Co., \$1000.00; 184399, NAPA, \$1000.00.

EMERGENCY MANAGEMENT: 184400, Texas County District #2, \$100.00.

JUVENILE NUTRITION: 184401, Walmart, \$900.00; 184402, Mills Ideal Foods, \$150.00.

JUVENILE DETENTION: 184403, Plunketts Pest Control, \$30.00; 184404, Plunketts Pest Control, \$30.00; 184405, Plunketts Pest Control, \$30.00; 184406, Plunketts Pest Control, \$30.00; 184407, Plunketts Pest Control, \$30.00; 184408, Plunketts Pest Control, \$30.00; 184409, Ameripride Linen & Apparel Services, \$53.00; 184410, Ameripride Linen & Apparel Services, \$53.00; 184411, Ameripride Linen & Apparel Services, \$53.00; 184412, Ameripride Linen & Apparel Services, \$53.00; 184413, Ameripride Linen & Apparel Services, \$53.00; 184414, Ameripride Linen & Apparel Services, \$53.00; 184415, Ameripride Linen & Apparel Services, \$53.00; 184416, Ameripride Linen & Apparel Services, \$53.00; 184417, Mills Ideal Foods, \$150.00.

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

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

GENERAL: 184277, 1690, **\$40.68**, Ameripride Linen & Apparel Services, services; 184384, 1691, **\$353.12**, Judyth Campbell, travel; 184350, 1692, **\$782.57**, City of Guymon, utilities; 180210, 1693, **\$859.00**, CLC Enterprise LLC, yearly inspection; 183436, 1694, **\$188.96**, Clingan Tires Inc., supplies & repairs; 184270, 1695, **\$704.36**, Clingan Tires Inc., services; 184337, 1696, **\$70.00**, Guymon Paint & Body LLC, alignment; 184072, 1697, **\$279.00**, Holiday Inn Express, lodging; 183831, 1698, **\$1392.70**, The Hooker Advance, publication;

184343, 1699, **\$1123.48**, Arleen James, travel; 184323, 1700, **\$390.32**, Wendy Lee Johnson, travel; 183866, 1701, **\$10.47**, L&J Auto Parts Inc., supplies; 183869, 1702, **\$152.00**, Master Cleaners/Holland Oreck, uniform cleaning; 183867, 1703, **\$150.00**, Mathis Oil Co. Inc., services; 183167, 1704, **\$93.95**, Mathis Oil Co. Inc., fuel & maintenance; 183975, 1705, **\$122.10**, Mathis Oil Co. Inc., fuel & maintenance; 184279, 1706, **\$1775.96**, Mathis Oil Co. Inc., estimate on fuel; 184344, 1707, **\$738.42**, Ashley Ming, travel; 184293, 1708, **\$351.19**, OESC, unemployment; 184292, 1709, **\$3031.02**, OESC, unemployment; 183149, 1710, **\$50.00**, PC Hut, IT services; 182804, 1711, **\$500.00**, PC Hut, computer service maintenance; 184322, 1712, **\$24.10**, Peggy Padilla, meals; 184376, 1713, **\$172.04**, Panhandle Printing-Hi Plains Sports, grantor cards; 182653, 1714, **\$433.96**, PTCI Inc., maintenance contract; 184351, 1715, **\$9.53**, Scissortail Communications LLC, long distance; 184280, 1716, **\$3.00**, Scissortail Communications LLC, long distance; 184282, 1717, **\$23.91**, Scissortail Communications LLC, long distance; 184319, 1718, **\$4.91**, Scissortail Communications, long distance; 184286, 1719, **\$23.70**, Scissortail Communications LLC, long distance; 184318, 1720, **\$7.37**, Scissortail Communications, long distance; 183492, 1721, **\$24.99**, Sound Service/Radio Shack Dealer, supplies; 183262, 1722, **\$3469.63**, SPC Office Products, supplies; 183429, 1723, **\$174.64**, SPC Office Products, supplies; 184098, 1724, **\$90.00**, SPC Office Products, truck letters; 184329, 1725, **\$14.27**, SPC Office Products, supplies; 184275, 1726, **\$792.55**, Superior Plumbing & Construction, estimate of repairs; 183559, 1727, **\$1476.00**, Texas Co. Reg Juvenile Detention CTR., juvenile housing; 184101, 1728, **\$1468.00**, TM Consulting Inc., monthly software & imaging maintenance fee; 184283, 1729, **\$119.71**, Harold Tyson, fuel & meals; 183865, 1730, **\$35.00**, Water Barrel, water; 184352, 1731, **\$499.70**, Wirtz Lumber & Supply Inc., supplies; 184264, 1732, **\$345.17**, Wirtz Lumber & Supply Inc., ceiling tiles.

DISTRICT #1: 181858, 1842, **\$119.60**, Airgas Mid South Inc., supplies; 183671, 1843, **\$802.74**, Ameripride Linen & Apparel Services, uniforms; 183823, 1844, **\$95.00**, Assoc. Of County Commissioners Of Oklahoma, registration fee; 183828, 1845, **\$57.00**, Circuit Engineering Dist #8, cemetery signs; 183132, 1846, **\$438.37**, City of Hooker, utilities; 182765, 1847, **\$190.00**, The Compliance Resource Group Inc., drug testing; 183673, 1848, **\$972.00**, Doris Davis Gravel Pit, gravel; 183553, 1849, **\$243.00**, Doris Davis Gravel Pit, gravel; 182134, 1850, **\$197.40**, Embassy Suites Norman, lodging; 184021, 1851, **\$530.19**, Fronk Oil Company Inc., services; 184225, 1852, **\$16.20**, Guymon Daily Herald, bid publication; 183676, 1853, **\$210.82**, Hooker Hardware & Auto LLC, parts; 184067, 1854, **\$652.36**, Hooker Hardware & Auto LLC, parts; 183838, 1855, **\$365.19**, Teddy P Keeling, travel; 183721, 1856, **\$1859.00**, NAPA, air compressor pump; 184287, 1857, **\$1746.52**, OESC, unemployment; 183679, 1858, **\$164.15**, Prairiefire Coffee Roasters, supplies; 182226, 1859, **\$501.27**, PTCI Inc., monthly charges; 182232, 1860, **\$8.92**, Scissortail Communications LLC, long distance; 183681, 1861, **\$631.30**, Seward County Waste Hauling MGT., rental; 183682, 1862, **\$43.54**, Southern Office Supply Inc., supplies.

DISTRICT #2: 184108, 1863, **\$474.14**, A&I Parts Center, parts; 183842, 1864, **\$38.85**, A&I Parts Center, parts; 183843, 1865, **\$32.00**, Advanced Water Solutions, rental on water dispenser; 183844, 1866, **\$23.98**, B&B Sales Co., parts; 183956, 1867, **\$1026.00**, Virgil Brune Estate, caliche; 184285, 1868, **\$307.38**, Richard Bryan, travel; 184046, 1869, **\$540.58**, City of Guymon, utilities; 183845, 1870, **\$79.87**, Clingan Tires Inc., tires & repairs; 183846, 1871,

\$965.80, Green Country Equipment LLC, parts & repairs; 184226, 1872, **\$16.20**, Guymon Daily Herald, bid publication; 183847, 1873, **\$47.45**, Guymon Standard Supply Inc., supplies; 183848, 1874, **\$568.86**, Guymon Tire & Auto, tire repairs; 183849, 1874, **\$446.27**, L&J Auto Parts Inc., parts; 183463, 1876, **\$286.69**, MSC Industrial Supply, supplies; 184288, 1877, **\$1654.60**, OESC, unemployment; 180048, 1878, **\$50.00**, Oklahoma Corporation Commission, permit fuel tanks; 183947, 1879, **\$1164.88**, Oklahoma Dept. Of Transportation, lease payment; 184049, 1880, **\$12.35**, Scissortail Communications LLC, long distance; 184269, 1881, **\$361.85**, SPC Office Products, supplies; 184027, 1882, **\$21.45**, SPC Office Products, supplies; 183852, 1883, **\$34.24**, Top Value, supplies; 183854, 1884, **\$797.11**, Unifirst Corporation, uniform cleaning; 183855, 1885, **\$2599.42**, Warren Cat, parts & repairs; 183856, 1886, **\$156.07**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 183948, 1887, **\$9521.00**, Anchor D Bank, lease payment; 182144, 1888, **\$142.90**, CLC Enterprise LLC, supplies; 184239, 1889, **\$16.20**, Guymon Daily Herald, bid publication; 184289, 1890, **\$1811.32**, OESC, unemployment; 183949, 1891, **\$3372.02**, Oklahoma Dept. of Transportation, lease payment; 183950, 1892, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 184341, 1893, **\$272.40**, PTCI Inc., phone service; 184342, 1894, **\$5.66**, Scissortail Communications LLC, long distance; 184266, 1895, **\$20.38**, Sewell Machine & Welding, parts; 184354, 1896, **\$333.54**, Jack Strain, acco spring conference; 184339, 1897, **\$353.20**, Texhoma Public Works Authority, water bill; 184340, 1898, **\$1084.80**, Tri-County Electric Coop Inc., electric; 183965, 1899, **\$984.09**, Unifirst Corporation, uniforms; 183858, 1900, **\$2745.70**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 183175, 343, **\$50.28**, Ameripride Linen & Apparel Services, janitorial; 184331, 344, **\$401.63**, City of Hooker, utilities; 183640, 345, **\$500.00**, repairing sky lights; 184290, 346, **\$584.73**, OESC, unemployment; 184330, 347, **\$296.68**, PTCI Inc., phone service; 184332, 348, **\$17.74**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 182694, 57, **\$24.95**, Advanced Water Solutions, filtration services; 183837, 58, **\$282.00**, Embassy Suites Norman, lodging; 184012, 59, **\$1712.48**, Midwest Printing Company, recording supplies; 184328, 60, **\$960.00**, Jeremy Womble, services.

LEPC: 183977, 26, **\$117.38**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 184334, 40, **\$104.85**, City of Guymon, utilities; 184335, 41, **\$99.98**, PTCI Inc., phone service; 184336, 42, **\$662.23**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 183862, 248, **\$36.50**, Goodwell Car Wash, unit maintenance; 184294, 249, **\$617.51**, OESC, unemployment; 184096, 250, **\$383.43**, PTCI Inc., telephone system lease.

SHERIFF SPECIAL: 184320, 21, **\$97.66**, City of Guymon, tower.

HEALTH MILL LEVY: 183217, 232, **\$32.00**, Advanced Water Solutions, rent on water station; 183816, 233, **\$450.00**, Paul J Ferguson, janitorial; 183819, 234, **\$450.00**, Russell K

Ferguson, janitorial; 183994, 235, **\$253.20**, Guymon Daily Herald, advertisement; 184007, 236, **\$199.90**, Guymon Daily Herald, advertisement; 183995, 237, **\$19.50**, The Hooker Advance, advertisement; 184296, 238, **\$1370.39**, Okla. State Dept. Of Health, IT services; 183220, 239, **\$328.00**, PTCI Inc., maintenance service; 184325, 240, **\$147.76**, PTCI Inc., phone service; 184324, 241, **\$110.17**, Scissortail Communications LLC, long distance; 184241, 242, **\$34.47**, SPC Office Products, supplies; 184240, 243, **\$177.72**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 184039, 653, **\$1836.26**, Bob Barker Company Inc., jumpsuits; 183972, 654, **\$535.00**, The Compliance Resource Group Inc., drug testing; 184295, 655, **\$1771.31**, OESC, unemployment; 183881, 656, **\$134.50**, Prairiefire Coffee Roasters, supplies; 184261, 657, **\$650.00**, S&S Services LLC, pumping; 184321, 658, **\$85.80**, Scissortail Communications LLC, long distance; 183876, 659, **\$237.51**, SPC Office Products, supplies; 183871, 660, **\$80.00**, Specialty Clinics of St. Anne, medical; 184095, 661, **\$750.00**, Specialty Clinics of St. Anne, medical management; 184260, 662, **\$363.25**, Sysco, groceries; 183882, 663, **\$404.91**, Top Value, groceries; 183870, 664, **\$402.39**, United Discount Drug, inmate medical; 183878, 665, **\$127.24**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONERS GRANT: 184278, 21, **\$2888.27**, Civicplus, Civic Ready subscription; 184104, 22, **\$499.98**, SPC Office Products, key board tray.

COURT FUND: 184291, 144, **\$370.60**, OESC, unemployment.

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

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

Tyson gave a report for the Emergency Management Program.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of March subject to audit: Matt Boley, Sheriff - \$5,502.51, Wendy Johnson, County Clerk - \$11,670.91, Juvenile Detention Center - \$28,858.08, Commissioners 911 - \$16,287.76, Lavena Chastine, Treasurer - \$42,088.74, Health Department - \$24,268.34, Judyth Campbell, Assessor - \$165.00. Aye: Keeling, Bryan, Strain. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation for Highway; \$40,000.00 from 11-6120-4000 Savings to 11-6120-4100 Capital Outlay, \$50,000.00 from 11-6130-4000 savings to 11-6130-3999 Maintenance of Operations, \$35,000.00 from 11-6130-4000 Savings to 11-6130-4100 Capital Outlay. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of March consisting of 1,576 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurers Monthly Fee Report for the month of March in the amount of \$2,334.33. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Treasurer's Quarterly Report for the quarter ending March 31, 2018 as per Oklahoma Statutes 3151, Book 4, Page 6809. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of March.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

<u>Name of City or Town</u>	<u>Amount</u>
Guymon	\$ 6,206.04
Hooker	1,040.30
Texhoma	502.26
Goodwell	701.31
Tyrone	413.30
Hardesty	114.99
Optima	193.09
Total:	\$ 9,171.29

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

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of March in the amount of \$235.27. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Milton Brune and adding Ron Lively as Requisitioning Agent for District #2. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve the following Disposing of Equipment: **Resolution #100-17-18** Wyse Terminal Inventory #100223.00, **Resolution #101-17-18** Piney Bowes Mailing Machine Inventory #612215.01, **Resolution #102-17-18** Gateway Computer with Monitor Inventory #612218.04, **Resolution #103-17-18** Gateway Computer with Monitor and Keyboard Inventory #612218.05, **Resolution #104-17-18** Optiplex Computer Inventory #612218.06, **Resolution #105-17-18** Air Purifier Inventory #612620.00, **Resolution #106-17-18** Fork Attachment for Loader Inventory #620343.00, **Resolution #107-17-18** Cleasby Tar Kettle & Extra Bottle Inventory #620433.01, **Resolution #108-17-18** Tarp Inventory #620358.01, **Resolution #109-17-18** Scotsman Ice Machine State Inventory #70-0025, **Resolution #110-17-**

18 Panasonic VHS Video Cassette State Inventory #0000165-603, **Resolution #111-17-18**
 Scotsman Ice Machine State Inventory #0000680-930, **Resolution #112-17-18** Dell OptiPlex
 Computer State Inventory #0000258-263, **Resolution #113-17-18** Sony 19 inch Trinitron TV
 State Inventory #0000165-604, **Resolution #114-17-18** Panasonic CTF 2095M RGB Video
 Monitor State Inventory #0000165-600. Aye: Keeling, Strain, Bryan. Nay: none.

American Trustee, Inc. was approved to be a vendor for Texas County.

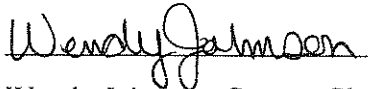
No action was taken on the request to put out bids for roof repair or replacement on Memorial Hospital of Texas County.

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

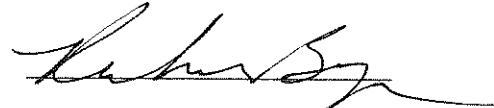
There was one charity approved.

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 9, 2018.



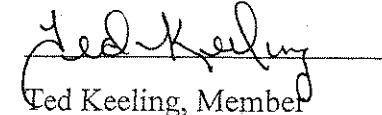
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member