

May 1, 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, Harold Tyson were also present.

The agenda was filed on April 28, 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.

Tyson gave update on Emergency Management. He spoke about declaring the blizzard an emergency, Commissioners said not this time due to he has too many irons in the fire now.

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

GENERAL GOVERNMENT: 174751, Superior Plumbing & Construction, \$1,000.00.

DISTRICT #2: 174752, Guymon Daily Herald, \$70.00.

DISTRICT #3: 174753, Texhoma Supply, \$2,000.00; 174754, Unifirst Corporation, \$1,500.00.

HEALTH MILL LEVY: 174755, Alko Enterprises Inc., \$300.00; 174756, Walmart, \$200.00; 174757, SPC Office Products, \$200.00; 174758, SPC Office Products, \$200.00.

LEPC: 174788, L&J Auto Parts Inc., \$200.00; 174759, Waynes Lock & Key, \$200.00; 174760, Farmers Country Market, \$200.00.

EMERGENCY MANAGEMENT: 174794, Mathis Oil Co. Inc., \$400.00.

COUNTY SHERIFF: 174761, Walmart, \$500.00; 174762, Tractor Supply Credit Plan, \$250.00; 174763, Clingan Tires Inc., \$300.00; 174764, Mathis Oil Co. Inc., \$400.00; 174765, Water Barrel, \$100.00; 174766, Master Cleaners/Holland Oreck, \$300.00.

60% SHERIFF SALES: 174767, Walmart, \$600.00; 174768, United Discount Drug, \$800.00; 174769, Specialty Clinics of St Anne, \$600.00; 174770, Matt Boley, \$20.00; 174771, Miller Paper & Packaging Co., \$1,000.00; 174772, SPC Office Products, \$1,300.00; 174773, JJS Plumbing, \$400.00; 174774, Wirtz Lumber & Supply Inc., \$500.00; 174775, Farmers Country Market, \$750.00; 174777, Prairiefire Coffee Roasters, \$400.00; 174779, Affiliated Foods, \$1,000.00; 174780, Sysco, \$1,000.00; 174784, US Foodservice Inc., \$1,000.00; 174785, Golden Light Equipment Co., \$450.00; 174786, Mastercard, \$500.00.

SHERIFF CASH: 174787, Goodwell Car Wash, \$100.00.

COUNTY SHERIFF: 174791, L&J Auto Parts Inc., \$500.00.

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

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

GENERAL: 174300, 1885, **\$330.00**, Ameripride Linen and Apparel Services, supplies; 174733, 1886, **\$36.77**, Ameripride Linen and Apparel Services, mop mats service; 172743, 1887, **\$40.00**, Bar H Pest Control, pest control; 174695, 1888, **\$75.00**, City of Guymon, charity; 174696, 1889, **\$75.00**, City of Guymon, charity; 174557, 1890, **\$28.20**, Dalia A Estrada, training for translator; 174705, 1891, **\$1731.18**, Fronk Oil Company Inc, fuel, filter & repairs; 174301, 1892, **\$2000.00**, The Hooker Advance, publications; 174057, 1893, **\$5193.00**, Landmark GSI, land study; 174665, 1894, **\$150.00**, MLS Communications Inc, emails; 174558, 1895, **\$43.24**, Nathalie Morales Perez, training for translator; 174569, 1896, **\$450.00**, OSU/CTP, training for Wendy and Kelly; 174271, 1897, **\$151.27**, PTCI INC, telephone service; 174560, 1898, **\$18.80**, Ivonne Sanchez, training for translator; 174654, 1899, **\$31.69**, Southern Office Supply Inc, time cards; 174673, 1900, **\$131.99**, Southern Office Supply, Inc, supplies; 174362, 1901, **\$295.85**, SPC Office Products, lease on copier; 174713, 1902, **\$195.48**, Tri County Electric Coop Inc, utilities; 174720, 1903, **\$389.95**, Tri County Electric Coop Inc, utilities; 172810, 1904, **\$500.00**, Walmart Community, supplies.

DISTRICT #1: 174142, 1952, **\$800.00**, Ameripride Linen and Apparel Services, supplies; 174702, 1953, **\$156.25**, Extreme Refrigeration, maintenance on ice machine; 172313, 1954, **\$300.00**, Fronk Oil Company Inc, fuel, propane, supplies; 174144, 1955, **\$500.00**, Green Country Equipment LLC, parts; 174665, 1956, **\$896.36**, Guymon Tire & Auto, tire; 174535, 1957, **\$85,000.00**, Highway Contractors Inc, asphalt overlay; 174146, 1958, **\$400.00**, Hooker Hardware & Auto LLC, supplies & parts; 174394, 1959, **\$500.00**, Kost Truck Supply Inc, parts; 173165, 1960, **\$135.00**, S & S Services LLC, portable restroom; 174534, 1961, **\$300.00**, Southern Office Supply, Inc, supplies; 174030, 1962, **\$1121.02**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 173646, 1963, **\$34917.96**, Deere & Company, Rotary Cutter; 173580, 1964, **\$2000.00**, Freightliner Liberal LLC, parts & repairs; 174539, 1965, **\$27.11**, Liberal Kenworth, lens; 174521, 1966, **\$471.50**, Maupins Truck Parts Inc, parts; 172078, 1967, **\$500.00**, S & S Services LLC, portable restroom; 174269, 1968, **\$1635.65**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 174349, 1969, **\$579.00**, Superior Signals Inc, parts; 172659, 1970, **\$4000.00**, Warren Cat, parts & supplies; 174572, 1971, **\$88.57**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 174351, 360, **\$160.00**, American Fire Sprinkler Corp, batteries; 174314, 361, **\$50.00**, Ameripride Linen and Apparel Services, janitorial services; 174575, 362, **\$89.00**, Crown Plaza Hotel, Liaison Meeting; 174742, 363, **\$397.20**, Nicole Spry, mileage reimbursement.

COUNTY CLERK LIEN: 173845, 72, **\$550.00**, Crown Plaza Hotel, school; 174735, 73, **\$488.98**, Wendy Lee Johnson, travel reimbursement; 174738, 127.50, **\$127.50**, Alisha Perez, meal reimbursement; 174554, 75, **\$450.00**, State Line Electric Inc, parts & installation; 174737,

76, **\$127.50**, Erin Tyson, meal reimbursement; 174736, 77, **\$206.50**, Kelly Voorheis, meal reimbursement.

SHERIFF SPECIAL: 174703, 35, **\$68.70**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 174480, 296, **\$1500.00**, McMichaels Plumbing Inc, services; 174715, 297, **\$968.40**, Tri County Electric Coop Inc, utilities; 173096, 298, **\$200.00**, Walmart Community, supplies.

60% SHERIFF SALES: 174608, 699, **\$745.95**, Affiliated Foods, groceries; 172808, 700, **\$20.00**, Matt Boley, reimbursement on postage; 174699, 701, **\$2.80**, Matt Boley, Reimbursement on turnpike; 174420, 702, **\$450.00**, Golden Light Equipment Co, maintenance & supplies; 174425, 703, **\$1000.00**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries/supplies; 174704, 704, **\$3671.85**, Tri County Electric Coop Inc, utilities; 174656, 705, **\$1061.10**, US Foodservice Inc, groceries; 174607, 706, **\$300.00**, VIP Security & Surveillance, maintenance; 174010, 707, **\$600.00**, Walmart Community, supplies.

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; \$10,000.00 from 1000-3500-3660 maintenance and operations recording and \$3,000.00 from 1000-2999-3542 computer repair and \$1,000.00 from 1000-2999-2210 subscriptions and \$490.23 from 1000-3500-3470 maintenance agreements to 1000-4000 capital outlay. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 2017-2018 agreement between Sac and Fox Nation and Texas County for detention services. Aye: Bryan, Strain, Keeling. Nay: none.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

There was one charity request to be approved.

Mike Boring, District Attorney joined the meeting.

At 12:00 p.m. broke for lunch.

At 1:00 p.m. returned from lunch

1:00 p.m. Renee Ellis, Court Clerk joined the meeting to present the Court Clerk budget in the amount of \$268,549.64 and District Judge in the amount of \$1,000.00 Commissioners approved the District Judge at \$1,000.00 and the Court Clerk at \$268,549.64 pending the response from the Supreme Court.

1:10 p.m. Terri Salisbury with the Health Department joined the meeting to present the Health Department budget in the amount of \$1,205,049.34. The Commissioners approved \$565,049.34.

1:20 p.m. Lavena Chastine, Treasurer joined the meeting to present the Treasurers budget in the amount of \$289,672.96. The commissioners approved \$241,697.96.

1:30 p.m. Judyth Campbell, Assessor joined the meeting to present the Assessor budget in the amount of \$280,647.20 and the Assessor Reval in the amount of \$368,188.88. Commissioners approved Assessor \$280,647.20 and Assessor Reval \$368,188.88

1:40 p.m. Sierra Martinez, Election Board Secretary joined the meeting to present the Election Board budget in the amount of \$77,652.36. The Commissioners approved \$77,652.36.

1:50 p.m. Mike Boring, District Attorney joined the meeting to present the District Attorney budget in the amount of \$12,800.00. The Commissioners approve \$13,800.00 due to they may need extra for litigation expenses.

2:00 p.m. Matt Boley, Sheriff joined the meeting to present the Sheriff bidget in the amount of \$555,617.68. The Commissioners approved \$555,617.68.

2:10 p.m. Arleen James joined the meeting to present the OSU Extension budget in the amount of \$102,823.00. The Commissioners approved \$102,823.00

2:20 p.m. Harold Tyson, Emergency Management Director joined the meeting to present the Emergency Management budget in the amount of \$75,385.80. The Commissioners approved \$75,385.80.

2:30 p.m. Wendy Johnson, County Clerk presented budgets for the Firefighters & EMS in the amount of \$110,000.00. County Commissioners in the amount of \$291,309.16, Free Fair in the amount of \$51,434.24, County Clerk in the amount of \$398,048.36, General Government in the amount of \$981,629.04, Libraries in the amount of \$2,000.00, County Building in the amount of \$1,771,467.78 will be adjusted when valuations are certified, Charity in the amount of \$11,000.00, Hospital Charity in the amount of \$63,438.58 will be adjusted when valuations are certified, Juvenile Services in the amount of \$80,650.00, Safety in the amount of \$16,391.10, Insurance in the amount of \$1,676,189.00 and County Audit accounts in the amount of \$38,652.15 will be adjusted when valuations are certified. Commissioners approved all amounts as they are.

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 May 1, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member