

May 15, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain and Richard Bryan members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Monty Taylor with P&K John Deere, Harold Tyson, Emergency Manager, Ty Lawson and Renae Ehler with American Trustee were also present.

The agenda was filed on May 12, 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.

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

COUNTY CLERK: 174888, Guymon Daily Herald, \$50.00.

DISTRICT #1: 174889, Guymon Daily Herald, \$50.00.

DISTRICT #2: 174890, Guymon Daily Herald, \$50.00.

DISTRICT #3: 174891, Guymon Daily Herald, \$50.00; 174892, B&B Sales Co., \$600.00; 174893, Prairiefire Coffee Roasters, \$300.00; 174894, Westair Praxair Distribution Inc., \$600.00.

REVALUATION: 174895, Mathis Oil Co. Inc., \$300.00.

LEPC: 174896, Larry Moon, \$200.00.

HEALTH MILL LEVY: 174897, Erica Sharkey, \$250.00; 174898, Walmart, \$200.00; 174899, Clarks Mowing Service, \$100.00.

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

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

GENERAL: 174876, 1928, **\$36.77**, Ameripride Linen & Apparel Services, services; 173235, 1929, **\$168.53**, Matt Boley TX County Sheriff, juvenile transports; 174853, 1930, **\$75.00**, City Of Guymon, charity; 173930, 1931, **\$695.00**, Combined Systems Inc/Training, training; 174829, 1932, **\$75.00**, Benji Fuentes, phone stipend; 174843, 1933, **\$98.70**, Ashley Gutierrez, travel; 174830, 1934, **\$75.00**, Stanley Harper, phone stipend; 174832, 1935, **\$75.00**, Ryan Hines, phone stipend; 174551, 1936, **\$180.00**, Holiday Inn Express, room; 174844, 1937, **\$34.59**, Katie Hughes, travel; 174842, 1938, **\$1,425.38**, Arleen James, travel; 173643, 1939, **\$1,353.94**, Jeffs Carpet Service, services; 174412, 1940, **\$189.50**, L&J Auto Parts Inc., supplies; 174082, 1941, **\$22.34**, Lumber Mart, supplies; 174834, 1942, **\$75.00**, Charles Mark, phone stipend; 174413, 1943, **\$108.00**, Master Cleaners/Holland Oreck, uniform cleaning; 174850,

1944, **\$1,604.17**, Mathis Oil Co. Inc., unleaded fuel; 174803, 1945, **\$531.76**, Mayfield Paper Company, supplies; 174812m 1946, **\$17.95**, Mayfield Paper Company, ribbon; 173326, 1947, **\$75.00**, Jimmie Miller, phone stipend; 174833, 1948, **\$75.00**, John Monk, phone stipend; 174487, 1979, **\$3,870.00**, Onelink Wireless, pagers; 173533, 1950, **\$500.00**, PC Hut, computer service maintenance; 174871, 1951, **\$50.00**, PC Hut, server maintenance; 173911, 1952, **\$250.00**, Randall & Reilly Holding Co. LLC, UCC filing search subscription; 174790, 1953, **\$3.51**, Scissortail Communications LLC, long distance; 174825, 1954, **\$23.78**, Scissortail Communications LLC, long distance; 174864, 1955, **\$7.05**, long distance; 174835, 1956, **\$75.00**, Sarah Schultz, phone stipend; 174500, 1957, **\$402.05**, SPC Office Products, receiving reports; 174820, 1958, **\$929.97**, SPC Office Products, office chair estimate; 170227, 1959, **\$17.28**, Standard Supply, supplies; 173506, 1960, **\$2,709.40**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 174415, 1961, **\$36.99**, Tractor Supply Credit Plan, supplies; 174831, 1962, **\$75.00**, Andrea Walters, phone stipend; 174065, 1963, **\$579.81**, West Payment Center, online charges

DISTRICT #1: 172726, 2008, **\$75.00**, Daniel Cappellucci, phone stipend; 174824, 2009, **\$44.46**, Ekkel Diesel Repair, turbo charger gasket; 174277, 2010, **\$46,743.84**, J&R Sand Company Inc., washed gravel; 173166, 2011, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 174818, 2012, **\$120.62**, TNT Hydraulic Inc., parts & supplies.

DISTRICT #2: 174280, 2013, **\$251.99**, A&I Parts Center, parts; 174728, 2014, **\$98.40**, Bruckner Truck Sales Inc., splitter control; 174668, 2015, **\$75.00**, Milton Brune, phone stipend; 172066, 2016, **\$354.72**, Class C Solutions Group, supplies; 174291, 2017, **\$396.00**, Virgil Brune, caliche; 174752, 2018, **\$49.30**, Guymon Daily Herald, bid publication; 174332, 2019, **\$346.59**, Guymon Standard Supply Inc., supplies; 174568, 2020, **\$273.98**, Guymon Standard Supply Inc., push mower; 174278, 2021, **\$265.64**, Guymon Tire & Auto, tire repair; 174511, 2022, **\$2,489.70**, Jeffs Carpet Service, services; 174074, 2023, **\$721.66**, NAPA, parts; 174289, 2024, **\$470.00**, S&S Services LLC, port restrooms; 174287, 2025, **\$69.98**, SPC Office Products, supplies.

DISTRICT #3: 173983, 2026, **\$80.42**, B&B Sales Co., parts & supplies; 174295, 2027, **\$462.72**, Baber Supply Inc., parts & supplies; 174823, 2028, **\$35.00**, Bar H Pest Control, pest control; 173074, 2029, **\$330.71**, Class C Solutions Group, supplies; 173076, 2030, **\$523.80**, Fronk Oil Company Inc., parts & supplies; 173634, 2031, **\$599.98**, Green Country Equipment LLC, parts & supplies; 173959, 2032, **\$75.00**, Dustin Hale, phone stipend; 174526, 2033, **\$1,350.00**, Logan County Asphalt Co., proline; 174497, 2034, **\$278.00**, Network Management Group Inc., parts & supplies; 174498, 2035, **\$93.50**, Prairiefire Coffee Roasters, supplies; 174806, 2036, **\$256.01**, PTCI Inc., phone service; 174807, 2037, **\$5.29**, Scissortail Communications LLC, long distance; 174404, 2038, **\$2,505.85**, Seward County Waste Hauling MGT., roll off; 174719, 2039, **\$9.13**, Sewell Machine & Welding, metal; 174805, 2040, **\$73.50**, Texhoma Public Works Authority, water bill; 174292, 2041, **\$744.21**, Texhoma Supply, parts & supplies; 174817, 2042, **\$1,510.56**, Texhoma Supply, supplies; 172655, 2043, **\$463.91**, Texhoma Wheat Growers Inc., parts & supplies; 174293, 2044, **\$72.38**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 174659, 369, **\$84.00**, Northwest Inn, room; 174801, 370, **\$75.00**, Nicole Spry, phone stipend; 174306, 371, **\$229.30**, Walmart, supplies.

SHERIFF FEE CASH ACCOUNT: 174838, 237, **\$75.00**, Read Barby, phone stipend; 174836, 238, **\$75.00**, Jason Colpetzer, phone stipend; 174079, 239, **\$521.00**, Mastercard, training expenses; 174837, 240, **\$75.00**, Monty Osborne, phone stipend; 174839, 241, **\$75.00**, Dolan Sledge, phone stipend; 174840, 242, **\$75.00**, James Tanquary, phone stipend.

JUVENILE NUTRITION: 173849, 16, **\$291.41**, Mills Ideal Foods, groceries & supplies; 174304, 17, **\$798.28**, Walmart, groceries & supplies; 174481, 18, **\$182.75**, Walmart, groceries & supplies.

SHERIFF COMMISSARY FUND: 174851, 11, **\$209.99**, Standard Supply, lawn mower.

HEALTH MILL LEVY: 173723, 305, **\$32.00**, Advanced Water Solutions, rent on water station; 173089, 306, **\$100.00**, Clarks Mowing Service, lawn service; 173090, 307, **\$75.00**, Clarks Mowing Service, lawn service; 174356, 308, **\$250.00**, Fire Alarm Specialist Inc., yearly inspection of vent alarm system; 174727, 309, **\$196.00**, Fire Alarm Specialist Inc., battery; 172679, 310, **\$113.00**, McMichaels Plumbing Inc., services; 173889, 311, **\$40.00**, Memorial Hospital of Texas County, TB x-rays; 173882, 312, **\$255.11**, Miller Paper & Packaging Co., supplies; 174744, 313, **\$107.97**, Neofunds By Neopost, postage; 174750, 314, **\$4,299.32**, Oklahoma State Dept. Of Health, county quarterly data expense; 174795, 315, **\$84.04**, PTCI Inc., cell phone service; 174552, 316, **\$75.00**, Purdys Sprinkler System, cleared sprinkler system; 174732, 317, **\$81.98**, Smilemakers Inc., sticker sampler; 171844, 318, **\$150.00**, Sparks Electric Inc., repairs & services; 173098, 319, **\$125.00**, SPC Office Products, supplies; 173885, 320, **\$49.08**, SPC Office Products, supplies.

SALES TAX JAIL: 174779, 717, **\$951.09**, Affiliated Foods, groceries & supplies; 174155, 718, **\$387.59**, JJS Plumbing, maintenance & supplies; 174841, 719, **\$75.00**, Waylon Kygar, phone stipend; 174422, 720, **\$183.10**, Mastercard, travel; 174771, 721, **\$714.05**, Miller Paper & Packaging Co., supplies; 174006, 722, **\$511.46**, SPC Office Products, supplies; 174780, 723, **\$567.84**, Sysco, groceries & supplies; 174804, 724, **\$58.47**, Texas County District #2, diesel for generator; 174707, 725, **\$17.40**, Vyve Broadband, services.

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

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Strain, Bryan. Nay: Keeling abstained due to he was absent.

Mike Boring, District Attorney, joined the meeting.

Motion by Bryan, second by Strain to approve the monthly appropriations for the month of May. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 2,431 man day. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the following officer's report for the month of April subject to audit: Renee Ellis, Court Clerk - \$82,370.51. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to table American Trustee so they can look it over better. Aye: Bryan, Strain, Keeling. Nay: none.

Bid #15-16-17 for 2 or more used tractors for District 2 was opened and the following bids were received: Keating Tractor – John Deere 6130M Cab (1L06130MCGG849634) \$74,900.00, John Deere 6130M Cab (1L06130MKGG847113) \$74,500.00, John Deere 6130M Cab (1L06130MTGG849831) \$77,500.00, John Deere 6130M Cab (1L06130MVGG849660) \$78,500.00 and P & K Equipment – John Deere 6150M (1L06150MADF779127) \$104,490.00, John Deere 6150M Cab (1RW6150RCFA016696) \$120,500.00, John Deere 6145R Cab (1RW6145RLFA022845) \$122,990.00, John Deere 6150R Cab 150 HP (1RW6150RHCA005635) \$123,000.00. Motion by Bryan, second by Strain to table for one week to look over the bids better. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the renewal of American Fidelity to do the County's Section 125 Plan for the fiscal year 17/18. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Creek County and Texas County for juvenile services in Creek County Juvenile Detention Center. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the removal of Glenda L. Williams and adding Sierra Martinez as Requisitioning Agent and removing Sierra Martinez and adding Peggy Padilla as Receiving Agent for the Texas County Election Board. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the appointment of Alfredo Almanza as Detention Deputy for Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

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

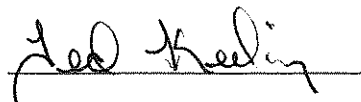
There were no charity requests to be approved.

Adjourned.

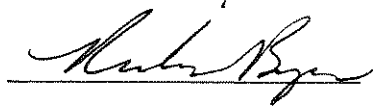
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 15, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman

Handwritten signature of Richard Bryan in cursive script, underlined.

Richard Bryan, Member

Handwritten signature of Jack Strain in cursive script, underlined.

Jack Strain, Member

