

May 21, 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, Craig Katilus, Bill Roy, Brad White, Kenda Pritchard, Mike Carter and Mike Boring were also present.

The agenda was filed on May 18, 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 Keeling, second by Strain to approve blanket purchase orders for usage.

COUNTY CLERK: 184927, Southern Office Supply Inc., \$200.00.

DISTRICT #1: 184928, Prairiefire Coffee Roasters, \$300.00; 184929, Hooker Hardware & Auto LLC, \$400.00; 184930, Hooker Hardware & Auto LLC, \$1000.00; 184931, Doris Davis Gravel Pit, \$1200.00; 184932, Ameripride Linen & Apparel Services, \$1100.00; 184933, Bar H Pest Control, \$50.00; 184934, Airgas Mid South Inc., \$400.00.

DISTRICT #3: 184935, Town of Goodwell, \$500.00.

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

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

GENERAL: 184494, 1926, **\$819.75**, C&R Tire & Auto, parts; 184864, 1927, **\$243.15**, Judyth Campbell, travel; 184326, 1928, **\$2314.00**, Chief Fire & Safety Co. Inc., supplies; 184901, 1929, **\$155.38**, City of Guymon, utilities; 184898, 1930, **\$592.05**, City of Guymon, utilities; 184776, 1931, **\$75.00**, Benji Fuentes, phone stipend; 184778, 1932, **\$75.00**, Stanley Harper, phone stipend; 184780, 1933, **\$75.00**, Ryan Hines, phone stipend; 184856, 1934, **\$6200.00**, Landmark GSI, land review and data collection training; 184781, 1935, **\$75.00**, Charles Mark, phone stipend; 180466, 1936, **\$75.00**, Jimmie Miller, phone stipend; 184777, 1937, **\$75.00**, John Monk, phone stipend; 184887, 1938, **\$6342.00**, OSU Cooperative Extension Service, contractual services; 184831, 1939, **\$10.52**, Scissortail Communications LLC, long distance; 184886, 1940, **\$46.44**, Southern Office Supply Inc., supplies; 184761, 1941, **\$270.00**, SPC Office Products, receiving reports; 184673, 1942, **\$173.56**, SPC Office Products, recording supplies; 184672, 1943, **\$271.98**, SPC Office Products, supplies; 184852, 1944, **\$259.99**, SPC Office Products, paper cutter; 184853, 1945, **\$495.00**, SPC Office Products, paper; 184896, 1946, **\$4200.00**, SPC Office Products, copies; 184782, 1947, **\$75.00**, James Tanquary, phone stipend; 184779, 1948, **\$75.00**, Andrea Walters, phone stipend; 184749, 1949, **\$75.00**, Western Lawn Spraying, fertilize courthouse lawn.

DISTRICT #1: 183588, 2113, **\$50.00**, Bar H Pest Control, pest control; 182221, 2114, **\$75.00**, Daniel Cappelucci, phone stipend; 183133, 2115, **\$404.90**, City of Hooker, utilities; 184850, 2116, **\$1003.23**, Fronk Oil Company Inc., oil; 183839, 2117, **\$163.50**, Teddy P Keeling, travel; 184533, 2118, **\$102.41**, Miller Paper & Packaging Co., supplies; 184848, 2119, **\$15.15**, Mills Ideal Foods, supplies; 184841, 2120, **\$154.70**, The Victor L Phillips Co., sensor; 184835, 2121, **\$2204.87**, Warren Cat, parts.

DISTRICT #2: 184847, 2122, **\$46.94**, Bearing & Allied Supply Co. Inc., parts; 184836, 2123, **\$70.00**, Guymon Safety Lane, alignment; 184441, 2124, **\$75.00**, Ronald Lively, phone stipend.

DISTRICT #3: 180487, 2125, **\$75.00**, Dustin G Hale, phone stipend; 184889, 2126, **\$138.00**, Oklahoma Tax Commission, titles, tags & registration; 184857, 2127, **\$310.65**, Jack Strain, travel; 180165, 2128, **\$432.00**, Town of Goodwell, water.

JUVENILE DETENTION: 184410, 387, **\$51.78**, Ameripride Linen & Apparel Services, janitorial; 184740, 388, **\$75.00**, Nicole Spry, phone stipend.

ASSESSOR EQUIPMENT UPGRADE: 184855, 1, **\$100.00**, Landmark GSI, commercial data collection training.

COUNTY CLERK LIEN FEE: 184514, 66, **\$14,937.21**, SPC Office Products, Minolta Bizhub Color Copier.

SHERIFF FEE CASH ACCOUNT: 184785, 275, **\$75.00**, Read Barby, phone stipend; 184784, 276, **\$75.00**, Jason Colpetzer, phone stipend; 184786, 277, **\$75.00**, Monty Osborne, phone stipend; 184788, 278, **\$75.00**, Sarah Schultz, phone stipend; 184787, 279, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 180310, 270, **\$62.85**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 184891, 740, **\$1495.92**, City of Guymon, utilities; 184765, 741, **\$596.00**, ICS Jail Supplies Inc., supplies; 184789, 742, **\$75.00**, Waylon Kygar, phone stipend.

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

Motion by Strain, second by Keeling to approve the minutes of May 14 and May 15, 2018 meetings as written. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the appointment of Becky Wilson as full time Data Field Appraiser for the Assessor. Aye: Strain, Keeling, Bryan. Nay: none.

The Loyalty Oath, Order of Appointment and Oath of Office for Frieda Burgess to be on the Board of Health was acknowledged by the Commissioners.

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

Motion by Bryan, second by Keeling to approve **Resolution #121-17-18** for a Utility Permit with Floyd Irrigation, Inc. in the SE/4 of the SW/4 of Section 22-T1N-R16ECM to the NE/4 of the NW/4 of Section 27-T1N-R16ECM all requirement of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

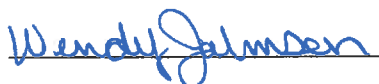
Bid #12-17-18 for Roof Restoration or Replacement for Memorial Hospital of Texas County was opened and the following bids were received: J Ferg Foam bid \$223,601.75 with an alternate bid of \$207,212.50, Parsleys Sheet Metal and Roofing bid \$389,600.00, Standard Roofing Company Inc. bid \$351,500.00. Motion by Bryan, second by Strain to table the bid for 8 days to have time to have a conference with Trimco and J Ferg Foam. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #11-17-18 for Highway Marking Paint for Districts #1, #2, & #3 was opened and the only bid that was received: McConnell & Association Corp bid \$13.75 per gallon on White, \$12.91 per gallon on Yellow, \$14.25 per gallon on Blue, \$23.71 on Glass Beads. Motion by Keeling, second by Strain to award to McConnell & Association Corp due to they were the one and only bidder. Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity requests to be approved.

Adjourned.

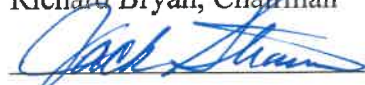
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 21, 2018.



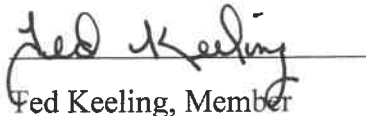
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member