

May 22, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain and Richard Bryan member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Emergency Manger, Jimmy Stuart with Memorial Hospital of Texas County were also present.

The agenda was filed on May 19, 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.

DISTRICT #1: 174955, Teddy P Keeling, \$200.00; 174956, Airgas Mid South Inc., \$400.00; 174957, Ameripride Linen & Apparel Services, \$900.00; 174958, The Compliance Resource Group Inc., \$300.00; 174959, Doris Davis Gravel Pit, \$1,200.00; 174960, Miller Paper & Packaging Co., \$300.00; 174961, Hooker Hardware & Auto LLC, \$1,000.00; 174962, Hooker Hardware & Auto LLC, \$400.00.

60% SHERIFF SALES TAX: 174963, S&S Services LLC, \$750.00; 174964, JJ's Plumbing, \$400.00; 174965, Sysco, \$1,000.00; 174966, Affiliated Foods, \$1,000.00; 174967, US Foodservice Inc., \$1,000.00.

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

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

GENERAL: 174879, 1964, **\$112.50**, American Towing & Auto Sales Inc., tow charge; 174918, 1965, **\$202.23**, Judyth Campbell, travel; 174868, 1966, **\$2,000.00**, Circle H Construction, concrete pad; 173952, 1967, **\$2,000.00**, Circle H Construction, concrete pad; 174920, 1968, **\$626.35**, City Of Guymon, utilities; 174866, 1969, **\$385.00**, Guymon Glass Co. Inc., replacement of glass; 174878, 1970, **\$81.25**, Guymon Paint & Body LLC, tow charge; 174913, 1971, **\$364.00**, Hilton Garden Inn Norman, rooms; 174124, 1972, **\$91.00**, Holiday Inn Express, rooms; 174919, 1973, **\$12.00**, Dianna Merrill, meals; 174916, 1974, **\$2,000.00**, Neofunds By Neopost, postage meter; 174711, 1975, **\$5,569.00**, OSU Cooperative Extension Service, contractual service; 174877, 1976, **\$69.99**, Sound Service/Radio Shack Dealer, doul router; 174863, 1977, **\$675.75**, SPC Office Products, supplies; 174902, 1978, **\$22.68**, SPC Office Products, supplies; 173649, 1979, **\$1,322.14**, Weis Fire & Safety Equipment Co. Inc., skid plate; 174886, 1980, **\$257.68**, West Payment Center, print charges.

DISTRICT #1: 173617, 2045, **\$50.00**, Bar H Pest Control, pest control; 174870, 2046, **\$13.04**, Bearing & Allied Supply Co. Inc., parts; 173301, 2047, **\$67.33**, Airgas Mid South Inc., supplies; 174869, 2048, **\$15.75**, Guymon Tire & Auto, services; 173979, 2049, **\$160.50**, Teddy

P Keeling, travel; 174537, 2050, **\$94.51**, Miller Paper & Packaging Co., supplies; 174875, 2051, **\$178.85**, The Victor L Phillips Co., parts; 174396, 2052, **\$648.83**, Warren Cat, repairs; 174455, 2053, **\$1,925.79**, Warren Cat, parts.

DISTRICT #2: 174730, 2054, **\$5,641.39**, Bruckner Truck Sales Inc., repairs; 174670, 2055, **\$440.52**, City Of Guymon, utilities; 174151, 2056, **\$843.00**, Green Country Equipment LLC, parts; 174828, 2057, **\$23.09**, David Johnson, meal.

DISTRICT #3: 174819, 2058, **\$1,071.52**, Certified Laboratories Division, tuff brake; 173984, 2059, **\$479.88**, Class C Solutions Group, supplies; 174862, 2060, **\$974.81**, Tri-County Electric Coop Inc., electric; 174409, 2061, **\$1,119.65**, Unifirst Corporation, uniforms; 173086, 2062, **\$3,894.98**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 174315, 372, **\$48.18**, Ameripride Linen & Apparel Services, janitorial services.

LEPC: 173463, 45, **\$140.00**, Memorial Hospital Of Texas County, CPR cards; 174883, 46, **\$200.00**, Larry L Moon, trouble shoot computer.

HEALTH MILL LEVY: 174755, 321, **\$11.51**, Alko Enterprises Inc., supplies; 174927, 322, **\$330.22**, City Of Guymon, utilities; 174658, 323, **\$9.53**, Harper County Health Dept., supplies; 174479, 324, **\$5,600.00**, Northwest Line Const. Inc., generator; 174874, 325, **\$758.84**, Ryan Bellew Construction Services LLC, patch roof leak; 174734, 326, **\$608.49**, Smith Dryden, steel wall; 173600, 327, **\$248.00**, SPC Office Products, brochurers.

60% SHERIFF SALES TAX: 174906, 726, **\$2,257.64**, City Of Guymon, utilities; 174881, 727, **\$87.26**, Helms Garden Shop, plants; 174908, 728, **\$79.98**, plants; 174504, 729, **\$510.20**, ICS Jail Supplies Inc., supplies; 174156, 730, **\$392.42**, JJ's Plumbing, maintenance & supplies; 174905, 731, **\$500.00**, JJ's Plumbing, repairs; 174708, 732, **\$75.00**, TLC Pest Solutions LLC, pest control.

COMMISSIONERS GRANT: 174901, 15, **\$116.95**, Texas County District #2, fuel.

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, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation General; \$876.36 from 2200-2999 Maintenance and Operations to 2200-1110 Personal Services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the appointment of Pamela M. Hill as part time Deputy for Fair, Julio Alvarez as Chief Clerk Deputy for Election Board, and Rebecca Bagley as part time Deputy for Assessor. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 contract between Accurant and Texas County for information services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the removal of Jennifer Vargas and adding Julio Alvarez as Receiving Agent for the Texas County Election Board. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the transfer of a 1980 Chevy Pickup Deluxe from Optima to District #2. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the sales contract between Randall-Reilly LLC and Texas County Assessor for data subscription on UCC's. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Keeling, second by Bryan to approve letter saying Texas County fully supports the Hooker Municipal Ambulance Service. Aye: Keeling, Bryan, Strain abstained. Nay: none.

Mike Boring, District Attorney, joined the meeting.

Motion by Bryan, second by Strain to table the Sub-Lease Agreement between the Memorial Hospital of Texas County Authority and Timberland Health Care OK., LLC by the advice of Mike Boring, District Attorney, until he can look it over better and get the wording correct. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Bryan, second by Strain to approve the award of Bid #15-16-17 Used Tractors to Keating Tractor per visual inspection of the tractors first. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #65-16-17** for a Utility Permit with L Pauda Services LLC in the SW/4 of the SE/4 of Section 10-T5N-R11EMC to the NW/4 of the NE/4 of Section 15-T5N-R11ECM and **Resolution #66-16-17** for a Utility Permit with L Pauda LLC in the SE/4 of the NE/4 of Section 30-T6N-R11ECM to the SW/4 of the NW/4 of Section 29-T6N-R11ECM, All requirements of the permit must be met and they shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

There were no charity requests to be approved.

New Business:

Mike Boring received an email from Dianna Brown at 6:00 p.m. Friday May 19<sup>th</sup> and it was not in time for the agenda. There was a discussion of the contract between Texas County and Dunaway Manor/Heritage Community. No action was taken at this time.

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 22, 2017.

*Wendy Johnson*

Wendy Johnson, County Clerk

*Ted Keeling*

Ted Keeling, Chairman

*Richard Bryan*

Richard Bryan, Member

*Jack Strain*

Jack Strain, Member

