

May 7, 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, Jodi Josserand and Matt Boley were also present.

The agenda was filed on May 4, 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.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$76.06. Aye: Strain, Keeling, Bryan. Nay: none.

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

DISTRICT #1: 184801, Keating Tractor & Equipment Inc., \$500.00.

DISTRICT #2: 184802, The Compliance Resource Group Inc., \$500.00; 184803, Warren Cat, \$3000.00.

JUVENILE DETENTION: 184804, Walmart, \$450.00; 184805, Mills Ideal Foods, \$150.00.

JUVENILE NUTRITION: 184806, Walmart, \$900.00; 184807, Mills Ideal Foods, \$150.00.

EMERGENCY MANAGEMENT: 184808, Ameripride Linen & Apparel Services, \$90.00.

LEPC: 184809, Southern Office Supply Inc., \$200.00; 184810, Southern Office Supply Inc., \$200.00.

60% SHERIFF SALES TAX: 184811, Top Value, \$750.00; 184812, Wirtz Lumber & Supply Inc., \$500.00; 184813, United Discount Drug, \$900.00; 184814, Matt Boley TX County Sheriff, \$1000.00; 184815, Texas Co. Reg. Juvenile Detention CTR., \$4000.00.

COUNTY SHERIFF: 184816, SPC Office Products, \$500.00; 184817, SPC Office Products, \$500.00; 184818, L&J Auto Parts Inc., \$300.00; 184819, L&J Auto Parts Inc., \$300.00; 184820, Walmart, \$500.00; 184821, Walmart, \$500.00; 184822, Mathis Oil Co. Inc., \$400.00; 184823, Mathis Oil Co. Inc., \$400.00; 184824, Water Barrel, \$60.00; 184825, Water Barrel, \$60.00; 184826, Master Cleaners, \$300.00; 184827, Master Cleaners, \$300.00; 184828, Tractor Supply Credit Plan, \$250.00.

SHERIFF SPECIAL CASH: 184643, 22, **\$70.51**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 184725, 256, **\$32.00**, Advanced Water Solutions, rent on water station; 183817, 257, **\$450.00**, Paul J Ferguson, janitorial; 183820, 258, **\$450.00**, Russell K Ferguson, janitorial; 184656, 259, **\$57,496.00**, Oklahoma State Dept. of Health, salaries; 184727, 260, **\$147.76**, PTCI Inc., cell service; 184729, 261, **\$328.00**, PTCI Inc., maintenance service; 184728, 262, **\$144.37**, Scissortail Communications LLC, long distance; 181025, 263, **\$90.59**, Sparks Electric Inc., repairs.

60% SHERIFF SALES TAX: 184455, 722, **\$317.48**, Golden Light Equipment Co., supplies; 180316, 723, **\$19.15**, Matt Boley, reimbursement for postage; 184735, 724, **\$107.90**, Scissortail Communications LLC, long distance, 184736, 725, **\$750.00**, Specialty Clinics Of St. Anne, medical contract; 184721, 726, **\$597.10**, Sysco, groceries; 184257, 727, **\$380.11**, Top Value, groceries; 184644, 728, **\$3661.99**, Tri-County Electric Coop Inc., electric; 184251, 729, **\$887.96**, United Discount Drug, inmate medical; 184252, 730, **\$199.54**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 184544, 15, **\$69.25**, Guymon Daily Herald, ad for roofing restoration & replacement; 184652, 16, **\$11.60**, Guymon Daily Herald, hospital roof bid ad.

COMMISSIONER GRANT: 184424, 28, **\$300.00**, Nelson Plumbing, estimate for leak repair.

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

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

Motion by Strain, second by Keeling to approve the following Officer's Reports for the month of April subject to audit: Matt Boley, Sheriff - \$14,558.90, Wendy Johnson, County Clerk - \$18,789.48, Commissioners 911 - \$15,276.98, Juvenile Detention - \$32,948.66, Judyth Campbell, Assessor - \$196.00, Health Department - \$49,918.68, Lavena Chastine, Treasurer - \$51,840.35. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$3,987.63 from 0200-4000 Law Library to 0100-4000 Capital Outlay and \$799.00 from 0100-4000 Capital Outlay to 0100-2999 Maintenance & Operations. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers monthly fee report for the month of April in the amount of \$1,363.34. Aye: Strain, Keeling, Bryan. Nay: none.

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

SHERIFF CASH: 184829, Goodwell Car Wash, \$100.00; 184830, Goodwell Car Wash, \$100.00.

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

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

GENERAL: 184658, 1868, **\$40.68**, Ameripride Linen & Apparel Services, services; 184771, 1869, **\$510.55**, City of Guymon, utilities; 184746, 1870, **\$95.00**, G&G Electronics Inc., labor/radio; 184647, 1871, **\$139.75**, G&G Electronics Inc., parts; 184519, 1872, **\$995.00**, G&G Electronics Inc., radios; 184646, 1873, **\$320.00**, G&G Electronics Inc., supplies; 184738, 1874, **\$95.04**, Great America Ford, shop supplies; 184212, 1875, **\$982.10**, The Hooker Advance, publication; 184651, 1876, **\$249.00**, KellPro Inc., Microsoft office; 183974, 1877, **\$82.68**, L&J Auto Parts Inc., supplies; 184462, 1878, **\$102.23**, L&J Auto Parts Inc., supplies; 184436, 1879, **\$131.99**, L&J Auto Parts Inc., electron gun; 184637, 1880, **\$524.52**, L&J Auto Parts Inc., oil; 183976, 1881, **\$44.43**, Lumber Mart, supplies; 184244, 1882, **\$208.00**, Master Cleaners/Holland Oreck, uniform cleaning & repairs; 184314, 1883, **\$179.59**, Mathis Oil Co. Inc., fuel & maintenance; 184245, 1884, **\$65.00**, Mathis Oil Co. Inc., services & supplies; 183168, 1885, **\$160.20**, Mathis Oil Co. Inc., fuel & maintenance; 184648, 1886, **\$1744.14**, Mathis Oil Co. Inc., unleaded fuel; 183860, 1887, **\$235.27**, Matt Boley TX County Sheriff, juvenile transport; 184211, 1888, **\$310.95**, Mayfield Paper Company, supplies; 184370, 1889, **\$514.22**, Midwest Printing Company, recording supplies; 184210, 1890, **\$53.92**, Miller Paper & Packaging Co., supplies; 183150, 1891, **\$50.00**, PC Hut, IT services; 182805, 1892, **\$500.00**, PC Hut, computer service maintenance; 182654, 1893, **\$433.96**, PTCI Inc., maintenance contract; 183955, 1894, **\$19.99**, Southern Office Supply Inc., supplies; 184733, 1895, **\$2500.00**, Southern Office Supply Inc., document system; 184722, 1896, **\$52.08**, SPC Office Products, safety vests; 184215, 1897, **\$88.73**, SPC Office Products, supplies; 183295, 1898, **\$24.75**, SPC Office Products, supplies; 184213, 1899, **\$36.48**, SPC Office Products, recording supplies; 184636, 1900, **\$72.00**, Texas County Election Board, compensation for election officers; 183864, 1901, **\$533.00**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 184524, 1902, **\$23,119.51**, Tisdal & Ohara PLLC, expert witness testimony; 184523, 1903, **\$860.49**, Tisdal & Ohara PLLC, expert witness testimony; 184382, 1904, **\$1468.00**, TM Consulting Inc., monthly software & imaging maintenance fee; 184659, 1905, **\$290.11**, Tri-County Electric Coop Inc., electric; 184247, 1906, **\$35.00**, Water Barrel, water; 180519, 1907, **\$11.97**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 184216, 2030, **\$803.85**, Ameripride Linen & Apparel Services, uniforms; 184607, 2031, **\$247.90**, Foss Motors Inc., parts; 184447, 2032, **\$15.72**, Guymon Daily Herald, bid publication; 184219, 2033, **\$521.51**, Hooker Hardware & Auto LLC, parts; 184220, 2034, **\$363.42**, Hooker Hardware & Auto LLC, parts; 184448, 2035, **\$277.13**, Hooker Hardware & Auto LLC, supplies; 183555, 2036, **\$322.84**, Keating Tractor & Equipment Inc., parts; 183677, 2037, **\$282.07**, Kost Truck Supply Inc., parts; 184221, 2038, **\$77.35**, Prairiefire Coffee Roasters, supplies; 182227, 2039, **\$501.27**, PTCI Inc., monthly charges; 184223, 2040, **\$75.98**, Southern Office Supply Inc., supplies; 182858, 2041, **\$397.27**, Warren Cat, supplies; 184639, 2042, **\$1233.00**, Weissel Body Shop, repairs.

DISTRICT #2: 184298, 2043, **\$32.00**, Advanced Water Solutions, rent on water machine; 184299, 2044, **\$23.72**, B&B Sales Co., supplies; 184385, 2045, **\$873.25**, B&B Sales Co., parts; 184300, 2046, **\$43.27**, Clingan Tires Inc., tire repairs; 184507, 2047, **\$651.36**, Clingan Tires Inc., repairs; 184301, 2048, **\$537.59**, Green Country Equipment LLC, parts & labor; 184449, 2049, **\$15.72**, Guymon Daily Herald, bid publication; 184525, 2050, **\$474.00**, Guymon Safety Lane, parts & labor; 184302, 2051, **\$319.99**, Guymon Standard Supply Inc., supplies; 184303, 2052, **\$529.65**, Guymon Tire & Auto, tire repair; 184304, 2053, **\$1387.30**, L&J Auto Parts Inc., parts; 184305, 2054, **\$225.01**, MSC Industrial Supply, supplies; 184469, 2055, **\$1164.88**, Oklahoma Dept. of Transportation, lease payment; 184079, 2056, **\$3998.43**, Oklahoma Dept. of Transportation, lease payment; 183851, 9480, **\$94.80**, Prairiefire Coffee Roasters, supplies; 184307, 2058, **\$25.52**, SPC Office Products, supplies; 184050, 2059, **\$1236.25**, Tri-County Electric Coop Inc., electricity; 184309, 2060, **\$621.00**, Virgil Brune Estate, caliche; 184310, 2061, **\$640.11**, Unifirst Corporation, uniform cleaning; 184312, 2062, **\$76.03**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 184470, 2063, **\$9521.00**, Anchor D Bank, lease payment; 184528, 2064, **\$2888.68**, Anchor D Bank, lease payment; 184450, 2065, **\$15.71**, Guymon Daily Herald, bid publication; 184472, 2066, **\$3372.02**, Oklahoma Dept. of Transportation, lease payment; 184471, 2067, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 184080, 2068, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment; 184661, 2069, **\$272.40**, PTCI Inc., phone service; 184542, 2070, **\$230.00**, Rush Truck Center, switch; 184515, 2071, **\$668.35**, SPC Office Products, Oklahoma stickers; 184660, 2072, **\$670.40**, Texhoma Public Works Authority, water bill; 183958, 2073, **\$583.08**, Texhoma Supply, parts & supplies; 184232, 2074, **\$919.24**, Unifirst Corporation, uniforms; 183959, 2075, **\$2911.40**, Warren Cat, parts & supplies; 183961, 2076, **\$169.29**, Westair Praxair Distribution Inc., parts & supplies.

JUVENILE DETENTION: 184409, 378, **\$50.28**, Ameripride Linen & Apparel Services, janitorial; 184743, 379, **\$240.16**, City of Hooker, utilities; 181882, 380, **\$28.00**, Plunketts Pest Control, pest control; 184663, 381, **\$76.11**, PTCI Inc., monthly charges; 184662, 382, **\$161.51**, Nicole Spry, travel.

COUNTY CLERK LIEN FEE: 182695, 62, **\$24.95**, Advanced Water Solutions, filtration services; 184378, 63, **\$1722.60**, KellPro Inc., scanner; 184066, 64, **\$206.50**, Prairiefire Coffee Roasters, supplies; 184642, 65, **\$552.00**, Simple Distributors LLC, supplies.

LEPC: 181021, 29, **\$26.18**, Southern Office Supply Inc., supplies; 184316, 30, **\$12.58**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 184755, 43, **\$281.01**, City of Guymon utilities; 184754, 44, **\$99.30**, PTCI Inc., phone service; 184753, 45, **\$604.17**, Tri-County Electric Coop Inc., electric.

SHERIFF CASH ACCOUNT: 184638, 282, **\$42.00**, The Code, battery; 184248, 273, **\$43.00**, Goodwell Car Wash, unit maintenance; 184435, 274, **\$383.43**, PTCI Inc., phone system lease.

JUVENILE NUTRITION: 184402, 19, **\$149.46**, Mills Ideal Foods, groceries.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 13,054.82
Hooker	2,188.35
Texhoma	1,056.52
Goodwell	1,475.26
Tyrone	869.41
Hardesty	241.88
Optima	406.18
Total:	\$ 19,292.42

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

Motion by Keeling, second by Strain to approve the appointment of Darren Ingram as 5th Deputy for the Assessor. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve the following Resolutions for Disposing of Equipment for District #2: **Resolution #117-17-18** Roller Tamper ID# 620320.00, **Resolution #118-17-18** John Deere Rotary Cutter ID# 612441.25, **Resolution #119-17-18** John Deere Gyramor ID# 620441.08, **Resolution #120-17-18** John Deere 15' Flexwing Mower Deck ID# 612441.27. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve adding Wendy Johnson as Requisitioning Agent for Safety. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling 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 Strain, second by Keeling to remove Chris Shade as Receiving Agent and making the following Requisitioning Agents and Receiving Agents: County Court Clerk (General) Fund – M. Renee Ellis and Willie Wilkinson as Requisition Agents and Martha Aviles and Noemi Palacios as Receiving Agents, District Judge Account – Judge John K. Parsley and M. Renee Ellis as Requisitioning Agents and Willie Wilkinson and Noemi Palacios as Receiving Agents, Law Library Fund – M. Renee Ellis and Willie Wilkinson as Requisitioning Agents and Martha Aviles and Noemi Palacios as Receiving Agents, Court Clerks 7X Fund – M. Renee Ellis and Willie Wilkinson as Requisitioning Agent and Martha Aviles and Noemi Palacios as Receiving Agents. Aye: Strain, Keeling, Bryan. Nay: none.

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

There were no charity requests to be approved.

Meeting was recessed at 11:30 a.m.

Meeting was reconvened at 1:00 p.m.

1:00 Renee Ellis presented the budget for District Judge and Court Clerk.

1:10 Terri Salisbury presented the budget for the Health Department.

1:20 Lavena Chastine presented the budget for the Treasurer.

1:30 Judyth Campbell presented the budget for Assessor and Reval.

1:40 Sierra Martinez presented the budget for Election Board.

1:50 Kelsey Montgomery presented the budget for the District Attorney.

2:00 Matt Boley presented the budget for the Sheriff.

2:10 Arleen James presented the budget of OSU Extension.

2:20 Harold Tyson presented the budget for Emergency Management.

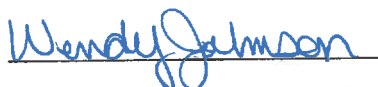
2:30 No one was present to present the budget for the Fire Departments and EMS Departments.

2:40 David Thrasher Presented the budget for the Free Fair.

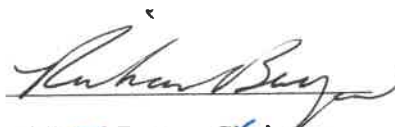
Wendy Johnson presented budgets for County Clerk, General Government, Excise Board, Libraries, County Building Fund, Charity, Hospital Charity, Juvenile Shelter, Safety, Insurance and Auditor.

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 7, 2018.



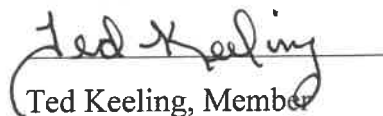
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member