

May 8, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Vice Chairman. Jack Strain member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Dianna Brown, Phillip Brown, Jane Skelton, Kathy Stump and John Beaudrie with Dunaway Manor/Heritage Community and Harold Tyson, Emergency Manager were also present. Ted Keeling was absent.

The agenda was filed on May 5, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two board members present.

Tyson gave update on Emergency Management.

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

GENERAL GOVERNMENT: 174852, State Line Electrical Inc., \$500.00.

COUNTY CLERK: 174854, Mayfield Paper Company, \$200.00.

DISTRICT #1: 174855, Class C Solutions Group, \$600.00.

DISTRICT #3: 174856, Warren Cat, \$3,500.00; 174857, Seward County Waste Hauling MGT., \$3,000.00.

JUVENILE NUTRITION: 174858, Walmart, \$800.00.

JUVENILE DETENTION: 174859, Walmart, \$300.00.

EMERGENCY MANAGEMENT: 174860, Lumber Mart, \$300.00; 174861, Standard Supply, \$200.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 174528, 1905, **\$630.00**, Chief Fire & Safety Co. Inc., supplies; 174789, 1906, **\$100.00**, City of Guymon, charity; 174816, 1907, **\$452.65**, City of Guymon, gas & water; 174005, 1908, **\$19.08**, Clingan Tires Inc., supplies & repairs; 174743, 1909, **\$57.00**, County Records Inc., plat map; 174081, 1910, **\$32.63**, L&J Auto Parts Inc., supplies; 174328, 1911, **\$133.70**, Mathis Oil Co. Inc., fuel & maintenance; 174414, 1912, **\$125.00**, Mathis Oil Co. Inc., services & supplies; 174302, 1913, **\$79.16**, Mayfield Paper Company, supplies; 173844, 1914, **\$96.61**, Miller Paper & Packaging Co., supplies; 174748, 1915, **\$100.21**, Neofunds By Neopost, postage for meter; 173445, 1916, **\$250.00**, OSU/CTP, land records training (Alisha Perez & Erin Tyson); 173446, 1917, **\$125.00**, OSU/CTP, purchasing procedures training (Erin Tyson); 173456, 1918, **\$1,215.09**, Otis Elevator Company, maintenance contract; 173529, 1919, **\$225.00**, PTCI Inc., phone system maintenance; 174792, 1920, **\$25.02**, Scissortail Communications LLC,

long distance; 174298, 1921, **\$51.27**, SPC Office Products, supplies; 174299, 1922, **\$3.50**, SPC Office Products, recording supplies; 174494, 1923, **\$220.00**, Superior Plumbing & Construction, repairs; 174353, 1924, **\$670.00**, TM Consulting Inc., monthly maintenance fee; 174701, 1925, **\$1,252.36**, Tri-County Electric Coop Inc., electric; 174417, 1926, **\$40.00**, Water Barrel, water; 174303, 1927, **\$73.57**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 174117, 1972, **\$177,890.00**, Asphalt Zipper Inc., asphalt zipper; 174118, 1973, **\$3,500.00**, Asphalt Zipper Inc., starter kit; 174723, 1974, **\$24.99**, Auto Zone Inc., seat covers; 174024, 1975, **\$407.14**, City of Hooker, utilities; 174663, 1976, **\$9,619.16**, Ergon Asphalt & Emulsions Inc., chipping coat; 174722, 1977, **\$1,370.80**, Highway Contractors Inc., hot mix/hot lay; 174145, 1978, **\$707.71**, Hooker Hardware & Auto LLC, parts; 174745, 1979, **\$100.20**, Neofunds By Neopost, postage for meter; 174028, 1980, **\$487.37**, PTCI Inc., phone service; 174034, 1981, **\$8.09**, Scissortail Communications LLC, long distance.

DISTRICT #2: 174281, 1982, **\$32.00**, Advanced Water Solutions, rent on water station; 173867, 1983, **\$114.60**, B&B Sales Co., supplies; 174467, 1984, **\$74.00**, Circuit Engineering Dist #8, truck route signs; 174669, 1985, **\$238.05**, City of Guymon, utilities; 174686, 1986, **\$3,877.64**, Direct Discount Tire Of Stillwater, grader tires; 174397, 1987, **\$13.98**, Farmers Country Market, supplies; 174279, 1988, **\$220.41**, Freightliner Liberal LLC, repairs; 174573, 1989, **\$42.00**, G&G Electronics Inc., kenwood mobile mic; 174739, 1990, **\$127.00**, Hinchey Ford Inc., repairs to pickup; 173862, 1991, **\$1,067.59**, L&J Auto Parts Inc., parts; 174717, 1992, **\$3,383.66**, Mathis Oil Co. Inc., dyed diesel; 174574, 1993, **\$20.46**, Maupins Truck Parts Inc., parts; 174729, 1994, **\$80.17**, Maupins Truck Parts Inc., parts; 174746, 1995, **\$100.21**, Neofunds By Neopost, postage for meter; 174385, 1996, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 174672, 1997, **\$8.39**, Scissortail Communications LLC, long distance; 173856, 1998, **\$1,188.70**, Smith Fuels Inc., oil & supplies; 174290, 1999, **\$711.21**, Unifirst Corporation, uniform cleaning; 174288, 2000, **\$205.36**, Westair Praxair Distribution Inc., welding supplies; 174515, 2001, **\$508.66**, Willborn Brothers Company, service call; 174541, 2002, **\$1,526.51**, Willborn Brothers Company, replace motor; 173297, 2003, **\$62.93**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 174386, 2004, **\$7,502.30**, Anchor D Bank, lease payment; 174387, 2005, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 174388, 2006, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 174747, 2007, **\$100.21**, Neofunds By Neopost, postage for meter.

JUVENILE DETENTION: 174798, 364, **\$86.90**, City of Hooker, utilities; 174800, 365, **\$208.26**, PTCI Inc., phone/internet & ditv; 174749, 366, **\$88.50**, Vickie Reimer, per diem; 174799, 367, **\$11.55**, Scissortail Communications LLC, long distance; 174802, 368, **\$210.25**, Nicole Spry, travel.

COUNTY CLERK LIEN FEE: 172752, 78, **\$24.95**, Advanced Water Solutions, filtration service; 173488, 79, **\$340.00**, LaQuinta Inn, rooms; 174296, 80, **\$92.90**, Prairiefire Coffee Roasters, supplies; 174845, 81, **\$261.25**, Erin Tyson, mileage & meal reimbursement.

LEPC: 174814, 40, **\$4.69**, Neofunds By Neopost, postage; 174813, 41, **\$6.12**, Scissortail Communications LLC, long distance; 174815, 42, **\$58.14**, Southern Office Supply Inc., copy charges; 174331, 43, **\$114.55**, SPC Office Products, supplies; 174759, 44, **\$115.53**, Waynes Lock & Key, equipment.

FAIR/ACITVITY CENTER: 174810, 39, **\$639.27**, City of Guymon, utilities; 174811, 40, **\$95.06**, PTCI Inc., phone service; 174809, 41, **\$516.11**, Tri-County Electric Coop Inc., electric; 174808, 42, **\$144.00**, US Postmaster, box rental.

SHERIFF CASH: 174474, 234, **\$2,200.00**, Extreme Construction Hugo Drywall & Paint, service & labor; 174421, 235, **\$24.75**, Goodwell Car Wash, unit maintenance; 174783, 236, **\$383.43**, PTCI Inc., telephone system lease.

SHERIFF SPECIAL: 174781, 36, **\$64.52**, City Of Guymon, tower.

HEALTH MILL LEVY: 173725, 299, **\$250.00**, Cimarron County Free Fair Assoc., building rent; 173728, 300, **\$450.00**, Paul J Ferguson, janitorial; 173731, 301, **\$450.00**, Russell K Ferguson, janitorial; 173817, 302, **\$328.00**, PTCI Inc., maintenance contract; 174796, 303, **\$147.88**, Scissortail Communications LLC, long distance; 174714, 304, **\$63.92**, Wirtz Lumber & Supply Inc., ceiling tiles.

60% SHERIFF SALES: 174419, 708, **\$560.90**, Farmers Country Market, groceries & supplies; 174423, 709, **\$45.90**, Prairiefire Coffee Roasters, supplies; 174782, 710, **\$619.50**, S&S Services LLC, services; 174778, 711, **\$123.63**, Scissortail Communications LLC, long distance; 174710, 712, **\$750.00**, Specialty Clinics Of St. Anne, medical management; 172688, 713, **\$33.92**, Standard Supply, supplies; 174426, 714, **\$738.92**, United Discount Drug, inmate medical; 174667, 715, **\$63.48**, Waynes Lock & Key, rim cycle lock; 174429, 716, **\$12.90**, Wirtz Lumber & Supply Inc., supplies.

Aye: Strain, Bryan. Nay: none.

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

Motion by Strain, second by Bryan to approve a study of the contract between Texas County and Dunaway Manor/Heritage Community. Aye: Strain, Bryan. Nay: none.

Joe Robinson joined the meeting to present the meeting to present the Juvenile Transportation Claim.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of April subject to audit: Matt Boley, Sheriff - \$49,551.81, Wendy Johnson, County Clerk - \$12,514.48, Commissioners 911 - \$15,251.31, Juvenile Detention - \$30,146.26, Judyth Campbell, Assessor - \$63.00, Health Department - \$13,453.57, Lavena Chastine, Treasurer - \$166,873.81. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$359.54. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation Highway; \$40,000.00 from 6120-4000 Savings to 6120-3999 Maintenance and Operations. General; \$1,500.00 from 1000-2999 Maintenance and Operations to 1000-1310 Travel, \$480.00 from 1400-1110 Personal Services to 1400-1310 Travel, \$2,000.00 from 3400-1310 Travel to 3400-2999 Maintenance and Operations. Aye: Strain, Bryan. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 14,052.15
Hooker	2,355.53
Texhoma	1,137.24
Goodwell	1,587.96
Tyrone	935.83
Hardesty	260.36
Optima	437.21
Total:	\$ 20,766.28

Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of April in the amount of \$4,079.89. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Strain, Bryan. Nay: none.

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

There was one charity request 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 8, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member