

June 11, 2018

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

The agenda was filed on June 8, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave an update on the Emergency Management Program.

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

DISTRICT #1: 185197, Keating Tractor & Equipment Inc., \$500.00,

DISTRICT #2: 185198, A&I Parts Center, \$500.00.

HEALTH MILL LEVY: 185199, Karina Villalobos, \$1000.00; 185200, Kayla McCarter, \$500.00; 185201, Trudy Lackey, \$500.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 185089, 2080, **\$2.92**, Apollo Medflight LLC, membership; 184747, 2081, **\$500.00**, Baker & Taylor Inc., books; 185157, 2082, **\$144.73**, City of Guymon, utilities; 185152, 2083, **\$1939.00**, Fronk Oil Company Inc., unleaded fuel; 185164, 2084, **\$512.50**, Guymon Tire & Auto, parts; 185182, 2085, **\$338.24**, Britt Hicks, travel; 184667, 2086, **\$1086.15**, The Hooker Advance, publication; 184882, 2087, **\$93.66**, Hooker Equity Exchange, diesel fuel; 185189, 2088, **\$438.62**, Arleen James, travel; 185074, 2089, **\$1190.00**, Jay Maddox Carpentry, labor; 185046, 2090, **\$49.85**, Kellpro Inc., roller kit; 184818, 2091, **\$230.91**, L&J Auto Parts Inc., supplies; 184826, 2092, **\$272.00**, Master Cleaners/Holland Oreck, uniform cleaning; 184822, 2093, **\$90.00**, Mathis Oil Co. Inc., services; 184717, 2094, **\$391.34**, Mathis Oil Co. Inc., fuel & maintenance; 183169, 2095, **\$286.73**, Mathis Oil Co. Inc., fuel & maintenance; 184243, 2096, **\$76.06**, Matt Boley TX County Sheriff, juvenile transport; 185183, 2097, **\$338.88**, Ashley Ming, travel; 182019, 2098, **\$247.60**, Mungias Heating & Air Cond Inc., repairs; 185159, 2099, **\$269.74**, Neofunds By Neopost, postage; 183151, 2100, **\$50.00**, PC Hut, IT services; 182806, 2101, **\$500.00**, PC Hut, computer service maintenance; 182655, 2102, **\$433.96**, PTCI Inc., maintenance contract; 182075, 2103, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search service; 184511, 2104, **\$50.00**, Relex Inc. DBA Lexis Nexis, monthly charges; 185151,

2105, **\$7.08**, Scissortail Communications LLC, long distance; 185138, 2106, **\$7.55**, Scissortail Communications LLC, long distance; 185167, 2107, **\$31.07**, Scissortail Communications LLC, long distance; 184961, 2108, **\$472.06**, Sirchie Finger Print Laboratories, boxes; 185098, 2109, **\$40.00**, Southern Office Supply Inc., service contract; 185045, 2110, **\$99.68**, Southern Office Supply Inc., supplies; 184817, 2111, **\$142.65**, SPC Office Products, supplies; 184874, 2112, **\$47.94**, SPC Office Products, supplies; 184845, 2113, **\$1468.00**, TM Consulting Inc., software & imaging maintenance fee; 184459, 2114, **\$1271.00**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 180014, 2115, **\$90.00**, US Postmaster, box rent; 184463, 2116, **\$15.00**, Water Barrel, water.

DISTRICT #1: 184538, 2232, **\$1005.83**, Ameripride Linen & Apparel Services, uniforms; 183134, 2233, **\$331.47**, City of Hooker, utilities; 184217, 2234, **\$320.00**, The Compliance Resource Group Inc., testing; 184218, 2235, **\$225.00**, Doris Davis Gravel Pit, gravel; 184925, 2236, **\$594.92**, Fronk Oil Company Inc., oil; 185080, 2237, **\$109.56**, Hooker Hardware & Auto LLC, refrigerator; 184535, 2238, **\$258.82**, Hooker Hardware & Auto LLC, parts & supplies; 185075, 2239, **\$187.55**, Hooker Hardware & Auto LLC, parts; 184536, 2240, **\$968.96**, Hooker Hardware & Auto LLC, parts; 184801, 2241, **\$460.36**, Keating Tractor & Equipment Inc., supplies; 185178, 2242, **\$302.17**, Teddy P Keeling, travel; 184392, 2243, **\$41.49**, Kost Truck Supply Inc., parts; 185160, 2244, **\$269.73**, Neofunds By Neopost, postage; 184532, 2245, **\$77.35**, Prairiefire Coffee Roasters, supplies; 184489, 2246, **\$4798.65**, PTCI Inc., supplies; 182228, 2247, **\$565.25**, PTCI Inc., phone service; 182234, 2248, **\$11.57**, Scissortail Communications LLC, long distance; 184530, 2249, **\$63.02**, Southern Office Supply Inc., supplies; 184762, 2250, **\$180.00**, SPC Office Products, receiving reports.

DISTRICT #2: 184297, 2251, **\$73.74**, A&I Parts Center, parts; 184674, 2252, **\$32.00**, Advanced Water Solutions, rental; 184675, 2253, **\$70.25**, B&B Sales Co., supplies; 184859, 2254, **\$226.60**, City of Guymon, utilities; 184676, 2255, **\$142.86**, Clingan Tires Inc., tire repair; 184745, 2256, **\$1221.20**, Clingan Tires Inc., mount tire; 184437, 2257, **\$3821.54**, Deere & Company, supplies; 185087, 2258, **\$90.00**, G&G Electronics Inc., repairs; 184963, 2259, **\$612.26**, The Garage LLC, parts; 184678, 2260, **\$65.94**, Guymon Standard Supply Inc., supplies; 184679, 2261, **\$419.35**, Guymon Tire & Auto, tire repair; 184680, 2262, **\$956.14**, L&J Auto Parts Inc., parts; 184756, 2263, **\$1303.92**, Mebulbs, led lights; 184682, 2264, **\$309.74**, NAPA, parts; 184895, 2265, **\$1103.76**, NAPA, parts; 185161, 2266, **\$269.74**, Neofunds By Neopost, postage; 184865, 2267, **\$5163.31**, Oklahoma Dept. Of Transportation, lease payment; 184950, 2268, **\$2086.02**, P&K Equipment Inc., parts; 184683, 2269, **\$98.80**, Prairiefire Coffee Roasters, supplies; 184861, 2270, **\$16.42**, Scissortail Communications LLC, long distance; 184684, 2271, **\$144.83**, SPC Office Products, supplies; 184308, 2272, **\$36.32**, Top Value, supplies; 184686, 2273, **\$862.81**, Unifirst Corporation, uniform cleaning; 184687, 2274, **\$153.00**, Virgil Brune Estate, caliche; 185078, 2275, **\$265.76**, Warren Cat, filters; 185044, 2276, **\$465.00**, Warren Cat, service call; 184803, 2277, **\$2817.84**, Warren Cat, repairs.

DISTRICT #3: 184866, 2278, **\$12,409.68**, Anchor D Bank, lease payment; 183967, 2279, **\$929.37**, Baber Supply Inc., filters; 184962, 2280, **\$3291.02**, Guymon Tire & Auto, grader tires; 183480, 2281, **\$1936.64**, Guymon Tire & Auto, supplies & parts; 185162, 2282, **\$269.73**,

Neofunds By Neopost, postage; 184867, 2283, **\$4927.22**, Oklahoma Dept. Of Transportation, lease payment; 184868, 2284, **\$1839.29**, Oklahoma Dept. Of Transportation, lease payment; 184710, 2285, **\$97.00**, Saddleback Inn, room; 185077, 2286, **\$602.40**, Texhoma Wheat Growers Inc., supplies.

JUVENILE DETENTION: 185096, 420, **\$176.70**, City of Hooker, utilities; 185140, 421, **\$326.65**, PTCI Inc., services; 185141, 422, **\$22.31**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 182696, 68, **\$24.95**, Advanced Water Solutions, filtration services; 185093, 69, **\$33.52**, Miller Paper & Packaging Co., supplies.

FAIR/ACTIVITY CENTER: 185131, 46, **\$585.77**, City of Guymon, utilities; 184894, 47, **\$186.00**, CLC Enterprise LLC, yearly inspections; 185129, 48, **\$99.30**, PTCI Inc., phone service; 185130, 49, **\$1274.41**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 184829, 298, **\$53.00**, Goodwell Car Wash, unit maintenance; 184770, 299, **\$383.43**, PTCI Inc., phone system lease.

SHERIFF SPECIAL CASH: 185150, 25, **\$50.76**, City of Guymon, radio tower.

HEALTH MILL LEVY: 185132, 280, **\$56.00**, CLC Enterprise LLC, yearly maintenance inspection; 184951, 281, **\$450.00**, Paul Ferguson, janitorial; 184953, 282, **\$450.00**, Russell Ferguson, janitorial; 184880, 283, **\$13.00**, The Hooker Advance, ad's; 183608, 284, **\$201.16**, Kayla McCarter, travel; 185067, 285, **\$111.23**, Miller Paper & Packaging Co., supplies; 185086, 286, **\$38,331.00**, Okla State Dept. Of Health, salaries; 184956, 287, **\$328.00**, PTCI Inc., maintenance service; 185128, 288, **\$110.05**, Scissortail Communications LLC, long distance.

60% SHERIFF SALES TAX: 185095, 795, **\$321.02**, Affiliated Foods, apples; 185083, 793, **\$363.93**, Affiliated Foods, groceries; 185147, 794, **\$340.00**, JJS Plumbing, rental & labor; 185145, 795, **\$616.02**, Miller Paper & Packaging Co., supplies; 185148, 796, **\$97.50**, Prairiefire Coffee Roasters, supplies; 184790, 797, **\$650.00**, S&S Services LLC, pump septic & grease traps; 185146, 798, **\$109.51**, Scissortail Communications LLC, long distance; 184250, 799, **\$155.00**, Specialty Clinics of St. Anne, medical; 185149, 800, **\$750.00**, Specialty Clinics of St. Anne, medical consult with inmates; 185082, 801, **\$575.96**, Sysco, groceries; 184811, 802, **\$358.60**, Top Value, groceries; 184769, 803, **\$97.90**, Top Value, bread; 185091, 804, **\$646.04**, US Foodservice Inc., groceries; 184253, 805, **\$442.75**, Weber Refrigeration & Heating, maintenance & repairs; 184812, 806, **\$78.30**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONER GRANT: 185097, 30, **\$392.30**, US Fleet Tracking, monthly service.

Aye: Strain, Keeling, Nay: none.

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

Milke Boring, District Attorney joined the meeting.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General: \$100.00 from 2915-4000 Capital Outlay to 2915-2999 Maintenance & Operations, \$2,500.00 from 2200-1130 Part Time to 2200-2999 Maintenance & Operations, \$8,250.00 from 1700-2999 Maintenance & Operations to 1700-4000 Capital Outlay, 60% Sales Tax; \$10,000.00 from 0580-4000 Capital Outlay to 0580-2999 Maintenance & Operations. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the following Officer's Reports for the month of May subject to audit: Health Department - \$14,432.89, Lavena Chastine, Treasurer - \$55,184.72. Wendy Johnson, County Clerk - \$20,027.44, M. Renee Ellis, Court Clerk - \$148,526.38. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers monthly fee report for the month of May in the amount of \$840.34. Aye: Keeling, Strain. Nay: none.

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

**ALLOCATION OF ALCOHOLIC BEVERAGE TAX**

<u>Name of City or Town</u>	<u>Amount</u>
Guymon	\$ 12,671.04
Hooker	2,124.02
Texhoma	1,025.46
Goodwell	1,431.89
Tyrone	843.85
Hardesty	234.77
Optima	394.24
<b>Total:</b>	<b>\$ 18,725.27</b>

Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain 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. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Shayna Highberger as 4<sup>th</sup> Deputy for Court Clerk. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve Ted Keeling and Daniel Cappellucci as Requisitioning Officers and Angie Pool and Sherri Cribbs as Receiving Officers for District #1. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve assisting the City of Hooker with a fire truck for the Hooker Fire Department in the amount of \$135,000.00 from 40% Sales Tax money. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to table the fire truck for Hough for one week. Aye: Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #124-17-18** Dissolving Dormant Accounts and Transferring Monies to Designated Accounts. Aye: Strain, Keeling. Nay: none.

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

Motion by Strain, second by Keeling to approve **Resolution #125-17-18** for a Utility Permit with Northwest Line Construction in the SW/4 of the SE/4 of Section 18-T2N-R16ECM to the NW/4 of the NE/4 of Section 19-T2N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: none.

There were no charity requests to be approved.  
Adjourned.

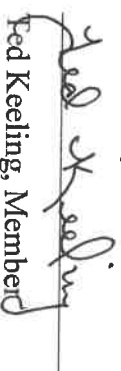
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on June 11, 2018.

  
Wendy Johnson

Wendy Johnson, County Clerk



Jack Strain, Member

  
Ped Keeling, Member