

June 12, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Mike Boring, Mitch Wagner, Lavoana Martinez, Kayla McCarter, Jimmy Stuart, Buddy Holbert and Craig Barnes were also present.

The agenda was filed on June 9, 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: 175246, Ameripride Linen & Apparel Services, \$400.00.

DISTRICT #2: 175247, S&S Services LLC, \$470.00.

DISTRICT #3: 175248, Baber Supply Inc., \$1,500.00.

REVALUATION: 175249, Mathis Oil Co. Inc., \$300.00.

60% SHERIFF SALES TAX: 175250, Prairiefire Coffee Roasters, \$400.00; 175251, Farmers Country Market, \$750.00; 175252, Sysco, \$1,000.00; 175253, Affiliated Foods, \$1,000.00; 175255, US Foodservice Inc., \$1,000.00; 175256, S&S Services LLC, \$750.00; 175257, Golden Light Equipment Co., \$450.00; 175258, JJS Plumbing, \$400.00; 175259, United Discount Drug, \$800.00; 175260, Walmart, \$600.00; 175261, Wirtz Lumber & Supply Inc., \$500.00.

COUNTY SHERIFF: 175254, Masters Cleaners/Holland Oreck, \$300.00.

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

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

GENERAL: 173507, 2099, **\$359.54**, Matt Boley TX County Sheriff, juvenile transports; 175149, 2100, **\$213.56**, City Of Guymon, utilities; 174763, 2101, **\$34.98**, Clingan Tires Inc. Of Guymon, supplies & repairs; 175226, 2102, **\$450.67**, Ashley Gutierrez, travel; 175204, 2103, **\$1,570.46**, Hinchey Ford Inc., parts & labor; 175225, 2104, **\$55.74**, Katie Hughes, travel; 175224, 2105, **\$473.29**, Arleen James, travel; 174791, 2106, **\$90.55**, L&J Auto Parts Inc., supplies; 175114, 2107, **\$297.00**, Law Enforcement Systems, windshield; 174766, 2108, **\$224.00**, Master Cleaners/Holland Oreck, uniform cleaning; 173970, 2109, **\$292.39**, Mathis Oil Co. Inc., fuel & maintenance; 174764, 2110, **\$140.00**, Mathis Oil Co. Inc., services & supplies; 174794, 2111, **\$180.60**, Mathis Oil Co. Inc., fuel & maintenance; 175151, 2112, **\$1,472.56**, Mathis Oil Co. Inc., unleaded fuel; 174679, 2113, **\$419.76**, Mayfield Paper Company, supplies;

175088, 2114, **\$92.28**, Midwest Printing Company, supplies; 175124, 2115, **\$273.00**, Northwest Inn, lodging; 173457, 2116, **\$1,215.09**, Otis Elevator Company, maintenance contract; 173530, 2117, **\$225.00**, PTCI Inc., phone system maintenance; 173912, 2118, **\$250.00**, Randall & Reilly Holding Co. LLC., UCC filing search subscription; 175193, 2119, **\$10.00**, Scissortail Communication LLC, long distance; 175194, 2120, **\$8.40**, Scissortail Communications LLC, long distance; 175195, 2121, **\$11.10**, Scissortail Communications LLC, long distance; 175223, 2122, **\$11.32**, Scissortail Communications LLC, long distance; 175227, 2123, **\$6.28**, Scissortail Communications LLC, long distance; 174724, 2124, **\$478.90**, Skillpath National, training; 175146, 2125, **\$6.99**, Sound Service/Radio Shack Dealer, phone cord; 174675, 2126, **\$282.99**, SPC Office Products, supplies; 174676, 2127, **\$115.96**, SPC Office Products, recording supplies; 174431, 2128, **\$1,925.10**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 174762, 2129, **\$73.98**, Tractor Supply Credit Plan, supplies; 174765, 2130, **\$40.00**, Water Barrel, water; 174681, 2131, **\$179.22**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 174545, 2174, **\$821.19**, Ameripride Linen & Apparel Services, supplies; 175112, 2175, **\$187.49**, Ameripride Linen & Apparel Services, supplies; 175152, 2176, **\$2.92**, Apollo Medflight LLC, membership; 174721, 2177, **\$570.45**, Central Power Systems Inc., repairs on a generator; 175005, 2178, **\$9,379.00**, Ergon Asphalt & Emulsions Inc., oil; 174543, 2179, **\$124.50**, Green Country Equipment LLC, parts; 175137, 2180, **\$878.58**, Guymon Tire & Auto, tubeless tractor tire; 174542, 2181, **\$247.36**, Hooker Hardware & Auto LLC, supplies & parts; 174961, 2182, **\$366.24**, Hooker Hardware & Auto LLC, parts & supplies; 173681, 2183, **\$167.04**, Keating Tractor & Equipment Inc., parts; 174148, 2184, **\$121.75**, Prairiefire Coffee Roasters, supplies; 174029, 2185, **\$497.69**, PTCI Inc., monthly charges; 173167, 2186, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 174035, 2187, **\$9.07**, Scissortail Communications LLC, long distance; 174395, 2188, **\$6,248.80**, Seward County Waste Hauling MGT, roll off; 175123, 2189, **\$98.00**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 174333, 2190, **\$21.78**, B&B Sales Co., supplies; 174994, 2191, **\$67.11**, City Of Guymon, utilities; 172432, 2192, **\$404.94**, Class C Solutions Group, supplies; 174687, 2193, **\$30.77**, Farmers Country Market, supplies; 174282, 2194, **\$676.74**, Green Country Equipment LLC, parts & repairs; 174924, 2195, **\$1,698.97**, Green Country Equipment LLC, repairs; 174283, 2196, **\$1,961.42**, Guymon Tire & Auto, tire repair; 174284, 2197, **\$433.26**, L&J Auto Parts Inc., parts; 174285, 2198, **\$165.39**, NAPA, parts; 174846, 2199, **\$1,164.88**, Oklahoma Dept. of Transportation, lease payment; 174286, 2200, **\$94.80**, Prairiefire Coffee Roasters, supplies; 175103, 2201, **\$470.00**, S&S Services LLC, portable restroom rental; 174997, 2202, **\$12.23**, Scissortail Communications LLC, long distance; 175122, 2203, **\$175.00**, Solaright Lighting, LLC, supplies; 174697, 2204, **\$3,915.00**, Texas County Redi-Mix LLC, concrete; 174692, 2205, **\$706.06**, Unifirst Corporation, uniform cleaning; 173872, 2206, **\$2,969.98**, Warren Cat, parts & repairs; 173980, 2207, **\$1,473.18**, Warren Cat, parts & repairs; 175105, 2208, **\$2,127.08**, Warren Cat, parts & labor; 174693, 2209, **\$317.65**, Westair Praxair Distribution Inc., welding supplies; 174907, 2210, **\$364.38**, Westair Praxair Distribution Inc., supplies; 174694, 2211, **\$188.71**, Wirtz Lumber & Supply Inc., supplies; 174827, 2212, **\$177.25**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 174847, 2213, **\$7,502.30**, Anchor D Bank, lease payment; 174068, 2214, **\$422.63**, Baber Supply Inc., parts & supplies; 175136, 2215, **\$35.00**, Bar H Pest Control, pest control; 175131, 2216, **\$17.00**, Tom Eggleston, meal; 173986, 2217, **\$2,306.91**, Green Country Equipment LLC, parts & supplies; 174294, 2218, **\$187.46**, Guymon Standard Supply Inc., supplies; 174992, 2219, **\$9,045.25**, Guymon Tire & Auto, tires; 174985, 2220, **\$3,202.80**, Highway Contractors Inc., proline; 170505, 2221, **\$30.80**, MJV Metals Co., parts & supplies; 175134, 2222, **\$17.00**, Jasper Mussman, meal; 170249, 2223, **\$139.16**, NAPA, parts & supplies; 174848, 2224, **\$1,839.29**, Oklahoma Dept Of Transportation, lease payment; 174849, 2225, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 174893, 2226, **\$90.85**, Prairiefire Coffee Roasters, supplies; 174857, 2227, **\$1,712.60**, Seward County Waste Hauling MGT, roll off; 174405, 2228, **\$15.50**, Southern Office Supply Inc., supplies; 175135, 2229, **\$80.00**, Texhoma Public Works Authority, water bill; 173084, 2230, **\$279.70**, Texhoma Wheat Growers Inc., parts & supplies; 174894, 2231, **\$35.03**, Westair Praxair Distribution Inc., parts & supplies; 173996, 2232, **\$70.20**, Wirtz Lumber & Supply Inc., parts & supplies; 173088, 2233, **\$2,086.79**, Yellowhouse Machinery Co., parts & supplies.

JUVENILE DETENTION: 175198, 403, **\$208.26**, PTCI Inc., phone service; 175197, 404, **\$19.54**, Scissortail Communications LLC, long distance; 174982, 405, **\$32.28**, Stanion Wholesale Electric Co. Inc., ballast & bulb.

LEPC: 174788, 47, **\$111.59**, L&J Auto Parts Inc., supplies.

SHERIFF FEE CASH ACCOUNT: 174787, 260, **\$50.25**, Goodwell Car Wash, unit maintenance; 174936, 261, **\$383.43**, PTCI Inc., phone system lease; 175141, 262, **\$1,139.77**, State Line Electric Inc., parts & labor.

JUVENILE NUTRITION: 174305, 21, **\$267.21**, Mills Ideal Foods, groceries & supplies.

SHERIFF SPECIAL: 175140, 38, **\$73.90**, City Of Guymon, tower.

HEALTH MILL LEVY: 173724, 338, **\$32.00**, Advanced Water Solutions, rent on water station; 173726, 339, **\$250.00**, Cimarron County Free Fair Assoc., building rent; 173729, 340, **\$450.00**, Paul J Ferguson, janitorial services; 173732, 341, **\$450.00**, Russell K Ferguson, janitorial services; 173201, 342, **\$96.25**, Guymon Chamber Of Commerce, tuition fee; 173299, 343, **\$260.70**, Guymon Heating & Air LLC, repairs; 173883, 344, **\$157.78**, Miller Paper & Packaging Co., supplies; 173884, 345, **\$190.71**, Miller Paper & Packaging Co., supplies; 173739, 346, **\$150.00**, Northwest Shredders LLC, shredding; 173818, 347, **\$328.00**, PTCI Inc., maintenance contract for telephone; 175202, 348, **\$84.04**, PTCI Inc., cell phone service; 174940, 349, **\$325.00**, Ryan Bellew Construction Services LLC, install new door stops; 175201, 350, **\$122.47**, Scissortail Communications LLC, long distance; 174941, 351, **\$25.62**, Sparks Electric Inc., light bulbs; 175089, 352, **\$1,230.78**, Tri-County Electric Coop Inc., electric.

60% SHERIFF SALES TAX: 174966, 784, **\$956.28**, Affiliated Foods, groceries & supplies; 173230, 785, **\$260.00**, The Compliance Resource Group Inc., drug testing; 175207, 786, **\$65.00**, The Compliance Resource Group Inc., drug testing; 174773, 787, **\$398.40**, JJS Plumbing, maintenance & supplies; 174777, 788, **\$221.20**, Prairiefire Coffee Roasters, coffee &

supplies; 175206, 789, **\$132.49**, Scissortail Communications LLC, long distance; 174872, 790, **\$990.54**, Security Transport Services Inc., inmate transport; 174772, 791, **\$492.65**, SPC Office Products, supplies; 175138, 792, **\$750.00**, Specialty Clinics Of St. Anne, medical management; 174965, 793, **\$878.44**, Sysco, groceries & supplies; 175139, 794, **\$4,186.19**, Tri-County Electric Coop Inc., electric; 174768, 795, **\$796.91**, United Discount Drug, inmate medical; 174967, 796, **\$915.16**, US Foodservice Inc., groceries & supplies; 174774, 797, **\$101.61**, Wirtz Lumber & Supply Inc., supplies.

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

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

Motion by Strain, second by Bryan to approve the following officer's reports for the month of May subject to audit: Health Department - \$11,953.13, Renee Ellis, Court Clerk - \$87,941.70. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation Highway; \$30,000.00 from 6120-4000 Savings to 6120-3999 Maintenance and Operations, General Government; \$2,000.00 from 2915-2999 Maintenance and Operations to 2915-4000 Capital Outlay and \$2,000.00 from 2912-4000 Capital Outlay to 2912-2999 Maintenance and Operations. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of May consisting of 2,290 man day. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Strain, second by Bryan to approve the appointment of Bill Wright as Detention Worker for Juvenile Detention and Erick Melendez, Rebecca R. Nelson and Gary Stegman as Detention Worker for Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Advance Water Solutions, LLC and Texas County Health Department on a drinking water station. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the fiscal year 17/18 agreement between Texas County Health Department and Board of Regents of the University of Oklahoma on behalf of IQC. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Panhandle Telecommunication Systems, Inc. and Texas County for communication services for the Health Department. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Texas County Health Department and Ivan Clark – Clark’s Mowing Service for Mowing and Snow Removal Services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Paul Ferguson and Russel Ferguson and Texas County Health Department for Janitorial Services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the fiscal year 17/18 agreement between Northwest Shredders LLC and Texas County Health Department for shredding services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 extension contract between State of Oklahoma Office of Juvenile Affairs and Texas County for secure detention. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to move to Executive Session by the advice of Mike Boring, District Attorney. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to return to regular session. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to appoint Captain John Monk as the discovery request and response person on behalf of the Board of County Commissioners in Case #CJ-2016-32. Aye: Strain, Bryan, Keeling. Nay: none.

Buddy Holbert said the Trust Authority recommends the approval of the Resolution so they can move forward with the Sub-Lease of the Hospital.

Motion by Strain, second by Bryan to approve **Resolution #68-16-17**.

RESOLUTION #68-16-17

Adopted by the Texas County Board of Commissioners

Whereas, Texas County owns the property and improvements currently being operated and known as Memorial Hospital of Texas County (MHTC), a county hospital organized and operated pursuant to Title 19 O. S. §§ 781 et seq;

Whereas, the Board of Control of MHTC requested approval of the Commissioners to lease the facilities and operations of MHTC to the Memorial Hospital of Texas County Authority (Authority), a public trust authority created and established to operate Memorial Hospital of Texas County;

Whereas, in accordance with the recommendation and request of the Board of Control of MHTC, the Commissioners approved the written lease agreement dated November 11, 2016,

whereby control and operations of MHTC were leased and transferred to the Authority pursuant to and in compliance with 19 O.S. § 789;

Whereas, the Authority has requested the approval of the Commissioners to sublease the primary facilities and operations of MHTC to Timberlands Healthcare OK, LLC, (Timberland) d/b/a High Plains Hospital (High Plains) pursuant to 19 O.S. § 789.C upon the terms and conditions set forth in a written Sublease Agreement; and

Whereas, the Commissioners have reviewed the Sublease Agreement and received the advice of District Attorney with respect thereto, and has determined and found that:

1. It is in the best interest of the county to approve the sublease of MHTC and equipment therein to Timberland;
2. Timberland is an organization authorized to transact business in the State of Oklahoma;
3. The principal business purpose of Timberland is providing health care services; and
4. Timberland has demonstrated to the Commissioners it has the financial and managerial ability to operate MHTC in the best interest of the people of Texas County.

IT IS HEREBY RESOLVED by the Board of County Commissioners of Texas County that the "Sublease Agreement" of MHTC to Timberland together with the "Operations Transfer Agreement" and "Indigent and Uncompensated Care Agreement" should be and are hereby approved in accordance with the terms and conditions therein stated; provided that such approval is conditioned upon final review and approval of the completed Exhibits and Attachments to each of said agreements by the Authority, Commissioners, and their legal counsel.

ADOPTED AND ENTERED by the Board of County Commissioners of Texas County on the 12th day of June, 2017.

**BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, STATE OF OKLAHOMA**

s/ Ted Keeling

Ted Keeling, Commissioner, Chairman

s/ Richard Bryan

Richard Bryan, Commissioner

s/ Jack Strain

Jack Strain, Commissioner

Attest:

s/ Wendy Johnson

Wendy Johnson, Texas County Clerk

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

Motion by Strain, second by Bryan to approve the fiscal year 17/18 agreement between Western Plains Youth and Family Services, Inc. and Texas County for Services at Beckham County Regional Juvenile Detention Center. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Texas County and Texas County for Juvenile Detention Services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #69-16-17** Disposing of phone, Speaker, Labor Inventory #930220.11 and **Resolution #70-16-17** Disposing of add on Phone System Inventory #930220.08 and **Resolution #71-16-17** Disposing of Sony TV Inventory #720637.02 and **Resolution #72-16-17** Disposing of a Mita FA 1920 Printer Inventory #930219.07 for Health Department. Aye: Strain, Bryan, Keeling. Nay: none.

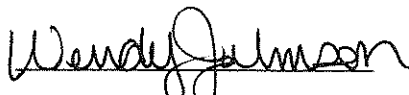
Motion by Strain, second by Bryan to approve a Lease Purchase Agreement between Anchor D Bank and District 3 for the purchase of a Caterpillar 140M3 AWD Motor Grader in the amount of \$231,747.06. Aye: Strain, Bryan, Keeling. Nay: none.

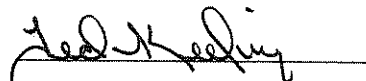
Motion by Strain, second by Bryan to approve fronting the Memorial Hospital of Texas County Trust Authority the money to make repairs to the Te Clinic from the 40% Sales Tax Account. Aye: Strain, Bryan, Keeling. Nay: none.

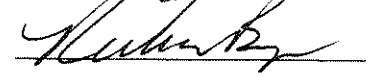
There were no charity requests to be approved.


Adjourn.

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 12, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member