

June 18, 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 were also present.

The agenda was filed on June 15, 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 two board members present.

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

DISTRICT #2: 185263, Embassy Suites Norman, \$500.00.

DISTRICT #3: 185264, Green Country Equipment LLC, \$3000.00.

LEPC: 185265, SPC Office Products, \$200.00.

SHERIFF TRAVEL: 185266, Mastercard, \$300.00.

60% SHERIFF SALES TAX: 185267, US Foodservice Inc., \$1000.00; 185268, Sysco, \$1000.00; 185269, Affiliated Foods, \$1000.00.

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

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

GENERAL: 185084, 2117, **\$1800.00**, AF3 Technical Solutions, services; 185169, 2118, **\$1157.10**, AF3 Technical Solutions, external hard drive; 185170, 2119, **\$1987.70**, AF3 Technical Solutions, workstation memory upgrade; 185231, 2120, **\$6565.00**, AF3 Technical Solutions, network operating system; 185232, 2121, **\$1685.00**, AF3 Technical Solutions, free standing rack w/ shelving; 185240, 2122, **\$10.45**, Judyth Campbell, reimbursement; 184960, 2123, **\$458.00**, The Crystal Boot, shirts; 185185, 2124, **\$400.95**, The Garage LLC, parts; 185209, 2125, **\$373.05**, Wendy Lee Johnson, travel; 180467, 2126, **\$75.00**, Jimmie Miller, phone stipend; 185202, 2127, **\$95.00**, Mungias Heating & Air Cond Inc., maintenance; 182800, 2128, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 185208, 2129, **\$6342.00**, OSU Cooperative Extension Service, contractual services; 185211, 2130, **\$49.92**, Peggy Padilla, meals; 185174, 2131, **\$19.98**, Scissortail Communications LLC, long distance; 185193, 2132, **\$15.84**, Scissortail Communications LLC, long distance; 185192, 2133, **\$418.00**, SPC Office Products, calculator; 185181, 2134, **\$799.99**, SPC Office Products, office chair; 185171, 2135, **\$81.58**, SPC Office Products, first aid kits; 184550, 2136, **\$327.00**, Stalker Radar, parts; 183437,

2137, **\$73.98**, Tractor Supply Credit Plan, supplies; 185213, 2138, **\$47.36**, Kelly Voorheis, meals.

DISTRICT #1: 183670, 2287, **\$223.70**, Airgas Mid South Inc., supplies; 182222, 2288, **\$75.00**, Daniel Cappellucci, phone stipend; 185153, 2289, **\$184.75**, Foss Motors Inc., parts; 185187, 2290, **\$610.60**, Guymon Tire & Auto, tire; 185175, 2291, **\$904.76**, Keating Tractor & Equipment Inc., windshield; 183712, 2292, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 184222, 2293, **\$561.50**, Seward County Waste Hauling MGT, roll offs.

DISTRICT #2: 185165, 2294, **\$176.28**, BC&B Steel LLC, parts; 185166, 2295, **\$67.00**, Circuit Engineering Dist #8, signs; 184677, 2296, **\$725.09**, Green Country Equipment LLC, parts & labor; 185081, 2297, **\$1431.60**, J&R Sand Company Inc., pea rock; 185206, 2298, **\$16,174.07**, Mathis Oil Co. Inc., dyed diesel; 185144, 2299, **\$210.64**, Miller Paper & Packaging Co., supplies; 184685, 2300, **\$470.00**, S&S Services LLC, portable restroom; 184744, 2301, **\$5780.40**, Wear Parts & Equipment Co. Inc., grader blades.

DISTRICT #3: 185184, 2302, **\$35.00**, Bar H Pest Control, pest control; 184926, 2303, **\$148.00**, Circuit Engineering Dist #8, sign; 185173, 2304, **\$5779.35**, Fronk Oil Company Inc., diesel; 180488, 2305, **\$75.00**, Dustin G Hale, phone stipend; 184709, 2306, **\$14.20**, Prairiefire Coffee Roasters, supplies; 185135, 2307, **\$272.40**, PTCI Inc., phone service; 185137, 2308, **\$8.15**, Scissortail Communications LLC, long distance; 184230, 2309, **\$2617.40**, Seward County Waste Hauling MGT, trash roll off; 185172, 2310, **\$2890.20**, Texas County District #2, blades bid; 185134, 2311, **\$133.50**, Texhoma Public Works Authority, water bill; 185136, 2312, **\$659.71**, Tri-County Electric Coop Inc., electric bill.

JUVENILE DETENTION: 184412, 423, **\$51.78**, Ameripride Linen & Apparel Services, janitorial; 185235, 424, **\$197.50**, CLC Enterprise LLC, annual hood inspection; 183980, 425, **\$130.65**, Mills Ideal Foods, groceries & supplies; 184417, 426, **\$97.68**, Mills Ideal Foods, groceries & supplies; 185094, 427, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 184718, 31, **\$152.51**, SPC Office Products, supplies.

SHERIFF COMMISSARY FUND: 185179, 13, **\$500.00**, A&D Pest & Lawn Spray Service LLC, lawn spray.

HEALTH MILL LEVY: 184726, 289, **\$32.00**, Advanced Water Solutions, rent on water station; 185214, 290, **\$442.26**, Trudy Lackey, travel; 184074, 291, **\$160.00**, Memorial Hospital of Texas County, TB X-rays; 185177, 292, **\$199.62**, Neofunds By Neopost, postage; 185180, 293, **\$1537.69**, Okla State Dept Of Health, IT services; 185127, 294, **\$147.76**, PTCI Inc, cell phone service; 184498, 295, **\$75.00**, Purdy's Sprinkler Systems, labor; 185100, 296, **\$50.00**, Safe Kids CPS Certification, certification; 180630, 297, **\$157.09**, Sparks Electric Inc., services; 185176, 298, **\$160.77**, Karina Villialobos, travel.

60% SHERIFF SALES TAX: 184432, 807, **\$22.29**, Vyve Broadband, services.

40% SALES TAX: 185205, 17, **\$135,000.00**, City of Hooker, reimbursement for fire truck.

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

Motion by Keeling, second by Strain to approve the minutes of the previous meeting as written. Aye: Strain, Keeling, (Bryan abstained due to he was not at the meeting). Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Keeling to approve the monthly appropriations for the month of June. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$1,000.00 from 2912-4000 Capital Outlay to 2912-2999 Maintenance & Operations, \$1,550.00 from 0100-2999 Maintenance & Operations to 0100-4000 Capital Outlay. Juvenile Detention; \$2,000.00 from 6025-1260 Property & Liability to 6025-1280 Hospitalization. Aye: Strain, Keeling, Bryan. Nay: none.

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

Tyson gave an update on the Emergency Management Program.

Motion by Strain, second by Keeling to approve the fiscal year 2018/2019 agreement between ROCMND Area Youth Services, Inc. and Texas County for Detention Services. Aye: Strain, Keeling, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the fiscal year 2018/2019 agreements between Texas County and the following counties; Custer, Pushmataha, Jefferson, Latimer, Adair, Garvin, Kingfisher, Dewey, Wagoner, Atoka, Delaware, Coal, Okmulgee, Payne, Nowata, Choctaw, McClain, Hughes, Harmon, Love, Greer, Kiowa for juvenile services. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 2018/2019 agreement between Hooker Public Schools of Hooker Oklahoma and Texas County for Educational Services at the Texas County Juvenile Detention Center. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #126-17-18** to execute the Interlocal agreement establishing ACCO-SIG. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the Intent to Participate in ACCO-SIG (Property & Liability) 2018-2019 with Payment Option #1 payment in full by July 31, 2018. Aye: Strain, Keeling, Bryan. Nay: none.

11:00 a.m. Bid #13-17-18 for Cement Treated Section of Road for District #3 was opened and the following bid was received: Coughlin Company 1, Inc. Motion by Strain, second by Keeling to except to the one and only bidder to do Road EW007 between NS058.5 and State Highway 95 (NS062) Cement Treated Base 8" deep with a road width of 24' wide x 3.5 miles total length with 4% cement construction to comply with ODOT standards section 307. Bid said 24" but Jack made a phone call and it was confirmed to be 24' by Ted @ Coughlin Company. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 2018/2019 agreement between LandMark and Texas County Assessor for software support, license fees and Marshall & Swift. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the removal of Dianna Merrill and adding Debby Kneeland as Requisitioning Agent for Assessor. Aye: Keeling, Strain, Bryan. Nay: none.

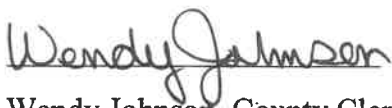
No action taken on the request for financial assistance for Memorial Hospital of Texas County Trust Authority.

Motion by Keeling, second by Strain to approve **Resolution #127-17-18** for a Utility Permit with Stanley Stump in the NE/4 of the NE/4 of Section 23-T2N-R17ECM to the NW/4 of the NW/4 of Section 24-T2N-R17ECM and **Resolution #128-17-18** for a Utility Permit with PTCI in the NW/4 of the SW/4 of Section 28-T5N-R19ECM parallel to County Road Mile 56. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

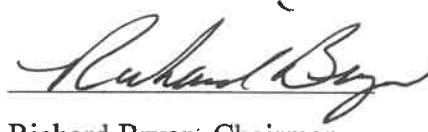
There were no charity requests to be approved.

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 18, 2018.



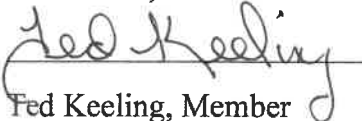
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Fed Keeling, Member