

June 5, 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, Bob Burger and Phil Brown were also present.

The agenda was filed on June 2, 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.

Public Comment: Burger and Brown discussed the Dunaway Manor.

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

GENERAL GOVERNMENT: 175154, Ameripride Linen & Apparel Services, \$330.00; 175155, The Hooker Advance, \$2,000.00; 175156, Mayfield Paper Company, \$800.00; 175157, Wirtz Lumber & Supply Inc., \$300.00,

COUNTY CLERK LIEN FEE: 175158, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 175159, SPC Office Products, \$300.00; 175160, SPC Office Products, \$250.00.

DISTRICT #2: 175161, Warren Cat, \$3,000.00.

DISTRICT #3: 175162, Westair Praxair Distribution Inc., \$600.00; 175163, Southern Office Supply Inc., \$300.00; 175164, Texhoma Supply, \$2,000.00; 175165, Warren Cat, \$3,500.00; 175166, Yellowhouse Machinery Co., \$2,000.00; 175167, Miller Paper & Packaging Co., \$1,000.00; 175168, MJV Metals Co., \$500.00; 175169, NAPA, \$1,000.00; 175170, Seward County Waste Hauling MGT., \$3,000.00; 175171, Baber Supply, \$1,500.00; 175172, Green Country Equipment LLC, \$2,500.00; 175173, Guymon Standard Supply, \$600.00; 175175, Fronk Oil Company Inc., \$4,000.00.

HEALTH MILL LEVY: 175176, Memorial Hospital of Texas County, \$200.00.

COMMISSIONERS GRANT: 175178, L&J Auto Parts Inc., \$200.00.

JUVENILE NUTRITION: 175179, Walmart, \$1,000.00; 175182, Mills Ideal Foods, \$300.00.

JUVENILE DETENTION: 175181, Walmart, \$400.00.

JUVENILE: 175185, Texas Co. Reg. Juvenile Detention CTR., \$4,000.00; 175186, Matt Boley TX County Sheriff, \$1,000.00.

60% SHERIFF SALES: 175183, Mastercard, \$500.00.

SHERIFF CASH: 175184, Goodwell Car Wash, \$100.00.

COUNTY SHERIFF: 175187, L&J Auto Parts Inc., \$500.00; 175188, Water Barrel, \$100.00; 175189, Tractor Supply Credit Plan, \$250.00; 175190, Clingan Tires Of Guymon, \$300.00; 175191, Mathis Oil Co. Inc., \$400.00.

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

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

GENERAL: 174677, 2076, **\$286.56**, Ameripride Linen & Apparel Services, supplies; 175003, 2077, **\$36.77**, Ameripride Linen & Apparel Services, services; 174888, 2078, **\$48.35**, Guymon Daily Herald, bid publication; 174678, 2079, **\$1,077.25**, The Hooker Advance, publication; 174991, 2080, **\$400.22**, Midwest Printing Company, supplies; 173269, 2081, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 173448, 2082, **\$75.00**, OSU/CTP, training; 174776, 2083, **\$512.00**, Panhandle Printing – Hi Plains Sports, supplies; 174826, 2084, **\$781.75**, Southern Office Supply Inc., supplies; 174981, 2085, **\$471.34**, Southern Computer Warehouse, toner; 174662, 2086, **\$21.16**, SPC Office Products, supplies; 174946, 2087, **\$390.34**, SPC Office Products, supplies; 175085, 2088, **\$13.95**, SPC Office Products, supplies; 174495, 2089, **\$185.55**, State Line Electric Inc., electrical repairs; 174921, 2090, **\$1,950.00**, Texhoma Wheat Growers Inc., poly tank; 174922, 2091, **\$1,950.00**, Texhoma Wheat Growers Inc., poly tank; 174153, 2092, **\$8,292.06**, Tisdal & Ohara PLLC, legal fees; 174911, 2093, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 175084, 2094, **\$1,356.64**, Tri-County Electric Coop Inc., electric; 175090, 2095, **\$279.86**, Tri-County Electric Coop Inc., electric; 175110, 2096, **\$205.09**, Tri-County Electric Coop Inc., electric; 170088, 2097, **\$88.00**, US Postmaster, box rent; 175111, 2098, **\$75.00**, West Texas Gas Inc., charity.

DISTRICT #1: 174025, 2159, **\$318.78**, City Of Hooker, utilities; 174987, 2160, **\$12,260.64**, Fronk Oil Company Inc., diesel; 174986, 2161, **\$856.48**, Guymon Tire & Auto, services; 174909, 2162, **\$125.00**, Hi Plains Clinic, CDL physical; 174979, 2163, **\$6,184.26**, Highway Contractors Inc., proline; 174928, 2164, **\$1,021.92**, Keating Tractor & Equipment Inc., mower tires; 174976, 2165, **\$405.74**, Liberal Kenworth, fuel tank caps; 174990, 2166, **\$30.30**, Mills Ideal Foods, Gatorade.

DISTRICT #2: 174682, 2167, **\$32.00**, Advanced Water Solutions, rent on water station; 174930, 2168, **\$248.43**, JJS Plumbing, parts & labor; 174988, 2169, **\$107.69**, JJS Plumbing, services; 173276, 2170, **\$125.00**, Slater Medical Arts Inc., DOT physical; 174073, 2171, **\$250.00**, Slater Medical Arts Inc., DOT physicals; 174718, 2172, **\$1,090.75**, Tri-County Electric Coop Inc., electric; 171173, 2173, **\$1,150.25**, Yellowhouse Machinery Co., parts & repairs.

JUVENILE DETENTION: 174316, 396, **\$48.18**, Ameripride Linen & Apparel Services, janitorial services; 175130, 397, **\$85.70**, City Of Hooker, utilities; 175083, 398, **\$175.00**, JJS Plumbing, repairs; 174308, 399, **\$14.00**, Plunketts Pest Control, pest control; 175001, 400,

**\$89.99**, SPC Office Products, supplies; 175000, 401, **\$93.00**, US Postmaster, postage; 175132, 402, **\$98.00**, US Postmaster, stamps.

COUNTY CLERK LIEN FEE: 172753, 83, **\$24.95**, Advanced Water Solutions, filtration services; 174674, 84, **\$119.20**, Prairiefire Coffee Roasters, supplies.

FAIR/ACTIVITY CENTER: 175125, 43, **\$622.37**, City of Guymon, utilities; 174655, 44, **\$242.00**, Panhandle Printing – Hi Plains Sports, supplies; 174562, 45, **\$725.00**, Petes Signs, replace signs on barns; 175126, 46, **\$97.35**, PTCI Inc., phone service; 175127, 47, **\$1,428.42**, Tri-County Electric Coop Inc., electric.

SHERIFF SPECIAL: 175087, 37, **\$78.98**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 173880, 334, **\$200.00**, Clarks Mowing Service, lawn service; 172682, 335, **\$52.64**, Trudy Lackey, travel; 173622, 336, **\$30,000.00**, OSDH, salaries; 173705, 337, **\$12,301.42**, Ryan Bellew Construction Services LLC, repairs for flooring.

60% SHERIFF SALES TAX: 174963, 783, **\$621.50**, S&S Services LLC, pump grease & septic tank.

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.

Ty Lawson with American Trustee joined the meeting.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of May subject to audit: Matt Boley, Sheriff - \$28,382.41, Judyth Campbell, Assessor - \$183.00, Commissioners 911 - \$16,202.80, Juvenile Detention - \$33,382.80, Wendy Johnson, County Clerk - \$19,585.51. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Transfer of Appropriation Highway; \$150,000.00 from 6120-4000 Savings to 6120-3999 Maintenance & Operations. Aye: Bryan, Strain, Keeling. Nay: none.

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

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 13,838.29
Hooker	2,319.69

Texhoma	1,119.93
Goodwell	1,563.79
Tyrone	921.58
Hardesty	256.40
Optima	430.53

**Total: \$ 20,450.24**

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

Motion by Bryan, second by Strain to approve the appointment of Kenneth Steinle as Detention Deputy for Sheriff and Dana L Kralicek and Richard D Loughridge as Juvenile Detention Deputies. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve making Bret Bower and Wendy Johnson Requisitioning Agents and John Grant and Dan Bryan and Receiving Agents for Adams Rural Fire Department. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve Resolution #67-16-17.

**RESOLUTION #67-16-17**

**RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE ASSOCIATION OF COUNTY COMMISSIONERS OF OKLAHOMA.**

**SELF-INSURED FUND**

Be it remembered that on the 5<sup>th</sup> day of June, 2017, at a regular meeting of the Board of County Commissioners of TEXAS County ("County"), the following RESOLUTION was presented, read and adopted:

**RESOLUTION**

**WHEREAS**, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their power and resources on a basis of mutual advantage; and

**WHEREAS**, the Association of County Commissioners of Oklahoma Self-Insured Fraud ("ACCO-SIF") was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Governmental Tort Claims Act for the purpose of establishing a self-insured government risk pool for Oklahoma counties; and

**WHEREAS**, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma's laws governing and/or regulating insurance companies (i.e., Title 36); and

**WHEREAS**, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing workers' compensation coverage and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

**WHEREAS**, the County finds that joining ACCO-SIF's membership is the best and most efficient way of securing these services.

**THEREFORE, BE IT RESOLVED** by the Board by County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund; and

**BE IT FURTHER RESOLVED THAT** the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

**BE IT FINALLY RESOLVED THAT**, by adoption and signing of the RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

**BOARD OF COUNTY COMMISSIONERS TEXAS COUNTY**

s/ Ted Keeling

Chairman

s/ Richard Bryan

Member

s/ Jack Strain

Member

Attest:

s/ Wendy Johnson

County Clerk

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

Motion by Bryan, second by Strain to approve the ACCO Self Insurance Fund Workers' Compensation Insurance Quote for Texas County with Coverage period from July 1, 2017 through June 30, 2018 with payment option one (1) in the amount of \$202,530.00. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the fiscal year 2017/2018 agreement between Canadian County Juvenile Detention and Texas County for services at Canadian County Juvenile Detention Center. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the CED#8 Report of Conference between Bridge Owner and Bridge Inspection Consultant for Invoice #670128 dated 5-26-2017 for 5 bridges inspected on contract #EC1747D in the amount of \$1,185.00. Aye: Bryan, Strain, Keeling. Nay: none.

AFLAC did not show up.

Mike Byers, SPC Representative joined the meeting to present his bid.

Mike Boring, District Attorney, joined the meeting.

Motion by Bryan, second by Strain to hold off on the American Trustee LLC. As a vendor until next year due to it being so late into the open enrollment time. Aye: Bryan, Strain, Keeling. Nay: none.

Bid #16-16-17 on Desks for County Clerk's Office was opened and the following bids were received: SPC Office Products in the amount of \$32,580.71 and Southern Office Supply in the amount of \$32,277.00. Motion by Strain, second by Bryan to award the bid to Southern Office Supply due to they were the low bid and recommendation of the County Clerk. Aye: Bryan, Strain, Keeling. Nay: none.

Joe Robinson joined the meeting.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of May in the amount of \$251.28. Aye: Bryan, Strain, Keeling. Nay: none.

There was a discussion on the Sub-Lease agreement between the Memorial Hospital of Texas County Authority and Timberlands Health Care OK., LLC. The District Attorney is still looking it over and will try to get it all ready for the next meeting. No action was taken.

No action was taken on the request for financial assistance for Memorial Hospital.

New Business: Due to this being an emergency and was not known about until 11:07 a.m. on June 5, 2017 and by the approval of Mike Boring, District Attorney, Motion by Bryan, second by Strain to approve the Transfer of Appropriation Sheriff Sales Tax; \$10,000.00 from 0580-4000 Capital Outlay to 0580-2999 Maintenance and Operations. Aye: Bryan, Strain, Keeling. 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 5, 2017.

Wendy Johnson  
Wendy Johnson, County Clerk

Ted Keeling  
Ted Keeling, Chairman

Richard Bryan  
Richard Bryan, Member

Jack Strain  
Jack Strain, Member