

July 10, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Dean McFadden, Diana Brown with Dunaway Manor, Sandra Miller, Kenda Pritchard, Mercia Aranda, Kim Sherer, Michelle Williams and Deborah Arndt with Memorial Hospital of Texas County were also present.

The agenda was filed on July 7, 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.

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

DISTRICT #2: 180426, Embassy Suites Norman, \$600.00; 180427, Warren Cat, \$3,000.00.

LEPC: 180428, Top Value, \$300.00.

HEALTH MILL LEVY: 180429, Erica Sharkey, \$150.00; 180430, Erica Sharkey, \$250.00; 180431, Erica Sharkey, \$250.00.

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

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

GENERAL: 180401, 1, **\$36.77**, Ameripride Linen & Apparel Services, services; 180400, 2, **\$93.15**, City Of Guymon, utilities; 180001, 3, **\$3,000.00**, KellPro Inc., disaster recovery service; 180053, 4, **\$4,430.00**, KellPro Inc., services; 180224, 5, **\$3,030.00**, KellPro Inc., services; 180255, 6, **\$11,400.00**, LandMark GSI, license fees; 180256, 7, **\$2,875.00**, LandMark GSI, marshall & swift contract; 180368, 8, **\$130.15**, Neofunds by Neopost, postage for meter; 180065, 9, **\$225.00**, PTCI Inc., phone maintenance; 180360, 10, **\$10.58**, Scissortail Communications LLC, long distance; 180361, 11, **\$3.14**, Scissortail Communications LLC, long distance; 180362, 12, **\$11.69**, Scissortail Communications LLC, long distance; 180363, 13, **\$31.69**, Scissortail Communications LLC, long distance service; 180399, 14, **\$6.64**, Scissortail Communications LLC, long distance; 180385, 15, **\$672.00**, SPC Office Products, maintenance agreement; 180356, 16, **\$75.00**, Tri-County Electric Coop Inc., charity.

DISTRICT #1: 180367, 1, **\$130.15**, Neofunds by Neopost, postage for meter; 180039, 2, **\$1,839.29**, Oklahoma Dept. of Transportation, lease payment; 180022, 3, **\$497.55**, PTCI Inc., monthly charges; 180028, 4, **\$3.72**, Scissortail Communications LLC, long distance.

DISTRICT #2: 180044, 5, **\$24.27**, City of Guymon, utilities; 180365, 6, **\$130.15**, Neofunds by Neopost, postage for meter; 180040, 7, **\$1,164.88**, Oklahoma Dept. Of

Transportation, lease payment; 180050, 8, **\$11.57**, Scissortail Communications LLC, long distance.

DISTRICT #3: 180041, 9, **\$7,502.30**, Anchor D Bank, lease payment; 180364, 10, **\$130.16**, Neofunds by Neopost, postage for meter; 180042, 11, **\$3,372.02**, Oklahoma Dept. of Transportation, lease payment.

COUNTY CLERK LIEN FEE: 180003, 1, **\$24.95**, Advanced Water Solutions, filtration services; 180378, 2, **\$9,963.80**, KellPro Inc., services.

FAIR/ACTIVITY CENTER: 180389, 1, **\$412.02**, City of Guymon, utilities; 180391, 2, **\$95.41**, PTCI Inc., phone service; 180390, 3, **\$946.21**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 180228, 1, **\$383.43**, PTCI Inc., telephone system lease.

CLERK PRESERVATION: 180002, 1, **\$11,089.00**, KellPro Inc., services.

SHERIFF SPECIAL CASH: 180358, 1, **\$27.00**, City of Guymon, tower.

HEALTH MILL LEVY: 180271, 1, **\$328.00**, PTCI Inc., maintenance contract; 180379, 2, **\$131.28**, Scissortail Communications LLC, long distance.

60% SHERIFF SALES TAX: 180357, 1, **\$104.07**, Scissortail Communications LLC, long distance.

GENERAL RESERVE: 175154, 2303, **\$199.20**, Ameripride Linen & Apparel Services, supplies; 175254, 2304, **\$256.00**, Master Cleaners/Holland Oreck, uniform cleaning; 174895, 2305, **\$289.54**, Mathis Oil Co. Inc., fuel & maintenance; 175249, 2306, **\$229.65**, Mathis Oil Co. Inc., fuel & maintenance; 175460, 2307, **\$1,125.71**, Mathis Oil Co. Inc., fuel; 175156, 2308, **\$362.86**, Mayfield Paper Company, supplies; 174680, 2309, **\$134.13**, Miller Paper & Packaging Co., supplies; 175482, 2310, **\$4,000.00**, Neofunds By Neopost, postage for meter; 175424, 2311, **\$877.00**, Southern Office Supply Inc., office desk & chair; 173460, 2312, **\$30.96**, SPC Office Products, supplies; 175159, 2313, **\$88.90**, SPC Office Products, supplies; 175160, 2314, **\$107.08**, SPC Office Products, recording supplies; 175419, 2315, **\$510.98**, SPC Office Products, toner; 175442, 2316, **\$718.39**, SPC Office Products, supplies; 175443, 2317, **\$262.45**, SPC Office Products, supplies; 175444, 2318, **\$94.25**, SPC Office Products, supplies; 175445, 2319, **\$100.91**, SPC Office Products, supplies; 175472, 2320, **\$182.93**, SPC Office Products, supplies; 175485, 2321, **\$639.92**, SPC Office Products, supplies; 175486, 2322, **\$499.99**, SPC Office Products, scanner; 174751, 2323, **\$627.40**, Superior Plumbing & Construction, repairs; 175483, 2324, **\$6,000.00**, US Postmaster, forever stamps; 175329, 2325, **\$19,500.00**, Vance Country Ford, supplies; 175188, 2326, **\$20.00**, Water Barrel, water; 175157, 2327, **\$28.79**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1 RESERVE: 174026, 2396, **\$216.28**, City of Hooker, utilities; 175301, 2397, **\$801.08**, Hinchey Ford Inc., repairs on pickup.

DISTRICT #2 RESERVE: 175092, 2398, **\$32.00**, Advanced Water Solutions, rent on water station; 175093, 2399, **\$27.07**, B&B Sales Co., parts; 175095, 2400, **\$59.28**, Farmers Country Market, supplies; 175096, 2401, **\$1,737.35**, Green Country Equipment LLC, supplies; 175097, 2402, **\$139.96**, Guymon Standard Supply Inc., supplies; 175098, 2403, **\$1,673.85**, Guymon Tire & Auto, tire repairs; 175099, 2404, **\$1,160.89**, L&J Auto Parts Inc., parts; 175100, 2405, **\$167.80**, NAPA, parts; 174690, 2406, **\$104.18**, SPC Office Products, supplies; 175104, 2407, **\$876.70**, Unifirst Corporation, uniform rentals; 174684, 2408, **\$921.00**, Virgil Brune, caliche; 175161, 2409, **\$1,732.05**, Warren Cat, parts & labor.

COUNTY CLERK LIEN FEES RESERVE: 175158, 85, **\$186.65**, Prairiefire Coffee Roasters, supplies.

SHERIFF CASH RESERVE: 175330, 288, **\$10,707.00**, Vance Country Ford, 2017 Ford Unit.

SHERIFF COMMISSARY RESERVE: 174989, 13, **\$3,046.00**, G&G Electronics Inc., supplies.

HEALTH MILL LEVY: 173730, 376, **\$450.00**, Paul J Ferguson, janitorial services; 173733, 377, **\$450.00**, Russell K. Ferguson, janitorial services; 171762, 378, **\$291.40**, Trudy Lackey, travel; 174897, 379, **\$33.37**, Erica Sharkey, travel.

60% SHERIFF SALES TAX RESERVE: 174770, 859, **\$3.57**, Matt Boley, reimbursement on postage; 175251, 860, **\$301.00**, Farmers Country Market, groceries & supplies; 175256, 861, **\$621.50**, S&S Services LLC, pump grease trap & septic; 174769, 862, **\$355.00**, Specialty Clinics Of St. Anne, medical; 175259, 863, **\$686.40**, United Discount Drug, inmate medical; 175438, 864, **\$752.07**, US Foodservice Inc., groceries & supplies; 175261, 865, **\$151.58**, Wirtz Lumber & Supply Inc., supplies.

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

Motion by Bryan, second by Strain to approve the Transfer of Appropriation General; \$17,429.00 from 2000-4000 capital outlay to 2300-1350 workers compensation & 2300-1260 property and liability and Revaluation; \$4,880.97 from 1700-2999 maintenance and operations to 1700-1250 workers compensation and Highway; \$2,347.94 from 6110-4000 capital outlay to 6110-1260 property and liability insurance and \$4,906.86 from 6120-3999 maintenance and operations to 6120-1260 property & liability insurance and 6120-1250 workers compensations and \$4,847.94 from 6130-3999 maintenance and operations to 6130-1260 property & liability insurance. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of June subject to audit: Matt Boley, Sheriff - \$9,367.86, Wendy Johnson, County Clerk - \$14,050.40, Judyth Campbell, Assessor - \$223.00, Commissioners 911 - \$15,379.66, M. Renee Ellis, Court Clerk - \$94,997.61, Juvenile Detention Center - \$32,463.61, Lavena Chastine, Treasurer - \$40,850.02. Aye: Strain, Bryan, Keeling. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 13,121.23
Hooker	2,199.49
Texhoma	1,061.90
Goodwell	1,482.76
Tyrone	873.83
Hardesty	243.11
Optima	408.25
Total:	\$ 19,390.57

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

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of June in the amount of \$54,676.11. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Treasurer's Quarterly Report for the period ending June 30, 2017. Aye: Strain, Bryan, Keeling. 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, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreements between Texas County and the following counties: Beckham, Logan, Pawnee and Woods for juvenile services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the professional legal services contract between Tisdal & O'Hara and Texas County for the period of July 1, 2017 through June 30, 2018. Aye: Strain, Bryan, Keeling. Nay: none.

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

Public Comment:

Diana Brown gave an update on the Dunaway Manor.

Mike Boring, District Attorney joined the meeting.

There was one charity request to be approved.


Motion by Bryan, second by Strain to move into executive session per the advice of the District Attorney. Aye: Strain, Bryan, Keeling. Nay: none.

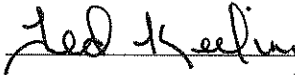
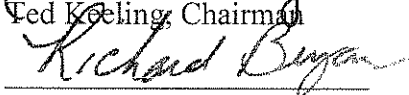
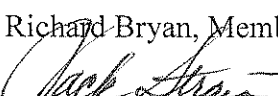
4:00 p.m. Motion by Bryan, second by Strain to return to regular session. Aye: Strain, Bryan, Keeling. Nay: none.

No action was taken in the result of the executive session.

4:06 p.m. Motion by Strain, second by Bryan to 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 July 10, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman

Richard Bryan, Member

Jack Strain, Member