

July 17, 2017

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

The agenda was filed on July 14, 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.

Kim Peterson, Mayor of City of Guymon joined the meeting.

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

DISTRICT #1: 180502, Hooker Hardware & Auto LLC, \$1,000.00.

DISTRICT #2: 180503, Warren Cat, \$3,000.00; 180504, Guymon Tire & Auto, \$1,000.00.

DISTRICT #3: 180505, Baber Supply Inc., \$1,500.00; 180506, Saddleback Inn, \$300.00; 180507, Hinchey Ford Inc., \$600.00.

COUNTY COURT CLERK: 180508, M. Renee Ellis, \$150.00.

COUNTY CLERK: 180509, Wyndham Garden Stillwater, \$400.00; 180510, Wyndham Garden Stillwater, \$400.00; 180512, Wyndham Garden Stillwater, \$400.00; 180522, Comfort Inn & Suites, \$400.00; 180523, Comfort Inn & Suites, \$400.00.

COUNTY CLERK LIEN FEE: 180517, Renaissance Hotel & Conf. Center, \$700.00.

EMERGENCY MANAGEMENT: 180518, Sound Service/Radio Shack Dealer, \$100.00; 180519, Wirtz Lumber & Supply Inc., \$200.00.

LEPC: 180520, Southern Office Supply Inc., \$200.00; 180521, Larry L. Moon, \$200.00.

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

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

GENERAL RESERVE: 175471, 2328, **\$1,811.45**, Guzman Reliable Flooring LLC, install flooring; 175457, 2329, **\$1,200.00**, Hinchey Ford Inc., repairs to Medic 4; 175155, 2330, **\$1,499.30**, The Hooker Advance, publication; 175107, 2331, **\$151.10**, Mathis Oil Co. Inc., fuel & maintenance; 175191, 2332, **\$70.00**, Mathis Oil Co. Inc., services & supplies; 175461, 2333, **\$2,478.26**, OESC, unemployment; 175462, 2334, **\$345.24**, OESC, unemployment; 175428, 2335, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search; 175456, 2336, **\$621.40**, Siren Net, remote siren; 175484, 2337, **\$299.80**, SPC Office Products, supplies; 175185, 2338,

\$3,529.35, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 175189, 2339, **\$11.98**, Tractor Supply Credit Plan, supplies; 175458, 2340, **\$1,904.45**, Tri-State Public Safety, supplies.

DISTRICT #1 RESERVE: 175004, 2410, **\$587.26**, Northwest Line Const. Inc., estimate of repairs; 175463, 2411, **\$1,580.00**, OESC, unemployment; 174149, 2412, **\$374.30**, Seward County Waste Hauling MGT, roll off; 175450, 2413, **\$499.00**, T&K Chemicals, cleaner.

DISTRICT #2 RESERVE: 171595, 2414, **\$170.00**, The Compliance Resource Group Inc., drug screening; 175339, 2415, **\$1,032.51**, Keating Tractor & Equipment Inc., parts; 175464, 2416, **\$1,667.60**, OESC, unemployment; 175101, 2417, **\$73.35**, Prairiefire Coffee Roasters, supplies.

DISTRICT #3 RESERVE: 174398, 2418, **\$816.43**, Baber Supply Inc., parts & supplies; 174399, 2419, **\$65.00**, The Compliance Resource Group Inc., drug testing; 175465, 2420, **\$1,509.41**, OESC, unemployment; 175170, 2421, **\$2,711.90**, Seward County Waste Hauling MGT., roll off; 175164, 2422, **\$472.44**, Texhoma Supply, parts & supplies; 173990, 2423, **\$315.70**, Texhoma Wheat Growers Inc., parts & supplies; 175304, 2424, **\$525.18**, Unifirst Corporation, uniforms & supplies.

JUVENILE RESERVE: 175466, 437, **\$582.72**, OESC, unemployment; 174309, 438, **\$28.00**, Plunketts Pest Control, pest control.

SHERIFF CASH RESERVE: 174731, 289, **\$1,820.00**, Cops Products LLC, armor carrier; 175184, 290, **\$33.75**, Goodwell Car Wash, unit maintenance, 175467, 291, **\$398.22**, OESC, unemployment.

JUVENILE NUTRITION RESERVE: 175182, 23, **\$118.72**, Mills Ideal Foods, groceries & supplies.

CLERKS PRESERVATION RESERVE: 175230, 6, **\$1,660.00**, Midwest Printing Company, supplies.

HEALTH MILL LEVY RESERVE: 173727, 380, **\$125.00**, Cimarron County Free Fair Assoc., rent for wic; 173881, 381, **\$250.00**, Clarks Mowing Service, lawn service; 174550, 382, **\$184.30**, Guymon Heating & Air LLC, services & repairs; 173888, 383, **\$200.00**, Memorial Hospital of Texas County, TB X-rays; 175176, 384, **\$80.00**, Memorial Hospital of Texas County, TB X-rays; 175481, 385, **\$184.65**, Neofunds by Neopost, postage; 174327, 386, **\$150.98**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 175183, 866, **\$154.41**, Mastercard, travel; 175468, 867, **\$1,863.24**, OESC, unemployment.

COURT FUND RESERVE: 175469, 169, **\$378.79**, OESC, unemployment.

GENERAL: 180402, 17, **\$1,233.75**, Apollo Medflight LLC, memberships; 180409, 18, **\$105.00**, Apollo Medflight LLC, memberships; 180424, 19, **\$5,775.00**, Apollo Medflight LLC, memberships; 180435, 20, **\$69.40**, City of Hooker, charity; 180397, 21, **\$10.50**, CLC Enterprise LLC, bandages; 180254, 22, **\$4,200.00**, Computer Mapping Co., services; 180213, 23, **\$75.00**,

Benji Fuentes, phone stipend; 180214, 24, **\$75.00**, Stanley Harper, phone stipend; 180215, 25, **\$75.00**, phone stipend; 180217, 26, **\$75.00**, Charles Mark, phone stipend; 180218, 27, **\$75.00**, John Monk, phone stipend; 180420, 28, **\$27.08**, OESC, unemployment; 180442, 29, **\$225.00**, Oklahoma Court Clerks Assoc., membership dues; 180384, 30, **\$44.00**, Oklahoma Tax Commission, title; 180392, 31, **\$4.02**, Scissortail Communications LLC, long distance; 180425, 32, **\$1,620.00**, SPC Office Products, warranty; 180446, 33, **\$18.99**, SPC Office Products, labels; 180220, 34, **\$75.00**, James Tanquary, phone stipend; 180445, 35, **\$22,418.97**, Texas County Court Clerk, salary supplement; 180387, 36, **\$567.98**, VIP Security & Surveillance, single maglock; 180223, 37, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 180404, 12, **\$673.75**, Apollo Medflight LLC, membership; 180015, 13, **\$95.00**, Assoc. of County Commissioners of Okla., summer conference registration; 180036, 14, **\$1,333.33**, Assoc. of County Commissioners of Okla., membership dues; 180414, 15, **\$40.00**, The Compliance Resource Group Inc., drug testing; 180372, 16, **\$11,044.52**, Fronk Oil Company Inc., diesel; 180370, 17, **\$8.15**, Hinchey Ford Inc., services; 180371, 18, **\$199.49**, Hinchey Ford Inc., services; 180369, 19, **\$129.04**, Hooker Equity Exchange, cornerstone; 180396, 20, **\$514.07**, Keating Tractor & Equipment Inc., window; 180020, 21, **\$3,126.60**, KellPro Inc., services; 180417, 22, **\$24.49**, OESC, unemployment; 180021, 23, **\$500.00**, OMI Oilfield Investments, radio tower space rental; 180034, 24, **\$840.00**, Willborn Brothers Company, contract.

DISTRICT #2: 180405, 25, **\$638.75**, Apollo Medflight LLC, membership; 180037, 26, **\$1,333.34**, Assoc. of County Commissioners of Okla., membership dues; 180047, 27, **\$2,273.80**, KellPro Inc., services; 180419, 28, **\$26.00**, OESC, unemployment.

DISTRICT #3: 180406, 29, **\$673.75**, Apollo Medflight LLC, memberships; 180038, 30, **\$1,333.33**, Assoc. of County Commissioners of Okla., membership dues; 180386, 31, **\$35.00**, Bar H Pest Control, pest control; 180054, 32, **\$3,785.60**, KellPro Inc., services; 180418, 33, **\$36.00**, OESC, unemployment; 180377, 34, **\$261.44**, PTCI Inc., phone service; 180375, 35, **\$3.00**, Scissortail Communications LLC, long distance; 180359, 36, **\$500.00**, Southern Office Supply Inc., service contract; 180376, 37, **\$103.40**, Texhoma Public Works Authority, water bill; 180415, 38, **\$709.00**, TNT Hydraulic Inc., services; 180374, 39, **\$899.66**, Tri-County Electric Coop Inc., electric bill.

JUVENILE DETENTION: 180197, 1, **\$48.18**, Ameripride Linen & Apparel Services, services; 180403, 2, **\$210.00**, Apollo Medflight LLC, memberships; 180382, 3, **\$123.20**, City of Hooker, utilities; 180475, 4, **\$27.00**, The Hooker Advance, newspaper subscription; 180398, 5, **\$4.49**, Hooker Hardware & Auto LLC, socket; 180421, 6, **\$2.00**, OESC, unemployment; 180085, 7, **\$100.00**, Oklahoma State Dept. of Health, food service license; 180381, 8, **\$208.20**, PTCI Inc., phone service; 180380, 9, **\$5.87**, Scissortail Communications LLC, long distance; 180084, 10, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 180440, 3, **\$25,135.29**, Texas Windows Doors & More Inc., services.

SHERIFF FEE CASH ACCOUNT: 180408, 2, **\$210.00**, Apollo Medflight LLC, memberships; 180211, 3, **\$75.00**, Read Barby, phone stipend; 180212, 4, **\$75.00**, Jason Colpetzer, phone stipend; 180422, 5, **\$11.96**, OESC, unemployment; 180226, 6, **\$2,400.00**, Oklahoma Dept. of Agriculture Wildlife Services, co-operative agreement; 180434, 7, **\$3,000.00**, OSBI, software; 180219, 8, **\$75.00**, Monty Osborne, phone stipend; 180221, 9, **\$75.00**, Sarah Schultz, phone stipend; 180222, 10, **\$75.00**, Dolan Sledge, phone stipend; 180234, 11, **\$2,156.40**, US Fleet Tracking, tracking services.

CLERK PRESERVATION: 180416, 2, **\$49.42**, Midwest Printing Company, overage on po.

SHERIFF COMMISSARY FUND: 180227, 1, **\$75.00**, Oklahoma Tax Commission, device decal.

HEALTH MILL LEVY: 180257, 3, **\$32.00**, Advanced Water Solutions, rent on water station; 180273, 4, **\$468.90**, SPC Office Products, maintenance contract.

60% SHERIFF SALES TAX: 180407, 2, **\$700.00**, Apollo Medflight LLC, memberships; 180216, 3, **\$75.00**, Waylon Kygar, phone stipend; 180423, 4, **\$8.18**, OESC, unemployment; 180230, 5, **\$750.00**, Specialty Clinics of St. Anne, medical contract; 180232, 6, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 180233, 7, **\$17.40**, Vyve Broadband, services.

COMMISSIONER GRANT: 180474, 1, **\$1,899.99**, Standard Supply, port a cooler.

COURT CLERK: 180410, 1, **\$175.00**, Apollo Medflight LLC, memberships.

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

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

Motion by Strain, second by Bryan to approve the Monthly Appropriation for the month of July. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the following officer's report for the month of June subject to audit: Health Department - \$33,157.93. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 1,932 man day. Aye: Strain, Bryan, Keeling. Nay: none.

Buddy Holbert with Memorial Hospital of Texas County Trust Authority joined the meeting.

Motion by Bryan, second by Strain to approve the Resale Property Fund Financial Statement ending June 30, 2017 with funds to stay in the possession of the Treasurer. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the appointments of Nicollee Courtney and Jenny Pena as part time file clerks for the Assessor. John Glave as Detention Deputy and Jalonda Layton and Billie Ballard as First Deputies for the Sheriff. Erin Tyson as 5th Deputy for County Clerk. Aye; Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 agreement between Texas County and the following counties: Carter, Grant, Haskell, Marshall, Muskogee, Noble, Pushmataha, Rogers, Roger Mills and Washita. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #2-17-18** Lease Renewal for LN#13724 for a 2012 Caterpillar D6TXL Bulldozer SN# GMK01118 and **Resolution #3-17-18** Lease Renewal for LN#14829 Caterpillar 430 FIT Backhoe/Loader VIN#RGS00418 and LN#14830 Caterpillar 140 M2 Motor Grader 1-C57393 VIN# 0M9J00832. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Lease Contract between PTCI and Texas County for full maintenance agreement for Key System and PABX'S renewing annually. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #5-17-18** for County Road Machinery and Equipment Revolving Fund Lease Renewal. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Strain, second by Bryan to approve **Resolution #4-17-18** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 26-T4N-R11ECM to the SE/4 of the SE/4 of Section 26-T4N-R11ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Public Comment:

Buddy Holbert gave an update on Memorial Hospital of Texas County.

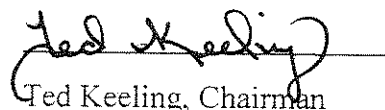
Kim Peterson thanked the Commissioners for all the hard work they have done on the hospital and wanted to say that the City of Guymon will talk about how they could help.

Adjourned.

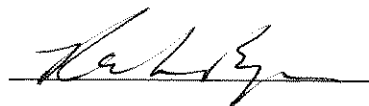
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 17, 2017.



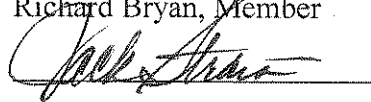
Wendy Johnson, County Clerk



Ted Keeling, Chairman

A handwritten signature in cursive script, appearing to read "Richard Bryan", written over a horizontal line.

Richard Bryan, Member

A handwritten signature in cursive script, appearing to read "Jack Strain", written over a horizontal line.

Jack Strain, Member