

July 3, 2017

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

The agenda was filed on June 30, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act.

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

COUNTY CLERK: 180087, Mayfield Paper Company, 250.00; 180088, Prairiefire Coffee Roasters, 200.00; 180089, Southern Office Supply, 200.00; 180090, SPC Office Products, 300.00; 180091, SPC Office Products, 250.00; 180092, Underground Vaults & Storage, 200.00.

COUNTY COMMISSIONERS: 180093, SPC Office Products, 50.00.

DISTRICT #1: 180094, Airgas Mid-South Inc, 400.00; 180095, Ameripride Linen and Apparel Services, 800.00; 180096, Cintas Fire Protection, 2,500.00; 180097, The Compliance Resource Group Inc, 500.00; 180098, Doris Davis Gravel Pit, 1,200.00; 180099, Fronk Oil Company Inc, 300.00; 180100, Green Country Equipment LLC, 400.00; 180101, Holiday Inn Express & Suites, 400.00; 180102, Hooker Hardware & Auto LLC, 400.00; 180103, Hooker Hardware & Auto LLC, 1,000.00; 180104, Keating Tractor & Equipment Inc, 500.00; 180105, Teddy P Keeling, 200.00; 180106, Teddy P Keeling, 200.00; 180107, Teddy P Keeling, 200.00; 180108, Teddy P Keeling, 500.00; 180109, Teddy P Keeling, 500.00; 180110, Kost Truck Supply Inc, 500.00; 180111, Miller Paper & Packaging Co, 300.00; 180112, Prairiefire Coffee Roasters, 300.00; 180113, Seward County Waste Hauling MGT, 1,000.00; 180114, Warren Cat, 1,000.00.

DISTRICT #2: 180115, A & I Parts Center, 300.00; 180116, Advanced Water Solutions, 50.00; 180117, B & B Sales Co, 300.00; 180118, Bearing & Allied Supply Co Inc, 200.00; 180119, Virgil Brune, 2,000.00; 180120, Class C Solutions Group, 500.00; 180121, CLC Enterprise LLC, 300.00; 180122, Clingan Tires Inc Of Guymon, 300.00; 180123, The Compliance Resource Group Inc, 500.00; 180124, Top Value, 200.00; 180125, Green Country Equipment LLC, 2,000.00; 180126, Guymon Standard Supply Inc, 500.00; 180127, Guymon Tire & Auto, 2,000.00; 180128, L & J Auto Parts Inc, 2,000.00; 180129, MJV Metals Co, 200.00; 180130, Napa, 1,000.00; 180131, Prairefire Coffee Roasters, 150.00; 180132, S & S Services LLC, 500.00; 180133, SPC Office Products, 200.00; 180134, Unifirst Corporation, 1,500.00; 180135, Warren Cat, 3,000.00; 180136, Westair Praxair Distribution Inc, 500.00; 180137, Wirtz Lumber & Supply Inc, 300.00; 180138, Yellowhouse Machinery Co, 1,000.00.

DISTRICT #3: 180139, B & B Sales Co, 600.00; 180140, Baber Supply Inc, 1,500.00; 180141, Bearing & Allied Supply Co Inc, 600.00; 180142, Bruckner Truck Sales Inc, 2,500.00; 180143, Class C Solutions Group, 1,000.00; 180144, The Compliance Resource Group Inc, 700.00; 180145, CLC Enterprise LLC, 300.00; 180146, Fronk Oil Company Inc, 4,000.00; 180147, Green Country Equipment, 2,500.00; 180148, Guymon Glass Co Inc, 150.00; 180149, Guymon Standard Supply Inc, 600.00; 180150, Guymon Tire & Auto, 2,500.00; 180151, Hinchey Ford Inc, 600.00; 180152, Liberal Kenworth, 1,000.00; 180153, Lumber Mart, 300.00; 180154, Miller Paper & Packaging Co, 1,000.00; 180155, MJV Metals Co, 500.00; 180156, Napa, 1,000.00; 180157, Network Management Group Inc, 600.00; 180158, Oreilly Auto Parts, 500.00; 180159, Prairiefire Coffee Roasters, 300.00; 180160, Seward County Waste Hauling Mgt, 3,000.00; 180161, Southern Office Supply Inc, 300.00; 180162, SPC Office Products, 300.00; 180163, Texhoma Supply, 2,000.00; 180164, Texhoma Wheat Growers Inc, 1,000.00; 180165,

Town of Goodwell, 500.00; 180166, Unifirst Corporation, 1,500.00; 180167, Warren Cat, 3,000.00; 180168, Westair Praxair Distribution Inc, 600.00; 180169, Wirtz Lumber & Supply Inc, 600.00; 180170, Yellowhouse Machinery Co, 3,000.00; 180171, Zep Sales and Service, 1,000.00.

EMERGENCY MANAGEMENT: 180172, Mathis Oil Co Inc, 400.00; 180173, Standard Supply, 200.00; 180174, L & J Auto Parts Inc, 200.00; 180175, Lumber Mart, 300.00.

GENERAL GOVERNMENT: 180176, Carver Sprinkler Systems, 300.00; 180177, Ameripride Linen and Apparel Services, 330.00; 180178, Guymon Glass, 200.00; 180179, Helms Garden Shop, 500.00; 180180, The Hooker Advance, 2,000.00; 180181, Mayfield Paper Company, 800.00; 180182, Miller Paper & Packaging Co, 500.00; 180183, Mungias Heating & Air Cond Inc, 1,000.00; 180184, Otis Elevator Company, 1,500.00; 180185, Sparks Electric Inc, 500.00; 180186, State Line Electric Inc, 500.00; 180187, Storm & Hauser PC, 2,750.00; 180188, Superior Plumbing & Construction, 1,000.00; 180189, Wirtz Lumber & Supply Inc, 300.00; 180190, West Payment Center, 600.00; 180191, West Payment Center, 1,500.00; 180192, West Payment Center, 500.00.

HEALTH MILL LEVY: 180193, Storm & Hauser PC, 700.00.

JUVENILE NUTRITION: 180194, Walmart Community, 1,000.00; 180195, Walmart Community, 400.00; 180196, Mills Ideal Foods, 300.00.

JUVENILE DETENTION: 180197, Ameripride Linen and Apparel Services, 50.00; 180198, Ameripride Linen and Apparel Services, 50.00; 180199, Ameripride Linen and Apparel Services, 50.00; 180200, Ameripride Linen and Apparel Services, 50.00; 180201, Ameripride Linen and Apparel Services, 50.00; 180202, Ameripride Linen and Apparel Services, 50.00; 180203, Plunketts Pest Control, 30.00; 180204, Plunketts Pest Control, 30.00; 180205, Plunketts Pest Control, 30.00; 180206, Plunketts Pest Control, 30.00; 180207, Plunketts Pest Control, 30.00; 180208, Plunketts Pest Control, 30.00.

LEPC: 180209, SPC Office Products, 200.00.

SAFETY: 180210, CLC Enterprise LLC, 800.00.

HEALTH MILL LEVY: 180275, Alko Enterprises Inc, 300.00; 180276, Alko Enterprises Inc, 300.00; 180277, Clarks Mowing Service, 250.00; 180278, Clarks Mowing Service, 250.00; 180279, Clarks Mowing Service, 100.00; 180280, Clarks Mowing Service, 100.00; 180281, Top Value, 200.00; 180282, Top Value, 200.00; 180283, Guymon Glass Co Inc, 250.00; 180284, Guymon Heating and Air LLC, 500.00; 180285, Guymon Heating and Air LLC, 500.00; 180286, Guymon Heating and Air LLC, 400.00; 180287, Trudy Lackey, 250.00; 180288, Trudy Lackey, 1,000.00; 180289, Trudy Lackey, 500.00; 180290, Kayla N McCarter, 1,000.00; 180291, Kayla N McCarter, 1,000.00; 180292, Kayla N McCarter, 500.00; 180293, McMichaels Plumbing, 300.00; 180299, Memorial Hospital of Texas County Trust Authority, 200.00; 180300, Memorial Hospital of Texas County Trust Authority, 200.00; 180301, Memorial Hospital of Texas County Trust Authority, 200.00; 180302, Miller Paper & Packaging Co, 300.00; 180303, Miller Paper & Packaging Co, 300.00; 180304, Southern Office Supply Inc, 200.00; 180305, Sparks Electric Inc, 500.00; 180306, Sparks Electric Inc, 500.00; 180307, SPC Office Products, 200.00; 180308, SPC Office Products, 200.00; 180309, SPC Office Products, 200.00; 180310, SPC Office Products, 200.00; 180311, Walmart Community, 200.00; 180312, Walmart Community, 200.00; 180313, Walmart Community, 200.00; 180314, Walmart Community, 200.00; 180412, Erica Sharkey, \$150.00.

SHERIFF SALE: 180315, Affiliated Foods, 1,000.00; 180316, Matt Boley, 20.00.

JUVENILE: 180317, Matt Boley Tx County Sheriff, 1,000.00; 180318, Matt Boley Tx County Sheriff, 1,000.00; 180321, Eastern Oklahoma Youth Services, 775.00; 180344, Texas Co Reg Juvenile Detention CTR, 4,000.00; 180345, Texas Co Reg Juvenile Detention CTR, 4,000.00.

COUNTY SHERIFF: 180319, Clingan Tires Inc of Guymon, 300.00; 180325, Guymon Tire & Auto, 1,000.00; 180326, Guymon Tire & Auto, 500.00; 180327, Guymon Veterinary Clinic, 250.00; 180330, L & J Auto Parts Inc, 500.00; 180331, Mastercard, 500.00; 180333, Master Cleaners/Holland Oreck, 300.00; 180334, Mathis Oil Co Inc, 400.00; 180340, SPC Office Products, 300.00; 180346, Tractor Supply Credit Plan, 250.00; 180351, Walmart Community, 500.00; 180352, Water Barrel, 100.00.

SHERIFF SALES: 180320, The Compliance Resource Group Inc, 300.00; 180322, Top Value, 750.00; 180323, Golden Light Equipment Co, 450.00; 180328, JJ's Plumbing, 400.00; 180329, JJ's Plumbing, 400.00; 180332, Mastercard, 500.00; 180335, Memorial Hospital of Texas County Trust Authority, 2,000.00; 180336, Miller Paper & Packaging Co, 1,000.00; 180337, Prairiefire Coffee Roasters, 400.00; 180338, S & S Services, LLC, 750.00; 180339, SPC Office Products, 1,300.00; 180341, Specialty Clinics of St Anne, 600.00; 180342, Standard Supply, 200.00; 180343, Sysco Oklahoma A Division of Sysco USA II LLC, 1,000.00; 180347, United Discount Drug, 300.00; 180348, United Discount Drug, 800.00; 180349, US Foodservice Inc, 1,000.00; 180350, Walmart Community, 600.00; 180353, Weber Refrigeration and Heating, 750.00; 180354, Weber Refrigeration and Heating, 750.00; 180355, Wirtz Lumber & Supply Inc.

SHERIFF CASH: 180324, Goodwell Car Wash, 100.00.

Aye: Keeling, Strain. Nay: none.

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

GENERAL: 175417, 2266, **\$540.00**, American Towing & Auto Sales Inc, services; 175421, 2267, **\$36.77**, Ameripride Linen and Apparel Services, mats; 175316, 2268, **\$82.87**, City of Guymon, utilities; 175190, 2269, **\$35.07**, Clingan Tires Inc of Guymon, repairs; 175426, 2270, **\$89.00**, Custom Comfort LLC, maintenance; 175451, 2271, **\$1,165.00**, Foamtech, supplies; 175453, 2272, **\$534.15**, Ashley Gutierrez, travel; 175452, 2273, **\$412.57**, Katie Hughes, travel; 175454, 2274, **\$710.21**, Arleen James, travel; 175425, 2275, **\$23.25**, L & J Auto Parts Inc, supplies; 174860, 2276, **\$69.01**, Lumber Mart, supplies; 174430, 2277, **\$251.28**, Matt Boley Tx County Sheriff, transport; 175434, 2278, **\$95.00**, Mungias Heating & Air Cond Inc, maintenance; 175283, 2279, **\$1,000.00**, Okie Extraction, struts; 175427, 2280, **\$510.00**, Oklahoma Tax Commission, registrations; 175296, 2281, **\$825.00**, Panhandle Breathing Air Systems, supplies; 175295, 2282, **\$965.00**, Panhandle Breathing Air Systems, supplies; 175314, 2283, **\$140.00**, Panhandle Printing, supplies; 175315, 2284, **\$184.54**, PTCI INC, telephone service; 175317, 2285, **\$190.31**, PTCI INC, services; 174938, 2286, **\$3,370.95**, Southern Office Supply, furniture; 175285, 2287, **\$759.93**, Southern Office Supply, supplies; 174002, 2288, **\$299.52**, SPC Office Products, supplies; 174933, 2289, **\$295.85**, SPC Office Products, copier; 175286, 2290, **\$1,234.26**, SPC Office Products, supplies; 174861, 2291, **\$39.99**, Standard Supply, supplies; 174914, 2292, **\$1,006.07**, State of Oklahoma, review; 174154, 2293, **\$2,000.00**, Tisdal & Ohara PLLC, fees; 175446, 2294, **\$4,223.96**, Tisdal & Ohara PLLC, fees; 175447, 2295, **\$2,837.75**, Tisdal & Ohara PLLC, fees; 175448, 2296, **\$3,107.94**, Tisdal & Ohara PLLC, fees; 175119, 2297, **\$1,425.00**, TM Consulting INC, maintenance fee; 175439, 2298, **\$1,631.68**, Tri County Electric Coop Inc, utilities; 175440, 2299, **\$342.85**, Tri County Electric Coop Inc, utilities; 175441, 2300, **\$251.88**, Tri County Electric Coop Inc,

utilities; 175455, 2301, **\$581.00**, US Postmaster, postage; 175231, 2302, **\$252.88**, Walmart Community, supplies.

DISTRICT #1: 174957, 2358, **\$850.82**, Ameripride Linen and Apparel Services, supplies; 175392, 2359, **\$16.35**, B & B Sales Co, supplies; 175322, 2360, **\$6.80**, Class C Solutions Group, supplies; 173678, 2361, **\$735.00**, Doris Davis Gravel Pit, gravel; 175327, 2362, **\$1,424.50**, Green Country Equipment LLC, supplies; 174962, 2363, **\$104.01**, Hooker Hardware & Auto, parts & supplies; 175091, 2364, **\$856.86**, Hooker Hardware & Auto, parts & supplies; 175321, 2365, **\$861.60**, Keating Tractor & Equipment, parts; 174150, 2366, **\$461.45**, Warren Cat, repairs.

DISTRICT #2: 175245, 2367, **\$203.87**, Bruckner Truck Sales Inc, stabilizer; 175288, 2368, **\$207.77**, Bruckner Truck Sales Inc, supplies; 175094, 2369, **\$296.62**, Class C Solutions Group, parts; 174926, 2370, **\$4,790.89**, Ekkel Diesel Repair, repairs; 174716, 2371, **\$14,695.54**, Green Country Equipment, repairs; 175271, 2372, **\$149,100.00**, Keating Tractor & Equipment, equipment; 175267, 2373, **\$265.10**, MJV Metals Co, metal; 175331, 2374, **\$125.00**, Slater Medical Arts Inc, services; 174691, 2375, **\$1,651.86**, Smith Fuels Inc, supplies; 175435, 2376, **\$1,464.40**, Smith Fuels Inc, supplies; 175338, 2377, **\$1,255.35**, Sparks Electric, services; 174998, 2378, **\$1,169.49**, Tri County Electric Coop Inc, utilities; 174167, 2379, **\$21,090.45**, Warren Cat, repairs.

DISTRICT #3: 175171, 2380, **\$1,392.86**, Baber Supply Inc, parts; 175248, 2381, **\$964.57**, Baber Supply Inc, parts; 175308, 2382, **\$10,852.04**, Fronk Oil Company, diesel; 170239, 2383, **\$38.00**, Guymon Glass Co, glass; 174499, 2384, **\$338.88**, Guymon Tire & Auto, supplies; 172646, 2385, **\$112.57**, Hinchey Ford Inc, parts; 170244, 2386, **\$73.49**, Kost Truck Supply Inc, parts; 175169, 2387, **\$153.00**, Napa, parts; 170779, 2388, **\$896.00**, Mike Ritter, caliche; 175115, 2389, **\$125.00**, Slater Medical Arts Inc, services; 175163, 2390, **\$.24**, Southern Office Supply Inc, supplies; 170257, 2391, **\$72.00**, Town of Goodwell, water; 173991, 2392, **\$2,961.00**, Warren Cat, parts; 174856, 2393, **\$748.52**, Warren Cat, parts; 175307, 2394, **\$4.94**, West Texas Gas Inc, utilities; 175116, 2395, **\$1,628.77**, Yellowhouse Machinery Co, repairs.

JUVENILE DETENTION: 174318, 435, **\$48.18**, Ameripride Linen and Apparel Services, services; 175181, 436, **\$267.55**, Walmart Community, supplies.

LEPC: 175108, 50, **106.71**, SPC Office Products, supplies.

JUVENILE NUTRITION: 175179, 22, **\$823.96**, Walmart Community, supplies.

SHERIFF SPECIAL CASH: 175431, 40, **\$79.93**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY FUND: 175240, 12, **\$8,082.00**, Securus Technologies, supplies.

HEALTH MILL LEVY: 172228, 362, **\$85.94**, Farmers Country Market, supplies; 173637, 363, **288.58**, Kayla N McCarter, travel; 175422, 364, **\$570.00**, Michael W Martin, repairs; 175298, 365, **963.49**, Mustang Computers and Supplies, supplies; 174939, 366, **\$3,426.23**, Ryan Bellew Construction Services LLC, repairs; 173300, 367, **199.97**, SPC Office Products, supplies; 174320, 368, **\$126.33**, SPC Office Products, supplies; 174757, 397, **\$188.12**, SPC Office Products, supplies; 174758, 370, **\$184.00**, SPC Office Products, supplies; 175449, 371, **\$1,328.56**, Tri County Electric Coop Inc, utilities; 175143, 372, **\$3,500.00**, Univ of Oklahoma College of Architecture, services; 173099, 373, **\$32.42**, Walmart Community, supplies; 173886, 374, **\$51.68**, Walmart Community, supplies; 175142, 375, **\$500.00**, Yarbrough School, sponsorship.

SALES TAX JAIL: 175436, 855, **835.57**, Affiliated Foods, groceries; 175250, 856, **\$123.70**, Prairiefire Coffee Roasters, supplies; 175437, 857, **\$996.74**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 175432, 858, **\$4,188.07**, Tri County Electric Coop Inc, utilities.

COMM GRANT: 175178, 16, **\$63.10**, L & J Auto Parts Inc, supplies.

Aye: Keeling, Strain. Nay: none.

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

Motion by Strain, second by Keeling to approve the Transfer of Appropriation in County Clerk Lien Fee; \$9.19 from 7800-2999 maintenance and operations to 7800-2999-1200 cash bond and 60% Sheriff's Sales Tax; \$2,100.00 from 0580-2999 maintenance and operations to 0580-1260 property & liability insurance and 0580-1250 workers compensation. Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 17/18 agreement between Texas County and the following counties: Adair, Blain, Cimarron, Coal, Craig, Dewey, Ellis, Garfield, Greer, Jackson, Jefferson, Kiowa, LeFlore, Mayes, McClain, McCurtain, Murray, Ottawa, Pittsburg, Sequoyah and Woodward for juvenile services. Pottawatomie was denied. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Anthony Adams and Amanda Atwood and replace with Joshua Bell and Donovan Smith as Receiving Agents and removal of Jerry Schroeder and Marcia Hollingshead and replace with Wendy Johnson and Tracy Pickering as Requisitioning Agents for Tyrone Fire Department. Aye Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 17/18 maintenance agreement between SPC Office Products and Texas County Clerk for service and maintenance. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, Second by Strain to approve the fiscal year 17/18 maintenance agreement between Willborn-Amarillo and Texas County District 1 for the monthly statistical inventory reconciliation. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the fiscal year 17/18 agreement between KellPro and Texas County District 1 for software and service. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the annual jail inspection report. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 17/18 agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for Nebulized Sputum services. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 17/18 agreement between Cimarron County Free Fair and Texas County Health Department for building rent for Boise City WIC Clinic. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the fiscal year 17/18 agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for x-ray services. Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #1-17-18 disposing of a white 2011 Chevrolet Tahoe 4 X 4 serial number 1GNSK2E0XBR175501. Sold to Cimarron County Sheriff. Aye: Keeling, Strain. Nay: none.

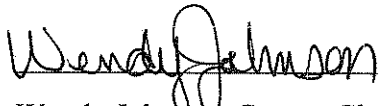
Diana Brown gave an update on the Dunaway Manor.

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

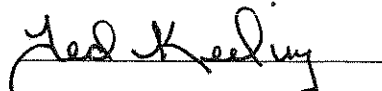
There was one charity requests to be approved.

Adjourn.

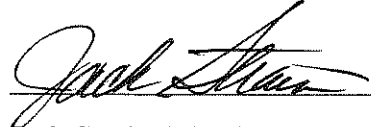
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 3, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member

