

September 11, 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, and Harold Tyson were also present.

The agenda was filed on September 8, 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 the Emergency Management.

Jodi Jossierand with Juvenile Services joined the meeting.

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

GENERAL GOVERNMENT: 181322, Guymon Daily Herald, \$75.00.

DISTRICT #1: 181323, Teddy P. Keeling, \$200.00; 181324, Teddy P. Keeling, \$200.00; 181325, Teddy P. Keeling, \$200.00; 181326, Teddy P. Keeling, \$500.00; 181327, Teddy P. Keeling, \$500.00; 181328, Warren Cat, \$1,000.00; 181329, Miller Paper & Packaging Co., \$400.00.

DISTRICT #3: 181330, Baber Supply Inc., 1,000.00; 181331, Guymon Standard Supply Inc., \$600.00.

EMERGENCY MANAGEMENT: 181332, L&J Auto Parts Inc., \$200.00.

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

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

GENERAL: 181299, 372, **\$102.13**, City of Guymon, utilities; 180319, 373, **\$57.08**, Clingan Tires Inc., supplies & repairs; 181239, 374, **\$1,099.80**, Fronk Oil Company Inc., unleaded fuel; 181127, 375, **\$448.20**, Grainger, parts; 181157, 376, **\$51.05**, Guymon Daily Herald, bid publication; 181286, 377, **\$259.16**, Katie Hughes, travel; 180825, 378, **\$363.63**, L&J Auto Parts Inc., parts; 180826, 379, **\$170.00**, Mathis Oil Co. Inc., services; 180181, 380, **\$429.56**, Mayfield Paper Company, supplies; 180182, 381, **\$39.50**, Miller Paper & Packaging Co., supplies; 181290, 382, **\$29.23**, Ashley Ming, travel; 181260, 283, **\$11,173.98**, PTCI Inc., new phones for task force; 181243, 384, **\$13.22**, Scissortail Communications LLC, long distance; 181288, 385, **\$6.32**, Scissortail Communications LLC, long distance; 181300, 386, **\$6.20**, Scissortail Communications LLC, long distance; 181303, 387, **\$14.54**, Scissortail Communications LLC, long distance; 181143, 388, **\$226.72**, Southern Office Supply Inc., floor mats; 181144, 389, **\$283.40**, Southern Office Supply Inc., floor mats; 180796, 390, **\$213.96**, SPC Office Products, supplies; 180797, 391, **\$173.93**, SPC Office Products, recording supplies;

181282, 392, **\$369.00**, Standard Supply, push mower; 180344, 393, **\$2,747.00**, Texas Co. Reg Juvenile Detention CTR, juvenile housing; 180822, 394, **\$40.00**, Water Barrel, water; 180766, 395, **\$14.01**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 180611, 366, **\$982.75**, Ameripride Linen & Apparel Services, supplies; 180017, 367, **\$219.31**, City of Hooker, utilities; 181031, 368, **\$12,403.20**, Fronk Oil Company Inc., dyed diesel; 181261, 369, **\$17.19**, Guymon Daily Herald, bid publication; 181222, 370, **\$694.20**, Guymon Tire & Auto, tires; 180614, 371, **\$892.15**, Hooker Hardware & Auto LLC, parts; 180615, 372, **\$378.41**, Hooker Hardware & Auto LLC, supplies; 180900, 373, **\$66.96**, Hooker Hardware & Auto LLC, supplies; 181004, 374, **\$89.86**, Miller Paper & Packaging Co., supplies; 180912, 375, **\$1,839.29**, Oklahoma Department Of Transportation, lease payment; 180817, 376, **\$138.20**, Prairiefire Coffee Roasters, supplies; 180024, 377, **\$497.90**, PTCI Inc., phone service; 180030, 378, **\$25.37**, Scissortail Communications LLC, long distance; 181151, 379, **\$2,276.31**, The Victor L. Phillips Co., parts.

DISTRICT #2: 180770, 380, **\$264.86**, A&I Parts Center, parts; 180909, 381, **\$68.95**, A&I Parts Center, supplies; 181118, 382, **\$59.76**, A&I Parts Center, battery; 180772, 383, **\$23.65**, B&B Sales Co., parts; 180784, 384, **\$954.00**, Virgil Brune, caliche; 180993, 385, **\$33.32**, City of Guymon, utilities; 180120, 386, **\$258.74**, Class C Solutions Group, supplies; 180773, 387, **\$132.00**, CLC Enterprise LLC, supplies; 180774, 388, **\$889.58**, Green Country Equipment LLC, parts & labor; 181262, 389, **\$17.18**, Guymon Daily Herald, bid publication; 180776, 390, **\$949.85**, Guymon Tire & Auto, repairs; 180775, 391, **\$160.22**, Guymon Standard Supply Inc., supplies; 180777, 392, **\$1,453.64**, L&J Auto Parts Inc., parts; 181225, 393, **\$148.81**, Miller Paper & Packaging Co., supplies; 180778, 394, **\$168.81**, NAPA, parts; 180913, 395, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 180779, 396, **\$47.40**, Prairiefire Coffee Roasters, supplies; 180996, 397, **\$8.80**, Scissortail Communications LLC, long distance; 180133, 398, **\$39.01**, SPC Office Products, office supplies; 180503, 399, **\$2,929.58**, Warren Cat, parts & labor; 180840, 400, **\$4,935.00**, Warren Cat, grader blades; 180926, 401, **\$3,150.60**, Warren Cat, parts & labor; 180780, 402, **\$13.98**, Westair Praxair Distribution Inc., supplies; 180786, 403, **\$75.19**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 180914, 404, **\$7,502.30**, Anchor D Bank, lease payment; 180977, 405, **\$4,163.51**, Anchor D Bank, lease payment; 180146, 406, **\$376.22**, Fronk Oil Company Inc., parts & supplies; 181153, 407, **\$7,099.45**, Fronk Oil Company Inc., fuel; 180794, 408, **\$2,404.83**, Green Country Equipment LLC, parts & supplies; 181231, 409, **\$230.44**, Green Country Equipment LLC, shoe; 181187, 410, **\$17.18**, Guymon Daily Herald, bid publication; 180915, 411, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 180955, 412, **\$1,146.23**, Texhoma Supply, parts & supplies.

JUVENILE DETENTION: 180201, 76, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 181238, 77, **\$79.00**, City of Hooker, utilities; 180833, 78, **\$131.52**, Mills Ideal Foods, groceries & supplies; 181302, 79, **\$208.20**, PTCI Inc., services; 181301, 80, **\$18.39**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 180005, 12, **\$24.95**, Advanced Water Solutions, filtration services.

LEPC: 181215, 3, **\$200.00**, S. Sharlene Wale, computer work.

FAIR/ACTIVITY CENTER: 180962, 7, **\$1,982.00**, Animal Health International, buckle; 181305, 8, **\$472.29**, City of Guymon, utilities; 180735, 9, **\$152.69**, E G Staats & Co. Inc., supplies; 180973, 10, **\$236.60**, Guymon Overhead Door, repairs; 180747, 11, **\$1,148.99**, Hodges Badge Co. Inc., supplies; 181304, 12, **\$97.58**, PTCI Inc., phone service; 181120, 13, **\$99.20**, State Line Electric Inc., services; 181306, 14, **\$1,447.89**, Tri-County Electric Coop Inc., electric; 180946, 15, **\$404.00**, The Trophy Shop, trophies.

SHERIFF FEE CASH ACCOUNT: 180494, 55, **\$84.75**, Cops Products LLC, patches; 180828, 56, **\$31.00**, Goodwell Car Wash, unit maintenance; 181115, 57, **\$155.00**, Oklahoma Public Safety Conference, registration; 181133, 58, **\$383.43**, PTCI Inc., telephone lease system.

JUVENILE NUTRITION: 180832, 4, **\$143.56**, Mills Ideal Foods, groceries.

HEALTH MILL LEVY: 180592, 44, **\$32.00**, Advanced Water Solutions, rent on water station; 180263, 45, **\$450.00**, Paul J. Ferguson, janitorial; 180265, 46, **\$450.00**, Russell K. Ferguson, janitorial; 180290, 47, **\$770.59**, Kayla N. McCarter, travel; 180593, 48, **\$328.00**, PTCI Inc., maintenance contract; 180632, 49, **\$135.85**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 181250, 138, **\$29.17**, Apollo Medflight LLC, membership; 181237, 139, **\$383.63**, Sparks Electric Inc., services; 181132, 140, **\$750.00**, Specialty Clinics Of St. Anne, contract on medical management; 180816, 141, **\$533.22**, Top Value, groceries; 180814, 142, **\$23.90**, Wirtz Lumber & Supply Inc., supplies.

GENERAL RESERVE: 175232, 2356, **\$8,811.01**, Northern Safety & Industrial, supplies.

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

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

Motion by Strain, second by Bryan to approve the following officer's reports for the month of August subject to audit: Health Department - \$13,441.66, Lavena Chastine, Treasurer - \$49,244.73. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the transfer of appropriations for Highway; \$350,000.00 from 6110-4000 Savings to 6110-4100 Capital Outlay. Aye: Strain, Bryan, Keeling. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of August in the amount of \$1,374.72. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the appointment of John Maher and Luis Casas as part time detention workers for the Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of July in the amount of \$324.61. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain 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 Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 2,097 man day. Aye: Strain, Bryan, Keeling. Nay: none.

No action taken on the request to put out bids for roof repair or replacement of Memorial Hospital of Texas County Authority.

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

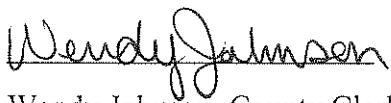
Jay West with Warren Cat joined the meeting.

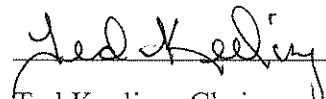
Bid #3-17-18 for Oil and Asphalt for District 1, 2 & 3 was opened and the following bids were received: J&R Sand Co. Inc., Highway Contractors Inc., Vance Brothers Inc., Paving Maintenance Supply, Coastal Energy Corp., Ergon Asphalt & Emulsions Inc., Logan County Asphalt, Asphalt Fuel Supply. Motion by Strain, second by Bryan to approve to low bidder. Bid sheet is on file at the County Clerk's Office or on the website. Aye: Strain, Bryan, Keeling. Nay: none.

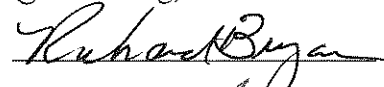
There were no charity requests to be approved.

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 September 11, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member