

September 18, 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 also present. April Coble with Guymon Daily Herald, Harold Tyson and Rene Bagley were also present.

The agenda was filed on September 15, 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.

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

GENERAL GOVERNMENT: 181384, Guymon Daily Herald, \$600.00.

DISTRICT #1: 181385, Ameripride Linen & Apparel Services, \$1,000.00; 181386, Hooker Hardware & Auto LLC, \$1,000.00; 181367, Hooker Hardware & Auto LLC, \$400.00; 181388, Doris Davis Gravel Pit, \$1,200.00; 181389, Miller Paper & Packaging Co., \$400.00; 181390, Prairiefire Coffee Roasters, \$300.00; 181391, Seward County Waste Hauling MGT, \$1,000.00; 181392, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 181393, Green Country Equipment LLC, \$2,000.00.

COMMISSIONERS GRANT: 181394, Hugo Drywall & Paing LLC, \$3,000.00; 181395, Lumber Mart, \$400.00.

JUVENILE DETENTION: 181396, Ameripride Linen & Apparel Services, \$50.00; 181397, Ameripride Linen & Apparel Services, \$50.00; 181398, Ameripride Linen & Apparel Services, \$50.00; 181399, Ameripride Linen & Apparel Services, \$50.00; 181400, Ameripride Linen & Apparel Services, \$50.00; 181401, Ameripride Linen & Apparel Services, \$50.00.

60% SHERIFF SALES TAX: 181402, Sysco, \$1,000.00; 181403, JJS Plumbing, \$400.00; 181404, US Foodservice Inc., \$1,000.00; 181405, Affiliated Foods, \$1,000.00.

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

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

GENERAL: 181318, 396, **\$36.77**, Ameripride Linen & Apparel Services, services; 181370, 397, **\$36.77**, Ameripride Linen & Apparel Services, services; 180000, 398, **\$83.94**, Bank of The Panhandle, safety deposit box; 181360, 399, **\$450.76**, Judyth Campbell, meals; 181234, 400, **\$5,448.16**, Easifile, supplies; 181241, 401, **\$75.00**, Benji Fuentes, phone stipend; 181322, 402, **\$52.10**, Guymon Daily Herald, bid publication; 181244, 403, **\$75.00**, Stanley Harper, phone stipend; 181246, 404, **\$75.00**, Ryan Hines, phone stipend; 181334, 405, **\$438.77**, Wendy Lee Johnson, travel; 180174, 406, **\$41.84**, L&J Auto Parts Inc., supplies; 181353, 407,

**\$267.14**, Mailfinance Inc., lease payment on postage meter; 181247, 408, **\$75.00**, Charles Mark, phone stipend; 180824, 409, **\$240.00**, Master Cleaners/Holland Oreck, supplies; 180331, 410, **\$351.19**, Mastercard, travel; 180628, 411, **\$260.62**, Mathis Oil Co. Inc., fuel & maintenance; 180807, 412, **\$294.06**, Mathis Oil Co. Inc., fuel & maintenance; 181349, 413, Dianna Merrill, meals; 180959, 414, **\$292.37**, Midwest Printing Company, commissioners proceedings book; 180458, 415, **\$75.00**, Jimmie Miller, phone stipend; 181242, 416, **\$75.00**, John Monk, phone stipend; 180077, 417, **\$1,215.09**, Otis Elevator Company, maintenance contract; 180080, 418, **\$500.00**, PC Hut, computer service maintenance; 180573, 419, **\$50.00**, PC Hut, server maintenance; 181333, 420, **\$73.47**, meals; 180577, 421, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search subscription; 181359, 422, **\$16.49**, Scissortail Communications LLC, long distance; 181340, 423, **\$475.00**, SPC Office Products, desk; 181369, 424, **\$45.98**, SPC Office Products, supplies; 181018, 425, **\$35.93**, Standard Supply, supplies; 181347, 426, **\$705.82**, State Line Electric Inc., electrical work; 181248, 427, **\$75.00**, James Tanquary, phone stipend; 180823, 428, **\$9.99**, Tractor Supply Credit Plan, supplies; 181348, 429, **\$38.74**, Sharon Uhrick, meals; 181245, 430, **\$75.00**, Andrea Walters, phone stipend; 181317, 431, **\$60.00**, Waynes Lock & Key, repairs;

DISTRICT #1: 180610, 413, **\$169.95**, Airgas Mid South Inc., supplies; 180452, 414, **\$75.00**, Daniel Cappellucci, phone stipend; 181230, 415, **\$578.71**, Class C Solutions Group, parts; 181150, 416, **\$345.66**, Green Country Equipment LLC, supplies; 180101, 417, **\$91.00**, Holiday Inn Express & Suites, rooms; 180447, 418, **\$1,092.08**, Keating Tractor & Equipment Inc., repairs on tractor; 180109, 419, **\$450.99**, Teddy P. Keeling, travel; 181281, 420, **\$358.66**, Liberal Kenworth, tank assys; 181321, 421, **\$96.60**, Liberal Kenworth, flat iron; 181350, 422, **\$267.14**, Mailfinance Inc., lease payment on postage machine; 180651, 423, **\$309.90**, Renaissance Hotel & Conf. Center, rooms; 180026, 424, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 180618, 425, **\$631.60**, Seward County Waste Hauling MGT.

DISTRICT #2: 180771, 426, **\$32.00**, Advanced Water Solutions, rent on water station; 180992, 427, **\$75.00**, Milton Brune, phone stipend; 180880, 428, **\$871.50**, Circuit Engineering Dist. #8, signs; 180911, 429, **\$100.00**, CODA, registration; 181221, 430, **\$7,104.71**, Fronk Oil Company Inc., unleaded gas; 181228, 431, **\$12,821.88**, Fronk Oil Company Inc., dyed diesel; 181219, 432, **\$256.30**, Keating Tractor & Equipment Inc., beacon light; 181298, 433, **\$1,032.51**, Keating Tractor & Equipment Inc., driveline; 181232, 434, **\$875.00**, Kingsland Construction, roof repairs; 181351, 435, **\$267.15**, Mailfinance Inc., lease payment on postage meter; 180781, 436, **\$470.00**, S&S Services LLC, rental portable restrooms; 180548, 437, **\$125.00**, Slater Medical Arts Inc., DOT physical; 180939, 438, **\$125.00**, Slater Medical Arts Inc., DOT physical; 181226, 439, **\$125.00**, Slater Medical Arts Inc., DOT physical; 180783, 440, **\$852.20**, Unifirst Corporation, uniform rental.

DISTRICT #3: 180951, 441, **\$301.27**, Baber Supply Inc., parts & supplies; 181313, 442, **\$35.00**, Bar H Pest Control, pest control; 181280, 443, **\$4,830.57**, Fronk Oil Company Inc., diesel; 180791, 444, **\$911.22**, Guymon Tire & Auto, supplies & parts; 180149, 445, **\$421.54**, Guymon Standard Supply Inc., parts & supplies; 180479, 446, **\$75.00**, Dustin G. Hale, phone stipend; 180893, 447, **\$1,626.00**, Hinchey Ford Inc., supplies; 181352, 448, **\$267.14**,

Mailfinance Inc., lease payment on postage meter; 181258, 449, **\$261.44**, PTCI Inc., phone service; 181257, 450, **\$15.47**, Scissortail Communications LLC, long distance; 180788, 451, **\$1,900.70**, Seward County Waste Hauling MGT, roll off; 181314, 452, **\$13.91**, Sewell Machine & Welding, flat iron; 181259, 453, **\$30.80**, Texhoma Public Works Authority, utilities; 181256, 454, **\$932.78**, Tri-County Electric Coop Inc., electric; 180956, 455, **\$731.70**, Unifirst Corporation, uniforms; 180789, 456, **\$687.03**, Warren Cat, parts.

JUVENILE DETENTION: 181240, 81, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 180517, 13, **\$665.30**, Renaissance Hotel & Conf Center, rooms & meals;

SHERIFF FEE CASH ACCOUNT: 181251, 59, **\$75.00**, Read Barby, phone stipend; 181249, 60, **\$75.00**, Jason Colpetzer, phone stipend; 181229, 61, **\$36.31**, Guymon Daily Herald, legal ad for stray livestock; 181252, 62, **\$75.00**, Monty Osborne, phone stipend; 181254, 63, **\$75.00**, Sarah Schultz, phone stipend; 181253, 64, **\$75.00**, Dolan Sledge, phone stipend.

CLERK'S PRESERVATION FEE: 181233, 4, **\$3,291.08**, Easifile, supplies;

SHERIFF SPECIAL CASH: 181311, 5, **\$27.00**, City of Guymon, tower.

HEALTH MILL LEVY: 180802, 50, **\$225.70**, Guymon Heating & Air LLC, services; 180302, 51, **\$164.77**, Miller Paper & Packaging Co., supplies; 180303, 52, **\$224.49**, Miller Paper & Packaging Co., supplies; 181307, 53, **\$143.21**, PTCI Inc., cell phone service; 181310, 54, **\$100.00**, The Ride, ride passes; 181308, 55, **\$139.74**, Scissortail Communications LLC, long distance; 180631, 56, **\$164.62**, SPC Office Products, supplies; 181309, 57, **\$10,087.86**, Texas County Assessor, revaluation fee.

60% SHERIFF SALES TAX: 181205, 413, **\$807.49**, Affiliated Foods, groceries & supplies; 180320, 144, **\$130.00**, The Compliance Resource Group Inc., drug testing; 181016, 145, **\$319.64**, Golden Light Equipment Co., maintenance & supplies; 180328, 146, **\$125.00**, JJS Plumbing, services; 181255, 147, **\$75.00**, Waylon Kygar, phone stipend; 181312, 148, **\$107.16**, Scissortail Communications LLC, long distance; 181206, 149, **\$580.46**, Sysco, groceries; 181204, 150, **\$942.25**, US Foodservice Inc., groceries & supplies; 181136, 151, **\$17.40**, Vyve Broadband, video service; 180815, 152, **\$721.00**, Weber Refrigeration & Heating, maintenance; 181202, 153, **\$558.71**, Weber Refrigeration & Heating, services.

40% SALES TAX: 181372, 2, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, assist with M&O.

COMMISSIONERS GRANT: 181235, 2, **\$884.04**, Lumber Mart, supplies; 181368, 3, **\$209.99**, Standard Supply, lawn mower.

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

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

Motion by Strain, second by Bryan to approve the following officer report for the month of August subject to audit: Renee Ellis, Court Clerk - \$121,445.83. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the monthly appropriations for the month of September. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the fiscal year 2017/2018 agreement between Texas County and Okmulgee County for juvenile services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Texas County 2017/2018 Estimate of Needs and Financial Statement of the Fiscal Year 2016/2017. Aye: Strain, Bryan, Keeling. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the Texas County Budget Publication for Financial Statement of the various funds for the fiscal year ending June 30, 2017 and Estimate of needs for the fiscal year ending June 30, 2018. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the RPA Group Retirement Plan Full Service Investment Advisory Services Agreement. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the request to put out bids for roof repair or replacement of Memorial Hospital of Texas County. Aye: Strain, Bryan, Keeling. Nay: none.

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

Motion by Bryan, second by Strain to approve **Resolution #15-17-18** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 19-T2N-R15ECM to the NE/4 of Section 19-T2N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #16-17-18** for a Utility Permit with L Pauda Services LLC in the NE/4 of the NW/4 of Section 06-T1N-R13ECM to the NE/4 of the NW/4 of Section 06-T1N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

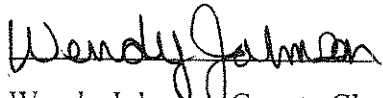
There was one charity request approved.

Public Comment:

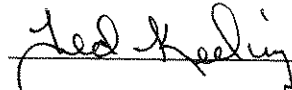
Rene Bagley gave an update of the casino.

Adjourned.

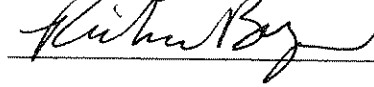
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 18, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member

9