

September 5, 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 the Guymon Daily Herald, Harold Tyson and Brian Mungia were also present. Richard Bryan was absent.

The agenda was filed on September 1, 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 two board members present.

Tyson gave an update on Emergency Management.

Mike Boring, District Attorney, joined the meeting.

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

DISTRICT #1: 181261, Guymon Daily Herald, \$50.00.

DISTRICT #2: 181262, Guymon Daily Herald, \$50.00; 181263, Westair Praxair Distribution Inc., \$500.00.

DISTRICT #3: 181264, Circuit Engineering Dist #8, \$600.00; 181265, Baber Supply Inc., \$1,500.00; 181266, Bruckner Truck Sales Inc., \$2,500.00; 181267, Class C Solutions Group, \$1,000.00; 181268, Fronk Oil Company Inc., \$4,000.00; 181269, Green Country Equipment LLC, \$2,500.00; 181270, Guymon Tire & Auto, \$2,500.00; 181271, Hinchey Ford Inc., \$1,000.00; 181272, Wirtz Lumber & Supply Inc., \$600.00; 181273, Unifirst Corporation, \$1,500.00; 181274, Warren Cat, \$3,500.00.

EMERGENCY MANAGEMENT: 181275, Mathis Oil Co. Inc., \$400.00.

JUVENILE NUTRITION: 181276, Mills Ideal Foods, \$200.00; 181277, Walmart, \$800.00.

JUVENILE DETENTION: 181278, Walmart, \$150.00; 181279, Mills Ideal Foods, \$150.00.

Aye: Strain, Keeling. Nay: none.

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

GENERAL: 180762, 352, **\$208.38**, Ameripride Linen & Apparel Services, supplies; 181155, 353, **\$75.00**, City of Guymon, charity; 180580, 354, **\$300.00**, CODA, registrations; 180523, 355, **\$364.00**, Comfort Inn & Suites, rooms; 181139, 356, **\$2,985.42**, Hinchey Ford Inc., repairs & labor; 180764, 357, **\$1,167.70**, The Hooker Advance, publication; 181122, 358, **\$1,422.14**, Mathis Oil Co. Inc., unleaded fuel; 180070, 359, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 180067, 360, **\$100.00**, Oklahoma Department of Labor, elevator

inspection; 180068, 361, **\$25.00**, Oklahoma Department of Labor, elevator inspection certificate; 180076, 362, **\$1,215.09**, Otis Elevator Company, maintenance contract; 181148, 363, **\$37.76**, Peggy Padilla, meal reimbursement; 181140, 364, **\$248.49**, PTCI Inc., phone service; 181227, 365, **\$65.44**, SPC Office Products, supplies; 180979, 366, **\$547.06**, Superior Plumbing & Construction, repair water line; 180869, 867, **\$1,468.00**, TM Consulting Inc., software & imaging maintenance fee; 181141, 368, **\$1,973.59**, Tri-County Electric Coop Inc., electric; 181152, 369, **\$495.67**, Tri-County Electric Coop Inc., electric; 181223, 370, **\$311.52**, Tri-County Electric Coop Inc., electric; 181146, 371, **\$277.53**, Erin Tyson, travel reimbursement.

DISTRICT #1: 181119, 352, **\$11,954.60**, Fronk Oil Inc., unleaded fuel; 181149, 353, **\$684.20**, Guymon Tire & Auto, tires; 180927, 354, **\$1,869.38**, The Victor L Phillips Co. repairs on loader.

DISTRICT #2: 180982, 355, **\$1,375.20**, J&R Sand Company Inc., patching rock; 180608, 356, **\$1,257.26**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 180505, 357, **\$340.82**, Baber Supply Inc., supplies; 180432, 358, **\$350.00**, Circuit Engineering Dist #8, reflective delineators; 180145, 359, **\$182.15**, CLC Enterprise LLC, supplies; 180143, 360, **\$213.58**, Class C Solutions Group, supplies; 180878, 361, **\$1,269.67**, Dragon Products ESP LTD, parts; 180999, 362, **\$4,429.30**, Fronk Oil Co. Inc., diesel; 181208, 363, **\$3,668.40**, Guymon Tire & Auto, tires; 181030, 364, **\$3,400.00**, Perfection Truck Parts & Equipment, diesel tank; 180787, 365, **\$96.15**, Prairiefire Coffee Roasters, supplies.

JUVENILE DETENTION: 180204, 75, **\$28.00**, Plunketts Pest Control, pest control.

COUNTY CLERK LIEN FEE: 180795, 11, **\$133.60**, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH ACCOUNT: 180847, 54, **\$867.49**, Outletshirts.com, shirts.

SHERIFF SPECIAL: 181137, 4, **\$80.58**, Tri-County Electric Coop Inc., tower.

HEALTH MILL LEVY: 180276, 38, **\$42.04**, Alko Enterprises Inc., supplies; 180260, 39, **\$250.00**, Cimarron County Free Fair Assoc., building rent; 180278, 40, **\$250.00**, Clarks Mowing Service, lawn service; 180283, 41, **\$163.00**, Guymon Glass Co. Inc., repairs & services; 180306, 42, **\$143.12**, Sparks Electric Inc., services; 181154, 43, **\$1,459.95**, Tri-County Electric Coop Inc., electric.

60% SHERIFF SALES TAX: 180976, 129, **\$702.36**, Custom Comfort LLC, filters; 181126, 130, **\$604.08**, Miller Paper & Packaging Co., supplies; 180817, 131, **\$89.65**, Prairiefire Coffee Roasters, supplies; 181142, 132, **\$977.90**, Seaboard Foods LLC, pork; 180944, 133, **\$913.00**, Security Transport Services Inc., prisoner transport; 180813, 134, **\$1,068.19**, SPC Office Products, supplies; 181138, 135, **\$4,197.27**, Tri-County Electric Coop Inc., electric; 180810, 136, **\$572.56**, United Discount Drug, inmate medical; 181013, 137, **\$485.59**, US Foodservice Inc., groceries & supplies.

Aye: Strain, Keeling. Nay: none.

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

Bryan Mungia spoke to the commissioners about the roof bid at the Fairgrounds.

Mike Boring talked about why the phones were being added at the DA Task Force Building.

Motion by Strain, second by Keeling to approve the following officer's reports for the month of August subject to audit: Matt Boley, Sheriff - \$20,637.70, Wendy Johnson, County Clerk - \$20,572.42, Judyth Campbell, Assessor - \$377.00, Commissioners 911 - \$15,943.72, Juvenile Detention - \$59,941.11. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation 40% Sales Tax; \$200,000.00 from 6120-4000 Savings to 6120-3999 Maintenance and Operations. Aye: Strain, Keeling. Nay: none.

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

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 19,400.92
Hooker	3,252.14
Texhoma	1,570.11
Goodwell	2,192.40
Tyrone	1,292.04
Hardesty	359.46
Optima	603.63
<b>Total:</b>	<b>\$ 28,670.70</b>

Aye: Strain, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Charles F. Rhoads as part time janitor at the courthouse. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the RIDE Passes for the Health Department. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the request to pay for extra phones at the DA Task Force Building. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the removal of Kay Allen as Requisitioning Agent and adding Karina Cervantes. Aye: Strain, Keeling. Nay: none.

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

No action was taken on the request for a new roof for Memorial Hospital of Texas County Authority.

Motion by Keeling, second by Strain to approve **Resolution #13-17-18** for a Utility Permit with PTCI in the NE/4 of Section 23-T6N-R19ECM to the NW/4 of Section 33-T6N-R19ECM and **Resolution #14-17-18** with John Creason in the SW/4 of Section 14-T2N-R18ECM to the NW/4 of Section 23-T2N-R18ECM. All requirements of the permit must be met and it shall be bored/trenched. Aye: Strain, Keeling. Nay: none.

NEW BUSINESS:

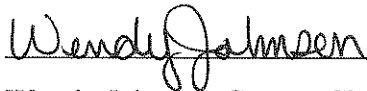
Motion by Strain, second by Keeling to rescind to approve the Guaranty Agreement with Memorial Hospital of Texas County Authority due to DA disapproved. Aye: Strain, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the rebidding of A/C units for the Activity Center with advice of DA to make more open to competitive bidding. Aye: Strain, Keeling. Nay: none.

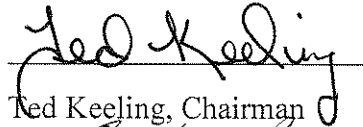
There were no charity requests to be approved.

Adjourned.

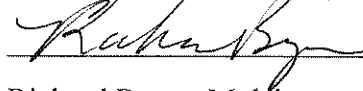
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 5, 2017.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member