

August 14, 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 was also present.

The agenda was filed on August 11, 2017 at 10:00 a.m. in compliance with the Open Meeting Act with all board members present.

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

DISTRICT #2: 180950, Renaissance Hotel & Conf. Center, \$600.00.

DISTRICT #3: 180951, Baber Supply Inc., \$1,500.00; 180952, Miller Paper & Packaging Co., \$1,000.00; 180953, O'Reilly Auto Parts, \$500.00; 180954, Seward County Waste Hauling MGT., \$3,000.00; 180955, Texhoma Supply, \$2,000.00; 180956, Unifirst Corporation, \$1,500.00; 180957, Wirtz Lumber & Supply Inc., \$600.00.

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

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

GENERAL: 180932, 189, **\$155.35**, Lourdes Baltazar-Pena, meals; 180933, 190, **\$138.29**, Nathan Byers, meals & fuel; 180891, 191, **\$107.12**, City of Guymon, utilities; 180934, 192, **\$87.69**, Brenda Costner, meals; 180931, 193, **\$1,144.37**, Arleen James, travel; 180935, 194, **\$170.67**, Debby Kneeland, meals & road tolls; 180175, 195, **\$206.20**, Lumber Mart, supplies; 180172, 196, **\$144.80**, Mathis Oil Inc., fuel & maintenance; 180411, 197, **\$280.75**, Mathis Oil Co. Inc., fuel & maintenance; 180930, 198, **\$662.43**, Ashley Ming, travel; 180936, 199, **\$63.85**, Lacey Ortiz, meals; 180886, 200, **\$80.00**, Panhandle Printing-Hi Plains Sports, desk plates; 180079, 201, **\$500.00**, PC Hut, computer service maintenance; 180757, 202, **\$22.20**, Scissortail Communications LLC, long distance; 180890, 203, **\$7.99**, Scissortail Communications LLC, long distance; 180907, 204, **\$29.97**, Sound Service/Radio Shack Dealer, internet cable; 180916, 205, **\$47.97**, Sound Service/Radio Shack Dealer, supplies; 180888, 206, **\$36.98**, SPC Office Products, supplies; 180173, 207, **\$59.93**, Standard Supply, supplies; 180928, 208, **\$75.00**, Tri-County Electric Coop Inc., charity; 180235, 209, **\$1,456.00**, Tulsa Marriott Southern Hills, lodging; 180809, 210, **\$69.44**, Tulsa Marriott Southern Hills, meals; 180906, 211, **\$334.01**, Harold Tyson, travel; 180009, 212, **\$790.50**, Underground Vaults & Storage Inc., box rent; 180092, 213, **\$127.50**, Underground Vaults & Storage Inc., storage; 180534, 214, **\$579.81**, West Payment Center, online charges.

DISTRICT #1: 180765, 207, **\$10.00**, Oklahoma Tax Commission, replacement tag; 180751, 208, **\$388.98**, G W Van Keppel Company, fill line strainer.

DISTRICT #2: 180413, 209, **\$95.00**, Assoc. Of County Commissioners Of Okla., registration; 180604, 210, **\$452.36**, City of Guymon, utilities; 180469, 211, **\$9,312.81**, Ergon Asphalt & Emulsions Inc., supplies; 180388, 212, **\$1,504.20**, J&R Sand Company Inc., patching rock; 180138, 213, **\$1,010.11**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 180894, 214, **\$4,163.51**, Anchor D Bank, lease payment; 180895, 215, **\$4,163.51**, Anchor D Bank, lease payment; 180745, 216, **\$4,076.74**, Fronk Oil Company Inc., diesel; 180147, 217, **\$1,958.32**, Green Country Equipment LLC, parts & supplies; 180150, 218, **\$747.11**, Guymon Tire & Auto, supplies; 180844, 219, **\$46.50**, Oklahoma Tax Commission, title & registration; 180876, 220, **\$261.44**, PTCI Inc., phone service; 180877, 221, **\$3.44**, Scissortail Communications LLC, long distance; 180874, 222, **\$38.60**, Texhoma Public Works Authority, water bill; 180875, 223, **\$981.47**, Tri-County Electric Coop Inc., electric bill; 180166, 224, **\$1,398.52**, Unifirst Corporation, supplies.

JUVENILE DETENTION: 180199, 46, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 180203, 47, **\$28.00**, Plunketts Pest Control, pest control.

COUNTY CLERK LIEN FEE: 180569, 10, **\$653.43**, Weber Refrigeration & Heating, quarterly cleaning.

JUVENILE NUTRITION: 180196, 2, **\$249.78**, Mills Ideal Foods, groceries.

60% SHERIFF SALES TAX: 180873, 68, **\$10.79**, Matt Boley, meal reimbursement; 180563, 69, **\$17.40**, Vyve Broadband, video service.

40% SALES TAX: 180947, 1, **\$40,000.00**, Memorial Hospital of Texas County Trust Authority, assist with m&o.

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 monthly appropriations for the month of August. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Officer Report for Health Department - \$13,043.96. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the removal of Julio Alvarez and replace with Deidre Sommers as Receiving Agent for Election Board. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the fiscal year agreement between Texas County and Cleveland County for Juvenile Services. Aye: Strain, Bryan, Keeling. Nay: none.

Jade Edens and Jake Peterson with Liberty Mutual joined the meeting.

Motion by Bryan, second by Strain to approve the Emergency Management Grant Program/Sub Grant Agreement application for fiscal year 2018. Aye: Strain, Bryan, Keeling. Nay: none.

Liberty Mutual discussed how their insurance worked and would like to be considered for our employees for the next fiscal year.

Mike Boring, District Attorney and Buddy Holbert with Memorial Hospital of Texas County Trust Authority joined the meeting.

Motion by Bryan, second by Strain to approve the Emergency Operations Plan updates. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to table the County Road Machinery and Equipment Revolving Fund till August 28, 2017. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Proclamation for the Panhandle Exposition – Texas County Free Fair to celebrate the 100<sup>th</sup> Year. Keeling will read it at the Fair on opening night August 16, 2017 at 6:00 p.m.

WHEREAS, The Panhandle Exposition – Texas County Free Fair is celebrating 100 years, since its inception in 1917; and

WHEREAS, The Panhandle Exposition promotes the rich agricultural heritage of Texas County and the Panhandle area; and

WHEREAS, The Panhandle Exposition supports Agriculture education for 4-H and FFA students through numerous events and competitions; and

WHEREAS, The Panhandle Exposition provides a venue for entertainment and fun for the citizens of Texas County and the Panhandle area; and

WHEREAS, The Panhandle Exposition provides an opportunity for community organizations to promote themselves and their services; and

WHEREAS, The Panhandle Exposition provides an avenue for citizens to exhibit their talents in Arts, Crafts, Hobbies and Culinary Creations; and

WHEREAS, The Panhandle Exposition provides children an opportunity to encounter livestock while learning about the existence and importance of Texas County and the Panhandle area Agriculture; and

WHEREAS, The Panhandle Exposition is a family supported event that creates a strong sense of community through volunteerism and participation.

NOW, THEREFORE, BE IT PROCLAIMED BY THE Commissioners of Texas County Oklahoma, that August 16-19, 2017 will be a time set aside in celebration of the 100<sup>th</sup> Annual Panhandle Exposition – Texas County Free Fair and that all citizens should celebrate the many contributions to this community made through its years of service by attending the 2017 Panhandle Exposition.

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

Motion by Strain, second by Bryan to approve assisting Memorial Hospital of Texas County Trust Authority with \$40,000.00 for up to six months from the 40% Sales Tax money until they can get the critical care access up and going. Aye: Strain, Bryan. Nay: Keeling.

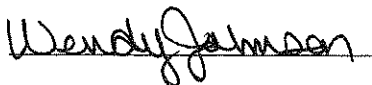
Motion by Bryan, second by Strain to table both the Memorial Hospital of Texas County Trust Authority roof and The Activity Center roof bids until we receive more details defining the scope of the projects. Aye: Strain, Bryan, Keeling. Nay: none.

Public Comment: Buddy Holbert told the commissioners that there was more leaks in the roof. He talked to a company out of Garden City Kansas about it and they were going to see if they could come up with some specs to do the bid with.

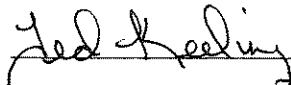
There were two charity requests approved.

Adjourned.

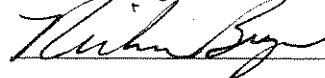
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 14, 2017.



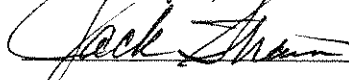
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member