

August 21, 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 was also present.

The agenda was filed on August 18, 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 an update on Emergency Management.

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

DISTRICT #1: 181000, Hooker Hardware & Auto LLC, \$400.00; 181002, Keating Tractor & Equipment Inc., \$500.00; 181003, Kost Truck Supply Inc., \$500.00; 181004, Miller Paper & Packaging Co., \$400.00; 181005, Prairiefire Coffee Roasters, \$300.00; 181006, Seward County Waste Hauling MGT., \$1,000.00; 181007, Hooker Hardware & Auto LLC, \$1,000.00; 181008, Doris Davis Gravel Pit, \$1,200.00; 181009, Bruckner Truck Sales Inc., \$500.00; 181010, Ameripride Linen & Apparel Services, \$900.00; 181011, Airgas Mid South Inc., \$400.00; 181012, Ekkel Diesel Repair, \$2,000.00.

60% SHERIFF SALES TAX: 181013, US Foodservice Inc., \$1,000.00; 181014, Affiliated Foods, \$1,000.00; 181015, Sysco, \$1,000.00; 181016, Golden Light Equipment Co., \$450.00; 181017, The Compliance Resource Group Inc., \$1,000.00.

EMERGENCY MANAGEMENT: 181018, Standard Supply, \$200.00; 181019, Lumber Mart, \$300.00; 181020, Standard Supply, \$200.00.

LEPC: 181021, Southern Office Supply Inc., \$200.00; 181022, Southern Office Supply Inc., \$200.00.

ASSESSOR: 181023, Tisdal & Ohara PLLC, \$4,858.96.

HEALTH MILL LEVY: 181024, SPC Office Products, \$200.00; 181025, Sparks Electric Inc., \$500.00; 181026, Memorial Hospital of Texas County Trust Authority, \$200.00; 181027, Clarks Mowing Service, \$250.00.

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

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

GENERAL: 180591, 215, **\$480.00**, American Law Enforcement Radar & Training, radar certification; 180937, 216, **\$200.23**, Judyth Campbell, meals; 180938, 217, **\$517.86**, Judyth Campbell, travel; 180949, 218, **\$100.00**, City of Guymon, charity; 180980, 219, **\$648.29**, City of Guymon, utilities; 180943, 220, **\$100.00**, CODA, registration; 180855, 221, **\$75.00**, Benji Fuentes, phone stipend; 180941, 222, **\$159.77**, The Garage LLC, parts & labor; 180970, 223,

**\$45.00**, G&G Electronics Inc., supplies; 180557, 224, **\$31.85**, Guymon Daily Herald, public notice ad; 180857, 225, **\$75.00**, Stanley Harper, phone stipend; 180859, 226, **\$75.00**, Ryan Hines, phone stipend; 180012, 227, **\$27.00**, The Hooker Advance, subscription; 180558, 228, **\$16.25**, The Hooker Advance, public notice ad; 180929, 229, **\$921.07**, Katie Hughes, travel; 180860, 230, **\$75.00**, Charles Mark, phone stipend; 180333, 231, **\$119.50**, Master Cleaners/Holland Oreck, uniform cleaning; 180908, 232, **\$1,414.94**, Mathis Oil Co. Inc., unleaded fuel; 180457, 233, **\$75.00**, Jimmie Miller, phone stipend; 180856, 234, **\$75.00**, John Monk, phone stipend; 180183, 235, **\$520.00**, Mungias Heating & Air Cond. Inc., repairs; 180585, 236, **\$148.00**, Northwest Inn, lodging; 180572, 237, **\$50.00**, PC Hut, server maintenance; 180576, 238, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search subscription; 180861, 239, **\$75.00**, James Tanquary, phone stipend; 180964, 240, **\$2,641.04**, Tisdal & Ohara PLLC, legal services; 180346, 241, **\$73.98**, Tractor Supply Credit Plan, supplies; 180858, 242, **\$75.00**, Andrea Walters, phone stipend; 180535, 243, **\$257.68**, West Payment Center, print charges; 180948, 244, **\$78.38**, West Texas Gas Inc., charity.

DISTRICT #1: 180094, 225, **\$67.33**, Airgas Mid South Inc., supplies; 180945, 226, **\$50.00**, Bar H Pest Control, pest control; 180896, 227, **\$271.76**, Bruckner Truck Sales Inc., battery; 180451, 228, **\$75.00**, Daniel Cappellucci, phone stipend; 180493, 229, **\$3,492.28**, Certified Laboratories Division, supplies; 180960, 230, **\$1,325.00**, Keating Tractor & Equipment Inc., parts; 180105, 231, **\$160.50**, Teddy P Keeling, travel; 180761, 232, **\$546.05**, Kost Truck Supply Inc., parts; 180111, 233, **\$226.35**, Miller Paper & Packaging Co., supplies; 180025, 234, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 180113, 235, **\$706.90**, Seward County Waste Hauling MGT., roll off; 180609, 236, **\$7.49**, Southern Office Supply Inc., supplies.

DISTRICT #2: 180603, 237, **\$75.00**, Milton Brune, phone stipend; 180918, 238, **\$301.74**, Richard Bryan, travel; 180884, 239, **\$3,200.00**, Direct Discount Tire of Stillwater, grader tires; 180426, 240, **\$276.00**, Embassy Suites Norman, room; 180849, 241, **\$126.00**, G&G Electronics Inc., mobile mic's; 180739, 242, **\$63.77**, Grainger, parts; 180922, 243, **\$85.99**, Keating Tractor & Equipment Inc., blade; 180897, 244, **\$114.67**, Liberal Kenworth, parts; 180132, 245, **\$470.00**, S&S Services LLC, portable restrooms; 180925, 246, **\$1,200.00**, Solaright Lighting LLC, flashing red lights; 180052, 247, **\$1,024.00**, Westair Praxair Distribution Inc., cylinder rent; 180733, 248, **\$8,263.38**, Willborn Brothers Company, labor; 180734, 249, **\$1,497.03**, Willborn Brothers Company, service call.

DISTRICT #3: 180883, 250, **\$35.00**, Bar H Pest Control, pest control; 180142, 251, **\$30.08**, Bruckner Truck Sales Inc., parts & supplies; 180885, 252, **\$690.94**, Darr Equipment Co., supplies; 180478, 253, **\$75.00**, Dustin G Hale, phone stipend; 180151, 254, **\$441.76**, Hinchey Ford Inc., parts & supplies; 180154, 255, **\$300.64**, Miller Paper & Packaging Co., supplies; 180158, 256, **\$155.21**, O'Reilly Auto Parts, parts & supplies; 180160, 257, **\$2,377.90**, Seward County Waste Hauling MGT., roll off; 180917, 258, **\$327.42**, Jack Strain, ACCO summer conference; 180793, 259, **\$901.25**, Texhoma Supply, parts; 180164, 260, **\$680.55**, Texhoma Wheat Growers Inc., parts & supplies; 180167, 261, **\$1,022.75**, Warren Cat, parts & supplies; 180169, 262, **\$34.19**, Wirtz Lumber & Supply Inc., supplies.

JUVENILE DETENTION: 180200, 48, \$48.18, Ameripride Linen & Apparel Services, janitorial; 180838, 49, \$75.00, Nicole Spry, phone stipend.

SHERIFF FEE CASH ACCOUNT: 180863, 32, \$75.00, Read Barby, phone stipend; 180862, 33, \$75.00, Jason Colpetzer, phone stipend; 180559, 34, \$35.00, High Plains Technology Center, posse test; 180864, 35, \$75.00, Monty Osborne, phone stipend; 180866, 36, \$75.00, Sarah Schultz, phone stipend; 180865, 37, \$75.00, Dolan Sledge, phone stipend; 180910, 38, \$1,320.00, State Of Oklahoma, meals.

HEALTH MILL LEVY: 180275, 27, \$57.04, Aiko Enterprises Inc., supplies; 180924, 28, \$116.56, Gladis Cerda, travel; 180299, 29, \$120.00, Memorial Hospital of Texas County Trust Authority, x-rays; 180308, 30, \$84.22, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 180819, 70, \$557.09, Affiliated Foods, groceries; 180975, 71, \$1,205.65, City of Guymon, utilities; 180812, 72, \$303.71, Golden Light Equipment Co., supplies; 180329, 73, \$125.00, JJS Plumbing, repairs; 180867, 74, \$75.00, Waylon Kygar, phone stipend; 180546, 75, \$32.00, Memorial Hospital of Texas County Trust Authority, cpr cards; 180338, 76, \$619.50, S&S Services LLC, pumping; 180636, 77, \$696.57, Sysco, groceries; 180848, 78, \$756.25, Tiger Commissary Services, gloves; 180818, 79, \$805.73, US Foodservice Inc., groceries & supplies; 180355, 80, \$356.51, Wirtz Lumber & Supply Inc., supplies.

GENERAL RESERVE: 175477, 2350, \$952.79, Danko Emergency Equipment Co., supplies; 175479, 2351, \$42.50, Fire Safety USA, gloves; 175480, 2352, \$340.00, Fire Safety USA, gloves; 175476, 2353, \$449.55, Heiman Inc., hoods; 175262, 2354, \$3,749.72, Town of Goodwell, motor mount kit.

HEALTH MILL LEVY RESERVE: 173672, 394, \$400.00, Guymon Heating & Air LLC, repairs.

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 Bryan, second by Strain to purchase the two new trucks for the fire trucks from Steele Fire Equipment who is on the Buy Board. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the appointment of Norma Deatherage as part time field appraiser for Assessor and Ronald Griffing as part time detention deputy for Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve Resolution #8-17-18 Disposing of a white 2011 Chevrolet Tahoe 4X4 and Resolution #9-17-18 Disposing of a white 2012 Chevrolet Tahoe 4X4 both for the sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the bids for the roof repair or replacement for the Hospital for one week. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve putting out bids to repair or replace the roof at the Activity Center. Aye: Strain, Bryan, Keeling. Nay: none.

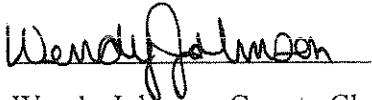
No action was taken on the request for financial assistance for Memorial Hospital of Texas County.

Matt Boley, Sheriff and Mike Boring, District Attorney joined the meeting.

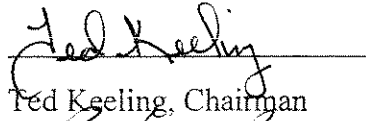
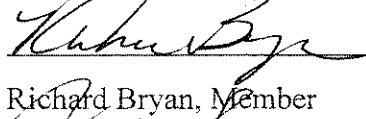
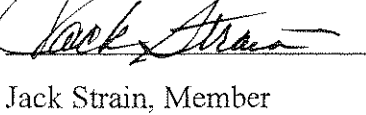
There were no charity requests to be approved.

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 August 21, 2017.



Wendy Johnson, County Clerk

  
Ted Keeling, Chairman  
Richard Bryan, Member  
Jack Strain, Member