

August 7, 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 August 4, 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.

Marsha Strong joined the meeting.

Mike Boring, District Attorney joined the meeting along with Pam Hill.

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

GENERAL GOVERNMENT: 180898, Mungias Heating & Air Cond. Inc., \$1,000.00.

DISTRICT #1: 180899, Embassy Suites Norman, \$400.00; 180900, Hooker Hardware & Auto LLC, \$400.00; 180901, Southern Office Supply Inc., \$200.00; 180902, Teddy P Keeling, \$500.00.

DISTRICT #3: 180903, Texhoma Wheat Growers Inc., \$1,000.00.

COUNTY CLERK LIEN FEE: 180904, Hugo Drywall & Paing LLC, \$3,000.00.

COUNTY CLERK: 180905, Underground Vaults & Storage Inc., \$200.00.

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

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

GENERAL RESERVE: 175470, 2349, **\$1,669.14**, SPC Office Products, supplies.

HEALTH MILL LEVY RESERVE: 174882, 391, **\$161.32**, Sharps Compliance Inc., supplies; 175279, 392, **\$191.68**, Sharps Compliance Inc., supplies; 175475, 393, **\$75.00**, SPC Office Products, stamps;

GENERAL: 180177, 166, **\$199.20**, Ameripride Linen & Apparel Services, supplies; 180176, 167, **\$188.30**, Carver Sprinkler Systems, sprinkler repairs; 180756, 168, **\$577.56**, The Garage LLC, repairs; 180760, 169, **\$185.00**, J Mattocks Repair, parts; 180330, 170, **\$373.10**, L&J Auto Parts Inc., supplies; 180334, 171, **\$65.00**, Mathis Oil Co. Inc., services; 180730, 172, **\$1,587.22**, Mathis Oil Co. Inc., unleaded fuel; 180087, 173, **\$30.96**, Mayfield Paper Company, office supplies; 180075, 174, **\$1,215.09**, Otis Elevator Company, maintenance contract; 180588, 175, **\$275.00**, PC Hut, services; 180066, 176, **\$225.00**, PTCI Inc., phone system maintenance;

180755, 177, **\$21.38**, Scissortail Communications LLC, long distance; 180834, 178, **\$4.44**, Scissortail Communications LLC, long distance; 180835, 179, **\$3.00**, Scissortail Communications LLC, long distance; 180845, 180, **\$11.83**, Scissortail Communications LLC, long distance; 180846, 181, **\$17.99**, Sound Service/Radio Shack Dealer, phone cord; 180090, 182, **\$91.96**, SPC Office Products, office supplies; 180091, 183, **\$69.24**, SPC Office Products, recording supplies; 180753, 184, **\$80.00**, Specialty Clinics Of St. Anne, physical; 180345, 185, **\$2,173.00**, Texas Co. Reg. Juvenile Detention CTR., juvenile housing; 180525, 186, **\$1,468.00**, TM Consulting Inc., software & imaging maintenance fee; 180352, 187, **\$35.00**, Water Barrel, water; 180189, 188, **\$280.80**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 180016, 152, **\$244.33**, City of Hooker, utilities; 180650, 153, **\$100.00**, CODA, registration; 180098, 154, **\$423.00**, Doris Davis Gravel Pit, gravel; 180643, 155, **\$11,534.39**, Ergon Asphalt & Emulsions Inc., tack coat; 180767, 156, **\$17.13**, Guymon Daily Herald, bid publication; 180102, 157, **\$267.25**, Hooker Hardware & Auto LLC, parts; 180502, 158, **\$861.29**, Hooker Hardware & Auto LLC, supplies; 180104, 159, **\$165.38**, Keating Tractor & Equipment Inc., parts; 180727, 160, **\$551.73**, Keating Tractor & Equipment Inc., parts; 180748, 161, **\$1,206.96**, Keating Tractor & Equipment Inc., windshield; 180108, 162, **\$321.91**, Teddy P Keeling, travel; 180110, 163, **\$26.75**, Kost Truck Supply Inc., parts; 180436, 164, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 180723, 165, **\$30.00**, OSU/CTP, registration; 180112, 166, **\$74.30**, Prairefire Coffee Roasters, supplies; 180023, 167, **\$497.90**, PTCI Inc., phone service; 180029, 168, **\$20.63**, Scissortail Communications LLC, long distance.

DISTRICT #2: 180115, 169, **\$187.23**, A&I Parts Center, parts; 180116, 170, **\$32.00**, Advanced Water Solutions, rent on water station; 180117, 171, **\$90.48**, B&B Sales Co., supplies; 180119, 172, **\$504.00**, Virgil Brune, caliche; 180121, 173, **\$277.30**, CLC Enterprise LLC, supplies; 180731, 174, **\$1,227.50**, G&G Electronics Inc., radios; 180769, 175, **\$17.13**, Guymon Daily Herald, bid publication; 180126, 176, **\$105.36**, Guymon Standard Supply Inc., supplies; 180125, 177, **\$1,416.85**, Green Country Equipment LLC, parts; 180743, 178, **\$207.00**, Guymon Heating & Air LLC, repairs; 180698, 179, **\$1,422.36**, Guymon Tire & Auto, services; 180127, 180, **\$1,775.95**, Guymon Tire & Auto, tire repair; 180504, 181, **\$707.75**, Guymon Tire & Auto, repairs; 180732, 182, **\$58.72**, Kost Truck Supply Inc., shocks; 180128, 183, **\$583.22**, L&J Auto Parts Inc., parts; 180130, 184, **\$788.78**, NAPA, parts; 180437, 185, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 180131, 186, **\$47.40**, Prairefire Coffee Roasters, supplies; 180607, 187, **\$11.00**, Scissortail Communications LLC, long distance; 180737, 188, **\$338.38**, SPC Office Products, supplies; 180124, 189, **\$26.50**, Top Value, supplies; 180134, 190, **\$690.31**, Unifirst Corporation, uniform rentals; 180135, 191, **\$2,937.29**, Warren Cat, parts & labor; 180427, 192, **\$2,868.56**, Warren Cat, parts & labor; 180136, 193, **\$56.13**, Westair Praxair Distribution Inc., welding supplies; 180137, 194, **\$177.38**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 180438, 195, **\$7,502.30**, Anchor D Bank, lease payment; 180140, 196, **\$466.13**, Baber Supply Inc., parts & supplies; 180568, 197, **\$2,320.56**, Fronk Oil Company Inc., fuel; 180507, 198, **\$600.00**, Hinchey Ford Inc., parts; 180836, 199, **\$43,265.00**, Hinchey Ford Inc., crew cab pickup; 180619, 200, **\$17.14**, Guymon Daily Herald, bid publication; 180439,

201, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 180159, 202, **\$172.80**, Prairiefire Coffee Roasters, supplies; 180506, 203, **\$89.99**, Saddleback Inn, rooms; 180741, 204, **\$26.96**, Sewell Machine & Welding, hinge; 180738, 205, **\$304.95**, Jack Strain, travel; 180163, 206, **\$691.09**, Texhoma Supply, parts & supplies.

JUVENILE DETENTION: 180843, 39, **\$93.10**, City of Hooker, utilities; 180758, 40, **\$100.00**, COJO Industrial Sales, hood inspection; 180754, 41, **\$22.47**, Hooker Hardware & Auto LLC, bulb; 180759, 42, **\$182.99**, JJS Plumbing, services; 180842, 43, **\$208.20**, PTCI Inc., phone service; 180839, 44, **\$6.49**, Scissortail Communications LLC, long distance; 180195, 45, **\$330.89**, Walmart, groceries.

COUNTY CLERK LIEN FEE: 180004, 7, **\$24.95**, Advanced Water Solutions, filtration services; 180088, 8, **\$95.70**, Prairiefire Coffee Roasters, supplies; 180625, 9, **\$600.00**, Steven Simpson, document scanning.

LEPC: 180428, 2, **\$150.39**, Top Value, supplies; 180520, 1, **\$6.87**, Southern Office Supply Inc., supplies.

FAIR/ACTIVITY CENTER: 180872, 4, **\$384.48**, City of Guymon, utilities; 180870, 5, **\$99.76**, PTCI Inc., phone service; 180871, 6, **\$1,020.16**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 180324, 30, **\$54.50**, Goodwell Car Wash, unit maintenance; 180513, 31, **\$383.43**, PTCI Inc., phone system lease.

JUVENILE NUTRITION: 180194, 1, **\$459.90**, Walmart, groceries.

CLERK'S PRESERVATION FEE: 180736, 3, **\$55.95**, Spectra Associates Inc., supplies.

SHERIFF SPECIAL: 180882, 3, **\$27.00**, City of Guymon, radio tower.

HEALTH MILL LEVY: 180258, 17, **\$32.00**, Advanced Water Solutions, rent on water station; 180728, 18, **\$30.00**, Bar H Pest Control, pest control; 180277, 19, **\$200.00**, Clarks Mowing Service, lawn service; 180279, 20, **\$50.00**, Clarks Mowing Service, lawn service; 180262, 21, **\$450.00**, Paul J Ferguson, janitorial services; 180264, 22, **\$450.00**, Russell K Ferguson, janitorial services; 180742, 23, **\$487.05**, Miller Paper & Packaging Co., copy paper; 180272, 24, **\$328.00**, PTCI Inc., maintenance contract; 180853, 25, **\$110.94**, Scissortail Communications LLC, long distance; 180729, 26, **\$1,590.07**, Tri-County Electric Coop Inc., utilities.

60% SHERIFF SALES TAX: 180635, 57, **\$893.18**, Affiliated Foods, groceries; 180336, 58, **\$347.31**, Miller Paper & Packaging Co., supplies; 180337, 59, **\$123.70**, Prairiefire Coffee Roasters, supplies; 180768, 60, **\$90.77**, Scissortail Communications LLC, long distance; 180339, 61, **\$860.79**, SPC Office Products, supplies; 180341, 62, **\$417.00**, Specialty Clinics Of St. Anne, medical; 180560, 63, **\$750.00**, Specialty Clinics Of St. Anne, contract medical management; 180322, 64, **\$304.00**, Top Value, groceries; 180740, 65, **\$4,651.06**, Tri-County Electric Coop Inc., electric; 180347, 66, **\$85.82**, United Discount Drug, inmate medical; 180637, 67, **\$572.27**, US Foodservice Inc., groceries & supplies.

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 the following officer's reports for the month of July subject to audit: Judyth Campbell, Assessor - \$168.00, Juvenile Detention - \$3,671.95, Wendy Johnson, County Clerk - \$12,201.72, Renee Ellis, Court Clerk - \$132,704.49, Commissioners 911 - \$15,855.58, Matt Boley, Sheriff - \$38,867.90, Lavena Chastine, Treasurer \$43,579.24. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the transfer of appropriations for General; \$1,000.00 from 8400-2999 Maintenance and Operations to 8400-1130 Part Time. Aye: Strain, Bryan, Keeling. Nay: none.

Pam Hill presented the proclamation for the fair.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 11,474.95
Hooker	1,923.52
Texhoma	928.67
Goodwell	1,296.72
Tyrone	764.19
Hardesty	212.61
Optima	357.03
	Total: \$ 16,957.69

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

Motion by Bryan, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,727 man day. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of July in the amount of \$1,995.54. 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 \$2,995.82. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to appoint Susan Seymour as 4th Deputy for Lavena Chastine, Treasurer. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to table the Resolution for County Road Machinery and Equipment Revolving Fund for one week to check prices. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve fiscal year 17/18 contract between ROCMND area youth services and Texas County for juvenile services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the proclamation for the Fair for one week. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the request to put out bids for roof repairs or replacement on Memorial Hospital of Texas County for one week to get more information. Aye: Strain, Bryan, Keeling. Nay: none.

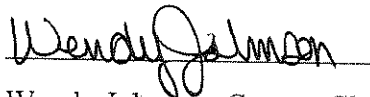
Motion by Bryan, second by Strain to table the request to put out bids for roof repairs or replacement on Texas County Fair Grounds (Activity Center) for one week to get more information. Aye: Strain, Bryan, Keeling. Nay: none.

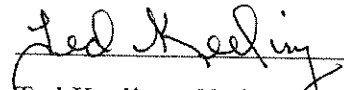
No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

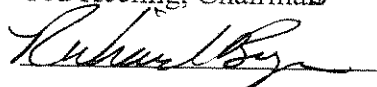
Bid #1-17-18 for Retread of Tires for District 1, 2 & 3 the one and only bid was opened. Motion by Strain, second by Bryan to award to the one and only bid Southern Tire Mart for the following items: 11R22.5 Radial Plus – DBL Drive \$125.00 and BTL Trailer \$95.00, 11R24.5 Radial Plus – DBL Drive \$130.00 and BTL Trailer \$90.00, 11R20 Radial Plus – DBL Drive \$130.00 and BTL Trailer \$90.00. Aye: Strain, Bryan, Keeling. Nay: none.

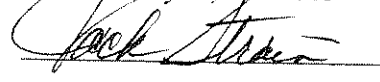
Adjourned.

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 7, 2017.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Richard Bryan, Member


Jack Strain, Member