

April 3, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, and Kevin Allard were also present.

The agenda was filed on March 31, 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 Emergency Management.

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

GENERAL GOVERNMENT: 174410, SPC Office Products, \$250.00.

DISTRICT #1: 174394, Kost Truck Supply Inc., \$500.00; 174395, Seward County Waste Hauling MGT., \$8,000.00; 174396, Warren Cat, \$1,000.00.

DISTRICT #2: 174397, Farmers Country Market, \$200.00.

DISTRICT #3: 174398, Baber Supply Inc., \$1,500.00; 174399, The Compliance Resource Group Inc., \$700.00; 174400, Miller Paper & Packaging Co., \$1,000.00; 174402, O'Reilly Auto Parts, \$500.00; 174404, Seward County Waste Hauling MGT, \$3,000.00; 174405, Southern Office Supply Inc., \$300.00; 174408, Texhoma Supply, \$2,000.00; 174409, Unifirst Corporation, \$1,500.00.

COUNTY SHERIFF: 174411, Guymon Tire & Auto, \$500.00; 174412, L&J Auto Parts Inc., \$500.00; 174413, Master Cleaners/Holland Oreck, \$300.00; 174414, Mathis Oil Co. Inc., \$400.00; 174415, Tractor Supply Credit Plan, \$250.00; 174416, Walmart, \$500.00; 174417, Water Barrel, \$100.00.

60% SHERIFF SALES: 174418, Affiliated Foods, \$1,000.00; 174419, Farmers Country Market, \$750.00; 174422, Mastercard, \$500.00; 174423, Prairiefire Coffee Roasters, \$400.00; 174424, Specialty Clinics Of St. Anne, \$600.00; 174425, Sysco, \$1,000.00; 174426, United Discount Drug, \$800.00; 174427, US Foodservice Inc., \$1,000.00; 174428, Walmart, \$600.00; 174429, Wirtz Lumber & Supply Inc., \$500.00; 174420, Golden Light Equipment Co., \$450.00.

SHERIFF CASH: 174421, Goodwell Car Wash, \$100.00.

JUVENILE: 174430, Matt Boley TX County Sheriff, \$1,000.00; 174431, Texas Co. Reg Juvenile Detention CTR., \$4,000.00.

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

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

GENERAL: 174346, 1698, **\$106.00**, Airpro Heating & Cooling, parts & labor; 173841, 1699, **\$197.18**, Ameripride Linen & Apparel Services, supplies; 174360, 1700, **\$36.77**, Ameripride Linen & Apparel Services, services; 174056, 1701, **\$635.00**, Chief Fire & Safety Co. Inc., supplies; 170000, 1702, **\$546.00**, CLC Enterprise LLC, yearly inspection; 174179, 1703, **\$587.24**, Clingan Tires Inc. Of Guymon, supplies; 173956, 1704, **\$1,979.14**, Elkhart Lumber Company Inc., parts & supplies; 174339, 1705, **\$289.95**, The Garage LLC, labor; 174257, 1706, **\$685.61**, Guymon Tire & Auto, parts & repairs; 173842, 1707, **\$1,138.30**, publication; 174176, 1708, **\$1,386.85**, Mathis Oil Co. Inc., unleaded fuel; 173330, 1709, **\$330.00**, Northwest Shredders LLC, totes for shredding; 173455, 1710, **\$1,215.09**, Otis Elevator Company, maintenance contract; 174276, 1711, **\$184.38**, PTCI Inc., phone & internet; 173015, 1712, **\$172.00**, Sooner Legends Inn & Suites, rooms; 171693, 1713, **\$52.97**, Sound Service/Radio Shack Dealer, supplies; 174259, 1714, **\$25.39**, Southern Office Supply Inc., sticky notes; 174348, 1715, **\$96.53**, SPC Office Products, supplies; 174102, 1716, **\$280.00**, TM Consulting Inc., hardware leasing fee; 174103, 1717, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 174272, 1718, **\$902.03**, Tri-County Electric Coop Inc., electric; 174341, 1719, **\$302.13**, Tri-County Electric Coop Inc., electric.

DISTRICT #1: 173665, 1745, **\$125.00**, Circuit Engineering Dist #8, signs.

DISTRICT #2: 173866, 1746, **\$38.84**, Farmers Country Market, supplies; 173859, 1747, **\$94.80**, Prairiefire Coffee Roasters, supplies; 171167, 1748, **\$688.55**, Smith Fuels Inc., oil & supplies; 172079, 1749, **\$594.35**, Smith Fuels Inc., oil & supplies; 173869, 1750, **\$43.43**, SPC Office Products, supplies; 173835, 1751, **\$1,122.97**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 173981, 1752, **\$1,398.73**, Baber Supply Inc., parts & supplies; 173229, 1753, **\$2,890.00**, Fronk Oil Company Inc., parts & supplies; 174261, 1754, **\$17.99**, Guymon Standard Supply Inc., shovel; 173631, 1755, **\$1,561.74**, Guymon Tire & Auto, supplies; 174116, 1756, **\$2,701.92**, Guymon Tire & Auto, grader tire; 174119, 1757, **\$1,050.00**, Logan County Asphalt Co., asphalt; 174095, 1758, **\$43.88**, Jasper Mussman, meal; 174071, 1759, **\$89.99**, Saddleback Inn, rooms; 173630, 1760, **\$972.17**, Texhoma Supply, parts; 173989, 1761, **\$692.41**, Texhoma Supply, supplies; 171680, 1762, **\$2,623.93**, Warren Cat, parts & supplies; 174132, 1763, **\$97.92**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 174260, 323, **\$150.00**, JJS Plumbing, repair water fountain; 174262, 324, **\$244.98**, JJS Plumbing, repair dishwasher; 172174, 325, **\$14.00**, Plunketts Pest Control, pest control.

COUNTY CLERK LIEN FEE: 173490, 63, **\$364.00**, Hampton Inn, rooms; 174338, 64, **\$585.28**, Wendy Lee Johnson, travel; 173846, 65, **\$130.50**, Prairiefire Coffee Roasters, supplies; 174337, 66, **\$229.50**, travel; 171591, 67, **\$312.00**, Wyndham Garden Stillwater, rooms.

LEPC: 174083, 34, **\$104.20**, SPC Office Products, supplies.

JUVENILE NUTRITION: 173240, 15, **\$274.75**, Mills Ideal Foods, groceries.

SHERIFF SPECIAL: 174273, 33, **\$57.96**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 172994, 270, **\$150.00**, Northwest Shredders LLC, shredding; 174357, 271, **\$796.61**, Tri-County Electric Coop Inc., utilities.

60% SHERIFF SALES: 174157, 625, **\$498.10**, Affiliated Foods, groceries; 174122, 626, **\$790.00**, Bob Barker Company Inc., supplies; 174008, 627, **\$259.49**, Golden Light Equipment Co., supplies; 172803, 628, **\$300.00**, JJS Plumbing, maintenance; 174275, 629, **\$193.84**, Miller Paper & Packaging Co., kitchen towels; 174159, 630, **\$729.08**, Sysco, groceries & supplies; 174274, 631, **\$2,800.25**, Tri-County Electric Coop Inc., electric; 174160, 632, **\$653.89**, US Foodservice Inc., supplies; 174256, 633, **\$580.94**, US Foodservice Inc., pork butts.

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

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation, Sheriff Commissary; \$10,000.00 from 550-1110 personal services to 550-2999 maintenance and operations. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #55-16-17, #56-16-17, #57-16-17 and #58-16-17** Declaration of Surplus for Sheriff. Can be viewed in the County Clerk's Office. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the appointment of Erick Melendez and Courtney Campbell as Detention Deputies for the Sheriff. Aye: Strain, Bryan, Keeling. Nay: none.

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

The Burn Ban has expired and will not be renewed at this time.

Motion by Bryan, second by Strain to approve **Resolution #59-16-17** for a Utility Permit with PTCI in the NE/4 of the NW/4 of Section 31-T5N-R15ECM to the NE/4 of the SW/4 of Section 31-T4N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none.

New Business:

Keeling asked to start getting bid specks together for fire trucks for Adams and Optima.

Motion by Bryan, second by Strain to approve OMES Form 3, Claim against the Ad Valorem Reimbursement Fund, per 62 O.S.. Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2015 for 2016 tax year for the following: SPF North America District 8, Goodwell Wind Districts 8, 60 & 61, KODE Novus I & II District 8, KODE Novus I District 15 and Seaboard Foods District 8. Due to the fact that the County Clerk did not know about this until 10:26 a.m. Monday April 3, 2017 and the District Attorney Mike Boring approved it to go through the meeting due to it had to be at the Tax Commission by April 7<sup>th</sup> to be paid.

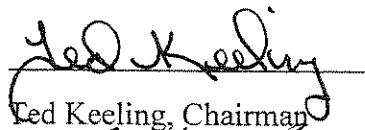
There was one charity request to be approved.

Adjourned.

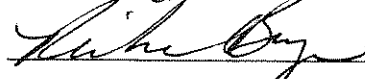
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 3, 2017.



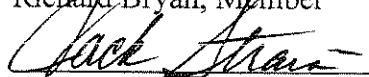
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member

