

January 04, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, Jerry Lynn Barby and Mike Lindsay were also present.

The agenda was filed on December 31, 2015 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present. Richard Bryan was absent.

Tyson gave update on the Emergency Management Program.

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

GENERAL GOVERNMENT: 163152, Tisdal & Ohara PLLC, \$1,000.00.

DISTRICT #1: 163133, Green Country Equipment LLC, \$500.00.

DISTRICT #2: 163151, S&S Rock Crushing LLC, \$15,000.00.

DISTRICT #3: 163150, Westair Praxair Distribution Inc., \$600.00; 163149, Warren Cat, \$2,500.00; 163148, Unifirst Corporation, \$1,500.00; 163147, Town of Goodwell, \$500.00; 163146, Texhoma Wheat Growers Inc., \$1,000.00; 163145, Texhoma Supply, \$2,000.00; 163144, Seward County Waste Hauling MGT, \$3,000.00; 163143, Prairiefire Coffee Roasters, \$300.00; 163142, Miller Paper & Packaging Co., \$1,000.00; 163141, Guymon Tire & Auto, \$3,000.00; 163140, Green Country Equipment LLC, \$2,500.00; 163139, Fronk Oil Company Inc., \$1,500.00; 163138, 4 T Farms Inc., \$3,000.00; 163137, CLC Enterprise LLC, \$600.00; 163136, Bruckner Truck Sales Inc., \$2,500.00; 163135, Bearing & Allied Supply Co. Inc., \$600.00; 163134, Baber Supply Inc., \$1,500.00.

COUNTY CLERK: 163153, Mayfield Paper Company, \$150.00.

JUVENILE NUTRITION: 163130, Walmart, \$150.00.

COMMISSIONERS GRANT: 163131, Lumber Mart, \$2,000.00.

EMERGENCY MGMT: 163132, Wirtz Lumber & Supply Inc., \$200.00.

Aye: Keeling, Strain. Nay: none.

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

GENERAL: 162968, 1085, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 162618, 1086, **\$182.57**, Ameripride Linen & Apparel Services, supplies; 163102, 1087, **\$68.25**, COJO Industrial Sales, yearly inspection; 162740, 1088, **\$1,695.00**, G&G Electronics Inc., supplies; 162619, 1089, **\$1,166.95**, The Hooker Advance, publication; 162620, 1090, **\$748.22**, Mayfield Paper Company, supplies; 162959, 1091, **\$220.55**, Mayfield Paper Company, supplies; 160190, 1092, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 162943, 1093, **\$258.97**, SPC Office Products, supplies; 162617, 1094, **\$21.81**, SPC Office Products, supplies; 162614, 1095, **\$2.18**, SPC Office Products, supplies; 162941, 1096, **\$425.00**, Tiger Supplies Inc.

Leica Disto; 162962, 1097, **\$233.19**, Tri-County Electric Coop Inc., electric bill; 162947, 1098, **\$40.56**, Sharon Uhrick, meals; 162622, 1099, **\$180.50**, Wirtz Lumber & Supply Inc., supplies; 162938, 1100, **\$1,338.27**, Mathis Oil Co. Inc., unleaded fuel.

DISTRICT #1: 162845, 1193, **\$1,393.87**, Airgas Mid South Inc., supplies; 161410, 1194, **\$633.93**, City of Hooker, utilities; 162286, 1195, **\$89.00**, Crown Plaza Hotel, room for conference; 162887, 1196, **\$8,460.27**, Fronk Oil Inc., winterized dyed diesel; 162786, 1197, **\$3,841.64**, Warren Cat, supplies.

DISTRICT #2: 162966, 1198, **\$533.28**, OPEH & W Health Plan, employee health; 162967, 1199, **\$30.17**, Sun Life Financial, employee premium; 162610, 1200, **\$1,550.33**, Tri-County Electric Coop Inc., electricity.

DISTRICT #3: 160057, 1201, **\$140.95**, CLC Enterprise LLC, supplies & first aid; 161736, 1202, **\$1,092.77**, Guymon Tire & Auto, supplies; 162888, 1203, **\$2,818.62**, Guymon Tire & Auto, grader tires; 162310, 1204, **\$970.90**, Seward County Waste Hauling MGT., trash removal; 162457, 1205, **\$466.85**, Texhoma Supply, parts & supplies; 162834, 1206, **\$180.06**, Unifirst Corporation, supplies; 161348, 1207, **\$1,511.61**, Warren Cat, supplies & parts.

JUVENILE DETENTION: 162303, 202, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 162302, 203, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 162953, 204, **\$221.72**, Enid Typewriter Company, maintenance; 162954, 205, **\$10.99**, Hooker Hardware & Auto LLC, supplies; 162833, 206, **\$110.00**, McMichaels Plumbing Inc., repairs; 162952, 207, **\$308.20**, Vickie Reimer, mileage; 162874, 208, **\$510.41**, Tri-County Electric Coop Inc., electrical service; 162142, 209, **\$62.24**, Walmart, supplies; 162265, 210, **\$270.89**, Walmart, supplies; 162731, 211, **\$105.08**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 162363, 44, **\$24.95**, Advanced Water Solutions, filtration services.

HEALTH MILL LEVY: 162360, 205, **\$312.50**, Main Street Guymon, community events; 162292, 206, **\$105.23**, Kayla McCarter, travel; 162956, 207, **\$487.05**, Miller Paper & Packaging Co., copy paper; 160942, 208, **\$76.68**, Miller Paper & Packaging Co., supplies; 162955, 209, **\$20,833.33**, OSDH, salaries; 163012, 210, **\$939.72**, Tri-County Electric Coop Inc., utilities.

SALES TAX JAIL: 161457, 398, **\$125.00**, JJ'S Plumbing, maintance; 162817, 399, **\$944.99**, Miller Paper & Packaging Co., supplies; 162868, 400, **\$920.25**, Miller Paper & Packaging Co., supplies; 162756, 401, **\$1,294.21**, Supplyworks, supplies; 162848, 402, **\$70.00**, TLC Pest Solutions LLC, pest control; 162466, 403, **\$767.58**, United Discount Drug, medical; 162809, 404, **\$1,328.00**, US Foodservice, supplies; 162408, 405, **\$300.00**, VIP Security & Surveillance, electronic maintance.

COMMISSIONER GRANT: 162960, 5, **\$710.88**, Guymon Tire & Auto, supplies; 162961, 6, **\$728.27**, Guymon Tire & Auto, supplies.

Aye: Keeling, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the minutes of December 28, 2015 and December 30, 2015 as written. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the reinstatement of the Texas County Oklahoma 457 DC plan and the 401 (a) matching plan with Security Benefit. Aye: Keeling,

Strain. Nay: none.

Public Comment: Mike Lindsay spoke about Guymon development and how to make Guymon better and get people here.

Mike Boring, District Attorney joined the meeting.

Bid 4-15-16 for A/C Units for Memorial Hospital of Texas County was opened. Weber Refrigeration bid \$49,980.00, Mungia's Heating & Air Inc. bid \$53,586.00, Guymon Heating & Air bid \$42,101.50 and Air Pro Heating & Cooling bid \$51,250.00. Motion by Keeling, second by Strain to table the award of the bid for one more week to give Richard Bryan and the maintenance department at the hospital a chance to look at the bids before a decision is made. Aye: Keeling, Strain. Nay: none.

No action was taken on the Utility Permit due to it was not brought to the meeting in time.

There were no charity request to approve.

Adjourn.

I, Wendy Johnson, the duly appointed 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 the office on January 4, 2016.

s/ Wendy Johnson
Wendy Johnson, County Clerk

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