

January 11, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, David Rasmussen and Raymond Holbert with Memorial Hospital of Texas County, Jerry Lynn Barby, Lucinda Ray were also present.

Tyson gave update on Emergency Management Program.

The agenda was filed January 8, 2016 at 10:00 a.m. in compliance with the Open Meeting Act. Strain verified we were in compliance with the Open Meeting Act with all board members present.

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

DISTRICT #1: 163200, Five D Supply Inc., \$500.00.

DISTRICT #2: 163199, Slater Medical Arts, \$1,500.00.

DISTRICT #3: 163198, Slater Medical Arts, \$630.00; 163197, Specialty Clinics of St. Anne, \$750.00; 163196, The Compliance Resource Group Inc., \$300.00; 163195, 163195, Hinchey Ford Inc., \$600.00.

LEPC: 163194, SPC Office Products, \$200.00.

EMERGENCY MGMT: 163218, L&J Auto Parts Inc., \$200.00.

COUNTY CLERK LIEN: 163219, Northwest Inn, \$200.00.

COUNTY SHERIFF: 163212, SPC Office Products, \$300.00; 163211, Master Cleaners, \$300.00.

60% SHERIFF SALES: 163220, Golden Light Equipment Co., \$450.00; 163217, The Compliance Resource Group Inc., \$200.00; 163216, The Compliance Resource Group Inc., \$1,000.00; 163214, The Compliance Resource Group Inc., \$200.00; 163213, The Compliance Resource Group Inc., \$1,000.00; 163210, JJ'S Plumbing, \$400.00; 163209, US Foodservice, \$1,500.00; 163208, Prairiefire Coffee Roasters, \$400.00.

JUVENILE DETENTION: 163206, Hi Plains Pest Control LLC, \$29.00; 163205, Hi Plains Pest Control LLC, \$29.00; 163204, Hi Plains Pest Control LLC, \$29.00; 163203, Hi Plains Pest Control LLC, \$29.00; 163202, Hi Plains Pest Control LLC, \$29.00; 163201, Hi Plains Pest Control LLC, \$29.00.

JUVENILE NUTRITION: 163207, Mills Ideal Foods, \$300.00.

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

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

GENERAL: 163168, 1101, **\$644.73**, City of Guymon, gas & water bill; 162494, 1102, **\$49.85**, Guymon Daily Herald, publication; 160444, 1103, **\$47.03**, Guymon Daily Herald, publication; 162676, 1104, **\$290.00**, Guymon Overhead Door, maintenance; 162677, 1105, **\$1,920.00**, Guymon Overhead Door, remote opener; 161658, 1106, **\$750.91**, Guymon Tire & Auto, supplies; 162812, 1107, **\$132.97**, Kwik Kar Lube & Tune LLC, repairs; 162472, 1108, **\$183.39**, L&J Auto Parts Inc., supplies; 162627, 1109, **\$5.99**, L&J Auto Parts Inc., supplies; 161753, 1110, **\$183.60**, Lumber Mart, supplies; 163110, 1111, **\$1,000.30**, Mathis Oil Co., unleaded fuel; 162625, 1112, **\$126.35**, Mathis Oil Co., fuel; 163103, 1113, **\$96.38**, Mayfield Paper Company, mop heads; 163104, 1114, **\$238.84**, Midwest Printing Company, supplies; 163117, 1115, **\$201.39**, OESC, unemployment; 162398, 1116, **\$225.00**, PTCI, maintenance; 163127, 1117, **\$3.00**, Scissortail Communications LLC, long distance; 163169, 1118, **\$5.90**, Scissortail

Communications LLC, long distance; 163161, 1119, **\$6.77**, Scissortail Communications LLC, long distance; 163167, 1120, **\$10.32**, Scissortail Communications LLC, long distance; 163176, 1121, **\$36.98**, Sound Service/Radio Shack Dealer, supplies; 163111, 1122, **\$1,021.50**, Tisdal & Ohara PLLC, legal service-dcp lawsuit; 161729, 1123, **\$1,194.00**, TM Consulting Inc., monthly maintenance; 161726, 1124, **\$280.00**, TM Consulting Inc., hardware leasing fee; 163126, 1125, **\$113.64**, Tri-County Electric Coop, electric service; 162605, 1126, **\$268.96**, West Payment Center, law library; 162604, 1127, **\$552.20**, West Payment Center, online monthly charge.

DISTRICT #1: 162490, 1208, **\$902.15**, Ameripride Linen & Apparel Services, supplies; 162488, 1209, **\$396.00**, Doris Davis Gravel Pit, gravel; 162487, 1210, **\$89.49**, Fronk Oil Company Inc., supplies; 162486, 1211, **\$22.35**, Green Country Equipment LLC, parts; 162926, 1212, **\$296.79**, Guymon Standard Supply Inc., supplies; 162709, 1213, **\$438.30**, Hooker Hardware & Auto LLC, supplies & parts; 162826, 1214, **\$94.93**, Miller Paper & Packaging Co., supplies; 162863, 1215, **\$116.31**, NAPA, parts; 163115, 1216, **\$59.68**, OESC, unemployment; 161414, 1217, **\$495.67**, PTCI, monthly charges; 162765, 1218, **\$8.35**, Scissortail Communications LLC, long distance; 162480, 1219, **\$128.75**, Southern Office Supply, supplies.

DISTRICT #2: 162630, 1220, **\$67.04**, Carters, supplies; 160214, 1221, **\$495.00**, The Compliance Resource Group Inc., annual fee; 162633, 1222, **\$1,241.36**, Green Country Equipment LLC, parts & repairs; 162639, 1223, **\$150.68**, Miller Paper & Packaging Co., supplies; 162638, 1224, **\$725.72**, NAPA, parts; 163116, 1225, **\$277.59**, OESC, unemployment; 162694, 1226, **\$1,164.88**, Oklahoma Dept. of Transportation, Kenworth truck tractor; 162695, 1227, **\$1,839.29**, Oklahoma Dept of Transportation, steel wheel roller; 162640, 1228, **\$138.20**, Prairiefire Coffee Roasters, supplies; 161625, 1229, **\$131.95**, SPC Office Products, supplies; 162644, 1230, **\$160.54**, SPC Office Products, supplies; 162648, 1231, **\$142.93**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 162697, 1232, **\$7,502.30**, Anchor D Bank, lease payment; 162454, 1233, **\$282.27**, Baber Supply Inc., supplies; 162782, 1234, **\$455.00**, The Compliance Resource Group Inc., annual dot; 162846, 1235, **\$3,448.00**, Fronk Oil Company Inc., fuel; 161733, 1236, **\$295.69**, Fronk Oil Company Inc., supplies; 162696, 1237, **\$3,372.02**, Oklahoma Dept of Transportation, tractor & loader; 161346, 1238, **\$563.50**, Westair Praxair Distribution Inc., supplies; 162919, 1239, **\$509.17**, Unifirst Corporation, supplies.

JUVENILE DETENTION: 163173, 212, **\$415.88**, City of Guymon, utilities; 163101, **\$29.00**, Hi Plains Pest Control LLC, pest control; 163119, 214, **\$190.17**, OESC, unemployment; 163174, 215, **\$254.59**, PTCI, all services; 163175, 216, **\$13.96**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 163118, 45, **\$17.03**, OESC, unemployment; 163158, 46, **\$1,113.98**, SPC Office Products, black toner.

LEPC: 162969, 11, **\$185.51**, Carters, groceries; 163109, 12, **\$343.34**, Mayfield Paper Company, cabinet; 162974, 13, **\$50.00**, S Sharlene Wale, computer work.

FAIR/ACTIVITY CENTER: 163178, 30, **\$787.23**, City of Guymon, gas & water; 163179, 31, **\$95.02**, PTCI, phone service; 163180, 32, **\$625.49**, Tri-County Electric Coop Inc., electricity.

SHERIFF FEE CASH ACCOUNT: 163165, 151, **\$137.55**, OESC, unemployment; 163157, 152, **\$151.87**, PTCI, telephone lease system.

JUVENILE NUTRITION: 162307, 12, **\$269.92**, Mills Ideal Foods, supplies; 162732, 13, **\$832.63**, Walmart, supplies.

SHERIFF SPECIAL CASH: 163155, 23, **\$92.66**, City of Guymon, tower.

SHERIFF COMMISSARY FUND: 162682, 67, **\$500.00**, Slater Medical Arts Inc., medical.
 HEALTH MILL LEVY: 162964, 211, **\$166.98**, Advanced Business Solutions, supplies; 162277, 212, **\$32.00**, Advanced Water Solutions, rent on water station; 161846, 213, **\$450.00**, Paul J Ferguson, janitorial services; 161849, 214, **\$450.00**, Russell K Ferguson, janitorial services; 162864, 215, **\$600.00**, Hugos Drywall & Paint, repairs; 161829, 216, **\$60.00**, L&L Custodial, lawn service; 162281, 217, **\$328.00**, PTCI, maintenance contract; 163160, 218, **\$165.72**, PTCI, cell phone service; 163159, 219, **\$81.38**, Scissortail Communications LLC, long distance; 161342, 220, **\$98.47**, Walmart, supplies; 162705, 221, **\$49.98**, Wirtz Lumber & Supply Inc., supplies.

SALES TAX JAIL: 162463, 406, **\$437.82**, Carters, supplies; 163154, 407, **\$490.00**, CLC Enterprise DBA Extinguishers Unlimited, inspection; 162811, 408, **\$309.19**, Golden Light Equipment, maintenance; 162477, 409, **\$100.00**, JJ'S Plumbing, maintenance; 163166, 410, **\$350.07**, OESC, unemployment; 163156, 411, **\$90.93**, Scissortail Communications LLC, long distance; 162000, 412, **\$136.00**, Slater Medical Arts Inc., medical; 161238, 413, **\$37.50**, Standard Supply, supplies; 162461, 414, **\$441.00**, Texhoma Grocery, supplies; 162997, 415, **\$902.78**, US Foodservice, supplies; 162478, 416, **\$147.51**, Wirtz Lumber & Supply Inc., supplies.

COURT FUND: 163120, 84, **\$.16**, OESC, unemployment.

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

Motion by Keeling, second by Strain to approve the minutes of the previous meeting as written.

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

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of December subject to audit: Commissioners 911 - \$10,868.26, Juvenile Detention - \$4,638.88, Health Department - \$1,360.83, Election Board - \$185.44, Wendy Johnson, County Clerk - \$12,409.59, Matt Boley, Sheriff - \$39,279.16, Commissioners 911 - \$4558.67, M Renee Ellis, Court Clerk - \$22,203.38, Judyth Campbell, Assessor - \$301.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Informal Interlocal Agreement for Joint Emergency Management Services. Aye: Keeling, Bryan, Strain. Nay: none.

Consuelo McFadden joined the meeting.

Motion by Bryan, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 14,453.75
Hooker	2,422.86
Texhoma	1,169.74
Goodwell	1,633.34
Tyrone	962.57
Hardesty	267.80

Optima

449.71

Total: \$ 21,359.77

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

Consuelo McFadden informed the commissioners of the CDL Classes that were coming up.

Motion by Bryan, second by Keeling to approve the Treasurers Monthly Fee Report for the month of December in the amount of \$420.30. Aye: Keeling, Bryan, Strain. Nay: none.

Raymond Holbert and David Rasmussen discussed the shop payment coming due and they need assistance with it so they could make accounts payable also.

Motion by Keeling, second by Bryan to approve the assistance of \$200,000.00 to Memorial Hospital of Texas County to be able to make the shop payment that is coming due. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Utility Permit #55-15-16 with PTCI in the SW/4 of the SW/4 of Section 24-T2N-R17ECM. All requirements of the permit must be met and it shall be trenched. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the Utility Permit #56-15-16 with TCEC in the SE/4 of the SE/4 of Section 7-T5N-R11ECM. All requirements of the permit must be met and it shall be trenched. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve Bid #4-15-16 to Guymon Heating and Air due to they were low bid. Bid is on file in the County Clerk's office for viewing. Aye: Keeling, Bryan, Strain. Nay: none.

There were three charity requests to be approved.

Motion by Keeling, second by Bryan to go into Executive Session by request of Mike Boring, District Attorney. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to return to open meeting. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken on the Executive Session.

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 11, 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

