

February 8, 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 the Guymon Daily Herald and Harold Tyson, Joe Robinson, Robbie Wayman, Jerry Lynn Barby were also present.

The agenda was filed on February 5, 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.

Tyson gave update on Emergency Management and explained the purpose of the emergency kits to give away at the Emergency Fair in March.

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

DISTRICT #1: 163645, Southern Office Supply, \$200.00; 163644, Bruckner Truck Sales Inc., \$500.00; 163643, Airgas Mid South Inc., \$400.00.

DISTRICT #2: 163638, Warren Cat, \$3,000.00; 163637, Westair Praxair Distribution Inc., \$500.00.

HEALTH MILL LEVY: 163648, Memorial Hospital Of Texas County, \$200.00; 163647, Miller Paper & Packaging Co., \$300.00; 163636, Kayla N McCarter, \$1,000.00; 163635, Kayla N McCarter, \$1,000.00; 163629, Walmart, \$200.00; 163628, Walmart, \$200.00; 163627, Sparks Electric Inc., \$500.00; 163626, Southern Office Supply, \$400.00; 163625, McMichaels Plumbing Inc., \$300.00.

COMMISSIONERS GRANT: 163641, Steves Electric Service LLC, \$4,500.00.

COUNTY SHERIFF: 163646, Mathis Oil Co. Inc., \$300.00.

REVALUATION: 163640, Mathis Oil Co. Inc., \$200.00.

LEPC: 163642, Southern Office Supply Inc., \$200.00.

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

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

GENERAL: 163008, 1268, **\$285.19**, Ameripride Linen & Apparel Services, supplies; 163613, 1269, **\$543.54**, Judyth Campbell, travel; 163551, 1270, **\$1,029.31**, City of Guymon, gas & water; 163549, 1271, **\$75.00**, City of Guymon, charity; 163548, 1272, **\$75.00**, City of Guymon, charity; 163546, 1273, **\$75.00**, City of Guymon, charity; 162626, 1274, **\$179.99**, G&G Electronics Inc., parts & supplies; 163556, 1275, **\$557.50**, Arleen James, travel; 162999, 1276, **\$116.70**, L&J Auto Parts Inc., supplies; 162806, 1277, **\$253.00**, Master Cleaners, uniforms & supplies; 162971, 1278, **\$163.45**, Mathis Oil Co. Inc., fuel; 163486, 1279, **\$48.36**, Mayfield Paper Company, supplies; 163010, 1280, **\$54.63**, Mayfield Paper Company, supplies; 163614, 1281, **\$150.80**, Dianna Merrill, travel; 162383, 1282, **\$1,178.12**, OTIS Elevator Company, maintenance contract; 163405, 1283, **\$338.15**, Panhandle Printing – Hi Plains Sports, juvenile detention receipt books; 162399, 1284, **\$225.00**, PTCI, phone maintenance; 163566, 1285, **\$145.67**, PTCI, phone service; 163612, 1286, **\$20.15**, Scissortail Communications LLC, long distance; 163541, 1287, **\$3.00**, Scissortail

Communications LLC, long distance; 163567, **\$15.29**, Scissortail Communications LLC, long distance & fax; 163550, 1289, **\$5.98**, Scissortail Communications LLC, phone service; 163540, 1290, **\$3.00**, Scissortail Communications LLC, long distance; 163585, 1291, **\$22.19**, Scissortail Communications LLC, long distance; 163006, 1292, **\$169.32**, SPC Office Products, recording supplies; 163482, 1293, **\$240.00**, SPC Office Products, repair on scanner system; 163007, 1294, **\$54.57**, SPC Office Products; supplies; 162921, 1295, **\$614.84**, State Line Electric Inc., repairs; 162493, 1296, **\$622.52**, Superior Plumbing & Construction, repairs; 163483, 1297, **\$139.50**, Superior Plumbing & Construction, clean drain; 163563, 1298, **\$280.00**, TM Consulting Inc., January hardware leasing fee; 163560, 1299, **\$1,194.00**, TM Consulting Inc., monthly maintenance; 163545, 1300, **\$75.00**, Tri-County Electric Coop Inc., charity; 163547, 1301, **\$100.00**, Tri-County Electric Coop Inc., charity; 163468, 1302, **\$117.04**, Tri-County Electric Coop Inc., electric service; 162462, 1303, **\$40.00**, Water Barrel, monthly rent & water; 163011, 1304, **\$214.60**, Wirtz Lumber & Supply Inc., supplies; 163617, 1305, **\$75.00**, CODA, winter CODA.

DISTRICT #1: 161411, 1392, **\$693.14**, City of Hooker, utilities; 163470, 1393, **\$98.00**, Crown Plaza Hotel, room; 163270, 1394, **\$1,197.00**, Doris Davis Gravel Pit, gravel; 163467, 1395, **\$7,741.32**, Fronk Oil Company Inc., winterized diesel fuel; 163449, 1396, **\$1,424.50**, Green Country Equipment LLC, shielded driveline; 162911, 1397, **\$236.75**, Hooker Hardware & Auto LLC, supplies & parts; 162914, 1398, **\$1,159.35**, Hooker Hardware & Auto LLC, supplies & parts; 163504, 1399, **\$371.46**, Teddy P Keeling, travel; 163455, 1400, **\$287.00**, McMichaels Plumbing Inc., replace 2 urinals; 162762, 1401, **\$499.92**, PTCI, monthly charges; 162766, 1402, **\$3.93**, Scissortail Communications LLC, long distance.

DISTRICT #2: 162972, 1403, **\$80.99**, B&B Sales Co., supplies; 161953, 1404, **\$3.51**, Bearing & Allied Supply Co. Inc., supplies; 162973, 1405, **\$52.19**, Carter's, supplies; 163471, 1406, **\$18.30**, City of Guymon, utilities; 162975, 1407, **\$309.20**, Class C Solutions Group, supplies; 163458, 1408, **\$584.62**, Green Country Equipment LLC, supplies; 162977, 1409, **\$1,718.49**, Green Country Equipment LLC, parts & repairs; 163478, 1410, **\$2,248.98**, Guymon Tire & Auto, supplies; 163480, 1411, **\$2,406.80**, Guymon Tire & Auto, supplies; 163460, 1412, **\$613.33**, Hinchey Ford Inc., parts & labor; 163459, 1413, **\$439.57**, Hinchey Ford Inc., parts & labor; 162980, 1414, **\$1,108.41**, L&J Auto Parts Inc., parts; 162983, 1415, **\$81.53**, Miller Paper & Packaging Co., supplies; 162965, 1416, **\$839.99**, Northern Tool & Equipment Inc., drill press; 163226, 1417, **\$1,839.29**, Oklahoma Dept. of Transportation, lease payment; 163227, 1418, **\$1,164.88**, Oklahoma Dept. of Transportation, lease payment; 162984, 1419, **\$29.95**, Prairiefire Coffee Roasters, supplies; 163474, 1420, **\$3.62**, Scissortail Communications LLC, long distance; 162987, 1421, **\$147.57**, SPC Office Products, supplies; 162988, 1422, **\$865.61**, Unifirst Corporation, uniform cleaning; 162641, 1423, **\$15.84**, Westair Praxair Distribution Inc., welding supplies; 161975, 1424, **\$909.11**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 163479, 1425, **\$301.58**, American Implement Inc., supplies; 163229, 1426, **\$7,502.30**, Anchor D Bank, lease payment; 162207, 1427, **\$2,794.53**, Guymon Tire & Auto, parts & supplies; 163228, 1428, **\$3,372.02**, Oklahoma Dept of Transportation, lease payment; 163262, 1429, **\$98.00**, Saddleback Inn, room & meals; 163554, 1430, **\$3.55**, Scissortail Communications LLC, long distance; 161351, 1431, **\$39.90**, SPC Office Products, parts & supplies; 163553, 1432, **\$29.30**, Texhoma Public Works Authority, water; 163555, 1433, **\$1,500.34**, Tri-County Electric Inc., electric bill & radio tower; 162905, 1434, **\$923.59**, Unifirst Corporation, uniforms & supplies.

JUVENILE DETENTION: 163201, 243, **\$29.00**, Hi Plains Pest Control LLC, pest control.

COUNTY CLERK LIEN FEE: 162364, 56, **\$24.95**, Advanced Water Solutions, filtration

services; 163402, 57, **\$394.12**, Kellpro Inc., printer maintenance kit.

LEPC: 163128, 16, **\$3,000.00**, RM Construction, labor.

FAIR/ACTIVITY CENTER: 163577, 33, **\$1,142.69**, City of Guymon, gas & water; 163583, 34, **\$95.38**, PTCI, phone service; 163571, 35, **\$754.29**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 163361, 176, **\$983.00**, Ranch Hand Truck Accessories, supplies.

SHERIFF SPECIAL CASH: 163538, 26, **\$130.18**, City of Guymon, tower.

SHERIFF COMMISSARY FUND: 163537, 77, **\$500.00**, Slater Medical Arts Inc., medical.

HEALTH MILL LEVY: 162930, 243, **\$32.00**, Advanced Water Solutions, rent on water station; 162278, 244, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC; 162279, 245, **\$450.00**, Paul J Ferguson, janitorial services; 162282, 246, **\$450.00**, Russell K Ferguson, janitorial services; 163536, 247, **\$106.24**, Scissortail Communications LLC, long distance; 163442, 248, **\$254.34**, SPC Office Products, supplies; 162894, 249, **\$119.67**, SPC Office Products, supplies; 162712, 250, **\$92.80**, SPC Office Products, supplies; 160169, 251, **\$139.96**, SPC Office Products, supplies; 163559, 252, **\$902.92**, Tri-County Electric Coop Inc., utilities; 161833, 253, **\$44.93**, Walmart, supplies; 161834, 254, **\$163.49**, Walmart, supplies.

SALES TAX JAIL: 162995, 465, **\$341.60**, Carter's, groceries; 161639, 466, **\$390.00**, The Compliance Resource Group Inc., drug testing; 163220, 467, **\$240.50**, Golden Light Equipment Co., maintenance; 163300, 468, **\$64.00**, PC Parts Inc., supplies; 163539, 469, **\$102.14**, Scissortail Communications LLC, long distance; 161990, 470, **\$95.59**, SPC Office Products, supplies; 163413, 471, **\$55.55**, United Discount Drug, medical; 162813, 472, **\$775.13**, United Discount Drug, medical; 163209, 473, **\$1,141.54**, US Foodservice, groceries; 163399, 474, **\$300.00**, VIP Security & Surveillance, maintenance; 162807, 475, **\$78.50**, Wirtz Lumber & Supply, supplies.

COMMISSIONER GRANT: 163131, 8, **\$1,192.05**, Lumber Mart, supplies.\

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

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

Motion by Keeling, second by Bryan to approve Tyson to purchase emergency kits for emergency awareness fair. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of January in the amount of \$194.16. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the purchase of a new ambulance for Hooker EMS in the amount up to \$120,000.00 and the City of Hooker will pay the rest. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of January subject to audit: Renee Ellis, Court Clerk - \$132,028.42, Lavena Chastine, Treasurer - \$1,001,139.66, Health Department - \$35,074.25, Commissioners 911 - \$9,821.05, Juvenile Detention - \$35,100.74, Matt Boley, Sheriff - \$4,168.45, Wendy Johnson, County Clerk - \$11,403.04, Judyth Campbell, Assessor - \$311.00. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the following monthly fee reports for the

Treasurer: For the month of January in the amount of \$616.55. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of January consisting of 1,452 man day. Aye: Keeling, Strain, Bryan. Nay: none.

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

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: Bryan, Keeling, Strain. Nay: none

Motion by Keeling, second by Bryan to approve Rebecca J. Bagley as part time deputy for Judyth Campbell, Assessor. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to table the funding for assessor to help with non-compliance recovery until the excise board can meet. Aye: Bryan, Keeling, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #62-15-16 for a Utility Permit with PTCI in the SW/4 of the SW/4 of Section 21-T3N-R15ECM to the NW/4 of NE/4 of Section 29-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #63-15-16 for a Utility Permit with Breitburn Operating LP in the NE/4 of SW/4 of Section 6-T5N-R13ECM to the NW/4 of the SE/4 of Section 6-T5NR14ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #63-15-16 for a Utility Permit with Gaillard & Gaillard in the SE/4 of the SW/4 of Section 23-T1N-R15ECM to the NE/4 of the NW/4 of Section 26-T1NR11ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

There were seven 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 February 8, 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