

February 16, 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 were also present.

The agenda was filed on February 12, 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.

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

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

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

GENERAL: 163618, 1306, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 162504, 1307, **\$887.60**, Matt Boley TX County Sheriff, juvenile transport; 163657, 1308, **\$75.00**, City of Guymon, charity; 163656, 1309, **\$75.00**, City of Guymon, charity; 163003, 1310, **\$484.56**, M Renee Ellis, travel; 162946, 1311, **\$270.00**, Embassy Suites Norman, rooms for CODA; 163107, 1312, **\$376.91**, Fronk Oil Company Inc., gas; 163655, 1313, **\$75.00**, Fronk Oil Company Inc., charity; 163568, 1314, **\$75.00**, Benji Fuentes, phone stipend; 162220, 1315, **\$58.59**, Guymon Daily Herald, publication; 163574, 1316, **\$75.00**, Eldon Len Halliburton, phone stipend; 163570, 1317, **\$75.00**, Stanley Harper, phone stipend; 163573, 1318, **\$75.00**, Ryan Hines, phone stipend; 162222, 1319, **\$19.25**, The Hooker Advance, publication; 163681, 1320, **\$546.50**, Wendy Lee Johnson, meals & mileage to Norman for CODA; 163308, 1321, **\$1,194.46**, L&J Auto Parts Inc., parts; 163575, 1322, **\$75.00**, Charles Mark, phone stipend; 162830, 1323, **\$29.33**, Mathis Oil Co. Inc., fuel & maintenance; 163569, 1324, **\$75.00**, John Monk, phone stipend; 162376, 1325, **\$764.00**, Mungias Heating & Air Cond Inc., service contract; 163552, 1326, **\$94.00**, Panhandle Printing – Hi Plains Sports, laminate maps; 163191, 1327, **\$50.00**, PC Hut, contract payment; 162390, 1328, **\$500.00**, PC Hut, computer maintenance; 163605, 1329, **\$78.03**, SPC Office Products, supplies; 162815, 1330, **\$1,967.12**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 162818, 1331, **\$116.95**, Tractor Supply Credit Plan, supplies; 163653, 1332, **\$75.00**, Tri-County Electric Coop Inc., charity; 163652, 1333, **\$75.00**, Tri-County Electric Coop Inc., charity; 163572, 1334, **\$75.00**, Andrea Walters, phone stipend; 163654, 1335, **\$75.00**, West Texas Gas Inc., charity.

DISTRICT #1: 163272, 1435, **\$109.45**, Airgas Mid South Inc., supplies; 162772, 1436, **\$75.00**, Daniel Cappellucci, phone stipend; 163269, 1437, **\$594.00**, Doris Davis Gravel Pit, gravel; 161345, 1438, **\$279.60**, Five D Supply Inc., supplies; 163558, 1439, **\$120.18**, Liberal Magneto Co., parts & labor; 163247, 1440, **\$83.89**, Miller Paper & Packaging Co., supplies; 163543, 1441, **\$88.65**, Service Janitorial Supply Inc., supplies; 162910, 1442, **\$168.71**, Southern Office Supply Inc., supplies; 162827, 1443, **\$843.72**, Warren Cat, repairs.

DISTRICT #2: 163621, 1444, **\$602.52**, Richard Bryan, travel; 161612, 1445, **\$75.80**, CLC Enterprise LLC, supplies; 162978, 1446, **\$236.94**, Guymon Standard Supply Inc., supplies;

163275, 1447, **\$178.00**, Hampton Inn & Suites, rooms; 163446, 1448, **\$2,490.73**, Warren Cat, parts & labor.

DISTRICT #3: 161600, 1449, **\$1,708.80**, 4 T Farms Inc., caliche; 163587, 1450, **\$2,000.00**, Baber Supply Inc., tower rent; 162904, 1451, **\$515.38**, Baber Supply Inc., parts & supplies; 162701, 1452, **\$583.31**, Bruckner Truck Sales Inc., parts & supplies; 161298, 1453, **\$75.00**, Clinton Ferguson, phone stipend; 161734, 1454, **\$125.52**, Green Country Equipment LLC, parts & supplies; 163142, 1455, **\$261.73**, Miller Paper & Packaging Co., supplies; 163591, 1456, **\$253.51**, PTCI, phone service; 163144, 1457, **\$1,032.10**, Seward County Waste Hauling MGT., roll off; 163674, 1458, **\$330.48**, Jack Strain, travel; 163145, 1459, **\$117.28**, Texhoma Supply, supplies & parts.

JUVENILE DETENTION: 162295, 244, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 163651, 245, **\$465.15**, City of Hooker, water & gas; 163248, 246, **\$21.00**, CLC Enterprise LLC, yearly inspection; 163401, 247, **\$605.13**, Hobart, repairs to dishwasher; 163650, 248, **\$254.54**, PTCI, telephone, internet, tv & cell service; 163649, 249, **\$16.91**, Scissortail Communications LLC, long distance.

LEPC: 163604, 17, **\$41.00**, Southern Office Supply Inc., maintenance on copy machine.

SHERIFF FEE CASH ACCOUNT: 163579, 177, **\$75.00**, Read Barby, phone stipend; 163576, 178, **\$75.00**, Jason Colpetzer, phone stipend; 163580, 179, **\$75.00**, Monty Osborne, phone stipend; 163586, 180, **\$379.37**, PTCI, telephone lease system; 163581, 181, **\$75.00**, Raul Rodriguez, phone stipend; 163578, 182, **\$75.00**, James Tanquary, phone stipend.

SHERIFF COMMISSARY FUND: 163582, 78, **\$75.00**, Waylon Kygar, phone stipend.

HEALTH MILL LEVY: 160179, 255, **\$110.00**, McMichaels Plumbing Inc., repairs; 162358, 256, **\$312.50**, Main Street Guymon, healthy moments event; 161827, 257, **\$120.00**, Memorial Hospital of Texas County, x-rays; 162934, 258, **\$328.00**, PTCI, maintenance contract; 162711, 259, **\$73.09**, SPC Office Products, supplies.

SALES TAX JAIL: 163603, 476, **\$100.00**, Darla Burrow, safety award; 162998, 477, **\$125.00**, JJ'S Plumbing, maintenance; 163609, 478, **\$835.20**, SPC Office Products, printer; 163397, 479, **\$15.13**, Vyve Broadband, video service.

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

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

Motion by Bryan, second by Keeling to approve the following officer's report for the month of January subject to audit: Election Board - \$3,249.19. Aye: Keeling, Strain, Bryan. Nay: none.

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, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Andrew Barbosa and replace with Scott Lathrop as Receiving Agent for Guymon EMS and Undesignated Fire accounts. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the funds for the Assessor to help with the non-compliance recovery as approved by the Excise Board on February 12, 2016. Aye: Bryan, Keeling, Strain. Nay: none.

There were four charity requests 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 16, 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