

February 22, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Vice Chairman. Ted Keeling member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Lucinda Ray and Garland Flanagan were also present.

The agenda was filed on February 19, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

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

Tyson gave update on Emergency Management.

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

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 163682, 1336, **\$14.58**, Apollo Medflight LLC, membership; 163729, 1337, **\$118.02**, Virginia Baltazar Pena, per diem & meals; 163730, 1338, **\$461.92**, Judyth Campbell, mileage to & from CODA; 163695, 1339, **\$75.00**, City of Guymon, charity; 163594, 1340, **\$540.00**, Embassy Suites Norman, rooms for CODA; 163691, 1341, **\$45.00**, Lee Karlin, refund for returned plat book; 163670, 1342, **\$1,002.00**, Mathis Oil Co., unleaded fuel; 163731, 1343, **\$157.36**, Dianna Merrill, per diem; 163680, 1344, **\$112.47**, Miller Paper & Packaging Co., supplies; 163732, 1345, **\$217.57**, PTCI, business telephone & internet; 163737, 1346, **\$319.63**, PTCI, phone bill; 163694, 1347, **\$192.18**, PTCI, phone service; 163689, 1348, **\$96.19**, PTCI, phone service; 163740, 1349, **\$278.15**, PTCI, phone service; 163726, 1350, **\$1,000.00**, Texas County Jr Livestock Show, judging; 162829, 1351, **\$518.50**, Tisdal & Ohara PLLC, legal service DCP lawsuit; 163697, 1352, **\$75.00**, Tri-County Electric Coop, charity; 163696, 1353, **\$75.00**, Tri-County Electric Coop, charity; 163698, 1354, **\$64.47**, Tri-County Electric Coop, charity; 163685, 1355, **\$38.25**, Harold Tyson, one day per diem; 163450, 1356, **\$142.49**, West Payment Center, law library; 163451, 1357, **\$245.41**, West Payment Center, law library-February; 163454, 1358, **\$552.20**, West Payment Center, law library-January.

DISTRICT #1: 163624, 1460, **\$117.75**, Airgas Midsouth Inc., supplies; 162489, 1461, **\$142.67**, Bruckner Truck Sales Inc., parts; 163592, 1462, **\$8,460.40**, Clingan Tires Inc of Guymon, grader tires; 163484, 1463, **\$160.63**, Conney Safety Products LLC, parts; 162940, 1464, **\$270.00**, Embassy Suites Norman, room for CODA; 163163, 1465, **\$125.00**, Hi Plains Clinic, CDL physical; 163672, 1466, **\$450.84**, Hooker Hardware & Auto LLC, supplies; 163503, 1467, **\$484.14**, Teddy P Keeling, travel; 162205, 1468, **\$162.00**, Teddy P Keeling, travel; 163469, 1469, **\$551.71**, Kirby Smith Machinery Inc., parts; 163265, 1470, **\$240.34**, Miller Paper & Packaging Co., supplies; 161875, 1471, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 163663, 1472, **\$197.54**, TNT Hydraulic Inc., parts; 162769, 1473, **\$1,238.04**, Tri-County Electric Coop Inc., electricity; 163667, 1474, **\$891.52**, The Victor L Phillips Co., parts.

DISTRICT #2: 163409, 1475, **\$823.03**, Class C Solutions Group, supplies; 162979, 1476, **\$1,570.63**, Guymon Tire & Auto, tire repair; 162986, 1477, **\$470.00**, S&S Services LLC,

port restroom; 162990, 1478, **\$1,239.29**, Warren Cat, parts & repairs; 162985, 1479, **\$13.67**, Westair Praxair Distribution Inc., welding supplies.

DISTRICT #3: 163671, 1480, **\$95.00**, Assoc. Of County Commissioners of Okla., ACCO conference; 163639, 1481, **\$300.00**, Baber Supply Inc. Electronics Division, auto tech classes; 163135, 1482, **\$50.85**, Bearing & Allied Supply Co. Inc., supplies & parts; 163679, 1483, **\$8,236.25**, Fronk Oil Company Inc., diesel & unleaded; 163477, 1484, **\$125.00**, High Plains Clinic, DOT physical; 162907, 1485, **\$166.55**, Prairiefire Coffee Roasters, supplies; 163198, 1486, **\$210.00**, Slater Medical Arts Inc., DOT physical; 163676, 1487, **\$786.07**, Thompson Diesel Inc., repairs; 162456, 1488, **\$218.95**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 162685, 250, **\$931.17**, Ameripride Linen & Apparel Services, supplies; 163724, 251, **\$53.15**, Golden Light Equipment Co., detergent; 163725, 252, **\$523.13**, Tri-County Electric Coop Inc., electrical service; 163130, 253, **\$107.54**, Walmart, groceries & supplies.

COUNTY CLERK LIEN FEE: 163005, 58, **\$159.00**, Prairiefire Coffee Roasters, supplies.

JUVENILE NUTRITION: 162305, 19, **\$780.37**, Walmart, supplies.

HEALTH MILL LEVY: 163607, 260, **\$167.72**, PTCI, cell phone service; 163728, 261, **\$297.69**, PTCI, phone service.

SALES TAX JAIL: 162467, 480, **\$92.64**, Mastercard, travel; 163431, 481, **\$856.93**, Miller Paper & Packaging Co., supplies; 163208, 482, **\$139.50**, Prairiefire Coffee Roasters, coffee; 163711, 483, **\$564.90**, PTCI, telephone service; 163610, 484, **\$687.96**, SPC Office Products, toner; 163414, 485, **\$619.50**, S&S Services LLC, maintenance; 163416, 486, **\$668.57**, Sysco, supplies.

40% SALES TAX: 163233, 5, **\$42,101.50**, Guymon Heating & Air LLC, 6 AC units for Memorial Hospital.

COMMISSIONER GRANT: 163251, 9, **\$1,000.00**, Village Glass, windows.

Aye: Keeling, Bryan. Nay: none.

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

Motion by Keeling, second by Bryan to approve the monthly appropriations. Aye: Keeling, Bryan. Nay: none.

Mike Boring joined the meeting.

There were no charity request to approve.

Public Comment: Lucinda Ray and Garland Flanagan talked about the progress of the Casino.

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 22, 2016.

s/ Wendy Johnson

Wendy Johnson, County Clerk

s/ Richard Bryan

Richard Bryan, Member

s/ Ted Keeling

Ted Keeling, Member