

February 29, 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, Harold Tyson, Lucinda Ray and Jerry Lynn Barby were also present.

The agenda was filed on February 26, 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 Bryan to approve the following claims and purchase orders for payment.

GENERAL: 163756, 1429, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 162370, 1430, **\$30.00**, Bar H Pest Control, pest control; 163808, 1431, **\$260.65**, City of Guymon, utilities; 163764, 1432, **\$1,128.47**, City of Guymon, gas & water; 162922, 1433, **\$195.00**, CODA, elected official and deputies; 163593, 1434, **\$75.00**, CODA, registration; 163004, 1435, **\$180.00**, Embassy Suites Norman, travel, lodging for CODA; 163714, 1436, **\$170.50**, G&G Electronics, parts; 160061, 1437, **\$71.88**, Guymon Glass Co., repairs; 163760, 1438, **\$116.84**, Neofunds by Neopost, postage for meter; 163744, 1439, **\$159.86**, PTCI, phone & internet service; 163734, 1440, **\$190.79**, PTCI, phone service; 162469, 1441, **\$291.38**, Southern Office Supply Inc., supplies; 163622, 1442, **\$472.35**, Texas County Election Board, election preparedness; 163623, 1443, **\$12,500.00**, Total Assessment Solutions Corp., contractual payment; 163765, 1444, **\$1,779.76**, Tri-County Electric Coop., electric; 163809, 1445, **\$144.87**, Tri-County Electric Coop., electric; 163810, 1446, **\$365.35**, Tri-County Electric Coop., electric; 162819, 1447, **\$319.62**, Walmart, supplies; 162793, 1448, **\$1,197.03**, Weis Fire & Safety Equipment Co., parts; 162799, 1449, **\$33.00**, Weis Fire & Safety Equipment Co., shipping; 163747, 1450, **\$45.00**, Woodward Co Chapter of EMTS, class registration for M. Osborne.

DISTRICT #1: 163742, 1568, **\$7,696.10**, Fronk Oil Company Inc., unleaded fuel; 163735, 1569, **\$282.79**, Hooker Hardware & Auto LLC, supplies; 163757, 1570, **\$116.85**, Neofunds by Neopost, postage for meter.

DISTRICT #2: 163602, 1571, **\$40.33**, Bruckner Truck Sales Inc., parts; 163678, 1572, **\$11.54**, Bruckner Truck Sales Inc., parts; 163475, 1573, **\$75.00**, Milton Brune, phone stipend; 162989, 1574, **\$1,089.00**, Virgil Brune, caliche; 163472, 1575, **\$1,513.62**, City of Guymon, utilities; 163662, 1576, **\$18.26**, Fronk Oil Company Inc., propane bottle refill; 163668, 1577, **\$490.24**, Hinchey Ford Inc., repairs; 163693, 1578, **\$137.78**, Hinchey Ford Inc., parts & labor; 163758, 1579, **\$116.85**, Neofunds by Neopost, postage for meter; 163763, 1580, **\$533.28**, OPEH & W Health Plan, health premium; 163476, 1581, **\$378.62**, PTCI, phone service; 162822, 1582, **\$3,646.17**, Southwest Trailers & Equipment LLC, parts; 163762, 1583, **\$30.17**, Sun Life Financial, disability premium; 163473, 1584, **\$1,688.02**, Tri-County Electric Coop Inc.,

electricity; 162992, 1585, **\$757.56**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 163759, 1586, **\$116.85**, Neofunds by Neopost, postage for meter; 163739, 1587, **\$132.43**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 162296, 275, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 163748, 276, **\$9.31**, Hooker Hardware & Auto LLC, parts; 163806, 277, **\$18.99**, Hooker Hardware & Auto LLC, supplies.

COUNTY CLERK LIEN FEE: 162353, 59, **\$225.00**, OSU CTP, excise training webinar.

SHERIFF SPECIAL CASH: 163794, 27, **\$121.48**, Tri-County Electric Coop Inc., tower.

HEALTH MILL LEVY: 161053, 262, **\$55.00**, Bar H Pest Control, pest control; 163749, 263, **\$34.74**, Beaver County Health Dept., hepatitis b vaccine; 163816, 264, **\$737.14**, City of Guymon, utilities; 160171, 265, **\$225.70**, Guymon Heating & Air LLC, supplies & repairs; 163677, 266, **\$84.19**, In The Swim Discount Pool Supplies, FAS DPD Test Kit; 163727, 267, **\$20,833.33**, OSDH, salaries-November; 163752, 268, **\$20,833.33**, OSDH, salaries-December; 162933, 269, **\$54.99**, PTCI, phone service for Boise City WIC; 163753, 270, **\$5,769.27**, Texas County Assessor, revaluation fees; 163616, 271, **\$102.99**, Thermoworks Inc., supplies; 163815, 272, **\$911.48**, Tri-County Electric Coop Inc., utilities; 162899, 273, **\$3.47**, Walmart, supplies; 161344, 274, **\$69.71**, Walmart, supplies.

SALES TAX JAIL: 163796, 522, **\$2,234.83**, City of Guymon, gas & water; 163406, 523, **\$910.00**, Guymon Overhead Door, door opener; 163542, 524, **\$528.00**, Security Transport Services Inc., inmate transport; 163793, 525, **\$3,053.19**, Tri-County Electric Coop Inc., electric; 163717, 526, **\$718.82**, US Foodservice, groceries; 163795, 527, **\$300.00**, VIP Security & Surveillance, electronic maintenance contract; 162473, 528, **\$225.60**, Walmart, supplies; 163426, 529, **\$91.44**, Wirtz Lumber & Supply, supplies.

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

Motion by Bryan, second by Keeling to approve the minutes of February 22, 2016 meeting as written. Aye: Keeling, Bryan. Nay: none. Strain abstained due to he was absent.

Motion by Bryan, second by Keeling to approve the minutes of February 25, 2016 meeting as written. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following transfer of appropriations for the Sheriff account; transfer 100.00 from 2X-0580-2999 maintenance and operations to 2X-0580-1110 personal services, General account: transfer 2,000.00 from 1-2910-2999 maintenance and operations to 1-2910-4000 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve Aimee Midkiff as first deputy for treasurer's office. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #65-15-16 utility permit with PTCI located in the NW/4 of the NW/4 of Section 7 Township 3 North Range 16 ECM to the SW/4 of the SW/4 of Section 15 Township 3 North Range 16 ECM. All requirement of the

permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

David Rasmussen, CEO of Memorial Hospital of Texas County joined the meeting.

There were two charity request to approve.

Public Comment: Lucinda Ray gave update on Casino.

Bid #8-15-16 for Crack Sealing, Rejuvenation, and Fog Sealing was opened. McConnell & Associates Corporation sent a No Bid, J&J Asphalt Company only bid on Hot Applied Rubber at \$3,795.00 per two lane mile. Motion by Keeling, second by Bryan to award to J&J Asphalt Company due to they were the only bid received. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #10-15-16 for Delivery of Rock was opened. No bids were received.

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 29, 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