

April 18, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, Allen Mendenhall, Wendall Wehmeier and Jerry Lynn Barby were also present.

The agenda was filed on April 15, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 164564, Teddy P Keeling, \$500.00; 164565, Teddy P Keeling, \$500.00; 164566, Miller Paper & Packaging Co., \$300.00; 164576, Southern Office Supply Inc., \$200.00; 164575, Seward County Waste Hauling MGT., \$1,000.00; 164574, Prairiefire Coffee Roasters, \$200.00; 164573, Hooker Hardware & Auto LLC, \$400.00; 164572, Hooker Hardware & Auto LLC, \$1,200.00; 164571, Green Country Equipment LLC, \$500.00; 164570, Doris Davis Gravel Pit, \$1,800.00; 164569, Ameripride Linen & Apparel Services, \$925.00.

DISTRICT #3: 164568, Hinchey Ford Inc., \$600.00.

LEPC: 164563, Virgil Gibson, \$600.00.

COUNTY ELECTION BOARD: 164562, SPC Office Products, \$200.00.

TEXHOMA LIBRARY: 164567, Barnes & Noble Bookseller Inc., \$500.00.

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

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

GENERAL: 164554, 1691, **\$8.75**, Apollo Medflight LLC, membership; 164477, 1692, **\$438.37**, City Of Guymon, gas & water; 164523, 1693, **\$75.00**, City Of Guymon, charity; 164534, 1694, **\$459.85**, Corporate Warehouse Supply, supplies; 164095, 1695, **\$1,941.09**, Danko Emergency Eqpt. Co., fire rescue saw; 164445, 1696, **\$86.00**, Guymon Daily Herald, subscription; 164530, 1697, **\$585.99**, Guymon Tire & Auto, parts & supplies; 164527, 1698, **\$25.00**, Hardesty School, polling place rental; 164087, 1699, **\$101.23**, Oklahoma Dept. Of Career Tech., supplies; 163999, 1700, **\$50.00**, PC Hut, monthly contract payment; 164478, 1701, **\$6.42**, Scissortail Communications LLC, long distance; 164476, 1702, **\$29.90**, SPC Office Products, supplies; 163772, 1703, **\$2,172.64**, Texas Co Reg Juvenile Detention CTR., juvenile housing; 164480, 1704, **\$12,500.00**, Total Assessment Solutions Corp., contract term July 1 2015 to June 30 2016; 163782, 1705, **\$175.91**, Tractor Supply Credit Plan, supplies; 164521, 1706, **\$38.25**, Harold Tyson, training; 163768, 1707, **\$52.00**, Water Barrel, water; 163457, 1708, **\$552.20**, West Payment Center, monthly charges-law library; 164522, 1709, **\$75.00**, West Texas Gas Inc., charity.

DISTRICT #1: 162774, 1875, **\$75.00**, Daniel Cappellucci, phone stipend; 164460, 1876, **\$621.45**, Hooker Hardware & Auto LLC, parts; 164348, 1877, **\$282.96**, Teddy P Keeling, travel; 163800, 1878, **\$94.93**, Miller Paper & Packaging Co., supplies; 164446, 1879, **\$50.00**,

Oklahoma Corporation Commission, base fees facility; 164488, 1880, **\$533.28**, OPEH & W Health Plan, health premium; 164487, 1881, **\$29.21**, Sun Life Financial, disability premium; 164455, 1882, **\$252.79**, The Victor L Phillips Co., parts.

DISTRICT #2: 164187, 1883, **\$75.00**, Milton Brune, phone stipend; 164439, 1884, **\$493.65**, Milton Brune, per diem; 164438, 1885, **\$325.05**, Richard Bryan, per diem; 164440, 1886, **\$544.65**, Richard Bryan, per diem; 164456, 1887, **\$533.28**, OPEH & W Health Plan, health premium; 164457, 1888, **\$30.17**, Sun Life Financial, disability premium.

DISTRICT #3: 164444, 1889, **\$2,077.20**, Baber Supply Inc., parts; 163805, 1890, **\$136.88**, Bearing & Allied Supply Co. Inc., parts & supplies; 163196, 1891, **\$120.00**, The Compliance Resource Group Inc., drug testing; 161300, 1892, **\$75.00**, Clinton Ferguson, phone stipend; 163141, 1893, **\$2,084.45**, Guymon Tire & Auto, parts & tires; 163494, 1894, **\$439.11**, Miller Paper & Packaging Co., supplies; 163197, 1895, **\$750.00**, Specialty Clinics Of St Anne, DOT physical.

COUNTY CLERK LIEN FEE: 163219, 68, **\$178.00**, Northwest Inn, hotel rooms; 163722, 69, **\$125.00**, OSU CTP, training; 164542, 70, **\$102.00**, Deidre Sommers, per diem; 164541, 71, **\$237.00**, Kelly Voorheis, mileage reimbursement.

SHERIFF FEE CASH ACCOUNT: 164386, 221, **\$617.33**, Hinchey Ford Inc., parts & supplies; 164484, 222, **\$107.97**, Panhandle Printing-Hi Plains Sports, business cards.

SHERIFF SPECIAL: 164437, 33, **\$295.00**, Public Agency Training Council, registration for training.

HEALTH MILL LEVY: 164379, 322, **\$144.31**, Alko Enterprises Inc., supplies; 164390, 323, **\$39.92**, COJO Industrial Sales, hand sanitizer; 163712, 324, **\$141.72**, Avenlee Gahagan, DOT visits & travel; 163648, 325, **\$40.00**, Memorial Hospital Of Texas County, TB X-rays; 163488, 326, **\$200.00**, Memorial Hospital Of Texas County, TB X-rays; 164485, 327, **\$20,833.33**, OSDH, salaries-February; 162232, 328, **\$25.08**, Perryton Herald, classified ad; 164140, 329, **\$17.00**, PTCI Inc., cell phone car charger; 164475, 330, **\$167.57**, PTCI Inc., cell phone service-Acct #1957; 163675, 331, **\$502.14**, S&S Promotions, TSET banners; 164470, 332, **\$112.30**, Scissortail Communications LLC, long distance; 162893, 333, **\$173.62**, Sparks Electric Inc., repairs & supplies.

SALES TAX JAIL: 164483, 605, **\$275.00**, A&D Pest & Lawn Spray Service LLC, lawn spray; 164150, 606, **\$874.34**, Custom Comfort LLC, install duct work; 164104, 607, **\$100.00**, JJ'S Plumbing, maintenance; 163000, 608, **\$364.02**, Mastercard, travel; 164427, 609, **\$981.33**, SPC Office Products, supplies; 164110, 610, **\$945.45**, SYSCO, groceries; 164325, 611, **\$863.63**, US Foodservice, groceries & supplies; 164213, 612, **\$15.13**, Vyve Broadband, services.

COMMISSIONER GRANT: 164489, 22, **\$2,619.75**, Civicplus, emergency notification for county; 164358, 23, **\$677.40**, Stevens Electric Service LLC, repair on lights inside.

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

Motion by Bryan, second by Keeling to approve the minutes for April 4, 2016 and April 11, 2016 as written. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the monthly Appropriation. Aye:

Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan 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 Bryan. Second by Keeling to approve the removal of Ginger Roach and replace with Yvonne Hass as Receiving Agent for Texhoma Library and the removal of Julie Meyer and replace with Kelsey Montgomery as Requisitioning Agent for James M. Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the detention service agreement between Sac and Fox Nation and Texas County for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the following utility permits:

Resolution #80-15-16 for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 35-T6N-R18ECM to the NE/4 of the SE/4 of Section 14-T5N-R18ECM all requirements of the permit must be met and it shall be bored.

Resolution #81-15-16 for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 1-T5N-R18ECM to the NW/4 of the NW/4 of Section 11-T5N-R18ECM all requirements of the permit must be met and it shall be bored.

Resolution #82-15-16 for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 12-T5N-R18ECM to the NE/4 of the NE/4 of Section 7-T5N-R19ECM all requirements of the permit must be met and it shall be bored.

Resolution #83-15-16 for a Utility Permit with PTCI in the SE/4 of the SW/4 of Section 32-T6N-R19ECM to the SW/4 of the SE/4 of Section 31-T6N-R19ECM 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 award Bid #12-15-16 for Fire Truck Apparatus for Baker Fire to Weis Fire and Safety for \$78,471.00, per recommendation of Mike Boring, District Attorney although it was not the low bid, it met the specks that were required. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to award Bid #13-15-16 for Fire Truck Apparatus for Texhoma Fire to Chief Fire and Safety for \$64,768.00 per recommendation of the Fire Chief. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity requests to be approved.

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 April 18, 2016.

s/ Wendy Johnson

s/ Jack Strain

Wendy Johnson, County Clerk

Jack Strain, Chairman

s/ Richard Bryan

Richard Bryan, Member

s/ Ted Keeling

Ted Keeling, Member