

May 2, 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 Herald and Harold Tyson, Chris Eckrem, Raymond Holbert and Bill Patrick were also present.

The agenda was filed on April 29, 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 Program.

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

DISTRICT #1: 164824, Airgas Mid South Inc., \$400.00; 164823, Keating Tractors & Equipment Inc., \$400.00; 164822, Kost Truck Supply Inc., \$500.00.

DISTRICT #2: 164825, GM Construction HDD LLC, \$12,500.00; 164826, SPC Office Products, \$200.00; 164820, Wirtz Lumber & Supply Inc., \$300.00; 164819, Warren Cat, \$3,000.00; 164818, Virgil Brune, \$2,000.00; 164817, Unifirst Corporation, \$1,500.00; 164816, S&S Services LLC, \$500.00; 164815, Prairiefire Coffee Roasters, \$150.00; 164814, NAPA, \$1,000.00; 164813, MJV Metals Co., \$200.00; 164812, L&J Auto Parts Inc., \$2,000.00; 164811, Guymon Tire & Auto, \$2,500.00; 164810, Guymon Standard Supply Inc., \$500.00; 164809, Green Country Equipment LLC, \$2,000.00; 164808, Carter's, \$200.00.

DISTRICT #3: 164807, Baber Supply Inc., \$1,500.00; 164806, Warren Cat, \$2,500.00; 164805, Texhoma Supply, \$2,000.00; 164804, Unifirst Corporation, \$1,500.00; 164803, Class C Solutions Group, \$1,000.00; 164802, Fronk Oil Company Inc., \$1,500.00; 164801, Guymon Tire & Auto \$3,000.00; 164800, Miller Paper & Packaging Co., \$1,000.00; 164799, Green Country Equipment LLC, \$2,500.00; 164798, Texhoma Wheat Growers Inc., \$1,000.00.

EMERGENCY MANAGEMENT: 164821, Mathis Oil Co. Inc., \$400.00.

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

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

GENERAL: 164706, 1813, **\$24.07**, The Garage LLC, window switch; 164618, 1814, **\$295.85**, SPC Office Products, copier lease; 163783, 1815, **\$143.56**, Walmart, supplies; 163811, 1816, **\$10, 204.00**, G&G Electronics Inc., repairs; 164703, 1817, **\$250.00**, OSU/CLGT, training; 164713, 1818, **\$179.90**, Neofunds By Neopost, postage for meter; 164617, 1819, **\$325.95**, Midwest Printing Company, binders; 163589, 1820, **\$80.00**, OSU/CTP, registration-court clerk; 163590, 1821, **\$80.00**, OSU/CTP, registration-court clerk; 164715, 1822, **\$940.00**, Judyth Campbell, stamps; 164716, 1823, **\$900.00**, Neofunds By Neopost, postage meter; 164058, 1824, **\$101.71**, Mathis Oil Co. Inc., fuel & maintenance; 164767, 1825, **\$3,900.00**, Mungias Heating & Air Cond. Inc., replace AC unit; 164336, 1826, **\$182.57**, Ameripride Linen & Apparel Services, supplies; 164709, 1827, **\$1,413.60**, Tri-County Electric Coop Inc., electric; 164704, 1828, **\$474.78**, gas & water; 164697, 1829, **\$500.00**, Chief Fire & Safety Co. Inc., supplies; 164787,

1830, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 164050, 1831, **\$38.98**, Sound Service/Radio Shack Dealer, supplies; 164766, 1832, **\$274.15**, Tri-County Electric Coop Inc., electric.

DISTRICT #1: 164172, 1988, **\$721.72**, Ameripride Linen & Apparel Services, supplies; 163133, 1989, **\$56.16**, Green Country Equipment LLC, parts; 164505, 1990, **\$16.87**, Guymon Daily Herald, bid publication; 161755, 1991, **\$179.54**, Keating Tractor & Equipment Inc. supplies & parts; 164331, 1992, **\$278.55**, Kost Truck Supply Inc., parts; 164714, 1993, **\$89.60**, Liberal Kenworth, parts; 164710, 1994, **\$179.89**, Neofunds By Neopost, postage for meter; 164422, 1995, **\$47.40**, Prairiefire Coffee Roasters, supplies; 163645, 1996, **\$73.94**, Southern Office Supply Inc., supplies; 164543, 1997, **\$134.30**, The Victor L Phillips Co., parts; 163466, 1998, **\$75,750.00**, Warren Cat, walk n roll packer.

DISTRICT #2: 164615, 1999, **\$384.05**, Richard Bryan, travel; 163933, 2000, **\$360.00**, Embassy Suites Norman, rooms & meals; 164450, 2001, **\$89.00**, Hampton Inn & Suite, rooms; 164598, 2002, **\$213.62**, Bruckner Truck Sales Inc., parts; 164442, 2003, **\$3,059.30**, Fronk Oil Company Inc., unleaded fuel; 164443, 2004, **\$1,858.58**, Fronk Oil Company Inc., diesel; 164452, 2005, **\$1,731.89**, Fronk Oil Company Inc., diesel; 164507, 2006, **\$16.87**, Guymon Daily Herald, bid publication; 164490, 2007, **\$1,882.64**, Hinchey Ford Inc., repairs on brush truck; 164592, 2008, **\$130.64**, Hinchey Ford Inc., maintenance; 164711, 2009, **\$179.89**, Neofunds By Neopost, postage for meter; 160217, 2010, **\$50.00**, Oklahoma Corporation Commission, permits-fuel tanks; 162643, 2011, **\$641.35**, Smith Fuels Inc., oil & supplies; 164185, 2012, **\$1,174.96**, Tri-County Electric Coop Inc., electricity.

DISTRICT #3: 164649, 2013, **\$307.80**, Jack Strain, OPEH&W meeting; 164508, 2014, **\$16.86**, Guymon Daily Herald, bid publication; 164712, 2015, **\$179.89**, Neofunds By Neopost, postage for meter; 163143, 2016, **\$140.70**, Prairiefire Coffee Roasters, supplies; 164167, 2017, **\$99.99**, Saddleback Inn, room & meals; 162920, 2018, **\$163.10**, Westair Praxair Distribution Inc., parts & supplies; 164561, 2019, **\$70.96**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 162300, 344, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 163204, 345, **\$29.00**, Hi Plains Pest Control LLC, pest control; 164053, 346, **\$184.04**, Walmart, groceries & supplies.

COUNTY CLERK LIEN FEE: 164334, 72, **\$120.70**, Prairiefire Coffee Roasters, supplies.

JUVENILE NUTRITION: 164054, 23, **\$861.85**, Walmart, groceries & supplies.

SHERIFF SPECIAL CASH: 164463, 34, **\$957.00**, American Aluminum ACC Inc., window & door set; 164524, 35, **\$390.00**, Law Enforcement Systems, supplies; 164746, 36, **\$101.32**, Tri-County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 163636, 344, **\$385.56**, Kayla McCarter, travel; 163256, 345, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC; 160962, 346, **\$148.00**, McMichaels Plumbing Inc., services; 164764, 347, **\$954.91**, Tri-County Electric Coop Inc., utilities.

SALES TAX JAIL: 164479, 650, **\$1,753.00**, R R Brink Locking Systems Inc., jail door locks; 163429, 651, **\$149.98**, SPC Office Products, supplies; 163775, 652, **\$170.37**, SPC Office

Products, supplies; 164707, 653, **\$92.00**, Sparks Electric Inc., emergency service call; 164502, 654, **\$625.98**, Sysco, groceries & supplies; 164212, 655, **\$70.00**, TLC Pest Solutions LLC, pest control; 164731, 656, **\$27.28**, Texas County District #2, diesel for generator; 164744, 657, **\$2,837.73**, Tri-County Electric Coop Inc., electric; 164682, 658, **\$1,395.05**, US Foodservice, ground beef; 164503, 659, **\$475.72**, US Foodservice, groceries & supplies; 163784, 660, **\$196.09**, Walmart, supplies; 164501, 661, **\$403.75**, Weber Refrigeration & Heating, maintenance & repairs.

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

Motion by Bryan, second by Keeling to approve the minutes for the previous meeting with changes. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Deborah Patterson as 4th deputy for Lavena Chastine, Treasurer. Aye: Keeling, Bryan, Strain. Nay: none.

Chris Eckrem spoke to the Commissioners about the insurance for the roof and the condition of the air conditioners and the roof. He said the deductible was \$100,000.00.

Motion by Bryan, second by Bryan to approve the replacement of the air conditioner in the OB at the Memorial Hospital of Texas County. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to table fixing the Hospital roof till we get more information. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to take no action on the burn ban at this time. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year lease agreement between Advanced Business Solutions and Texas County Health Department for the following equipment: Neopost 1N-600 AF mailing system, meter rental, maintenance on equipment and meter updates for \$600.00 per quarter as approve by District Attorney's Office. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #86-15-16 for a Utility Permit with Jason Willhelm in the NE/4 of the NE/2 of Section 36-T3N-R15ECM E 220 Parallel the Right of Way. All requirements of this permit must be met and it shall be trenched. Aye: Keeling, Strain, Bryan. Nay: none.

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 May 2, 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