

May 9, 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 were also present.

The agenda was filed on May 6, 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 Bryan, second by Keeling to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 164898, Superior Plumbing & Construction, \$1,000.00.

DISTRICT #2: 164895, Yellowhouse Machinery Co., \$1,000.00.

DISTRICT #3: 164894, O'Reilly Auto Parts, \$500.00; 164893, Green Country Equipment LLC, \$2,500.00.

COMMISSIONERS GRANT: 164896, Lumber Mart, \$300.00; 164876, Lumber Mart, \$300.00.

LEPC: 164892, SPC Office Products, \$200.00; 164891, Larry L Moon, \$300.00.

REVALUATION: 164897, Mathis Oil Co. Inc., \$200.00.

HEALTH MILL LEVY: 164880, Memorial Hospital Of Texas County, \$200.00; 164879, Memorial Hospital Of Texas County, \$200.00; 164878, Kayla N McCarter, \$1,000.00; 164877, L&L Custodial, \$250.00.

60% SHERIFF SALES: 164888, Sysco, \$1,500.00; 164887, US Foodservice, \$1,500.00; 164885, SPC Office Products, \$1,000.00; 164883, Miller Paper & Packaging Co., \$1,200.00; 164881, S&S Services LLC, \$700.00.

COUNTY SHERIFF: 164886, Guymon Veterinary Clinic, \$200.00; 164884, Southern Office Supply Inc., \$300.00.

JUVENILE: 164890, Texas Co Reg Juvenile Detention CTR, \$4,000.00; 164889, Matt Boley Tx County Sheriff, \$1,000.00.

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

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

GENERAL: 164827, 1833, **\$89.25**, Cheryl Brune, travel expense; 164856, 1834, **\$288.29**, City Of Guymon, gas & water; 163975, 1835, **\$4,000.00**, Danko Emergency Equipment, supplies; 164828, 1836, **\$345.21**, M Renee Ellis, travel expense; 164070, 1837, **\$148.16**, Embassy Suites, travel expense; 164836, 1838, **\$1,367.75**, Fronk Oil Company Inc., unleaded fuel; 161999, 1839, **\$34.00**, Guymon Veterinary Clinic, medical K-9; 164337, 1840, **\$850.25**, The Hooker Advance, publication; 164789, 1841, **\$5,193.00**, Landmark GSI, supplies; 163707, 1842, **\$89.00**, Mark Motor Hotel Inc., lodging; 164332, 1843, **\$210.55**, Mathis Oil Co.

Inc., fuel & maintenance; 164338, 1844, **\$270.99**, Mayfield Paper Company, supplies; 164069, 1845, **\$249.60**, Microtel, lodging; 164784, 1846, **\$1,925.00**, Mungias Heating & Air Cond Inc., 2nd floor ac unit; 163588, 1847, **\$150.00**, OSU/CTP, registration; 164702, 1848, **\$119.00**, Panhandle Printing-Hi Plains Sports, suite # plates; 162393, 1849, **\$500.00**, PC Hut, computer maintenance; 164356, 1850, **\$50.00**, PC Hut, contract payment; 164453, 1851, **\$490.06**, The Penworthy Company, supplies; 162402, 1852, **\$225.00**, PTCI Inc., phone maintenance; 164829, 1853, **\$32.92**, Scissortail Communications LLC, long distance; 164855, 1854, **\$5.90**, Scissortail Communications LLC, long distance; 164797, 1855, **\$15.30**, Scissortail Communications LLC, long distance; 164849, 1856, **\$3.00**, Scissortail Communications LLC, long distance; 164335, 1857, **\$63.24**, SPC Office Products, supplies; 164788, 1858, **\$1,362.70**, State Of Oklahoma Office Of Auditor & Inspector, audit costs for March; 164394, 1859, **\$1,194.00**, TM Consulting Inc., monthly maintenance; 164395, 1860, **\$280.00**, TM Consulting Inc., hardware leasing; 164851, 1861, **\$137.56**, Tri-County Electric Coop Inc., electric; 164796, 1862, **\$75.00**, Tri-County Electric Coop Inc., charity; 164786, 1863, **\$810.00**, US Postmaster, stamps; 164333, 1864, **\$82.91**, Wirtz Lumber & Supply Inc., supplies; 164339, 1865, **\$72.29**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 164175, 2020, **\$151.56**, Hooker Hardware & Auto LLC, parts & supplies; 164564, 2021, **\$282.96**, Teddy P Keeling, travel.

DISTRICT #2: 163935, 2022, **\$69.99**, B&B Sales Co., supplies; 164102, 2023, **\$252.15**, Bearing & Allied Supply Co. Inc., supplies; 164772, 2024, **\$73.44**, Richard Bryan, travel; 164309, 2025, **\$6.59**, Carter's, supplies; 164778, 2026, **\$18.30**, City Of Guymon, utilities; 163932, 2027, **\$270.00**, Embassy Suites Norman, rooms & meals; 164314, 2028, **\$120.00**, Green Country Equipment LLC, parts & repairs; 163940, 2029, **\$211.01**, Guymon Standard Supply Inc., supplies; 163411, 2030, **\$153.00**, Guymon Tire & Auto, tire repair; 163943, 5031, **\$75.57**, Miller Paper & Packaging Co., supplies; 164491, 2032, **\$1,164.88**, ODOT, lease payment; 164321, 2033, **\$77.35**, Prairiefire Coffee Roasters, supplies; 164775, 2034, **\$8.76**, Scissortail Communications LLC, long distance; 164769, 2035, **\$205.00**, SPC Office Products, office 2016; 164306, 5036, **\$59.89**, SPC Office Products, supplies; 163637, 2037, **\$13.67**, Westair Praxair Distribution Inc., welding supplies; 164305, 2038, **\$260.37**, Wirtz Lumber & Supply Inc., supplies; 164420, 2039, **\$178.19**, Wirtz Lumber & Supply Inc., supplies; 163950, 5040, **\$594.86**, Yellowhouse Machinery Co., parts & repairs.

DISTRICT #3: 164492, 2041, **\$7,502.30**, Anchor D Bank, lease payment; 163489, 2042, **\$574.79**, Baber Supply Inc., parts & supplies; 164708, 2043, **\$10,092.81**, Fronk Oil Company Inc., diesel; 163140, 2044, **\$650.22**, Green Country Equipment LLC, parts & supplies; 164785, 2045, **\$21.12**, Guymon Glass Co. Inc., mirror; 164770, 2046, **\$1,616.00**, Highway Contractors Inc., proline bid; 164494, 2047, **\$3,372.02**, ODOT, lease payment; 164493, 2048, **\$1,839.29**, ODOT, lease payment; 164027, 2049, **\$919.42**, Unifirst Corporation, uniforms & supplies.

JUVENILE DETENTION: 164839, 347, **\$237.96**, City Of Hooker, utilities; 164848, 348, **\$254.22**, PTCI Inc., phone, internet & DITV services; 164840, 349, **\$20.52**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 162367, 73, **\$24.95**, Advanced Water Solutions, filtration services; 164790, 74, **\$221.25**, Cathy Byers, travel; 164866, 75, **\$521.12**, Wendy Lee Johnson,

travel & meals; 163164, 76, **\$250.00**, OSU/CTP, land record school.

LEPC: 163642, 23, **\$12.51**, Southern Office Supply Inc., supplies; 164047, 24, **\$390.80**, Southern Office Supply Inc., supplies.

FAIR/ACTIVITY CENTER: 164842, 43, **\$514.23**, City Of Guymon, gas & water; 164843, 44, **\$95.18**, PTCI Inc., phone service; 164844, 45, **\$561.38**, Tri-County Electric Coop Inc., electric; 164841, 46, **\$138.00**, US Postmaster, box rent.

SHERIFF FEE CASH ACCOUNT: 164528, 242, **\$383.43**, PTCI Inc., telephone lease system.

SHERIFF SPECIAL CASH: 164832, 37, **\$64.52**, City Of Guymon, tower.

SHERIFF COMMISSARY FUND: 164607, 81, **\$3,419.50**, Securus Technologies, vending machine phone cards.

HEALTH MILL LEVY: 163927, 348, **\$32.00**, Advanced Water Solutions, rent on water station; 163918, 349, **\$450.00**, Paul J Ferguson, janitorial services; 163921, 350, **\$450.00**, Russell K Ferguson, janitorial services; 164449, 351, **\$16.26**, The Hooker Advance, classified ad; 162706, 352, **\$100.00**, L&L Custodial, lawn service & snow removal; 164203, 353, **\$328.00**, PTCI Inc., maintenance contract for phone.

SALES TAX JAIL: 164326, 662, **\$530.65**, Carter's, groceries; 164426, 663, **\$325.81**, Golden Light Equipment, maintenance; 164327, 664, **\$332.00**, S&S Services LLC, maintenance; 164835, 665, **\$79.40**, Scissortail Communications LLC, long distance; 164834, 666, **\$950.91**, Seaboard Foods LLC, pork; 162704, 667, **\$97.00**, Slater Medical Arts Inc., medical; 164705, 668, **\$500.00**, Slater Medical Arts Inc., inspection of med records; 164768, 669, **\$1,420.80**, Texhoma Grocery, hot dogs; 164117, 670, **\$326.48**, United Discount Drug, medical; 163769, 671, **\$714.42**, United Discount Drug, medical.

COMMISSIONER GRANT: 164792, 24, **\$675.00**, Austins Outdoor Equipment, generator; 164419, 25, **\$290.03**, Lumber Mart, supplies.

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

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

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of April subject to audit: Matt Boley, Sheriff - \$16,861.36, Wendy Johnson, County Clerk - \$11,329.26, Judyth Campbell, Assessor - \$290.25, M. Renee Ellis, Court Clerk - \$152,112.63, Election Board - \$1,626.40, Health Department - \$5,450.67, Lavena Chastine, Treasurer - \$138,551.83, Commissioner's 911 - \$10,138.91, Juvenile Detention - \$35,482.42. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurer's Monthly Fee Report for the month of April in the amount of \$884.49. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation for General; \$2,000.00 from 2915-4000 capital outlay to 2915-2999 maintenance and operations and \$2,000.00 from 2904-2999 maintenance and operations to 2904-4000 capital outlay. Aye: Strain,

Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the request for Allocation of Alcoholic Beverage Tax for the month of April.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 11,777.74
Hooker	1,974.27
Texhoma	953.17
Goodwell	1,330.94
Tyrone	784.36
Hardesty	218.22
Optima	366.45
Total:	\$ 17,405.15

Aye: Bryan, Keeling, Strain. 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 table the contract with Weis Fire and Safety until the District Attorney can look at it. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve form 969 for loss of revenue to Texas County and the School Districts therein due to the additional homestead exemptions allowed for the year 2015 in accordance with the provisions of 62 O.S. Section 193. Aye: Keeling, Bryan, Strain. Nay: none.

There were two charities 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 May 9, 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

