

May 16, 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 13, 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: 164921, Tim Ekkel Diesel Repair, \$1,000.00.

DISTRICT #2: 164924, A&I Parts Center, \$200.00; 164923, The Railroad Yard Inc., \$14,500.00.

COUNTY CLERK LIEN: 164926, Holiday Inn Express & Suites, \$400.00.

60% SHERIFF SALES: 164925, Guymon Heating & Air LLC, \$400.00.

LEPC: 164922, S. Sharlene Wale, \$200.00.

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

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

GENERAL: 164909, 1866, **\$171.00**, County Records Inc., plat books; 164871, 1867, **\$923.91**, Arleen James, travel; 163218, 1868, **\$53.66**, Emergency Management, L&J Auto Parts Inc., supplies; 164510, 1869, **\$377.76**, Mastercard, training; 164328, 1870, **\$177.95**, Master Cleaners, uniforms & supplies; 164105, 1871, **\$75.00**, Mathis Oil Co Inc., services & supplies; 164616, 1872, **\$512.23**, Midwest Printing Company, index pages; 164899, 1874, **\$3.36**, Scissortail Communications LLC, long distance; 164850, 1875, **\$203.68**, Southern Office Supply Inc., toner; 164562, 1876, **\$199.21**, SPC Office Products, supplies; 162710, 1877, **\$22.98**, Standard Supply, supplies; 163953, 1878, **\$1,147.86**, Superior Plumbing & Construction, repairs; 164329, 1879, **\$2,554.32**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 164113, 1880, **\$52.98**, Tractor Supply Credit Plan, supplies; 164902, 1881, **\$29.38**, Tri-County Electric Coop Inc., charity; 164912, 1882, **\$35.00**, Woodward County Assessor, assessor conference; 164064, 1873, **\$250.00**, Oklahoma State University, data collection-Brenda Miller & Lacey Ortiz.

DISTRICT #1: 163791, 2050, **\$202.83**, Airgas Mid South Inc., supplies; 162775, 2051, **\$75.00**, Daniel Cappellucci, phone stipend; 164614, 2052, **\$75.90**, Circuit Engineering Dist #8, speed limit sign; 163599, 2053, **\$418.85**, City Of Hooker, utilities; 164174, 2054, **\$630.00**, Doris Davis Gravel Pit, gravel; 164783, 2055, **\$788.84**, Tim Ekkel Diesel Repair, repairs on truck; 164499, 2056, **\$415.50**, Tim Ekkel Diesel Repair, repairs; 164176, 2057, **\$1,059.38**, Hooker Hardware & Auto LLC, parts & supplies; 164515, 2058, **\$499.43**, PTCI Inc., phone service; 163632, 2059, **\$135.00**, S&S Services LLC, maintenance on port-a-pot; 164017, 2060, **\$12.38**, Scissortail Communications LLC, long distance; 164171, 2061, **\$7,472.90**, Seward County

Waste Hauling MGT, roll off spring clean up.

DISTRICT #2: 164776, 2062, **\$75.00**, Milton Brune, phone stipend; 163513, 2063, **\$424.48**, Class C Solutions Group, supplies; 164780, **\$98.30**, Guymon Overhead Door, replace capacitor; 164318, 2065, **\$53.81**, MJV Metals Co., metal; 164319, 2066, **\$888.18**, NAPA, parts; 164720, 2067, **\$319.60**, NAPA, parts; 164303, 2068, **\$1,514.02**, Warren Cat, parts & repairs.

DISTRICT #3: 164869, 2069, **\$35.00**, Bar H Pest Control, pest control; 163804, 2070, **\$860.23**, Class C Solutions Group, supplies; 164464, 2071, **\$241.11**, Cramaro Tarpaulin Systems, relay kit; 161301, 2072, **\$75.00**, Clinton Ferguson, phone stipend; 160030, 2073, **\$6.86**, Hinchey Ford Inc., parts & supplies; 164858, 2074, **\$7.81**, Liberal Kenworth, new key; 164847, 2075, **\$253.19**, PTCI Inc., phone service; 164794, 2076, **\$6.67**, Scissortail Communications LLC, phone service; 163802, 2077, **\$2,013.20**, Seward County Waste Hauling MGT., roll off; 161744, 2078, **\$26.98**, SPC Office Products, parts & supplies; 164793, 2079, **\$74.80**, Texhoma Public Works Authority, gas & water; 164029, 2080, **\$286.47**, Texhoma Supply, parts & supplies; 164795, 2081, **\$777.97**, Tri-County Electric Coop Inc., all electric accts; 163149, 2082, **\$2,469.62**, Warren Cat, parts & supplies; 163150, 2083, **\$34.74**, Westair Praxair Distribution Inc., parts & supplies.

COUNTY CLERK LIEN FEE: 164482, 77, **\$33.31**, Miller Paper & Packaging Co., angel soft facial tissue.

LEPC: 164520, 25, **\$89.00**, SPC Office Products, supplies.

SALES TAX JAIL: 164128, 672, **\$795.60**, ICS Jail Supplies Inc., supplies; 163420, 673, **\$259.55**, Mastercard, travel; 164748, 674, **\$667.19**, Sysco, groceries & supplies; 164735, 675, **\$1,477.30**, US Foodservice, groceries & supplies; 164699, 676, **\$15.13**, Vyve Broadband, video service.

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

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

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation Court Fund; \$700.00 from 1900-2999 maintenance and operations and 1900-1130 part time to 1900-4000 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Joe Robinson joined the meeting to present the detention transportation claims.

Motion by Bryan, second by Keeling to approve Resolution #87-15-16 disposing of equipment inventory #780621.01 microwave oven in County Clerks's office and Resolution #88-15-16 disposing of equipment inventory #290113.01 a Sharp Projector in Guymon Fire. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to appoint Valery Jauregui and Kody Barraza as Detention Workers for Matt Boley, Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$304.80. Aye: Keeling,

Bryan, Strain. Nay: none.

There were two charities approved.

Motion by Bryan, second by Keeling to recess until 1:00 p.m. Aye: Keeling, Bryan, Strain. Nay: none.

1:00 p.m. meeting reconvened.

Strain acknowledged the Board of County Commissioners were back in session.

FY 2016/2017 budget requests were heard from County Officers and Department Heads.

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 16, 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