

May 23, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, Mike Boring and John Schmidt were also present.

The agenda was filed on May 20, 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.

Public Comment: John Schmidt discussed the possible sales tax for Memorial Hospital of Texas County.

Raymond Holbert and Dondie Rogers with Memorial Hospital of Texas County joined the meeting.

Boring discussed the Public Trust and how it would work.

Holbert said to take advantage of the financing available we should move forward on the Public Trust as soon as possible.

Motion by Keeling, second by Bryan to proceed with the Public Trust for Memorial Hospital of Texas County. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the resolution to call an election on the sales tax till May 31, 2016 to gather more information. Aye: Keeling, Bryan, Strain. Nay: none.

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

DISTRICT #1: 165023, Southern Office Supply Inc., \$150.00; 165022, Prairiefire Coffee Roasters, \$200.00; 165021, Miller Paper & Packaging Co., \$300.00; 165020, Keating Tractor & Equipment Inc., \$400.00; 165019, Hooker Hardware & Auto LLC, \$1,000.00; 165018, Hooker Hardware & Auto LLC, \$400.00; 165017, Green Country Equipment LLC, \$400.00; 165016, Doris Davis Gravel Pit, \$1,800.00; 165015, Ameripride Linen & Apparel Services, \$800.00; 165014, Airgas Mid South Inc., \$400.00; 165008, Teddy P Keeling, \$350.00.

DISTRICT #2: 165003, Willborn Brothers Company, \$3,300.00.

DISTRICT #3: 165010, Guymon Tire & Auto, \$8,000.00; 165011, Warren Cat, \$3,500.00; 165012, Baber Supply Inc Electronics Division, \$1,500.00; 165013, Texhoma Supply, \$2,000.00.

DISTRICT JUDGE: 165009, SPC Office Products, \$1,000.00.

COUNTY ELECTION BOARD: 165004, SPC Office Products, \$100.00.

HEALTH MILL LEVY: 165005, Erica Sharkey, \$100.00; 165006, Miller Paper & Packaging Co., \$300.00; 165007, L&L Custodial, \$255.00.

60% SHERIFF SALES: 164997, United Discount Drug, \$800.00; 164998, Prairiefire Coffee Roasters, \$400.00; 164999, Carter's, \$750.00; 165000, Sysco, \$1,500.00; 165001, US

Foodservice, \$1,500.00.

COUNTY SHERIFF: 165002, Tractor Supply Credit Plan, \$250.00; 164993, Master Cleaners, \$300.00; 164994, L&J Auto Parts Inc., \$500.00; 164995, 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 payment.

GENERAL: 164919, 1883, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 164918, 1884, **\$50.00**, Bar H Pest Control, pest control; 164567, 1885, **\$500.00**, Barnes & Noble Bookseller Inc., books; 164933, 1886, **\$75.00**, City Of Guymon, charity; 164964, 1887, **\$477.58**, City Of Guymon, utilities; 164857, 1888, **\$172.02**, CLC Enterprise LLC, supplies; 164931, 1889, **\$1,418.40**, Fronk Oil Company Inc., unleaded fuel; 164593, 1890, **\$75.00**, Benji Fuentes, phone stipend; 164599, 1891, **\$75.00**, Eldon Len Halliburton, phone stipend; 164846, 1892, **\$80.10**, Hampton Inn & Suites, lodging; 164595, 1893, **\$75.00**, Stanley Harper, phone stipend; 164945, 1894, **\$371.14**, Hinchey Ford Inc., instrument clus; 164597, 1895, **\$75.00**, Ryan Hines, phone stipend; 164600, 1896, **\$75.00**, Charles Mark, phone stipend; 164914, 1897, **\$48.30**, Brenda Miller, fuel reimbursement; 164594, 1898, **\$75.00**, John Monk, phone stipend; 164911, 1899, **\$6,500.00**, Oklahoma State University Office Of The Bursar, extrication class; 164935, 1900, **\$95.98**, PTCI Inc., phone service; 164943, 1901, **\$190.49**, PTCI Inc., phone, fax, & internet service; 164934, 1902, **\$281.33**, PTCI Inc., phone service; 164939, 1903, **\$319.40**, PTCI Inc., phone service; 164929, 1904, **\$195.74**, PTCI Inc., phone service; 164928, 1905, **\$145.35**, PTCI Inc., phone service; 164864, 1906, **\$4,575.00**, Team Consulting LLC, review & analysis of CAMA; 164865, 1907, **\$4,000.00**, Team Consulting LLC, site visit of expert witness; 164596, 1908, **\$75.00**, Andrea Walters, phone stipend; 164112, 1909, **\$35.00**, Water Barrel, water; 164538, 1910, **\$552.20**, West Payment Center, online charges-law library; 164536, 1911, **\$245.41**, West Payment Center, print charges-law library.

DISTRICT #1: 164916, 2084, **\$3,024.96**, Green Country Equipment LLC, mower blades; 163506, 2085, **\$163.08**, Teddy P Keeling, travel; 164565, 2086, **\$282.96**, Teddy P Keeling, travel; 164545, 2087, **\$897.37**, Tri-County Electric Coop Inc., electric; 164908, 2088, **\$130.37**, The Victor L Phillips Co., parts.

DISTRICT #2: 164762, 2089, **\$455.44**, Bruckner Truck Sales Inc., water pump; 164863, 2090, **\$2,090.50**, Bruckner Truck Sales Inc., parts; 164859, 2091, **\$189.00**, Circuit Engineering Dist #8, signs; 164777, 2092, **\$512.91**, City Of Guymon, utilities; 164719, 2093, **\$178.00**, Hampton Inn & Suites Claremor, rooms; 164862, 2094, **\$56.52**, Hinchey Ford Inc., sleeve-wiring; 164317, 2095, **\$1,327.11**, L&J Auto Parts Inc., parts; 164560, 2096, **\$125.00**, OSU/CTP, registration-budget process; 164774, 2097, **\$432.84**, PTCI Inc., phone service; 163945, 2098, **\$470.00**, S&S Services LLC, port. Restroom; 164301, 2099, **\$790.76**, Unifirst Corporation, uniform cleaning.

DISTRICT #3: 162918, 2100, **\$30.15**, CLC Enterprise LLC, supplies; 164465, 2101, **\$1,227.34**, Edwards Canvas Inc., supplies; 163491, 2102, **\$288.88**, Fronk Oil Company Inc., parts & supplies; 161740, 2103, **\$93.01**, O'Reilly Auto Parts, parts & supplies.

JUVENILE DETENTION: 164756, 350, **\$44.60**, Ameripride Linen & Apparel Services,

janitorial; 164946, 351, **\$449.44**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 164603, 243, **\$75.00**, Read Barby, phone stipend; 164601, 244, **\$75.00**, Jason Colpetzer, phone stipend; 164531, 245, **\$630.00**, Cops Products LLC, armour express; 164604, 246, **\$75.00**, Monty Osborne, phone stipend; 164605, 247, **\$75.00**, Raul Rodriguez, phone stipend; 164602, 248, **\$75.00**, James Tanquary, phone stipend.

SHERIFF SPECIAL CASH: 164831, 38, **\$571.33**, CLC Enterprise LLC, supplies.

HEALTH MILL LEVY: 164424, 354, **\$518.25**, Kayla N McCarter, travel-TSET; 164343, 355, **\$200.00**, Memorial Hospital Of Texas County, TB X-Rays; 164486, 356, **\$40.00**, Memorial Hospital Of Texas County, X-ray; 164920, 357, **\$20, 833.33**, OSDH, salaries; 164854, 358, **\$167.40**, PTCI Inc., cell phone service; 164845, 359, **\$90.24**, Scissortail Communications LLC, long distance; 163970, 360, **\$136.72**, SPC Office Products, supplies; 164513, 361, **\$149.45**, SPC Office Products, supplies; 163276, 362, **\$117.96**, SPC Office Products, supplies-TSET.

SALES TAX JAIL: 164938, 677, **\$1,432.43**, City Of Guymon, utilities; 164910, 678, **\$460.00**, GT Distributors Inc., handcuffs; 164606, 679, **\$75.00**, Waylon Kygar, phone stipend; 164742, 680, **\$113.06**, Miller Paper & Packaging Co., supplies; 164937, 681, **\$557.16**, PTCI Inc., phone service; 164506, 682, **\$10,295.00**, Weber Refrigeration & Heating, new unit; 164700, 683, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

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

Motion by Bryan, second by Keeling to approve the minutes for the previous meetings on May 16th and May 17th as written. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #89-15-16 Option 1 on the 2016/2017 Workman's Compensation Insurance Renewal Quote. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Extended Warranty between Texas County and SPC for copier maintenance for County Clerk and Election Board. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 1,690 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the contract between Weis Fire & Safety Equipment Co., Inc. and Texas County/Baker Fire on the purchase of one Quick Attack 600TM for the total sum of, not to exceed \$79,471.00 excluding any taxes to be paid in full upon delivery and acceptance of the apparatus per approval of Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the TASC Agreement for one week for the approval of the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #90-15-16 removal of a Minitor IV pager with charger for Optima Fire, Resolution #91-15-16 removal of a Minitor IV pager with charger for Optima Fire and Resolution #92-15-16 removal of four Minitor II pagers

with chargers for Hooker Fire. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table discussion with Marsha Strong on website development. Aye: Keeling, Bryan, Strain. Nay: none.

There were no 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 23, 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

