

May 31, 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, John Schmidt, Dondie Rogers, Dean McFadden and Grant Wadley were also present.

The agenda was filed on May 27, 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 an update on the Emergency Management Program.

John Schmidt talked about another hospital closure and ask if there was any more information he could get about the Public Trust for Memorial Hospital of Texas County. Strain said there was not anything yet and they were in a learning curve also.

Marsha Strong joined the meeting.

Dean McFadden and Grant Wadley spoke to the Commissioners about a new brush truck. Strain said they had looked at one and could get it from the Buy Board on State Bid. They are going to work on getting quotes. All the other Fire Chiefs were on board to do so.

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

GENERAL GOVERNMENT: 165148, Ameripride Linen & Apparel Services, \$330.00; 165149, The Hooker Advance, \$2,000.00; 165150, Mayfield Paper Company, \$800.00; 165151, Miller Paper & Packaging Co., \$500.00; 165152, Wirtz Lumber & Supply Inc., \$300.00; 165145, Tisdal & Ohara PLLC, \$1,000.00.

DISTRICT #2: 165155, Guymon Daily Herald, \$50.00; 165133, Carter, \$200.00; 165134, Green Country Equipment LLC, \$2,000.00; 165135, Guymon Tire & Auto, \$2,500.00; 165136, L&J Auto Parts Inc., \$2,000.00; 165137, NAPA, \$1,000.00; 165138, Miller Paper & Packaging Co., \$500.00; 165139, Prairiefire Coffee Roasters, \$150.00; 165140, S&S Services LLC, \$500.00; 165141, SPC Office Products, \$200.00; 165142, Unifirst Corporation, \$1,500.00; 165143, Warren Cat, \$3,000.00; 164144, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 165132, Warren Cat, \$3,500.00.

COUNTY CLERK: 165147, SPC Office Products, \$300.00.

COUNTY CLERK LIEN: 165146, Prairiefire Coffee Roasters, \$200.00.

EMERGENCY MANAGEMENT: 165131, Mathis Oil Co. Inc., \$300.00.

JUVENILE NUTRITION: 165154, Mills Ideal Foods, \$350.00.

OSU EXTENSION: 165153, Walmart, \$300.00.

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

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

GENERAL: 162373, 1984, **\$145.00**, Bar H Pest Control, pest control; 165028, 1985, **\$82.43**, City Of Guymon, utilities; 164868, 1986, **\$220.00**, Kellpro Inc., scanner for land records; 164867, 1987, **\$2,962.00**, Kellpro Inc., printer & supplies; 164927, 1988, **\$884.01**, Mayfield Paper Company, supplies; 165114, 1989, **\$157.28**, Brenda Miller, per diem; 165115, 1990, **\$157.28**, Lacey Ortiz, per diem; 162387, 1991, **\$1,178.12**, Otis Elevator Company, maintenance contract; 165029, 1992, **\$217.35**, PTCI Inc., business phone & internet; 164954, 1993, **\$184.66**, PTCI Inc., phone & internet; 165026, 1994, **\$547.78**, Sims Electric Of Okla Inc., parts & supplies; 164941, 1995, **\$1,425.75**, Southern Office Supply Inc., supplies; 165009, 1996, **\$999.31**, SPC Office Products, replace lecturn; 164624, 1997, **\$295.85**, SPC Office Products, copier lease; 164974, 1998, **\$15.13**, SPC Office Products, binders; 163962, 1999, **\$352.50**, Tisdal & Ohara PLLC, legal servies; 165118, 2000, **\$251.89**, Tri-County Electric Coop Inc., electric bill; 165030, 2001, **\$1,531.97**, Tri-County Electric Coop Inc., electric bill; 164976, 2002, **\$5.40**, Sharon Uhrick, postage; 163785, 2003, **\$363.45**, Walmart, supplies.

DISTRICT #1: 164913, 2183, **\$187.66**, Class C Solutions Group, parts; 164942, 2184, **\$481.25**, Fronk Oil Company Inc., oil; 164958, 2185, **\$11,150.62**, Fronk Oil Company Inc., dyed diesel; 165024, 2186, **\$552.65**, Hooker Hardware & Auto LLC, Portland cement; 164566, 2187, **\$55.15**, Miller Paper & Packaging, supplies.

DISTRICT #2: 164771, 2188, **\$20,554.10**, Berry Tractor & Equipment Co., parts; 164873, 2189, **\$325.05**, Richard Bryan, travel; 164948, 2190, **\$525.81**, Richard Bryan, travel; 164872, 2191, **\$10,241.42**, Fronk Oil Company Inc., diesel; 164965, 2192, **\$25.00**, Oklahoma Tax Commission, tags on tanker trailer; 164950, 2193, **\$533.28**, OPEH & W Health Plan, health premium; 164951, 2194, **\$30.17**, Sun Life Financial, disability premium; 164773, 2195, **\$1,358.10**, Tri-County Electric Coop Inc., electric bill.

DISTRICT #3: 164972, 2196, **\$95.00**, Assoc Of County Commissioners Of Okla., registration fee; 164960, 2197, **\$70.07**, West Texas Gas Inc., gas bill.

SHERIFF SPECIAL CASH: 165033, 39, **\$68.19**, Tri-County Electric Coop Inc., tower.

SHERIFF COMMISSARY FUND: 165027, 82, **\$89.75**, Helms Garden Shop, plants.

HEALTH MILL LEVY: 164204, 363, **\$250.00**, Cimarron County Free Fair Assoc, building rent for WIC; 164971, 364, **\$240.56**, City Of Guymon, utilities; 164583, 365, **\$175.00**, Dahlmark Lawn Services, lawn spraying; 164409, 366, **\$250.00**, Fire Alarm Specialist Inc, yearly inspection; 163922, 367, **\$312.50**, Main Street Guymon, healthy moments community events; 164202, 368, **\$54.99**, PTCI Inc., phone service for Boise City WIC; 164970, 369, **\$294.07**, PTCI Inc., phone service; 163627, 370, **\$166.91**, Sparks Electric Inc., supplies; 163629, 371, **\$85.29**, Walmart, supplies.

SALES TAX JAIL: 164882, 718, **\$328.64**, Golden Light Equipment Co., maintenance; 164969, 719, **\$738.67**, Guymon Heating & Air LLC, parts; 164741, 720, **\$183.97**, SPC Office Products, supplies; 164888, 721, **\$512.75**, Sysco, groceries; 164701, 722, **\$70.00**, TLC Pest Solutions LLC, pest control; 165032, 723, **\$2,665.61**, Tri-County Electric Coop Inc., electric; 164887, 724, **\$456.27**, US Foodservice, groceries; 164116, 725, **\$245.85**, Walmart, supplies.

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

Motion by Keeling, second by Bryan to approve the minutes for the previous meetings on May 23rd and May 26th as written. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve the following Transfer of Appropriation: General; \$2,000.00 from 2900-2999 maintenance and operations to 2900-4000 capital outlay, \$1,000.00 from 3400-1130 part time to 3400-2999 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

Josh Setzer and Ashly Ortiz with PC Hut joined the meeting.

Motion by Bryan, second by Keeling to approve the Oklahoma State University Cooperative Extension Service Budget in the amount of \$102,823.00 for fiscal year 2016-2017. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the agreement between Texas County Assessor's Office and Total Assessment Solutions Corp. (TASK) for services as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the software lease and maintenance agreement between Texas County Treasurer and TM Consulting, Inc. as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following Resolutions for Disposing of Equipment for Dispute Mediation, #93-15-16 Electronic Calculator, #94-15-16 Filing Cabinet, #95-15-16 Typewriter Desk, #96-15-16 Supply Cabinet Tan two Shelves and #97-15-16 Typewriter Chair. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Angie Pool and Sherri Cribbs as Receiving Agents and Ted Keeling and Daniel Cappelucci as Requisitioning Agents for District #1. Aye: Keeling, Bryan, Strain. Nay: none.

Boring said we received the drafts for the Public Trust and the lease and didn't like the wording. Hope to have the final soon.

Motion by Bryan, second by Keeling to table Resolution Requesting the calling of a Special Sales Tax to support Memorial Hospital Of Texas County, Public Trust, Leasing Memorial Hospital Of Texas County and possible sub-lease by Memorial Hospital Of Texas County Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the replacement of the HVAC over the blood bank and replace the blower motor in the unit over the nursery. Aye: Keeling, Bryan, Strain. Nay: none.

Josh Setzer and Ashley Ortiz with PC Hut spoke to the Commissioners about the existing web site and the upcoming renewal of the contract with them. No action taken.

Marsha Strong with KKBS spoke to the Commissioners about a new web site design for Texas County. No action taken.

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 31, 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