

June 6, 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, Dondie Rodgers, Michele Reust with Memorial Hospital of Texas County and Tom Freeman were also present.

The agenda was filed on June 3, 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 the Emergency Management.

Dean McFadden and Grant Wadley joined the meeting.

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

DISTRICT #1: 165198, Tim Ekkel Diesel Repair, \$1,200.00.

DISTRICT #2: 165195, Smith Fuels Inc., \$3,000.00.

DISTRICT #3: 165185, Baber Supply Inc., \$1,500.00; 165186, Bruckner Truck Sales Inc., \$2,500.00; 165188, Green Country Equipment LLC, \$2,500.00; 165189, Guymon Tire & Auto, \$2,500.00; 165191, Texhoma Supply, \$2,000.00; 165190, Seward County Waste Hauling MGT, \$3,000.00; 165192, Texhoma Wheat Growers Inc., \$1,000.00; 165193, Unifirst Corporation, \$1,500.00; 165194, Warren Cat, \$4,000.00.

DISTRICT ATTORNEY: 165197, State Line Electric Inc., \$600.00.

HEALTH MILL LEVY: 165196, L&L Custodial, \$500.00.

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

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

GENERAL: 164861, 2004, **\$380.00**, Cops Products LLC, meproflight glock; 165119, 2005, **\$1,217.97**, Fronk Oil Company Inc., unleaded fuel; 163422, 2006, **\$38.50**, Guymon Tire & Auto, supplies; 164330, 2007, **\$397.77**, L&J Auto Parts Inc., supplies; 164973, 2008, **\$173.53**, L&J Auto Parts Inc., headlight; 164728, 2009, **\$130.00**, Mathis Oil Co. Inc., supplies; 164837, 2010, **\$1,194.00**, TM Consulting Inc., monthly maintenance; 164838, 2011, **\$280.00**, TM Consulting Inc., hardware leasing fee; 165112, 2012, **\$138.78**, Tri-County Electric Coop Inc., electric; 164751, 2013, **\$86.19**, SPC Office Products, supplies; 160211, 2014, **\$84.00**, US Postmaster, box rent; 164754, 2015, **\$442.42**, Mayfield Paper Company, supplies; 163440, 2016, **\$131.82**, Miller Paper & Packaging Co., supplies; 164755, 2017, **\$41.62**, Wirtz Lumber & Supply, supplies; 164753, 2018, **\$821.90**, The Hooker Advance, publication; 162403, 2019, **\$225.00**, PTCI Inc., phone system maintenance; 164752, 2020, **\$182.57**, Ameripride Linen & Apparel Services; supplies; 164975, 2021, **\$894.80**, Intab LLC, voting booths; 165117, 2022, **\$35.70**, Ameripride Linen & Apparel Services, supplies.

DISTRICT #1: 164824, 2198, **\$205.78**, Airgas Mid South Inc., supplies; 164569, 2199, **\$902.15**, Ameripride Linen & Apparel Services, supplies; 165113, 2200, **\$132.62**, B&B Sales Co., parts; 164570, 2201, **\$810.00**, Doris Davis Gravel Pit, gravel; 164571, 2202, **\$44.64**, Green

Country Equipment LLC, parts; 164823, 2203, **\$180.06**, Keating Tractor & Equipment Inc., parts; 164698, 2204, **\$125.00**, Hi Plains Clinic, cdl physical; 165034, 2205, **\$545.64**, Hooker Equity Exchange, supplies; 164516, 2206, **\$499.43**, PTCI Inc., phone service; 164921, 2207, **\$631.97**, Tim Ekkel Diesel Repair, repairs; 164936, 2208, **\$1,078.96**, Willborn Brothers Company, repairs to fuel pump.

DISTRICT #2: 164903, 2209, **\$1,164.88**, ODOT, lease payment; 164924, 2210, **\$160.31**, A&I Parts Center, parts; 165116, 2211, **\$102.49**, G&G Electronics Inc., speaker; 164811, 2212, **\$2,138.60**, Guymon Tire & Auto, tire repair; 164819, 2213, **\$844.06**, Warren Cat, parts & repairs; 160241, 2214, **\$13.35**, Westair Praxair Distribution Inc., welding supplies; 164421, 2215, **\$3,621.72**, Yellowhouse Machinery Co., repairs; 164963, 2216, **\$9,675.70**, Ergon Asphalt & Emulsions Inc., oil.

DISTRICT #3: 164904, 2217, **\$7,502.30**, Anchor D Bank, lease payment; 164905, 2218, **\$1,839.29**, ODOT, lease payment; 164906, 2219, **\$3,372.02**, ODOT, lease payment; 164953, 2220, **\$11,382.40**, Fronk Oil Company Inc., fuel; 165124, 2221, **\$253.19**, PTCI Inc., phone service; 164547, 2222, **\$2,773.47**, Texhoma Wheat Growers Inc., unleaded fuel; 165122, 2223, **\$731.39**, Tri-County Electric Coop Inc., electric; 164806, 2224, **\$2,072.28**, Warren Cat, parts & repairs; 164932, 2225, **\$13,019.39**, Yellowhouse Machinery Co. parts & labor.

JUVENILE DETENTION: 163205, 372, **\$29.00**, Hi Plains Pest Control LLC, pest control; 164782, 373, **\$162.79**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 164750, 78, **\$134.25**, Prairiefire Coffee Roasters, supplies.

FAIR/ACTIVITY CENTER: 165171, 47, **\$95.18**, PTCI Inc., phone service; 165169, 48, **\$1,262.17**, Tri-County Electric Coop Inc., electricity; 165170, 49, **\$553.85**, City Of Guymon, gas & water.

SHERIFF FEE CASH ACCOUNT: 165158, 263, **\$383.43**, PTCI Inc., telephone lease.

JUVENILE NUTRITION: 164781, 24, **\$595.67**, Walmart, groceries & supplies.

HEALTH MILL LEVY: 165130, 372, **\$20,833.33**, OSDH, salaries; 164967, 373, **\$38.00**, Allied Hand Dryer, bed liners; 162231, 374, **\$23.10**, Boise City News, classified ad; 164201, 375, **\$450.00**, Paul J Ferguson, janitorial services; 164200, 376, **\$450.00**, Russell K Ferguson, janitorial services; 164512, 377, **\$447.41**, Guymon Heating & Air LLC, services; 164779, 378, **\$108.15**, Hopkins Medical Products, baby scale liners; 162707, 379, **\$200.00**, L&L Custodial, lawn service; 164199, 380, **\$312.50**, Main Street Guymon, healthy moments community events; 164471, 381, **\$328.00**, PTCI Inc., maintenance contract for telephone; 164962, 382, **\$111.65**, Sanofi Pasteur Inc., tubersol 10 test vial; 164961, 383, **\$44.24**, Smilemakers Inc., sticker sampler; 165111, 384, **\$985.10**, Tri-County Electric Coop Inc., utilities.

SALES TAX JAIL: 164747, 726, **\$271.85**, Carterø, groceries; 163217, 727, **\$130.00**, The Compliance Resource Group Inc., drug testing; 163781, 728, **\$129.70**, Prairiefire Coffee Roasters, coffee; 165159, 729, **\$107.00**, Scissortail Communications LLC, long distance; 164734, 730, **\$545.21**, United Discount Drug, medical; 164107, 731, **\$87.00**, Wirtz Lumber & Supply Inc., supplies.

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

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation Highway; \$40,000.00 from 6130-4000 savings to 6130-3999 maintenance and operations, General; \$11,500.00 from 1-0400-2999 maintenance and operations to 1-0400-4000 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of May subject to audit: Wendy Johnson, County Clerk - \$12,273.32, Lavena Chastine, Treasurer - \$137,839.61, Matt Boley, Sheriff - \$23,233.54, Judyth Campbell, Assessor - \$238.00, Juvenile Detention - \$33,840.60, Commissioners 911 - \$9,710.85. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of May consisting of 1,402 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers Monthly Fee Report for the month of May. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

| Name of City or Town | Amount |
|----------------------|---------------------|
| Guymon | \$ 12,660.13 |
| Hooker | 2,122.19 |
| Texhoma | 1,024.58 |
| Goodwell | 1,430.66 |
| Tyrone | 843.12 |
| Hardesty | 234.57 |
| Optima | 393.30 |
| Total: | \$ 18,709.15 |

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

Motion by Keeling, second by Bryan 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 approve the appointment of Kambrian Acevedo as part time file clerk for Judyth Campbell, Assessor with no motor vehicle operations, Cade Halliburton as part time detention deputy and Steve Ferguson as full time detention deputy for Matt Boley, Sheriff. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the FY 16/17 agreement between Computer Mapping Company and Assessor for mapping services. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 16/17 agreement between Creek County Juvenile Detention Center and Texas County for juvenile services. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve paying \$280,000.00 from the 40% sales tax account to Memorial Hospital of Texas County to continue so proved services until the public trust is done. Aye: Keeling, Strain, Bryan. Nay: none.

New Business: Due to the fact it was not known in time to get on the agenda. Motion by Bryan, second by Keeling to approve the transfer of appropriations in the 40% sales tax capital account to the maintenance and operations to pay the accounts payable items for the Hospital.

40% SALES TAX: 165184, 11, **\$280,000.00**, Memorial Hospital Of Texas County, accounts payable for Memorial Hospital Of Texas County.

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

Motion by Bryan, second by Keeling to table the Calling of a special sales tax, public trust, leasing and sub-leasing of the hospital till the next meeting. Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity requests to be 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 June 6, 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

