

June 13, 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, with Memorial Hospital of Texas County and Tom Freeman, Robert Carter, Grant Wadley, Dean McFadden and Mike Boring were also present.

The agenda was filed on June 10, 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.

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

GENERAL GOVERNMENT: 165252, Mungias Heating & Air Cond Inc., \$1,000.00.

DISTRICT #2: 165250, Bruckner Truck Sales Inc., \$1,000.00; 165249, Guymon Standard Supply Inc., \$700.00.

HEALTH MILL LEVY: 165251, Kayla N McCarter, \$250.00.

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

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

GENERAL: 165204, 2023, **\$166.35**, City Of Guymon, gas & water; 163751, 2024, **\$218.79**, Guymon High School, map frame; 165214, 2025, **\$20.59**, Guymon Tire & Auto, parts & supplies; 165219, 2026, **\$603.29**, Arleen James, travel; 165174, 2027, **\$73.44**, Dianna Jenkins, travel; 164821, 2028, **\$179.26**, Mathis Oil Co Inc., fuel & maintenance; 160066, 2029, **\$622.00**, Mungias Heating & Air Cond Inc., repairs; 162395, 2030, **\$500.00**, PC Hut, maintenance; 164830, 2031, **\$50.00**, PC Hut, monthly contract payment; 165202, 2032, **\$41.14**, Scissortail Communications LLC, long distance; 165207, 2033, **\$16.64**, Scissortail Communications LLC, long distance; 165180, 2034, **\$3.00**, Scissortail Communications LLC, long distance; 165218, 2035, **\$4.23**, Scissortail Communications LLC, long distance; 165203, 2036, **\$6.50**, Scissortail Communications LLC, long distance; 165182, 2037, **\$7.39**, Scissortail Communications LLC, long distance; 165004, 2038, **\$97.35**, SPC Office Products, office supplies; 164959, 2039, **\$425.00**, Tiger Supplies Inc., Leica distometer; 164726, 2040, **\$183.95**, Tractor Supply Credit Plan, supplies; 165210, 2041, **\$177.00**, Harold Tyson, travel.

DISTRICT #1: 163600, 2226, **\$332.40**, City Of Hooker, utilities; 164573, 2227, **\$45.91**, Hooker Hardware & Auto LLC, supplies & parts; 164018, 2228, **\$9.53**, Scissortail Communications LLC, long distance; 164576, 2229, **\$24.74**, Southern Office Supply Inc., supplies; 165162, 2230, **\$123.03**, TNT Hydraulic Inc., parts.

DISTRICT #2: 164808, 2231, **\$69.00**, Carterø, supplies; 165123, 2232, **\$18.30**, City Of Guymon, utilities; 162632, 2233, **\$18.95**, CLC Enterprise LLC, supplies; 164809, 2234, **\$41.24**, Green Country Equipment LLC, parts & repairs; 165155, 2235, **\$48.35**, Guymon Daily Herald, ad for bid; 164315, 2236, **\$119.72**, Guymon Standard Supply Inc., supplies; 164170, 2237, **\$480.24**, Liberal Kenworth, parts; 164320, 2238, **\$78.52**, Miller Paper & Packaging Co.,

supplies; 164815, 2239, **\$120.75**, Prairiefire Coffee Roasters, supplies; 164923, 2240, **\$13,260.00**, The Railroad Yard Inc., plastic pipe; 165127, 2241, **\$11.46**, Scissortail Communications LLC, long distance; 164826, 2242, **\$169.99**, SPC Office Products, supplies; 164966, 2243, **\$600.00**, Willborn Brothers Company, testing on fuel system; 165003, 2244, **\$3,278.00**, Willborn Brothers Company, repairs on fuel system; 164820, 2245, **\$8.09**, Wirtz Lumber & Supply Inc., supplies; 165121, 2246, **\$3,620.35**, Yellowhouse Machinery Co., parts & labor.

DISTRICT #3: 163138, 2247, **\$2,963.20**, 4 T Farms Inc., caliche; 164497, 2248, **\$689.10**, Baber Supply Inc., supplies & parts; 165173, 2249, **\$35.00**, Bar H Pest Control, pest control; 164860, 2250, **\$696.50**, Circuit Engineering Dist #8, signs; 164033, 2251, **\$16.88**, Gene Sewells Welding, parts & supplies; 163492, 2252, **\$2,475.15**, Green Country Equipment LLC, parts & supplies; 164799, 2253, **\$1,430.18**, Green Country Equipment LLC, parts & supplies; 164496, 2254, **\$172.04**, Miller Paper & Packaging Co., supplies; 164717, 2255, **\$103.50**, Prairiefire Coffee Roasters, supplies; 165183, 2256, **\$6.12**, Scissortail Communications LLC, long distance; 165164, 2257, **\$29.30**, Texhoma Public Works Authority, water bill; 164805, 2258, **\$975.49**, Texhoma Supply, supplies & parts; 161747, 2259, **\$441.00**, Town Of Goodwell, water; 164804, 2260, **\$1,102.85**, Unifirst Corporation, uniforms & supplies; 163500, 2261, **\$1,962.22**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 164758, 374, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 164757, 375, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 165234, 376, **\$166.11**, City Of Hooker, utilities; 165236, 377, **\$254.22**, PTCI Inc., phone, DITV, internet & cell service; 165235, 378, **\$15.46**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 162368, 79, **\$24.95**, Advanced Water Solutions, filtration services; 165238, 80, **\$645.28**, Wendy Lee Johnson, travel; 165239, 81, **\$153.00**, Kelly Voorheis, travel.

JUVENILE DETENTION: 164758, 374, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 164757, 375, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 165234, 376, **\$166.11**, City Of Hooker, utilities; 165236, 377, **\$254.22**, PTCI Inc., phone, DITV, internet & cell service; 165235, 378, **\$15.46**, Scissortail Communications LLC, long distance.

LEPC: 164891, 26, **\$176.00**, Larry L Moon, computer work; 164892, 27, **\$79.49**, SPC Office Products, supplies; 164922, 28, **\$50.00**, S Sharlene Wale, computer work.

SHERIFF SPECIAL CASH: 165175, 40, **\$45.76**, City Of Guymon, tower.

SHERIFF COMMISSARY FUND: 165025, 83, **\$3,419.50**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 164468, 385, **\$32.00**, Advanced Water Solutions, rent on water station; 163917, 386, **\$150.00**, Northwest Shredders LLC, shredding; 165166, 387, **\$167.40**, PTCI Inc., cell phone service; 165167, 388, **\$109.13**, long distance; 165222, 389, **\$125.00**, Texas County Health Dept. change fund for cash box.

SALES TAX JAIL: 165031, 732, **\$270.00**, Golden Light Equipment Co., door handle; 164883, 733, **\$307.48**, Miller Paper & Packaging Co., supplies; 164881, 734, **\$619.50**, S&S Services LLC, maintenance; 164996, 735, **\$500.00**, Slater Medical Arts Inc., inspection of medical records; 165000, 736, **\$573.36**, Sysco, groceries & supplies; 165001, 737, **\$584.48**, US Foodservice, groceries & supplies.

40% SALES TAX: 165213, 12, **\$250.00**, Weiss Fire & Safety Equipment Co Inc., courtesy delivery.

COMMISSIONER GRANT: 164896, 26, **\$16.85**, Lumber Mart, supplies.

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

Motion by Keeling, second by Bryan 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 General; \$1,603.81 from 1600-1110 personal services, \$1,710.47 from 1600-1210, \$1,380.18 from 1600-1221 retirement, \$50.00 from 1600-1230 to 1700-2999 maintenance and operations.

Revaluation; \$13,738.75 from 1700-1130 part time salaries, \$1,710.47 from 1700-1210 FICA, \$1,380.18 retirement, \$50.00 from 401a matching, \$311.23 from 1700-1240 unemployment, \$2,114.19 from 1700-1280, \$3,425.00 from 1700-2999-3470 legal services to 1700-1110 full time salaries, 1700-1310 travel, 1700-2999 maintenance and operations, 1700-4000 capital outlay. Aye: Keeling, Bryan, Strain. Nay: none.

Joe Robinson joined the meeting to present monthly claims for juvenile transport.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of May in the amount of \$889.56. Aye: Keeling, Bryan, Strain. Nay: none.

Marsha Strong joined the meeting.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of May subject to audit: Health Department - \$5,126.04, M. Renee Eillis, Court Clerk - \$165,013.76. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Circuit Engineering District #8 invoice #670327 for Bridge inspection contract: EC1747D for professional services from April 13, 2016 to June 13, 2016 for 2 bridges in the amount of \$456.00. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve to fiscal year 16/17 agreement between Canadian County Juvenile Detention and Texas County for services at Canadian County Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the extended warranty with SPC Office Products for Judyth Campbell, Assessor as approved by the District Attorney's Office. Aye: Keeling, Bryan, Strain. Nay: none.

Bid #15-15-16 for Flowable fill for Hurliman Bridge Culverts was opened. JAG Construction Company bid \$73.00, Texas County Redi-Mix LLC bid \$84.00. Motion by Bryan, second by Keeling to award to JAG Construction Company due to they were low bud. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 2017 agreement between State Of Oklahoma Office Of Juvenile Affairs Detention Transportation and Texas County for juvenile transport services as approved by Mike Boring, District Attorney and Matt Boley, Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Lourdes Baltazar Pena as 5th deputy for Judyth Campbell, Assessor and James Austin Morris and John Grimes as part time detention deputies for Matt Boley, Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the purchase of a brush truck for Guymon Fire Department through the Buy Board Contract to be paid out of the 30% Sales Tax Account. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the purchase of an air conditioning unit for the District Attorney's Office from Mungia's Heating and Air Conditioning to be paid out of the maintenance of building fund. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Farmers Market to be held on the Courthouse grounds again this year. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve changing web site providers and email providers. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken on the following items: Memorial Hospital of Texas County financial assistance, resolution requesting the calling of a special sales tax, leasing the hospital and any sub-leasing.

Motion by Bryan, second by Keeling to approve the trust indenture document per the recommendation of the District Attorney and subject to trustee's approval and execution. Aye: Keeling, Bryan, Strain. Nay: none.

There was one charity request 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 13, 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

