

July 5, 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, Matt Boley, Kayla McCarter and Mike Boring were also present.

The agenda was filed on July 1, 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.

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

GENERAL: 165343, 2185, **\$35.70**, Ameripride Linen, supplies; 165436, 2186, **\$35.70**, Ameripride Linen, supplies; 164900, 2187, **\$1671.50**, Round Tree Medical, supplies; 165483, 2188, **\$153.58**, Judyth Campbell, travel; 165484, 2189, **\$363.78**, Judyth Campbell, travel; 165485, 2190, **\$212.58**, Judyth Campbell, travel; 165486, 2191, **\$212.58**, Judyth Campbell, travel; 165488, 2192, **\$383.44**, Judyth Campbell, travel; 165487, 2193, **\$363.78**, Judyth Campbell, travel; 165160, 2194, **\$865.00**, Guymon Heating and Air, repairs; 164065, 2195, **\$178.00**, Hampton Inn & Suite, travel; 165302, 2196, **\$86.33**, Holiday Inn Express, travel; 165149, 2197, **\$1100.25**, The Hooker Advance, publication; 165440, 2198, **\$46.67**, Mathis Oil, fuel; 164897, 2199, **\$246.74**, Mathis Oil, fuel; 165344, 2200, **\$1507.88**, Mathis Oil, fuel; 164870, 2201, **\$15.00**, Mathis Oil, fuel; 164901, 2202, **\$559.12**, Meretusa.com, supplies; 165439, 2203, **\$93.40**, Brenda Miller, travel; 164949, 2204, **\$618.74**, Northern Safety & Industrial, equipment; 165468, 2205, **\$2412.54**, OESC, unemployment; 165447, 2206, **\$344.07**, OESC, unemployment; 164063, 2207, **\$250.00**, Oklahoma State University, travel; 165301, 2208, **\$425.00**, Oklahoma Tax Commission, registration; 165438, 2209, **\$10.73**, Lacey Ortiz, travel; 165329, 2210, **\$222.00**, Panhandle Printing, supplies; 165441, 2211, **\$217.35**, PTCI, phone service; 165433, 2212, **\$184.66**, PTCI, phone service; 165333, 2213, **\$1162.84**, Southern Office Supply, supplies; 165304, 2214, **\$17.49**, SPC Office Products, supplies; 165248, 2215, **\$168.50**, SPC Office Products, travel; 165305, 2216, **\$374.75**, SPC Office Products, supplies; 165294, 2217, **11470.00**, SPC Office Products, supplies; 164727, 2218, **\$179.38**, SPC Office Products, supplies; 164108, 2219, **\$226.24**, SPC Office Products, supplies; 165464, 2220, **\$193.20**, Tri County Electric, utilities; 165456, 2221, **\$183.21**, Tri County Electric, utilities; 165446, 2222, **\$1708.17**, Tri County Electric, utilities; 165471, 2223, **\$3760.00**, US Postmaster, stamps; 165153, 2225, **\$269.05**, Walmart, supplies; 161224, 2225, **\$273.94**, Walmart, supplies; 164725, 2226, **\$193.09**, Walmart, supplies.

DISTRICT #1: 165339, 2399, **\$10.69**, B & B Sales, supplies; 165353, 2400, **\$3.40**, Hooker Hardware, supplies; 165312, 2401, **\$315.80**, Hooker Hardware, supplies; 165261, 2402, **\$39.98**, Mills Ideal Foods, propane; 165443, 2403, **\$1669.39**, OESC, unemployment.

DISTRICT #2: 165444, 2404, **\$1686.26**, OESC, unemployment; 165129, 2405, **\$977.86**, Tri County Electric, utilities.

DISTRICT #3: 165445, 2406, **\$1524.39**, OESC, unemployment; 165328, 2407, **\$108.00**, Panhandle Printing, supplies; 165346, 2408, **\$53.85**, Prairiefire Coffee, supplies; 165347, 2409, **\$206.97**, Southern Office Supply, supplies; 165257, 2410, **\$12388.20**, Texhoma Wheat Growers, fuel; 165336, 2411, **\$52.63**, West Texas Gas, utilities.

HEALTH MILL LEVY: 162436, 405, **\$12.60**, Boise City News, advertisement; 160165, 406, **\$35.55**, Carters Marketplace, supplies; 165349, 407, **\$83.00**, CLC Enterprise, services; 165165, 408, **\$19.45**, Guymon Daily Herald, advertisement; 165251, 409, **\$107.46**, Kayla McCarter, travel; 164968, 410, **\$312.50**, Main Street Guymon, registration; 164341, 411, **\$161.79**, Miller Paper & Packaging, supplies; 165156, 412, **\$699.50**, Mustang Computer and Supplies, supplies; 162897, 412, **\$199.00**, SPC Office Products, supplies; 162451, 414, **\$58.86**, Trudy Lackey, travel; 163971, 415, **\$57.69**, Walmart, supplies.

JUVENILE DETENTION: 164760, 401, **\$44.60**, Ameripride Linen, supplies; 165260, 402, **\$135.00**, McMichael's Plumbing, services; 165451, 403, **\$566.34**, OESC, unemployment; 165242, 404, **\$13.99**, SPC Office Products, supplies; 165332, 405, **\$487.17**, Tri County Electric, utilities; 164956, 406, **\$53.39**, Walmart, supplies; 165226, 407, **\$86.66**, Walmart, supplies.

SHERIFF CASH: 165176, 283, **\$36.02**, Guymon Daily Herald, notice; 165448, 284, **\$414.95**, OESC, unemployment.

JUVELILE NUTRITION: 164955, 26, **\$261.05**, Walmart, supplies; 165227, 27, **\$500.00**, Walmart, supplies.

SHERIFF SPECIAL: 165450, 41, **\$58.73**, Tri County Electric, utilities.

SALES TAX JAIL: 164740, 788, **\$130.00**, The Compliance Resource, drug testing; 165335, 789, **\$324.23**, Golden Light Equipment, equipment; 164152, 790, **\$330.00**, Long & McKinnon, notary; 165449, 791, **\$1808.07**, OESC, unemployment; 165452, 792, **\$2925.62**, Tri County Electric, utilities; 164997, 793, **\$487.00**, United Discount Drug, medical; 164998, 794, **\$255.30**, Prairiefire Coffee, supplies; 164736, 795, **\$563.28**, Walmart, supplies; 162003, 796, **\$791.75**, Weber Refrigeration and Heating, repairs.

COURT CLERK: 165467, 165, **\$379.99**, OESC, unemployment.

Aye: Keeling, Bryan Strain. Nay: none.

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

SAFETY: 17000, CLC Enterprise LLC, \$250.00.

COUNTY COMMISSIONERS: 170001, SPC Office Products, \$50.00.

GENERAL GOVERNMENT: 170002, G & G Systems, \$300.00; 170003, Guymon Glass Co, \$200.00; 170004, Helms Garden Shop, \$500.00; 170005, Mayfield Paper Company, \$800.00; 170006, Miller Paper & Packaging Co, \$500.00; 170007, Mungiaø Heating & Air, \$1,000.00; 170008, Otis Elevator Company, \$1,500.00; 170009, Pioneer Telephone Coop, \$10.00; 170010, Superior Plumbing, \$1,000.00; 170011, Sparks Electric, \$500.00; 170012, State Line Electric, \$500.00; 170013, The Hooker Advance, \$2,000.00; 170014, Wirtz Lumber, \$300.00; 170015, Ameripride Linen and Apparel, \$330.00; 170042, Storm & Hauser PC, \$2,500.00; 170266, The Hooker Advance, \$75.00; 170267, Guymon Daily Herald, \$75.00; 170268, Guymon Daily Herald, \$75.00; 170269, The Hooker Advance, \$75.00.

COUNTY CLERK LIEN: 170016, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 170017, Southern Office Supply, \$200.00; 170018, SPC Office Products, \$300.00; 170019, SPC Office Products, \$250.00; 170020, Underground Vaults & Storage, \$100.00.

DISTRICT #1: 170021, Airgas Mid-South Inc., \$400.00; 170022, Bruckner Truck Sales Inc., \$500.00; 170023, The Compliance Resource, \$500.00; 170024, Green Country Equipment, \$500.00; 170025, Kost Truck Supply, \$800.00; 170026, Doris Davis Gravel Pit, \$1,800.00; 170027, Seward County Waste Hauling, \$1,000.00; 170028, Ameripride Linen and Apparel Services, \$750.00; 170029, Prairiefire Coffee Roasters, \$200.00; 170030, Miller Paper & Packaging, \$300.00; 170031, Cintas Fire Protection, \$2,500.00; 170033, Hooker Hardware & Auto, \$400.00; 170034, Keating Tractor & Equipment, \$500.00; 170035, Holiday Inn Express & Suites, \$500.00; 170036, Ted Keiling, \$200.00; 170037, Ted Keiling, \$200.00; 170038, Ted Keiling, \$200.00; 170039, Ted Keiling, \$500.00; 170040, Ted Keiling, \$500.00; 170041, Ted Keiling, \$500.00.

DISTRICT #2: 170193, Bearing & Allied Supply, \$200.00; 170194, Carters Marketplace, \$200.00; 170195, Class C Solutions, \$500.00; 170196, CLC Enterprise, \$300.00; 170197, The Compliance Resource, \$500.00; 170198, Green Country Equipment, \$2,000.00; 170199, Guymon Standard Supply, \$500.00; 170200, Guymon Tire & Auto, \$2,500.00; 170201, L & J Auto Parts, \$2,000.00; 170202, MJV Metals, \$200.00; 170203, Napa, \$1,000.00; 170204, Miller Paper & Packaging, \$500.00; 170205, Prairiefire Coffee Roasters, \$150.00; 170206, Westair Praxair, \$500.00; 170207, S&S Services, \$500.00; 170208, Smith Fuels, \$1,500.00; 170209, SPC Office Products, \$200.00; 170210, Unifirst Corporation, \$1,500.00; 170211, Virgil Brune, \$2,000.00; 170212, Warren Exchange, \$3,000.00; 170213, Yellowhouse Machinery, \$1,000.00; 170214, Wirtz Lumber & Supply, \$300.00; 170215, Wirtz Lumber & Supply, \$300.00; 170216, B & B Sales, \$300.00; 170307, Embassy Suites Norman;

DISTRICT #3: 170232, B & B Sales, \$600.00; 170233, Baber Supply, \$1,500.00; 170234, Baber Supply Inc., \$300.00; 170235, Bearing & Allied, \$600.00; 170236, Bruckner Truck Sales, \$2,500.00; 170237, CLC Enterprise, \$600.00; 170238, Green Country Equipment, \$2,500.00; 170239, Guymon Glass, \$150.00; 170240, Guymon Standard Supply, \$600.00; 170241, Guymon Tire & Auto, \$2,500.00; 170242, Hog Slat Inc., \$1,000.00; 170243, Kansas Truck Center, \$1,000.00; 170244, Kost Truck Supply, \$500.00; 170245, Liberal Kenworth,

\$1,000.00; 170246, Lumber Mart, \$300.00; 170247, Miller Paper & Packaging, \$1,000.00; 170248, MJV Metals, \$500.00; 170249, Napa, \$1,000.00; 170250, O'Reilly Auto Parts, \$500.00; 170251, Prairiefire Coffee, \$300.00; 170252, Seward County Waste Hauling, \$3,000.00; 170253, Gene Sewell's Welding, \$300.00; 170254, Southern Office Supply, \$300.00; 170255, Texhoma Supply, \$2,000.00; 170256, The Compliance Resource, \$700.00; 170257, Town of Goodwell, \$500.00; 170258, Unifirst Corporation, \$1,500.00; 170259, Warren Cat, \$4,000.00; 170260, Westair Praxair, \$600.00; 170261, Wirtz Lumber, \$600.00; 170262, Zep Manufacturing, \$1,000.00; 170230, 4T Farms, \$3,000.00; 170231, A & I Parts Center, \$300.00;

HEALTH MILL LEVY: 170043, Storm & Hauser PC, \$675.00; 170308, Sparks Electric, \$300.00; 170309, Sparks Electric, \$500.00; 170310, Southern Office Supply, \$400.00; 170311, Southern Office Supply, \$400.00; 170312, Southern Office Supply, \$200.00; 170313, Southern Office Supply, \$200.00; 170314, Guymon Heating and Air, \$400.00; 170315, Guymon Heating and Air, \$400.00; 170316, Alko Enterprises, \$300.00; 170317, Alko Enterprises, \$300.00; 170318, Guymon Glass, \$250.00; 170319, Guymon Heating and Air, \$500.00; 170320, Memorial Hospital of Texas County, \$200.00; 170321, Memorial Hospital of Texas County, \$200.00; 170322, Memorial Hospital of Texas County, \$200.00; 170323, Miller Paper & Packaging, \$300.00; 170324, Miller Paper & Packaging, \$300.00; 170325, Miller Paper & Packaging, \$300.00; 170326, McMichael's Plumbing, \$300.00; 170327, SPC Office Products, \$200.00; 170328, SPC Office Products, \$200.00; 170329, SPC Office Products, \$200.00; 170330, Walmart, \$200.00; 170331, Walmart, \$200.00; 170332, Walmart, \$200.00; 170333, Avenlee Gahagan, \$600.00; 170334, Avenlee Gahagan, \$600.00; 170335, Carters Marketplace, \$300.00; 170336, Carters Marketplace, \$300.00; 170337, SPC Office Products, \$200.00; 170338, SPC Office Products, \$200.00; 170339, Walmart, \$200.00; 170340, Walmart, \$200.00; 170351, Kayla N McCarter, \$1,000.00; 170352, Kayla N McCarter, \$1,000.00; 170353, Trudy Lackey, \$500.00; 170354, Trudy Lackey, \$500.00.

COUNTY COURT CLERK: 170044, Christine Shade, \$118.00; 170045, Renee Ellis, \$500.00; 170046, Crown Plaza Hotel, \$500.00.

COUNTY SHERIFF: 170156, SPC Office Products, \$300.00.

JUVENILE: 170157, Eastern Oklahoma Youth Services, \$775.00; 170158, Texas Co Reg Juvenile Detention Ctr, \$4,000.00; 170168, Matt Boley TX County Sheriff, \$1,000.00; 170341, Walmart, \$500.00; 170342, Mills Ideal Foods, \$300.00; 170343, Walmart, \$1,000.00; 170344, Ameripride Linen and Apparel, \$55.00; 170345, Ameripride Linen and Apparel, \$55.00; 170346, Ameripride Linen and Apparel, \$55.00; 170347, Ameripride Linen and Apparel, \$55.00; 170348, Ameripride Linen and Apparel, \$55.00; 170349, Ameripride Linen and Apparel, \$55.00.

COUNTY SHERIFF: 170159, Walmart Community, \$500.00; 170160, Tractor Supply Credit Plan, \$250.00; 170161, L & J Auto Parts, \$500.00; 170162, Mathis Oil Co, \$400.00; 170163, Guymon Tire & Auto, \$1,000.00; 170164, Guymon Tire & Auto, \$500.00; 170165, Master Cleaners, \$300.00; 170166, Guymon Veterinary Clinic, \$250.00; 170167, Water Barrel, \$100.00; 170191, Mastercard, \$500.00; 170192, Walmart Community, \$500.00.

60 % SHERIFF SALES: 170169, Walmart Community, \$600.00; 170170, Walmart Community, \$600.00; 170171, JJ& Plumbing, \$400.00; 170172, Weber Refrigeration and Heating, \$750.00; 170173, Miller Paper & Packaging, \$1,200.00; 170174, Memorial Hospital of Texas County, \$2,000.00; 170175, SPC Office Products, \$1,300.00; 170176, Standard Supply, \$200.00; 170177, Golden Light Equipment, \$450.00; 170178, S & S Services, \$750.00; 170179, Texhoma Grocery, \$500.00; 170180, Prairiefire Coffee Roasters, \$400.00; 170181, Carters Marketplace, \$750.00; 170182, Sysco Oklahoma, \$1,500.00; 170183, US Foodservice Inc., \$1,500.00; 170184, United Discount Drug, \$800.00; 170185, The Compliance Resource Group, \$300.00; 170186, The Compliance Resource Group, \$1,000.00; 170187, Slater Medical Arts, \$600.00; 170188, Wirtz Lumber & Supply, \$500.00; 170189, Mastercard, \$500.00; 170190, Matt Boley, \$20.00.

LEPC: 170221, SPC Office Products, \$200.00; 170222, Southern Office Supply, \$200.00.

EMERGENCY MGMT: 170223, Lumber Mart, \$300.00; 170224, L & J Auto Parts, \$200.00; 170225, Guymon Paint and Body, \$300.00; 170226, Sound Service, \$100.00; 170227, Standard Supply, \$200.00; 170228, Mathis Oil, \$600.00; 170306, Biltmore Hotel Oklahoma, \$100.00.

REVALUATION: 170229, Mathis Oil, \$350.00.

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 following officer's reports for the month of June subject to audit: Judyth Campbell, Assessor - \$141.00, Matt Boley, Sheriff - \$15,531.45, Juvenile Detention - \$54,667.72, Commissioners 911 - \$9951.08. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Osage County Juvenile detention center and Texas County for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Certificate and Municipal Order to County Clerk and County Treasurer for fiscal year 16/17. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement with Tisdal & O'Hara for professional legal services for the Assessor. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to table the OTIS contract until Mike Boring, District Attorney changes some of the wording to make it work for the County. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Resolution #1-16-17 County Road Machinery and Equipment Revolving Fund Lease Renewal. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Financial Statement for Resale Property Fund. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to take no action on the Treasurers Credit Card agreement, per Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Kay Allen, Rosa Balderrama and Kayla McCarter as Requisitioning Agents and Gladis Cerda and Jesus Porras as Receiving Agents for Texas County Health Department. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Michelle Wohlgemuth and adding Cindy Purcell as Receiving Agent for Optima Fire Department. Aye: Keeling, Bryan, Strain. Nay: none.

Kayla McCarter discussed the grant received for TSET again this year.

Motion by Keeling, second by Bryan to take no action on the contract with MLS Communications until the contract is finalized with the District Attorney. 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 July 5, 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