

July 11, 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 Kelly Voorheis, County Clerks First Deputy were present. April Coble with Guymon Daily Herald, Harold Tyson Emergency Management and Kevin Allard were also present.

The agenda was filed on July 8, 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.

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

GENERAL GOVERNMENT: 170436, Tisdal & Ohara PLLC, \$1,000.00.

DISTRICT #1: 170435, Embassy Suites Norman, \$500.00.

DISTRICT #2: 170437, SPC Office Products, \$700.00; 170438, Advanced Water Solutions, \$1,200.00; 170439, Smith Fuels Inc., \$2,500.00; 170440, Advanced Water Solutions, \$1,000.00; 170441, NAPA, \$1,500.00.

DISTRICT #3: 170426, Fronk Oil Company Inc., \$1,500.00.

JUVENILE DETENTION: 170434, Hi-Plains Pest Control LLC, \$29.00; 170432, Hi-Plains Pest Control LLC, \$29.00; 170429, Hi-Plains Pest Control LLC, \$29.00; 170428, Hi-Plains Pest Control LLC, \$29.00; 170427, Hi-Plains Pest Control LLC, \$29.00.

60% SHERIFF SALES: 170425, Weber Refrigeration & Heating, \$750.00; 170442, Weber Refrigeration & Heating, \$750.00.

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

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

GENERAL: 170270, 1, **\$150.00**, Guaranty Abstract & Title Co. INC, subscription to title news; 170071, 2, **\$1,956.40**, KellPro Inc., software; 170089, 3, **\$3,164.00**, KellPro Inc., online care; 170090, 4, **\$3,000.00**, KellPro Inc., disaster recovery; 170298, 5, **\$11,400.00**, Landmark GSI, contract payments; 170296, 6, **\$2,875.00**, Landmark GSI, marshall & swift; 170120, 7, **\$225.00**, Oklahoma Court Clerks Association, membership dues; 170111, 8, **\$225.00**, PTCI Inc., phone system maintenance; 170304, 9, **\$10.57**, Scissortail Communications LLC, long distance; 170305, 10, **\$3.00**, Scissortail Communications LLC, long distance; 170092, 11, **\$819.00**, SPC Office Products, warranty on copier; 170302, 12, **\$100.00**, Tri-County Electric Coop Inc., charity.

DISTRICT #1: 170217, 1, **\$95.00**, ACCO, registration; 170073, **\$1,333.34**, Assoc Of County Commissioners Of Oklahoma, 1/3 of membership dues; 170121, 3, **\$2,676.60**, KellPro Inc., software & supplies; 170047, 4, **\$1,839.29**, Oklahoma Dept. of Transportation, lease payment; 170131, 5, **\$499.43**, PTCI Inc., monthly charges.

DISTRICT #2: 170074, 6, **\$1,333.33**, Assoc Of County Commissioners Of Oklahoma, 1/3 of membership dues; 170150, 7, **\$18.30**, City of Guymon, utilities; 170048, 8, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 170153, 9, **\$10.12**, Scissortail Communications LLC, long distance service.

DISTRICT #3: 170049, 10, **\$7,502.30**, Anchor D Bank, lease payment; 170075, 11, **\$1,333.33**, Assoc Of County Commissioners Of Oklahoma, 1/3 of membership dues; 170050, 12, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment.

COUNTY CLERK LIEN FEE: 170076, 1, **\$24.95**, Advanced Water Solutions, filtration services; 170364, 2, **\$8,236.80**, KellPro Inc., purchasing/payroll licenses; 170303, 3, **\$23.75**, Weber Refrigeration & Heating, quarterly cleaning of ice machine.

FAIR/ACTIVITY CENTER: 170366, 1, **\$393.69**, City Of Guymon, utilities; 170368, 2, **\$95.18**, PTCI Inc., phone service; 170367, 3, **\$766.79**, Tri-County Electric Coop Inc., electricity.

SHERIFF FEE CASH ACCOUNT: 170070, 1, **\$383.43**, PTCI Inc., telephone system lease; 170069, 2, **\$2,400.00**, USDA APHIS Wildlife Services, co-operative agreement.

CLERK PRESERVATION: 170091, 1, **\$11,877.20**, KellPro Inc., software.

SHERIFF SPECIAL: 170358, 1, **\$27.00**, Tri-County Electric Coop Inc., radio tower.

SHERIFF COMMISSARY FUND: 170068, 1, **\$75.00**, Oklahoma Tax Commission, decal for phone card machine.

SALES TAX JAIL: 170350, 1, **\$85.21**, Scissortail Communications LLC, long distance; 170067, 2, **\$500.00**, Slater Medical Arts Inc., in house visit; 170065, 3, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

HEALTH MILL LEVY: 170378, 1, **\$167.40**, PTCI Inc., cell phone; 170372, 2, **\$129.84**, Scissortail Communications LLC, long distance service.

GENERAL RESERVE: 165478, 2227, **\$50.00**, American Legion Post 137, rental fee for election; 165148, 2228, **\$262.52**, Ameripride Linen & Apparel Services, supplies; 165241, 2229, **\$4,000.00**, Circle H Construction, concrete; 165480, 2230, **\$40.00**, First Assembly Of God, rental fee for election; 165494, 2231, **\$1,019.57**, Fronk Oil Company Inc., fuel; 164730, 2232, **\$874.45**, Guymon Tire & Auto, repairs & supplies; 165479, 2233, **\$25.00**, Hardesty School, rental fee for election; 164994, 2234, **\$283.29**, L&J Auto Parts Inc., supplies; 164993, 2235, **\$248.00**, Master Cleaners, uniforms & supplies; 165131, 2236, **\$104.55**, Mathis Oil Co. Inc., fuel & maintenance; 164995, 2237, **\$60.00**, Mathis Oil Co. Inc., services & supplies; 165150, 2238, **\$386.40**, Mayfield Paper Company, supplies; 165151, 2239, **\$107.90**, Miller Paper & Packaging Co., supplies; 165431, 2240, **\$1,369.30**, Miller Paper & Packaging Co., supplies;

165217, 2241, **\$1,621.67**, Oklahoma State University, equipment; 165432, 2242, **\$97.99**, Southern Office Supply Inc., office furniture; 160641, 2243, **\$39.89**, Southern Office Supply Inc., supplies; 165476, 2244, **\$1,048.69**, SPC Office Products, supplies; 163956, 2245, **\$14.99**, SPC Office Products, recording supplies; 165473, 2246, **\$1,566.64**, SPC Office Products, toner; 165455, 2248, **\$107.88**, SPC Office Products, office supplies; 165145, 2249, **\$628.50**, Tisdal & Ohara PLLC, legal services; 165495, 2250, **\$144.42**, The Garage LLC, window switch; 165482, 2251, **\$40.00**, Town Of Goodwell, rental fee for election; 165481, 2252, **\$25.00**, Town Of Texhoma, rental fee for election; 165208, 2253, **\$11,795.00**, Weber Refrigeration & Heating, install new unit; 165152, 2254, **\$24.73**, Wirtz Lumber & Supply Inc., supplies; 165472, 2247, **\$1,640.00**, SPC Office Products, toner.

DISTRICT #1 RESERVE: 165015, 2412, **\$721.72**, Ameripride Linen & Apparel Services, supplies; 163601, 2413, **\$256.40**, City Of Hooker, utilities; 165016, 2414, **\$1,034.00**, Doris Davis Gravel Pit, gravel; 165442, 2415, **\$11,229.76**, Fronk Oil Company Inc., diesel fuel; 165462, 2416, **\$309.42**, Hooker Equity Exchange, superb chemical; 165463, 2417, **\$149.00**, Hooker Hardware & Auto LLC, regridant; 165019, 2418, **\$994.86**, Hooker Hardware & Auto LLC, supplies & parts; 165018, 2419, **\$282.60**, Hooker Hardware & Auto LLC, supplies & parts; 164574, 2420, **\$90.80**, Prairiefire Coffee Roasters, supplies; 164019, 2421, **\$9.72**, Scissortail Communications LLC, long distance.

DISTRICT #2 RESERVE: 164307, 2422, **\$45.86**, B&B Sales Co., supplies; 165133, 2423, **\$43.24**, Carters, supplies; 165134, 2424, **\$1,014.81**, Green Country Equipment LLC, parts & repairs; 165136, 2425, **\$1,517.93**, L&J Auto Parts Inc., parts; 165137, 2426, **\$239.84**, NAPA, parts; 165139, 2427, **\$47.40**, Prairiefire Coffee Roasters, supplies; 165141, 2428, **\$32.39**, SPC Office Products, supplies; 165143, 2429, **\$1,646.07**, Warren Cat, parts & repairs; 165144, 2430, **\$138.82**, Wirtz Lumber & Supply Inc., supplies; 165224, 2431, **\$1,345.58**, Yellowhouse Machinery Co., turbocharger; 164895, 2432, **\$344.40**, Yellowhouse Machinery Co., parts & repairs; 164304, 2433, **\$36.77**, Yellowhouse Machinery Co., parts & repairs.

COUNTY CLERK LIEN FEES RESERVE: 164907, 83, **\$300.00**, OSU/CTP, training; 165437, 84, **\$326.75**, Weber Refrigeration & Heating, cleaning of ice machine.

SHERIFF SPECIAL RESERVE: 165429, 42, **\$9,950.00**, Watch Guard Video, camera system.

HEALTH MILL LEVY RESERVE: 164952, 416, **\$33.06**, Beaver County Health Dept., dental varnish; 165497, 417, **\$83.88**, COJO Industrial Sales, hand sanitizer; 164473, 418, **\$450.00**, Paul J Ferguson, janitorial services; 164474, 419, **\$450.00**, Russell K Ferguson, janitorial services; 164533, 420, **\$1,800.00**, Quality Carpet Care, carpet cleaning; 165461, 421, **\$1,018.09**, Tri-County Electric Coop Inc., utilities.

SALES TAX RESERVE: 164999, 797, **\$442.95**, Carters, groceries; 163216, 798, **\$455.00**, The Compliance Resource Group Inc., drug testing; 165465, 799, **\$145.80**, Golden Light Equipment Co., spillage pans; 164925, 800, **\$391.68**, Guymon Heating & Air LLC, maintenance; 163428, 801, **\$183.00**, Slater Medical Arts Inc., medical; 163002, 802, **\$33.57**,

Standard Supply, supplies; 165502, 803, **\$572.79**, SYSCO, supplies; 165493, 804, **\$578.35**, US Foodservice Inc., supplies; 164743, 805, **\$257.80**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONER GRANT RESERVE: 164876, 28, **\$137.06**, Lumber Mart, supplies; 164944, 29, **\$450.00**, VIP Security & Surveillance, upgrade security.

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

Motion by Bryan, second by Keeling to approve the minutes of the emergency meeting as corrected. Aye: Keeling, Bryan, Strain abstained. Nay: none.

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

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of June subject to audit: Lavena Chastine, Treasurer - \$137,839.61, Wendy Johnson, County Clerk - \$12,087.67, Health Department - \$4,340.68. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 13,362.45
Hooker	2,239.93
Texhoma	1,081.42
Goodwell	1,510.02
Tyrone	889.90
Hardesty	247.58
Optima	415.75
Total:	\$ 19,747.05

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

Motion by Bryan, second by Keeling to approve the appointment of Nathan Byers as full time 5th deputy and Denver King as Temporary part time file clerk for the Assessor and Patience Epperly as part time detention deputy for Juvenile Detention. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve removal of Marcia Hollingshead and replace with Wendy Johnson as Requisitioning Agent for Hough Volunteer Fire Department.

Motion by Keeling, second by Bryan to approve the removal of Marcia Hollingshead and Robbie Blackwelder and replace with Wendy Johnson and Carolyn Blackwelder as receiving agents for Olive Warner Memorial Library.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Western Plains Youth & Family Services Inc. of Beckham County and Texas County for Juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

No action on Creek County.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 agreement between Texas County and the following counties: Harmon, Dewey, Cotton, Ellis, Noble, Cimarron, Major, Lincoln, Woodward, Blaine and Greer for Juvenile Detention Service. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Texas County Sheriff Office for the Wildlife Service Program. Aye: Keeling, Bryan, Strain. Nay: none.

Karlie Blue joined the meeting in place of Marsha Strong who thought she was on the agenda but was not scheduled to be on the agenda so she left.

Motion by Keeling, second by Bryan to approve the agreement between KellPro and Districe 1 for Software and Services. Aye: Keeling, Bryan, Strain. Nay: none.

No action taken on Memorial Hospital of Texas County.

No new business.

No charity requests to be approved.

Adjourn.

I, Wendy Johnson, the duly elected 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 11, 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

