

July 18, 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, Emergency Manager were also present.

The agenda was filed on July 15, 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.

Arleen James and Ashley Gutierrez with OSU Extension joined the meeting.

Royce Miller with PTCI joined the meeting.

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

COMMISSIONERS GRANT: 170498, Gary Gilpin, \$1,500.00.

DISTRICT #3: 170499, Saddleback Inn, \$200.00; 170501, Class C Solutions Group, \$1,000.00; 170502, Gene Sewells Welding, \$300.00; 170503, Texhoma Wheat Growers Inc., \$1,000.00; 170505, MJV Metals Co., \$500.00; 170506, Southern Office Supply Inc., \$500.00; 170509, Seward County Waste Hauling MGT., \$3,000.00.

REVALUATION: 170489, Mathis Oil Co Inc., \$350.00.

COUNTY BUILDING: 170510, Fixit Comfort, \$6,500.00.

LEPC: 170497, Virgil Gibson, \$600.00.

COUNTY ELECTION BOARD: 170495, Wirtz Lumber & Supply Inc., \$100.00; 170496, SPC Office Products, \$200.00.

60% SHERIFF SALES: 170490, Sysco, \$1,500.00; 170491, US Foodservice, \$1,500.00; 170492, Weber Refrigeration & Heating, \$750.00; 170493, Weber Refrigeration & Heating, \$750.00; 170494, Golden Light Equipment Co., \$450.00.

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

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

GENERAL RESERVE: 165490, 2255, **\$154.71**, Lourdes Baltazar-Pena, per diem; 164106, 2256, **\$304.80**, Matt Boley TX County Sheriff, juvenile transport; 164723, 2257, **\$889.56**, Matt Boley TX County Sheriff, juvenile transport; 165351, 2258, **\$434.92**, Galls LLC, safety jackets; 165489, 2259, **\$117.99**, Brenda Miller, per diem; 164062, 2260, **\$250.00**, Oklahoma State University, training; 165178, 2261, **\$1,194.00**, TM Consulting Inc., maintenance; 165177, 2262, **\$280.00**, TM Consulting Inc., hardware leasing fee; 165002, 2263, **\$104.44**, Tractor Supply Credit Plan, supplies; 165352, 2264, **\$760.20**, Voodoo Tactical, supplies; 164853, 2265, **\$552.20**, West Payment Center, online charges-law library.

DISTRICT #1 RESERVE: 164173, 2434, **\$300.00**, The Compliance Resource Group Inc., drug testing; 164874, 2435, **\$3,881.40**, Keating Tractor & Equipment Inc., repairs; 165232,

2436, **\$4,382.88**, Keating Tractor & Equipment Inc., repairs; 165317, 2437, **\$697.60**, Seward County Waste Hauling MGT, roll off; 163263, 2438, **\$223.26**, Warren Cat, repairs;

DISTRICT #2 RESERVE: 164818, 2439, **\$432.00**, Virgil Brune, caliche; 165135, 2440, **\$516.40**, Guymon Tire & Auto, tire repair; 165142, 2441, **\$985.30**, Unifirst Corporation, uniform cleaning;

DISTRICT #3 RESERVE: 164718, 2442, **\$1,612.80**, 4 T Farms Inc., caliche; 164807, 2443, **\$647.03**, Baber Supply Inc., parts & supplies; 163700, 2444, **\$62.71**, Bruckner Truck Sales Inc., parts & supplies; 164893, 2445, **\$721.91**, Green Country Equipment LLC, parts & supplies; 161735, 2446, **\$107.98**, Guymon Standard Supply Inc., parts & supplies; 164801, 2447, **\$1,757.19**, Guymon Tire & Auto, parts; 164568, 2448, **\$105.36**, Hinchey Ford Inc., parts & supplies; 165322, 2449, **\$798.75**, Network Management Group Inc., parts & repairs; 165469, 2450, **\$926.00**, Network Management Group Inc., computer & software; 165454, 2451, **\$624.36**, Southern Office Supply Inc., supplies; 165013, 2452, **\$87.94**, Texhoma Supply, parts & supplies; 164798, 2453, **\$76.15**, Texhoma Wheat Growers Inc., parts & supplies; 163502, 2454, **\$189.00**, Town Of Goodwell, water; 165193, 2455, **\$900.02**, Unifirst Corporation, uniforms & supplies.

JUVENILE NUTRITION RESERVE: 165154, 28, **\$269.00**, Mills Ideal Foods, groceries & supplies.

HEALTH MILL LEVY RESERVE: 164749, 422, **\$58.86**, Avenlee Gahagan, DOT visits & travel; 164877, 423, **\$200.00**, L&L Custodial, lawn service; 165007, 424, **\$270.00**, L&L Custodial, cleaning of gutters & trim trees; 165196, 425, **\$120.00**, L&L Custodial, repairs to sprinkler system; 164519, 426, **\$200.00**, Memorial Hospital Of Texas County, TB X-rays; 164514, 427, **\$157.24**, SPC Office Products, supplies.

2X SALES TAX RESERVE: 164500, 806, **\$100.00**, JJ&S Plumbing, maintenance.

3X SALES TAX RESERVE: 165254, 15, **\$135,620.00**, Caldwell Country Ford & Chevrolet, brush truck.

COMMISSIONER GRANT RESERVE: 165246, 30, **\$3,652.00**, Diamond Business Services Inc., badge printer.

GENERAL: 170406, 13, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 170390, 14, **\$84.73**, City Of Guymon, gas & water; 170051, 15, **\$75.00**, Benji Fuentes, phone stipend; 170225, 16, **\$172.00**, Guymon Paint & Body LLC, vehicle alignment; 170357, 17, **\$50.00**, Guymon Paint & Body LLC, windshield repair; 170056, 18, **\$75.00**, Eldon Len Halliburton, phone stipend; 170053, 19, **\$75.00**, Stanley Harper, phone stipend; 170055, 20, **\$75.00**, Ryan Hines, phone stipend; 170266, 21, **\$32.50**, The Hooker Advance, public notice; 170057, 22, **\$75.00**, Charles Mark, phone stipend; 170052, 23, **\$75.00**, John Monk, phone stipend; 170424, 24, **\$171.64**, Neofunds By Neopost, postage for meter; 170391, 25, **\$6.33**, Scissortail Communications LLC, long distance; 170373, 26, **\$34.70**, Scissortail Communications LLC, long distance; 170393, 27, **\$4.86**, Scissortail Communications LLC, long distance; 170407, 28, **\$85.85**, Southern Office Supply Inc., computer desk; 170408, 29, **\$14.99**, SPC Office Products, batteries; 170265, 30, **\$3,000.00**, SPC Office Products, toner; 170394, 31, **\$285.48**, SPC Office Products, keyboard; 170375, 32, **\$15.84**, SPC Office Products, batteries; 170054, 33, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 170139, 13, **\$75.00**, Daniel Cappellucci, phone stipend; 170301, 14, **\$749.48**, Guymon Tire & Auto, tire & tube; 170397, 15, **\$45.89**, NAPA, steering damper;

170421, 16, **\$171.63**, Neofunds By Neopost, postage for meter; 170383, 17, **\$500.00**, OMI Oilfield Investments, radio tower rent; 170389, 18, **\$69.00**, TNT Hydraulic Inc., hose end.

DISTRICT #2: 170149, 19, **\$1,823.80**, KellPro Inc., software; 170422, 20, **\$171.63**, Neofunds By Neopost, postage for meter.

DISTRICT #3: 170388, 21, **\$35.00**, Bar H Pest Control, pest control; 170237, 22, **\$228.25**, CLC Enterprise LLC, supplies; 170263, 23, **\$3,738.40**, KellPro Inc, software; 170423, 24, **\$171.64**, Neofunds By Neopost, postage for meter; 170355, 25, **\$311.01**, O'Reilly Auto Parts, parts; 170386, 26, **\$253.19**, PTCI Inc., phone service; 170385, 27, **\$5.34**, Scissortail Communications LLC, long distance; 170384, 28, **\$31.90**, Texhoma Public Works Authority, water; 170387, 29, **\$793.46**, Tri-County Electric Coop Inc., radio tower.

JUVENILE DETENTION: 170344, 1, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 170371, 2, **\$130.39**, City Of Hooker, utilities; 170396, 3, **\$29.00**, Hi Plains Pest Control LLC, pest control; 170220, 4, **\$27.00**, The Hooker Advance, subscription; 170219, 5, **\$100.00**, Oklahoma State Dept Of Health, state correct license; 170370, 6, **\$191.77**, PTCI Inc., phone, internet, cell, & ditv services; 170369, 7, **\$14.48**, Scissortail Communications LLC, long distance.

SHERIFF FEE CASH ACCOUNT: 170060, 3, **\$75.00**, Read Barby, phone stipend; 170058, 4, **\$75.00**, Jason Colpetzer, phone stipend; 170061, 5, **\$75.00**, Monty Osborne, phone stipend; 170062, 6, **\$75.00**, Raul Rodriguez, phone stipend; 170059, 7, **\$75.00**, James Tanquary, phone stipend.

HEALTH MILL LEVY: 170272, 3, **\$32.00**, Advanced Water Solutions, rent on water station; 170275, 4, **\$30.00**, Bar H Pest Control, pest control; 170445, 5, **\$87.04**, Neofunds By Neopost, postage; 170292, 6, **\$328.00**, PTCI Inc., maintenance contract.

SALES TAX JAIL: 170063, 4, **\$75.00**, Waylon Kygar, phone stipend; 170356, 5, **\$500.00**, Southern Office Supply Inc., contract on copy machine; 170064, 6, **\$16.44**, Vyve Broadband, estimate; 170360, 7, **\$171.25**, Weber Refrigeration & Heating, epa fee.

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.

Arleen James, OSU Extension Director introduced the new 4H Educator Ashley Gutierrez to the Commissioners.

Joe Robinson with OJA joined the meeting.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation Highway; \$50,000.00 from 6120-4000 savings to 6120-3999 maintenance and operations, 60% Sales Tax; \$28,000.00 from 0580-1110 personal services to 0580-2999 maintenance and operations, \$800.00 from 0580-1110 personal services to 0580-2999 maintenance and operations. General; \$1,212.08 from 1700-2999 maintenance and operations to 1700-1250 workers comp. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling, to approve the officer's reports for the month of June subject to audit for M. Renee Ellis, Court Clerk - \$225,082.42. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of June in the amount of \$777.54. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the website agreement until we receive it from Mike Boring, District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #2-16-17 for a Utility Permit with PTCI in NW/4 of Section 4-T2N-R15ECM to the NE/4 of Section 5-T2N-R15ECM all requirements of the permit must be met and it shall be bored. 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 June consisting of 1,382 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the monthly appropriations for the month of July. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 juvenile contracts for the following counties: Alfalfa, Beaver, Harper, Kiowa, Kingfisher, Love, Okmulgee and Woods for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Clayton Tye Frantz and add Catherine Mason as Receiving Agent and removal of Catherine Mason and add William Clay Frantz as Requisitioning Agent for Hardesty Fire. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to pay up to \$6,500.00 for the air conditioner in the OB area of the Memorial Hospital of Texas County from the Building Fund. Aye: Keeling, Bryan, Strain. Nay: none.

New Business: Due to being inadvertently left off of the agenda. Motion by Keeling, second by Bryan to approve the monthly appropriations. Aye: Keeling, Bryan, Strain. Nay: none.

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