

August 1, 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, Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson, Emergency Manager, Dr. Tim Faltyn, OPSU President, Kim Peterson, Mayor, and Jerry Lynn Barby were also present.

The agenda was filed on July 29, 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: 170814, Tisdal & Ohara PLLC, \$1,000.00; 170815, Mayfield Paper Company, \$800.00; 170812, Mayfield Paper Company, \$800.00.

DISTRICT #1: 170811, Guymon Daily Herald, \$50.00.

DISTRICT #2: 170781, Guymon Daily Herald, \$50.00; 170782, J&G Electronics Inc., \$2,500.00; 170783, Hi Plains Clinic, \$300.00; 170784, Yellowhouse Machinery Co., \$3,000.00; 170785, B&B Sales Co., \$300.00; 170786, Bearing & Allied Supply Co. Inc., \$200.00; 170787, Carterø, \$200.00; 170788, Class C Solutions Group, \$500.00; 170789, CLC Enterprise LLC, \$300.00; 170790, The Compliance Resource Group Inc., \$500.00; 170791, Green Country Equipment LLC, \$2,500.00; 170792, Guymon Standard Supply Inc., \$500.00; 170793, Guymon Tire & Auto, \$2,500.00; 170794, L&J Auto Parts Inc., \$2,500.00; 170795, MJV Metals Co., \$200.00; 170796, NAPA, \$1,500.00; 170797, Miller Paper & Packaging Co., \$500.00; 170798, Prairiefire Coffee Roasters, \$150.00; 170799, Westair Praxair Distribution Inc., \$500.00; 170800, S&S Services LLC, \$500.00; 170801, Smith Fuels Inc., \$2,000.00; 170802, SPC Office Products, \$200.00; 170803, Unifirst Corporation, \$1,500.00; 170804, Virgil Brune, \$2,000.00; 170805, Warren Cat, \$3,000.00; 170806, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 170780, Fronk Oil Company Inc., \$1,500.00; 170779, Mike Ritter, \$3,000.00; 170778, Westair Praxair Distribution Inc., \$600.00; 170777, Warren Cat, \$4,000.00; 170776, Unifirst Corporation, \$1,500.00; 170775, Texhoma Wheat Growers Inc., \$1,000.00; 170774, Seward County Waste Hauling MGT, \$3,000.00; 170773, Guymon Tire & Auto, \$2,500.00; 170772, Green Country Equipment LLC, \$2,500.00; 170771, Class C Solutions Group, \$1,000.00; 170770, Baber Supply Inc., \$1,500.00; 170769, Guymon Daily Herald, \$50.00.

COMMISSIONERS GRANT: 170807, Gary Gilpin, \$500.00.

60% SHERIFF SALES: 170768, US Foodservice Inc., \$1,500.00; 170767, Sysco, \$1,500.00.

EMERGENCY MANAGEMENT: 170808, G&G Electronics Inc., \$300.00; 170809, Lumber Mart, \$300.00; 170810, Sound Service/Radio Shack Dealer, \$100.00.

REVALUATION: 170813, Mathis Oil Co., \$350.00.

HEALTH MILL LEVY: 170816, Kayla N McCarter, \$1,000.00; 170817, Clarks Mowing Service, \$250.00; 170818, Clarks Mowing Service, \$250.00; 170819, Sparks Electric Inc., \$500.00.

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

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

GENERAL: 170656, 147, **\$35.70**, Ameripride Linen & Apparel Services, services; 170713, 148, **\$5,530.00**, Apollo Medflight LLC, memberships; 170647, 149, **\$189.00**, Judyth Campbell, travel; 170045, 150, **\$432.62**, M Renee Ellis, travel & lodging; 170750, 151, **\$23.00**, Fronk Oil Company Inc., propane; 170651, 152, **\$1,084.58**, Fronk Oil Company Inc., unleaded fuel; 170652, 153, **\$46.96**, Benji Fuentes, reimbursement on K-9 supplies; 170725, 154, **\$85.00**, G&G Electronics Inc., kenwood mic; 170732, 155, **\$160.00**, The Garage LLC, labor; 170013, 156, **\$1,004.55**, The Hooker Advance, publication; 170559, 157, **\$1,932.00**, OSU Cooperative Extension Service, contractual service; 170110, 158, **\$500.00**, PC Hut, computer service maintenance; 170655, 159, **\$184.66**, PTCI Inc., phone & internet; 170657, 160, **\$145.35**, PTCI Inc., phone service; 170044, 161, **\$147.50**, Christine Shade, travel & lodging; 170433, 162, **\$295.85**, SPC Office Products, lease on copier; 170719, 163, **\$327.35**, Tri-County Electric Coop Inc., electric; 170715, 164, **\$2,272.24**, Tri-County Electric Coop Inc., electric; 170720, 165, **\$435.08**, Tri-County Electric Coop Inc., electric; 170159, 166, **\$83.73**, Walmart, supplies.

DISTRICT #1: 170218, 137, **\$125.00**, Hi Plains Clinic, CDL physical; 170536, 138, **\$703.34**, Keating Tractor & Equipment Inc., fuel tank.

DISTRICT #2: 170535, 139, **\$692.55**, Bearing & Allied Supply Co. Inc., water hose; 170151, 140, **\$222.69**, City Of Guymon, utilities; 170450, 141, **\$10,895.51**, Fronk Oil Company Inc., diesel for the shop; 170154, 142, **\$414.14**, PTCI Inc., phone service; 170155, 143, **\$1,236.36**, Tri-County Electric Coop Inc., electricity; 170555, 144, **\$484.14**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 170658, 145, **\$307.80**, Jack Strain, travel.

JUVENILE DETENTION: 170345, 32, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 170457, 33, **\$233.03**, Enid Typewriter Company, annual maintenance; 170558, 34, **\$667.17**, Tri-County Electric Coop Inc., electrical; 170557, 35, **\$94.00**, US Postmaster, stamps.

LEPC: 170497, 1, **\$420.00**, Virgil Gibson, meal.

SHERIFF FEE CASH ACCOUNT: 170471, 25, **\$125.00**, Stalker Radar, remote control.

SHERIFF SPECIAL: 170682, 3, **\$61.50**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 170374, 14, **\$26.45**, 170278, 15, **\$250.00**, Cimarron County Free Fair Assoc., building rent for WIC; 170351, 16, **\$419.58**, Kayla N McCarter, travel; 170287, 17, **\$150.00**, Northwest Shredders LLC, shredding; 170716, 18, **\$1,319.54**, Tri-County Electric Coop Inc., utilities; 170330, 19, **\$32.24**, Walmart, supplies; 170444, 20, **\$129.98**, Wirtz Lumber & Supply Inc., vornado fan.

SALES TAX JAIL: 170171, 56, **\$125.00**, JJø Plumbing, maintenance & supplies; 170490, 57, **\$514.13**, Sysco, groceries & supplies; 170066, 58, **\$70.00**, TLC Pest Solutions LLC, pest control; 170679, 59, **\$3,413.87**, Tri-County Electric Coop Inc., electric; 170184, 60, **\$482.04**, United Discount Drug, inmate medical; 170170, 61, **\$84.53**, Walmart, supplies.

COMMISSIONERS GRANT: 170498, 1, **\$1,117.50**, Gary Gilpin, drawings for new construction.

GENERAL RESERVE: 164613, 2282, **\$442.27**, Amazon.Com LLC, books; 165459, 2283, **\$2,530.69**, KellPro Inc., equipment; 165338, 2284, **\$1,063.92**, SPC Office Products, ink.

DISTRICT #1 RESERVE: 165354, 2462, **\$125.00**, Hi Plains Clinic, CDL physical, 163634, 2463, **\$135.00**, S&S Services LLC, maintenance of port-a-pot.

JUVENILE RESERVE: 165331, 409, **\$108.00**, Panhandle Printing ó Hi Plains Sports, receiving reports; 165499, 410, **\$55.08**, Walmart, supplies.

JUVENILE NUTRITION RESERVE: 165500, 29, **\$813.47**, Walmart, groceries.

HEALTH MILL LEVY RESERVE: 164342, 431, **\$184.42**, Miller Paper & Packaging Co., supplies; 165496, 432, **\$36.69**, Southern Office Supply Inc., supplies; 165221, 433, **\$1,538.85**, SPC Office Products, name badges; 165316, 434, **\$169.95**, Walmart, 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.

Consuelo McFadden with OPSU joined the meeting.

McFadden and Dr. Faltyn discussed the EMR class with the Commissioners and how important it is to get some students in there to cover some of the smaller towns that are suffering from not having any volunteers.

Peterson informed the Commissioners of the City Manager leaving to take another job and talked about the new project manager who will be taking care of the roads.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between ROCMND Area Youth Services, Inc. and Texas County for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

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

Motion by Bryan, second by Keeling to table the website one more week. Aye: Keeling, Bryan, Strain. Nay: none.

There was one charity request 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 this office on August 1, 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