

August 8, 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. Harold Tyson was also present.

The agenda was filed on August 5, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Tyson gave update on Emergency Management.

April Coble with Guymon Daily Herald joined the meeting.

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

DISTRICT #2: 170898, G&G Electronics Inc., \$2,500.00; 170897, TDW, \$5,000.00.

DISTRICT #3: 170899, Texhoma Supply, \$2,000.00.

COUNTY CLERK: 170900, Underground Vaults & Storage Inc., \$100.00.

EMERGENCY MANAGEMENT: 170901, Guymon Daily Herald, \$50.00.

60% SHERIFF SALES: 170904, S&S Services LLC, \$750.00; 170902, Slater Medical Arts Inc., \$600.00.

COUNTY SHERIFF: 170903, Guymon Tire & Auto, \$1,000.00.

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

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

GENERAL: 170015, 167, **\$182.57**, Ameripride Linen & Apparel Services, laundry supplies; 170648, 168, **\$102.25**, Lourdes Baltazar-Pena, per diem; 170749, 169, **\$73.98**, Matt Boley TX County Sheriff, reimbursement; 170841, 170, **\$86.55**, City Of Guymon, gas & water; 170669, 171, **\$183.00**, G&G Electronics Inc., parts & supplies; 170821, 172, **\$609.38**, Ashley Gutierrez, travel; 170683, 173, **\$808.79**, Guymon Tire & Auto, repairs & supplies; 170163, 174, **\$972.21**, Guymon Tire & Auto, repairs & supplies; 170822, 175, **\$1,220.62**, Arleen James, travel; 170161, 176, **\$456.98**, L&J Auto Parts Inc., supplies; 170566, 177, **\$420.00**, Long & McKinnon Inc., notary renewal; 170223, 178, **\$103.76**, Lumber Mart, supplies; 170165, 179, **\$168.00**, Master Cleaners, uniform cleaning; 170228, 180, **\$166.15**, Mathis Oil Co. Inc., fuel & maintenance; 170162, 181, **\$100.00**, Mathis Oil Co. Inc., services & supplies; 170005, 183, **\$328.83**, Mayfield Paper Company, supplies; 170564, 183, **\$18.12**, Mayfield Paper Company, batteries; 170649, 184, **\$150.65**, Brenda Miller, per diem; 170646, 185, **\$102.25**, Lacey Ortiz, per diem; 170752, 186, **\$50.00**, PC Hut, server maintenance; 170112, 187, **\$225.00**, PTCI Inc., phone system maintenance; 170764, 188, **\$6.06**, Scissortail Communications LLC, long distance; 170765, 189, **\$22.07**, Scissortail Communications LLC, long distance; 170840, 190, **\$6.41**, Scissortail Communications LLC, long distance; 170766, 191, **\$3.00**, Scissortail Communications LLC, long distance; 170226, 192, **\$49.99**, Sound Service/Radio Shack Dealer,

supplies; 170156, 193, **\$102.00**, SPC Office Products, supplies; 170650, 194, **\$159.00**, SPC Office Products, digital camera & SD card; 170018, 195, **\$65.96**, SPC Office Products, office supplies; 170512, 196, **\$1,427.50**, State Line Electric Inc., replace outdoor receptacles; 170436, 197, **\$358.75**, Tisdal & Ohara PLLC, legal services-DCP lawsuit; 170747, 198, **\$1,230.00**, TM Consulting Inc., July monthly maintenance fee; 170748, 199, **\$280.00**, TM Consulting Inc., July hardware leasing fee; 170820, 200, **\$75.00**, Tri-County Electric Coop Inc., charity; 170842, 201, **\$72.51**, Andrea Walters, clothing allowance reimbursement; 170167, 202, **\$35.00**, Water Barrel, water; 170753, 203, **\$1,000.00**, Weis Fire & Safety Equipment Co. Inc., repair for fire equipment.

DISTRICT #1: 170028, 146, **\$522.09**, Ameripride Linen & Apparel Services, supplies; 170456, 147, **\$180.43**, Ameripride Linen & Apparel Services, supplies; 170128, 148, **\$242.75**, City Of Hooker, utilities; 170026, 149, **\$684.00**, Doris Davis Gravel Pit, gravel; 170718, 150, **\$360.31**, Fronk Oil Company Inc., diesel engine fluid; 170024, 151, **\$33.42**, Green Country Equipment LLC, parts; 170751, 152, **\$64.52**, Hooker Equity Exchange, chemicals; 170032, 153, **\$992.11**, Hooker Hardware & Auto LLC, parts & supplies; 170033, 154, **\$97.23**, Hooker Hardware & Auto LLC, supplies & parts; 170025, 155, **\$24.65**, Kost Truck Supply Inc., parts; 170661, 156, **\$1,839.29**, Oklahoma Department Of Transportation, lease payment; 170029, 157, **\$74.35**, Prairiefire Coffee Roasters, supplies; 170132, 158, **\$467.60**, PTCI Inc., monthly charges; 170125, 159, **\$11.02**, Scissortail Communications LLC, long distance; 170137, 160, **\$840.00**, Willborn Brothers Company, sir contract.

DISTRICT #2: 170195, 161, **\$236.73**, Class C Solutions Group, supplies; 170198, 162, **\$1,466.28**, Green Country Equipment LLC, parts & repairs; 170659, 163, **\$479.84**, Guymon Standard Supply Inc., hog panel; 170199, 164, **\$217.98**, Guymon Standard Supply Inc., supplies; 170204, 165, **\$43.96**, Miller Paper & Packaging Co., supplies; 170441, 166, **\$123.54**, NAPA, parts; 170662, 167, **\$1,164.88**, Oklahoma Department Of Transportation, lease payment; 170205, 168, **\$73.35**, Prairiefire Coffee Roasters, supplies; 170439, 169, **\$1,028.16**, Smith Fuels Inc., oil; 170437, 170, **\$163.60**, SPC Office Products, supplies; 170214, 171, **\$188.08**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 170663, 172, **\$7,502.30**, Anchor D Bank, lease payment; 170556, 173, **\$377.24**, Certified Laboratories Division, grease; 170562, 174, **\$11,642.40**, Fronk Oil Company Inc., fuel; 170515, 175, **\$1,050.00**, Logan County Asphalt Co., proline asphalt; 170664, 176, **\$3,372.02**, Oklahoma Department Of Transportation, lease payment; 170251, 177, **\$172.40**, Prairiefire Coffee Roasters, supplies; 170499, 178, **\$98.00**, Saddleback Inn, rooms.

JUVENILE DETENTION: 170653, 36, **\$92.60**, Golden Light Equipment Co., supplies; 170567, 37, **\$38.00**, OSBI, record check; 170563, 38, **\$29.79**, Stanion Wholesale Electric Co. Inc., supplies.

COUNTY CLERK LIEN FEE: 170077, 5, **\$24.95**, Advanced Water Solutions, filtration services; 170016, 6, **\$26.70**, Prairiefire Coffee Roasters, services & supplies.

FAIR/ACTIVITY CENTER: 170865, 4, **\$374.51**, City Of Guymon, gas & water; 170867, 5, **\$96.24**, PTCI Inc., phone service; 170866, 6, **\$899.23**, Tri-County Electric Coop Inc., electric.

SHERIFF FEE CASH ACCOUNT: 170858, 26, **\$324.50**, Charles Mark, per diem; 170359, 27, **\$383.43**, PTCI Inc., phone system lease; 170400, 28, **\$410.00**, Symbolarts LLC, patches; 170857, 29, **\$324.50**, Andrea Walters, per diem.

SHERIFF SPECIAL: 170834, 4, **\$36.38**, City Of Guymon, tower.

HEALTH MILL LEVY: 170273, 21, **\$32.00**, Advanced Water Solutions, rent on water station; 170731, 22, **\$200.00**, Clarks Mowing Service, lawn service; 170281, 23, **\$450.00**, Paul J Ferguson, janitorial services; 170284, 24, **\$450.00**, Russell K Ferguson, janitorial services; 170551, 25, **\$164.32**, Midmark Corporation, supplies; 170293, 26, **\$328.00**, PTCI Inc., maintenance contract for phone system; 170830, 27, **\$117.28**, PTCI Inc., cell phone service; 170831, 28, **\$98.00**, Scissortail Communications LLC, long distance.

SALES TAX JAIL: 170181, 62, **\$364.90**, Carters, groceries; 170733, 63, **\$739.12**, Guymon Glass Co. Inc., supplies & labor; 170398, 64, **\$1,157.00**, ICS Jail Supplies Inc., supplies; 170491, 65, **\$599.17**, US Foodservice Inc., groceries & supplies; 170173, 66, **\$744.80**, Miller Paper & Packaging Co., supplies; 170833, 67, **\$77.21**, Scissortail Communications LLC, long distance; 170178, 68, **\$619.50**, S&S Services LLC, maintenance; 170694, 69, **\$500.00**, Slater Medical Arts Inc., inspection of medical records; 170188, 70, **\$93.06**, Wirtz Lumber & Supply Inc., supplies.

COMMISSIONER GRANT: 170807, 2, **\$330.00**, Gary Gilpin, architect work.

GENERAL RESERVE: 165434, 2285, **\$706.36**, Stryker Sales Corporation, battery pack; 165435, 2286, **\$353.18**, Stryker Sales Corporation, battery pack; 165327, 2287, **\$629.98**, Weis Fire & Safety Equipment Co. Inc., supplies.

DISTRICT # 2 RESERVE: 165140, 2464, **\$470.00**, S&S Services LLC, port. restrooms.

DISTRICT # 3 RESERVE: 163501, 2465, **\$105.04**, Westair Praxair Distribution Inc., parts & supplies;

HEALTH MILL LEVY RESERVE: 164344, 435, **\$213.68**, Sparks Electric Inc., services; 164721, 436, **\$54.94**, SPC Office Products, supplies.

COMMISSIONER GRANT RESERVE: 164526, 31, **\$2,853.33**, Stevens Electric Service LLC, take down & replace fixtures.

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.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of July subject to audit: Health Department - \$632.56, Matt Boley, Sheriff - \$21,053.60,

Wendy Johnson, County Clerk - \$15,834.72, Judyth Campbell, Assessor - \$158.00, Commissioners 911 - \$9,960.71, Juvenile Detention - \$5,284.80, M. Renee Ellis, Court Clerk - \$37,421.41. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 12,042.97
Hooker	2,018.74
Texhoma	974.64
Goodwell	1,360.91
Tyrone	802.03
Hardesty	223.13
Optima	374.70
Total:	\$ 17,797.12

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

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of July in the amount of \$1,475.68. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year agreement between Willborn ó Amarillo and District #1 for monthly statistical inventory reconciliation (SIR). Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the extension of Bid #15-15-16 for flowable fill, Mark Green at JAG agreed to hold the price at the bid price. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the agreement between MLS Communications Inc. and Texas County for the website design and development to be done by August 31, 2016. Aye: Keeling, Bryan, Strain. Nay: none.

Bid #1-16-17 for Retread of Tire was opened. Motion by Bryan, second by Keeling to approve Southern Tire Mart, LLC for 11 R 22.5 Radial Plus BDL \$120.00, BDM \$177.00, RTP \$146.00. 11 R 24.5 Radial Plus BDL \$130.00, BDM \$185.00, RTP \$153.00. Due to they were the only bid received. Aye: Strain, Bryan, Keeling. Nay: none.

There was one charity request 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 8, 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