

August 15, 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, Arleen James and Katie Hughes with OSU Extension were also present.

The agenda was filed on August 12, 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.

James introduced Katie Hughes as the new Educator at the OSU Extension.

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

DISTRICT #1: 170934, Yellowhouse Machinery Co., \$20,000.00.

DISTRICT #3: 170939, SPC Office Products, \$300.00; 170938, Prairiefire Coffee Roasters, \$300.00; 170937, Miller Paper & Packaging Co., \$1,000.00; 170936, Hinchey Ford Inc., \$600.00; 170935, Bruckner Truck Sales Inc., \$2,500.00.

JUVENILE NUTRITION: 170941, Walmart, \$1,000.00; 170940, Millø Ideal Foods, \$300.00.

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

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

GENERAL RESERVE: 164889, 2288, **\$777.54**, Matt Boley TX County Sheriff, juvenile transport; 165168, 2289, **\$500.00**, Broad Reach, library books; 165491, 2290, **\$2,000.00**, Darley Fire Equipment, supplies; 165492, 2291, **\$1,918.40**, Darley Fire Equipment, supplies; 165320, 2292, **\$1,068.00**, Tulsa Marriott Southern Hills, lodging.

HEALTH MILL LEVY RESERVE: 165430, 437, **\$443.00**, Smith Dryden LLC, supplies.

GENERAL: 170890, 204, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 170757, 205, **\$229.50**, Nathan Byers, per diem; 170761, 206, **\$229.50**, Judyth Campbell, per diem; 170917, 207, **\$352.08**, Judyth Campbell, per diem; 170392, 208, **\$965.00**, CODA, annual membership dues; 170046, 209, **\$356.00**, Crown Plaza Hotel, lodging; 170157, 210, **\$46.50**, Eastern Oklahoma Youth Services; juvenile housing; 170759, 211, **\$229.50**, Maribel Esquivel, per diem; 170870, **\$1,236.62**, Fronk Oil Company Inc., unleaded fuel; 170267, 213, **\$74.46**, Guymon Daily Herald, public notice; 170896, 214, **\$5,245.37**, Guymon Heating & Air LLC, replace unit; 170882, 215, **\$180.00**, Guymon Paint & Body LLC, window tint; 170888, 216, **\$446.10**, Wendy Lee Johnson, meals & mileage; 170921, 217, **\$378.69**, Wendy Lee Johnson, meals & mileage; 170758, 218, **\$229.50**, Debby Kneeland, per diem; 170489, 219, **\$206.98**,

Mathis Oil Co. Inc., fuel & maintenance; 170908, 220, **\$51.20**, Brenda Miller, fuel reimbursement; 170762, 221, **\$229.50**, Brenda Miller, per diem; 170860, 222, **\$540.00**, Norman Hotel, lodging; 170889, 223, **\$127.50**, Isabel Ochoa, meals; 170119, 224, **\$962.50**, Oklahoma Econ Dev Authority, membership dues; 170871, 225, **\$85.00**, Oklahoma Tax Commission, registration for Brenda Miller; 170576, 226, **\$375.00**, OSU/CLGT, class registration; 170910, 227, **\$28.93**, Scissortail Communications LLC, long distance; 170869, 228, **\$2.64**, Scissortail Communications LLC, long distance; 170887, 229, **\$446.10**, Deidre Sommers, meals & mileage; 170920, 230, **\$89.25**, Deidre Sommers, meals; 170723, 231, **\$134.73**, SPC Office Products, desk pads; 170906, 232, **\$12,500.00**, Total Assessment Solutions Corp., oil & gas contract; 170087, 233, **\$630.00**, Underground Vaults & Storage Inc., storage; 170020, 234, **\$84.00**, Underground Vaults & Storage Inc., storage & services; 170760, 235, **\$229.50**, Sharon Uhrick, per diem; 170420, 236, **\$552.20**, West Payment Center, law library; 170905, 237, **\$100.00**, West Texas Gas Inc., charity.

DISTRICT #1: 170021, 179, **\$66.50**, Airgas Mid South Inc., supplies; 170823, 180, **\$156.53**, Bearing & Allied Supply Co. Inc., parts; 170811, 181, **\$16.92**, Guymon Daily Herald, bid publication; 170877, 182, **\$64.52**, Hooker Equity Exchange, cornerstone 2.5 gal; 170449, 183, **\$632.25**, J&R Sand Company Inc., patching rock; 170034, 184, **\$193.37**, Keating Tractor & Equipment Inc., parts; 170039, 185, **\$445.89**, Teddy P Keeling, travel; 170880, 186, **\$55.10**, Liberal New Iron & Metal, flat iron cut; 170030, 187, **\$146.26**, Miller Paper & Packaging Co., supplies; 170122, 188, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 170027, 189, **\$609.70**, Seward County Waste Hauling MGT, roll off; 170878, 190, **\$43.95**, Southern Office Supply Inc., paper; 170875, 191, **\$51.38**, TNT Hydraulic Inc., parts.

DISTRICT #2: 170542, 192, **\$18.30**, City Of Guymon, utilities; 170781, 193, **\$16.92**, Guymon Daily Herald, bid publication; 170545, 194, **\$4.86**, Scissortail Communications LLC, long distance.

DISTRICT #3: 170233, 195, **\$206.37**, Baber Supply Inc., parts & supplies; 170501, 196, **\$886.32**, Class C Solutions Group, supplies; 170238, 197, **\$1,141.12**, Green Country Equipment LLC, parts & supplies; 170460, 198, **\$4,160.57**, Green Country Equipment LLC, repairs; 170769, 199, **\$16.91**, Guymon Daily Herald, bid publication; 170241, 200, **\$2,348.85**, Guymon Tire & Auto, parts; 170838, 201, **\$253.19**, PTCI Inc., phone service; 170837, 202, **\$4.39**, Scissortail Communications LLC, long distance phone; 170252, 203, **\$2,087.95**, Seward County Waste Hauling MGT, roll off; 170884, 204, **\$330.48**, Jack Strain, summer safety meeting; 170836, 205, **\$31.90**, Texhoma Public Works Authority, water; 170255, 206, **\$1,266.81**, Texhoma Supply, parts; 170864, 207, **\$903.80**, Tri-County Electric Coop Inc., radio tower; 170258, 208, **\$902.52**, Unifirst Corporation, uniforms & supplies.

JUVENILE DETENTION: 170346, 39, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 170824, 40, **\$345.86**, City Of Hooker, utilities; 170827, 41, **\$218.19**, PTCI Inc., phone, ditv, internet, & cell; 170826, 42, **\$6.30**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 170911, 7, **\$127.50**, Cathy Byers, per diem.

SHERIFF FEE CASH ACCOUNT: 170883, 30, **\$31.09**, Guymon Daily Herald, estray animal notice.

HEALTH MILL LEVY: 170333, 29, **\$202.80**, Avenlee Gahagan, dot visits & travel; 170320, 30, **\$160.00**, Memorial Hospital Of Texas County, tb x-rays; 170323, 31, **\$112.70**, Miller Paper & Packaging Co., supplies; 170721, 32, **\$909.50**, Mustang Computers & Supplies, supplies; 170881, 33, **\$121.00**, Mustang Computers & Supplies, fuser; 170327, 34, **\$10.00**, SPC Office Products, supplies.

SALES TAAX JAIL: 170873, 71, **\$5.60**, B&B Sales Co., hardware; 170187, 72, **\$136.00**, Slater Medical Arts Inc., medical; 170874, 73, **\$250.00**, SPC Office Products, chair mats; 170872, 74, **\$1,598.00**, SPC Office Products, mesh chair; 170430, 75, **\$16.44**, Vyve Broadband, video service; 170172, 76, **\$695.25**, Weber Refrigeration & Heating, repairs & supplies; 170425, 77, **\$455.50**, Weber Refrigeration & Heating, maintenance & repairs; 170442, 78, **\$559.00**, Weber Refrigeration & Heating, repairs & supplies.

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 Bryan, second by Keeling to approve the Monthly Appropriations for the month of July. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation General; \$22,197.00 from 1400-1110-1court fund supplement to 7X-8000-1110 personal services, 7X-8000-1210 FICA, 7X-8000-1221 retirement, 7X-8000-1230 401a matching, 7X-8000-1280 hospitalization, \$1,000.00 from 2901-2999 maintenance and operations to 2901-4000 capital outlay and Clerk's Lien Fees \$2,000.00 from 7800-2999 maintenance and operations to 7800-1310 travel. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of July in the amount of \$169,348.84. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,558 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, 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, Strain, Bryan. Nay: none.

Jay West joined the meeting.

Judyth Campbell, Assessor joined the meeting to turn in the abstract of valuation and assessment.

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 15, 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