

August 22, 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 Kevin Allard 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.

Tyson gave an update on Emergency Management.

Von Marie Moore joined the meeting.

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

DISTRICT #1: 171019, Airgas Mid South Inc., \$400.00; 171020, Ameripride Linen & Apparel Services, \$900.00; 171021, Doris Davis Gravel Pit, \$1,000.00; 171022, Hooker Hardware & Auto LLC, \$1,000.00; 171023, Hooker Hardware & Auto LLC, \$400.00; 171024, Keating Tractor & Equipment Inc., \$500.00; 171025, Prairefire Coffee Roasters, \$200.00; 171028, Guymon Daily Herald, \$50.00.

DISTRICT #2: 171000, Hinchey Ford Inc., \$255.37; 171027, Guymon Daily Herald, \$50.00; 171029, Advanced Water Solutions, \$100.00; 171030, Slater Medical Arts Inc., \$150.00; 171031, Tim Ekkel Diesel Repair, \$7,000.00.

DISTRICT #3: 170995, West Texas Gas Inc., \$47.36; 171026, Guymon Daily Herald, \$50.00; 171007, Wirtz Lumber & Supply Inc., \$500.00.

60% SHERIFF SALES: 171009, SPC Office Products, \$1,300.00; 171011, Miller Paper & Packaging Co., \$1,200.00; 171014, JJS Plumbing, \$400.00; 171018, US Foodservice Inc., \$1,500.00; 171017, Sysco, \$1,500.00; 171016, United Discount Drug, \$800.00.

COUNTY SHERIFF: 171008, SPC Office Products, \$300.00; 171010, Master Cleaners, \$300.00; 171015, Water Barrel, \$100.00.

REVALUATION: 171034, Panhandle Printing-Hi Plains Sports, \$1,164.90.

JUVENILE: 171013, Matt Boley TX County Sheriff, \$1,000.00; 171012, Texas Co Reg Juvenile Detention CTR, \$4,000.00.

HEALTH MILL LEVY: 171033, Hooker Chamber Of Commerce, \$250.00; 171005, Walmart, \$200.00; 171004, Kayla N McCarter, \$1,000.00; 171003, Walmart, \$200.00; 171002, SPC Office Products, \$200.00; 171001, Miller Paper & Packaging Co., \$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: 165268, 2293, **\$380.00**, Oklahoma Econ Dev Authority, map printing.

DISTRICT #2 RESERVE: 165323, 2466, **\$2,092.52**, Warren Cat, repairs.

COUNTY CLERK LIEN FEES RESERVE: 164917, 85, **\$165.00**, Assoc Of County Commissioners of Okla., registration.

HEALTH MILL LEVY RESERVE: 165498, 438, **\$20,833.33**, OSDH, salaries.

DISTRICT #2: 170236, 233, **\$72.97**, Bruckner Truck Sales Inc., parts & supplies; 170734, 234, **\$75.00**, Clinton Ferguson, august stipend; 170426, 235, **\$958.26**, Fronk Oil Company Inc. parts & supplies; 170502, 236, **\$70.00**, Gene Sewells Welding, parts & supplies; 170260, 237, **\$64.30**, Westair Praxair Distribution Inc., parts & supplies.

SHERIFF FEE CASH ACCOUNT: 170853, 31, **\$75.00**, Read Barby, phone stipend; 170851, 32, **\$75.00**, Jason Colpetzer, phone stipend; 170854, 33, **\$75.00**, Monty Osborne, phone stipend; 170855, 34, **\$75.00**, Raul Rodriguez, phone stipend; 170852, 35, **\$75.00**, James Tanquary, phone stipend.

COUNTY CLERK LIEN FEE: 170696, 8, **\$156.00**, Wyndham Garden Stillwater, room & meals.

SHERIFF SPECIAL: 170362, 5, **\$319.00**, Hits Training & Consulting, K-9 handler training.

HEALTH MILL LEVY: 170276, 35, **\$55.00**, Bar H Pest Control, pest control; 170376, 36, **\$86.00**, Guymon Daily Herald, subscription; 170290, 37, **\$54.99**, PTCI Inc., phone service for WIC clinic; 170957, 38, **\$294.07**, PTCI Inc., phone service.

SALES TAX JAIL: 170962, 79, **\$1,265.05**, City Of Guymon, utilities; 170856, 80, **\$75.00**, Waylon Kygar, phone stipend; 170189, 81, **\$289.65**, Mastercard, travel; 170832, 82, **\$28.00**, Memorial Hospital Of Texas County, cpr cards; 170953, 83, **\$557.16**, PTCI Inc., phone service; 170767, 84, **\$732.01**, Sysco, groceries & supplies; 170768, 85, **\$799.18**, US Foodservice Inc., groceries & supplies.

GENERAL: 170950, 238, **\$480.00**, American Law Enforcement Radar & Training, radar certifications; 170966, 239, **\$417.84**, City Of Guymon, utilities; 170944, 240, **\$80.11**, City Of Guymon, charity; 170553, 241, **\$250.00**, CODA, registration; 170960, 242, **\$1,445.41**, Fronk Oil Company Inc., unleaded fuel; 170844, 243, **\$75.00**, Benji Fuentes, phone stipend; 170083, 244, **\$150.00**, Guaranty Abstract & Title Co Inc., subscription; 170901, 245, **\$51.80**, Guymon Daily Herald, bid publication; 170849, 246, **\$75.00**, Eldon Len Halliburton, phone stipend; 170846, 247, **\$75.00**, Stanley Harper, phone stipend; 170952, 248, **\$266.62**, Hinchey Ford Inc., repairs & labor; 170848, 249, **\$75.00**, Ryan Hines, phone stipend; 170850, 250, **\$75.00**, Charles Mark, phone stipend; 170923, 251, **\$69.12**, Mayfield Paper Company, supplies; 170845, 252, **\$75.00**,

John Monk, phone stipend; 170968, 253, **\$70.00**, Northwest District CODA, registration; 170401, 254, **\$75.00**, OSU/CTP, training; 170927, 255, **\$95.98**, PTCI Inc., phone service; 170926, 256, **\$281.33**, PTCI Inc., phone service; 170862, 257, **\$145.35**, PTCI Inc., phone service; 170928, 258, **\$191.76**, PTCI Inc., phone service; 170946, 259, **\$190.49**, PTCI Inc., phone, fax, & internet; 170158, 260, **\$1,889.45**, Texas Co Reg Juvenile Detention CTR, juvenile housing; 170847, 261, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #2: 170544, 221, **\$75.00**, Milton Brune, phone stipend; 170211, 222, **\$90.00**, Virgil Brune, caliche; 170543, 223, **\$465.41**, City Of Guymon, utilities; 170912, 224, **\$369.99**, Guymon Standard Supply Inc., weedeater; 170200, 225, **\$692.78**, Guymon Tire & Auto, tire repair; 170201, 226, **\$1,010.18**, L&J Auto Parts Inc., parts; 170453, 227, **\$107.50**, Harvey Tire Company, install spare tire; 170448, 228, **\$250.00**, Hi Plains Clinic, dot physical; 170546, 229, **\$415.67**, PTCI Inc., phone service; 170207, 230, **\$470.00**, S&S Services LLC, port restrooms; 170210, 231, **\$786.49**, Unifirst Corporation, uniform cleaning; 170212, 232, **\$1,527.48**, Warren Cat, parts & repairs.

DISTRICT #1: 170922, 209, **\$70.18**, Auto Zone Inc., parts; 170876, 210, **\$414.66**, C&R Tire & Auto, tractor tire tube; 170140, 211, **\$75.00**, Daniel Cappellucci, phone stipend; 170913, 212, **\$650.48**, Class C Solutions Group, supplies; 170435, 213, **\$270.00**, Embassy Suites Norman, room & meals; 170885, **\$9,745.70**, Ergon Asphalt & Emulsions Inc., oil; 170891, 215, **\$10,608.41**, Fronk Oil Company Inc., dyed diesel; 170879, 216, **\$633.13**, Frontier Equipment, parts; 170955, 217, **\$24.85**, Rodney Hamm, meals; 170037, 218, **\$163.08**, Teddy P Keeling, travel; 170909, 219, **\$190.30**, NAPA, parts; 170135, 220, **\$1,471.64**, Tri-County Electric Coop Inc., electric.

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 Transfer of Appropriation for Highway; \$220,000.00 from 6120-4000 savings to 6120-4100 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of July in the amount of \$252.36. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the appointments of Debby Kneeland as 3<sup>rd</sup> Deputy, Sharon Uhrick as 3<sup>rd</sup> Deputy and Maribel Esquivel as 3<sup>rd</sup> Deputy for Assessor. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the following officer's report for the month of July subject to audit: Election Board - \$1,804.72. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 15/16 agreements between Texas County and the following counties; Jefferson, Delaware, LeFlore and Osage. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the purchase of a new motor grader through Buy Board for District #2. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 16/17 Schedule of Federal Awards "SEFA" Report. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve Resolution #7-16-17 for a Utility Permit with Mitchell Farms in the NW/4 of the NW/4 of Section 6-T5N-R11ECM to the NE/4 of the NE/4 of Section 1-T5N-R10ECM all requirements of the permit must be met and it shall be ditched. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #8-16-17 for a Utility Permit with Wright Farms in the NE/4 of the NE/4 of Section 24-T4N-R16ECM to the NW/4 of the NW/4 of Section 19-T4N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

There was three 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 22, 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