

September 6, 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 were also present.

The agenda was filed on September 2, 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.

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

GENERAL GOVERNMENT: 171247, Miller Paper & Packaging Co., \$500.00; 171246, The Hooker Advance, \$2,000.00; 171245, Ameripride Linen & Apparel Services, \$330.00.

DISTRICT #1: 171248, Guymon Daily Herald, \$50.00; 171276, Warren Cat, \$1,000.00; 171277, Seward County Waste Hauling MGT, \$1,000.00.

DISTRICT #2: 171249, Guymon Daily Herald, \$50.00; 171257, Guymon Tire & Auto, \$2,500.00.

DISTRICT #3: 171250, Guymon Daily Herald, \$50.00; 171271, Zep Manufacturing Co. Inc., \$1,000.00; 171269, Warren Cat, \$4,000.00; 171268, Unifirst Corporation, \$1,500.00; 171266, Town of Goodwell, \$500.00; 171265, Texhoma Wheat Growers Inc., \$1,000.00; 171264, Texhoma Supply, \$2,000.00; 171263, SPC Office Products, \$300.00; 171262, Miller Paper & Packaging Co., \$1,000.00; 171261, Guymon Tire & Auto, \$2,500.00; 171260, Green Country Equipment LLC, \$2,500.00; 171259, Fronk Oil Company Inc., \$1,500.00; 171258, Bruckner Truck Sales Inc., \$2,500.00.

COUNTY COMMISSIONERS: 171256, SPC Office Products, \$50.00.

COUNTY CLERK: 171244, SPC Office Products, \$250.00; 171243, SPC Office Products, \$300.00.

COUNTY CLERK LIEN: 171242, Prairiefire Coffee Roasters, \$200.00.

HEALTH MILL LEVY: 171274, Trudy Lackey, \$1,000.00; 171272, Memorial Hospital of Texas County, \$200.00.

LEPC: 171255, Southern Office Supply Inc., \$400.00; 171254, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 171253, Mathis Oil Co., Inc., \$600.00; 171252, Lumber Mart, \$300.00; 171251, L&J Auto Parts Inc., \$200.00.

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

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

GENERAL: 170710, 355, **\$182.57**, Ameripride Linen & Apparel Services, supplies; 171209, 356, **\$40.45**, Lourdes Baltazar-Pena, training; 171210, 357, **\$79.23**, Nathan Byers, training; 170973, 358, **\$587.24**, Clingan Tires Inc. of Guymon, tire & repairs; 171215, 359, **\$27.00**, Ashley Gutierrez, travel; 171144, 360, **\$670.00**, Guymon Heating & Air LLC, repairs to AC unit at hospital; 170164, 361, **\$37.00**, Guymon Tire & Auto, repairs & supplies; 170948, 362, **\$1,068.00**, Hilton Garden Inn Norman, lodging; 170709, 363, **\$1,350.10**, The Hooker Advance, publication; 171214, 364, **\$13.81**, Wendy Lee Johnson, postage reimbursement; 170685, 365, **\$176.71**, L&J Auto Parts Inc., supplies; 170684, 366, **\$75.00**, Mathis Oil Co. Inc., services & supplies; 170812, 367, **\$481.86**, Mayfield Paper Company, supplies; 171042, 368, **\$185.19**, Mayfield Paper Company, supplies; 171205, 369, **\$102.46**, Brenda Miller, meals & travel; 171194, 370, **\$155.00**, Oklahoma Public Safety Conference, registration; 171052, 371, **\$49.98**, Sound Service/Radio Shack Dealer, supplies; 170001, 372, **\$30.96**, SPC Office Products, office supplies; 170756, 373, **\$1,230.00**, TM Consulting Inc., August monthly maintenance fee; 170755, 374, **\$280.00**, TM Consulting Inc., August Hardware leasing fee; 171200, 375, **\$376.96**, Tri-County Electric Coop Inc., electric service; 171051, 376, **\$376.00**, US Postmaster, stamps; 171146, 377, **\$127.50**, Kelly Voorheis, meals; 170724, 378, **\$5,395.00**, Weber Refrigeration & Heating, new heat pump.

DISTRICT #1: 170129, 333, **\$263.78**, City Of Hooker, utilities; 171197, 334, **\$23.77**, Darrell Edwards, meals; 171028, 335, **\$16.32**, Guymon Daily Herald, bid publication.

DISTRICT #2: 170361, 336, **\$95.00**, Assoc Of County Commissioners Of Okla., registration for ACCO; 170307, 337, **\$270.00**, Embassy Suites Norman, rooms & meals; 171027, 338, **\$16.32**, Guymon Daily Herald, bid publication; 171039, 335, **\$84.45**, Hinchey Ford Inc., parts; 171054, 340, **\$165.80**, NAPA, floor dry; 170801, 341, **\$1,543.10**, Smith Fuels Inc., oil & supplies; 170868, 342, **\$4,660.00**, Texas County Redi-Mix LLC, concrete.

DISTRICT #3: 171035, 343, **\$12,995.31**, Fronk Oil Company Inc., fuel; 171026, 344, **\$16.31**, Guymon Daily Herald, bid publication; 171140, 345, **\$50.00**, Stateline Wash & Service, wheel alignment; 170995, 346, **\$47.36**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 170347, 66, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 170954, 67, **\$177.00**, Biltmore Hotel Oklahoma Inc., lodging; 170714, 69, **\$33.73**, Walmart, vehicle maintenance; 170341, 68, Walmart, **\$243.54**, supplies.

FAIR/ACTIVITY CENTER: 170717, 7, **\$662.47**, Hodges Badge Co. Inc., supplies.

LEPC: 171175, 3, **\$125.00**, S Sharlene Wale, computer work.

SHERIFF FEE CASH ACCOUNT: 170972, 50, **\$1,995.00**, Traders Pawn Shop, ammo; 171143, 51, **\$2,156.40**, US Fleet Tracking, monthly services.

JUVENILE NUTRITION: 170343, 1, **\$459.15**, Walmart, groceries.

HEALTH MILL LEVY: 170279, 45, **\$250.00**, Cimarron County Free Fair Assoc, building rent for WIC services; 170817, 46, **\$250.00**, Clarks Mowing Service, lawn service; 170377, 47, **\$250.00**, Guymon Chamber Of Commerce, membership dues; 170324, 48, **\$299.41**, Miller Paper & Packaging Co., supplies;

SALES TAX JAIL: 170673, 129, **\$524.80**, Carters, groceries; 170763, 130, **\$103.01**, Golden Light Equipment Co., utensils; 171038, 131, **\$209.00**, ICS Jail Supplies Inc., feminine hygiene products; 171011, 132, **\$826.24**, Miller Paper & Packaging Co., supplies; 170180, 133, **\$87.80**, Prairiefire Coffee Roasters, coffee & supplies; 170175, 134, **\$1,242.06**, SPC Office Products, supplies; 171017, 135, **\$830.32**, Sysco, groceries; 170693, 136, **\$70.00**, TLC Pest Solutions LLC, pest control; 171016, 137, **\$147.46**, United Discount Drug, inmate medical; 170674, 138, **\$791.69**, United Discount Drug, inmate medical; 171018, 139, **\$946.54**, US Foodservice Inc., groceries.

COMMISSIONER GRANT: 170660, 3, **\$4,845.96**, Tascosa Building Products, supplies.

GENERAL RESERVE: 164147, 2296, **\$630.00**, Austins Outdoor Equipment, parts; 164418, 2297, **\$1,500.00**, Austins Outdoor Equipment. Power steering unit.

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.

Kelly Keylon joined the meeting to talk about the need at the Fair Grounds.

Motion by Bryan, second by Keeling to take no action on this repair and of replace the roof and air conditioners at the Fair Grounds until they get more information on what is needed and if we are going to have to bid it or not. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation in General; \$4,089.14 from 2000-2999-3530 maintenance of building to Juvenile Detention 6025-1110 full time salaries and Mortgage Fees; \$15,000.00 from 7400-2999 maintenance and operations to 7400-4000 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of August subject to audit: Judyth Campbell - \$217.00, Matt Boley, Sheriff - \$4,953.83, Juvenile Detention - \$32,515.94, Commissioners 911 - \$10,138.27. Aye: Keeling, Bryan, Strain. 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.

Motion by Bryan, second by Keeling to approve the removal of Darla Summers and adding Aimee Midkiff as requisitioning agent and removing Chris Hatch and adding Deborah Patterson as receiving agent for the Treasurer. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Bryan, second by Keeling to run an ad in the Guymon Daily Herald for 10 days starting September 8, 2016 and applicants must have their applications or resumes to us by September 23, 2016. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve a bus turnaround between Hooker Public Schools and Charles Butler located in the S/2 of the SE/4 of Section 19-T5N-R18ECM. Aye: Keeling, Strain, Bryan. Nay: none.

There was no action taken on Memorial Hospital of Texas County.

Bid #2-16-17 Texas County Emergency Management First Responders Restrooms was opened at 11:00 a.m. Only one bid was received in the amount of \$167,000.00 from Cedar Ridge General Contracting LLC. Motion by Bryan, second by Keeling to table for one week to give time to ask questions. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #3-16-17 Highway Marking Paint was opened at 11:30 a.m. Only one bid was received, white \$12.78 per gallon, yellow \$12.44 per gallon, blue \$15.60 per gallon and glass beads \$21.50 per 50 pound bag. Motion by Keeling, second by Bryan to approve the one and only bid. Aye: Keeling, Strain, Bryan. Nay: none.

There were two 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 this office on September 6, 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