

September 12, 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 9, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 171337, Bar H Pest Control, \$100.00.

DISTRICT #3: 171336, CLC Enterprise LLC, \$600.00.

COUNTY ASSESSOR: 171355, Mathis Oil Co. Inc., \$350.00.

SHERIFF SPECIAL: 171354, Mastercard, \$900.00.

HEALTH MILL LEVY: 171353, Alko Enterprises Inc., \$300.00; 171352, Alko Enterprises Inc., \$300.00; 171351, Kayla N McCarter, \$1,500.00; 171350, Walmart, \$200.00; 171349, SPC Office Products, \$200.00; 171348, Miller Paper & Packaging Co., \$300.00; 171347, Clarkø Mowing Service, \$100.00; 171346, Clarkø Mowing Service, \$250.00; 171345, SPC Office Products, \$200.00; 171344, Terri Salisbury, \$1,500.00.

JUVENILE DETENTION: 171343, Ameripride Linen & Apparel Services, \$50.00; 171342, Ameripride Linen & Apparel Services, \$50.00; 171341, Ameripride Linen & Apparel Services, \$50.00; 171340, Ameripride Linen & Apparel Services, \$50.00; 171339, Ameripride Linen & Apparel Services, \$50.00; 171338, Ameripride Linen & Apparel Services, \$50.00.

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

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

JUVENILE RESERVE: 164006, 412, **\$164.25**, University Of OK Outreach NRCYS, training.

GENERAL: 171219, 379, **\$35.70**, Ameripride Linen & Apparel Services, services; 171225, 380, **\$22.99**, Matt Boley TX County Sheriff, reimbursement on dog food; 170915, 381, **\$315.00**, Chief Fire & Safety Co. Inc., jackets; 171231, 382, **\$72.55**, City Of Guymon, utilities; 171212, 383, **\$1,642.76**, Fronk Oil Company Inc., fuel; 171221, 384, **\$281.04**, The Garage LLC,

parts; 171226, 385, **\$72.90**, Katie Hughes, travel; 170224, 386, **\$33.55**, L&J Auto Parts Inc., supplies; 170809, 387, **\$124.37**, Lumber Mart, supplies; 170677, 388, **\$168.00**, Masters Cleaners, uniform cleaning; 170813, 389, **\$219.05**, Mathis Oil Co. Inc., fuel & maintenance; 170668, 390, **\$211.55**, Mathis Oil Co. Inc., fuel & maintenance; 170006, 391, **\$23.43**, Miller Paper & Packaging Co., supplies; 170102, 392, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 170113, 393, **\$225.00**, PTCI Inc., phone system maintenance; 171275, 394, **\$32.41**, Scissortail Communications LLC, long distance; 171296, 395, **\$3.00**, Scissortail Communications LLC, long distance; 171295, 396, **\$9.79**, Scissortail Communications LLC, long distance; 171287, 397, **\$6.23**, Scissortail Communications LLC, long distance; 171286, 398, **\$3.00**, Scissortail Communications LLC, long distance; 171299, 399, **\$6.63**, Scissortail Communications LLC, long distance; 171218, 400, **\$88.19**, SPC Office Products, supplies; 170019, 401, **\$183.05**, SPC Office Products, recording supplies; 170711, 402, **\$97.43**, SPC Office Products, office supplies; 170919, 403, **\$767.00**, State Line Electric Inc., lamps; 171291, 404, **\$75.00**, Tri-County Electric Coop Inc., charity; 171290, 405, **\$75.00**, Tri-County Electric Coop Inc., charity; 171216, 406, **\$20.97**, Wirtz Lumber & Supply Inc., spray paint.

DISTRICT #1: 170702, 347, **\$836.95**, Ameripride Linen & Apparel Services, supplies; 171206, 348, **\$1.69**, B&B Sales Co., supplies; 171056, 349, **\$398.70**, COJO Industrial Sales, supplies; 171105, 350, **\$635.26**, Fronk Oil Company Inc., supplies; 171207, 351, **\$105.00**, G&G Electronics Inc., mobile mic; 170707, 352, **\$873.33**, Hooker Hardware & Auto LLC, parts & supplies; 170706, 353, **\$124.91**, Hooker Hardware & Auto LLC, supplies & parts; 170699, 354, **\$54.62**, Kost Truck Supply Inc., parts; 170705, 355, **\$231.40**, Miller Paper & Packaging Co., supplies; 170892, 356, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment; 170704, 357, **\$138.20**, Prairiefire Coffee Roasters, supplies; 170133, 358, **\$480.93**, PTCI Inc., monthly charges; 170126, 359, **\$8.46**, Scissortail Communications LLC, long distance; 170701, 360, **\$374.90**, Seward County Waste Hauling MGT, roll off; 171142, 361, **\$15.91**, Southern Office Supply Inc., supplies; 170703, 362, **\$86.41**, Warren Cat, repairs; 170861, 363, **\$1,089.85**, Yellowhouse Machinery Co., repairs on grader.

DISTRICT #2: 170194, 364, **\$52.15**, Carters, supplies; 171037, 365, **\$169.50**, City Of Guymon, utilities; 170797, 366, **\$43.96**, Miller Paper & Packaging Co., supplies; 170202, 367, **\$8.50**, MJV Metals Co., metal; 170796, 368, **\$234.07**, NAPA, parts; 170893, 369, **\$1,164.88**, lease payment; 171046, 370, **\$3.66**, Scissortail Communications, long distance.

DISTRICT #3: 170894, 371, **\$7,502.30**, Anchor D Bank, lease payment; 170770, 372, **\$785.00**, Baber Supply Inc., parts & supplies; 170937, 373, **\$150.85**, Miller Paper & Packaging Co., supplies; 170895, 374, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 171036, 375, **\$300.00**, OSU Conference Services, registration fees; 170899, 376, **\$877.73**, Texhoma Supply, parts & supplies; 171208, 377, **\$946.12**, Tri-County Electric Coop Inc., electric.

JUVENILE DETENTION: 70348, 70, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 171289, 71, **\$81.20**, City Of Hooker, utilities; 171288, 72, **\$218.19**, PTCI Inc., phone, ditv, internet, & cell; 171306, 73, **\$3.13**, Scissortail Communications LLC, long distance; 170341, 74, **\$258.51**, Walmart, groceries.

COUNTY CLERK LIEN FEE: 170078, 10, **\$24.95**, Advanced Water Solutions, filtration services; 171293, 11, **\$40,395.06**, Eastland Properties LLC, cash bond refund; 170712, 12, **\$39.40**, Prairiefire Coffee Roasters, services & supplies; 171223, 13, **\$230.90**, Prairiefire Coffee Roasters, supplies.

LEPC: 170221, 4, **\$187.53**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 170971, 8, **\$1,842.50**, Animal Health International, buckles; 171278, 9, **\$394.11**, City Of Guymon, gas & water; 170964, 10, **\$492.00**, Go Trophy & Engraving LLC, trophies & plaques; 170947, 11, **\$189.29**, Guymon Glass Co. Inc., glass & labor; 171279, 12, **\$95.71**, PTCI Inc., phone service; 171280, 13, **\$1,537.12**, Tri-County Electric Coop Inc., electricity.

SHERIFF FEE CASH ACCOUNT: 170843, 52, **\$383.43**, PTCI Inc., phone lease system; 170863, 53, **\$1,238.60**, Security Transport Services Inc., inmate transport; 171195, 54, **\$219.87**, ULine, supplies.

JUVENILE NUTRITION: 170342, 2, **\$260.59**, Mills Ideal Foods, groceries.

SHERIFF SPECIAL CASH: 171227, 7, **\$27.00**, City Of Guymon, tower.

HEALTH MILL LEVY: 170274, 49, **\$32.00**, Advanced Water Solutions, rent on water station; 171211, 50, **\$500.00**, City Of Hooker, community garden sponsorship fee; 170282, 51, **\$450.00**, Paul J Ferguson, janitorial services; 170285, 52, **\$450.00**, Russell K Ferguson, janitorial services; 170334, 53, **\$222.04**, Avenlee Gahagan, travel & DOT visits; 171033, 54, **\$250.00**, Hooker Chamber Of Commerce, membership fees; 170352, 55, **\$271.08**, Kayla N McCarter, travel & TSET; 170839, 56, **\$568.25**, Oklahoma Correctional Industries, supplies; 171297, 57, **\$125.55**, PTCI Inc., cell phone service; 170294, 58, **\$328.00**, PTCI Inc., maintenance contract; 170997, 59, **\$171.20**, Purdys Sprinkler Systems, sprinkler system repair; 170961, 60, **\$325.00**, Purdys Sprinkler System, parts; 171298, 61, **\$142.52**, Scissortail Communications LLC, long distance; 170328, 62, **\$86.07**, SPC Office Products, supplies; 170329, 63, **\$97.67**, SPC Office Products, supplies.

SALES TAX JAIL: 170722, 140, **\$180.00**, PTSI Inc., handsets for inmate visitation phones; 170904, 141, **\$619.50**, S&S Services LLC, maintenance; 171267, 142, **\$100.89**, Scissortail Communications LLC, long distance; 171181, 143, **\$796.29**, Sysco, groceries & 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 Keeling, second by Bryan to approve the following officer's reports for the month of August subject to audit: Lavena Chastine, Treasurer - \$152,329.80, M. Renee Ellis, Court Clerk - \$41,056.88, Wendy Johnson, County Clerk - \$15,428.84, Health Department - \$42,991.15. Aye: Keeling, Bryan, Strain. Nay: none.

Joe Robinson with OJA joined the meeting.

Motion by Bryan, second by Keeling to approve the Treasurers Monthly Fee Report for the month of August in the amount of \$1,155.08. Aye: Keeling, Bryan, Strain. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 19,318.34
Hooker	3,238.29
Texhoma	1,563.43
Goodwell	2,183.07
Tyrone	1,286.54
Hardesty	357.93
Optima	601.06
Total:	\$ 28,548.66

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

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 2,008 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve both the Emergency Operations Plan and the Emergency Support Function & Annexes for 2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of August in the amount of \$118.32. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney, joined the meeting.

Motion by Keeling, second by Bryan to disapprove Bid #2-16-17 for First Responders Restrooms due to there was only one bid from Cedar Ridge. We are going to rebid it with changes to see if we get more bids. Aye: Keeling, Bryan, Strain. Nay: none.

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

There was one 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 12, 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