

September 19, 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 16, 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 update on Emergency Management.

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

GENERAL GOVERNMENT: 171407, Tisdal & Ohara LLC, \$1,500.00.

DISTRICT #1: 171408, Airgas Mid South Inc., \$400.00; 171409, Ameripride Linen & Apparel Services, \$700.00; 171410, The Compliance Resource Group Inc., \$500.00; 171411, Hooker Hardware & Auto LLC, \$400.00; 171412, Hooker Hardware & Auto LLC, \$1,000.00; 171413, Kost Truck Supply Inc., \$500.00; 171414, Miller Paper & Packaging Co., \$400.00; 171415, Prairiefire Coffee Roasters, \$200.00; 171416, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 171403, Guymon Tire & Auto, \$2,000.00.

DISTRICT #3: 171402, Seward County Waste Hauling MGT, \$3,000.00.

EMERGENCY MANAGEMENT: 171401, Guymon Daily Herald, \$100.00.

60% SHERIFF SALES: 171405, United Discount Drug, \$800.00; 171406, Specialty Clinics of St. Anne, \$600.00.

HEALTH MILL LEVY: 171417, SPC Office Products, \$200.00; 171418, SPC Office Products, \$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: 171372, 407, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 171314, 408, **\$50.00**, Bar H Pest Control, spray for bugs; 170986, 409, **\$100.00**, CODA, registration; 170086, 410, **\$250.00**, County Clerk & Deputies Assn., membership dues; 171385, 411, **\$349.94**, M Renee Ellis, travel & meals; 170552, 412, **\$540.00**, Embassy Suites Norman, rooms & meals; 171366, 413, **\$1,254.18**, Fronk Oil Company Inc., unleaded fuel; 171324, 414, **\$75.00**, Benji Fuentes, phone stipend; 171326, 415, **\$75.00**, Stanley Harper, phone stipend; 171328, 416, **\$75.00**, Ryan Hines, phone stipend; 171232, 417, **\$124.00**, KellPro Inc., battery backup; 171317, 418, **\$267.14**, Mailfinance Inc., lease payment; 171329, 419, **\$75.00**,

Charles Mark, phone stipend; 170925, 420, **\$32.10**, Mayfield Paper Company, signature stamp; 171325, 421, **\$75.00**, John Monk, phone stipend; 170103, 422, **\$675.00**, Mungias Heating & Air Cond Inc., service contract; 171362, 423, **\$220.00**, OMES Agency Business Services, liability coverage; 171363, 424, **\$545.49**, OMES Agency Business Services, property & auto physical damage; 170107, 425, **\$1,178.12**, Otis Elevator Company, maintenance contract; 171386, 426, **\$144.28**, Noemi Palacios, travel & meals; 171198, 427, **\$142.27**, Southern Office Supply Inc., supplies; 171330, 428, **\$75.00**, James Tanquary, phone stipend; 171322, 429, **\$600.00**, Team Consulting LLC, legal fees; 170688, 430, **\$1,105.15**, Texas Co. Reg Juvenile Detention CTR., juvenile housing; 170814, 431, **\$1,098.50**, Tisdal & Ohara PLLC, legal service; 171357, 432, **\$80.00**, Tri-County Electric Coop Inc., charity; 171327, 433, **\$75.00**, Andrea Walters, phone stipend; 170930, 434, **\$579.81**, West Payment Center, online charges.

DISTRICT #1: 170141, 378, **\$75.00**, Daniel Cappellucci, phone stipend; 171321, 379, **\$1,272.96**, Guymon Tire & Auto, tires; 170698, 380, **\$212.94**, Keating Tractor & Equipment Inc., parts; 171318, 381, **\$267.14**, Mailfinance Inc., lease payment; 170123, 382, **\$135.00**, S&S Services LLC, maintenance.

DISTRICT #2: 170438, 383, **\$96.00**, Advanced Water Solutions, rent on water station; 170216, 384, **\$82.72**, B&B Sales Co., supplies; 171045, 385, **\$75.00**, Milton Brune, phone stipend; 170804, 386, **\$72.00**, Virgil Brune, caliche; 171059, 387, **\$307.80**, Richard Bryan, travel; 170788, 388, **\$444.98**, Class C Solutions Group, supplies; 70196, 389, **\$129.85**, CLC Enterprise LLC, supplies; 171204, 390, **\$3,100.00**, Direct Discount Tire Of Stillwater, grader tire; 171145, 391, **\$9,644.85**, Ergon Asphalt & Emulsions Inc., oil; 171176, 392, **\$12,051.83**, Fronk Oil Company Inc., diesel; 170791, 393, **\$184.31**, Green Country Equipment LLC, parts & repairs; 170792, 394, **\$215.35**, Guymon Standard Supply Inc., supplies; 171159, 395, **\$1,729.56**, Guymon Tire & Auto, tire repair; 170793, 396, **\$2,232.99**, Guymon Tire & Auto, tire repair; 171171, 397, **\$79.20**, Hinchey Ford Inc., shop supplies; 171319, 398, **\$267.14**, Mailfinance Inc., lease payment; 170805, 399, **\$74.15**, Warren Cat, parts & repairs; 170799, 400, **\$417.91**, welding supplies; 170215, 401, **\$32.29**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 171238, 402, **\$35.00**, Bar H Pest Control, pest control; 170735, 403, **\$75.00**, Clinton Ferguson, phone stipend; 171320, 404, **\$267.15**, Mailfinance Inc., lease payment; 171241, 405, **\$253.19**, PTCI Inc., phone service; 171240, 406, **\$8.24**, Scissortail Communications LLC, long distance; 170509, 407, **\$1,395.60**, Seward County Waste Hauling MGT, roll off; 170774, 408, **\$1,711.70**, Seward County Waste Hauling MGT, roll off; 171239, 409, **\$372.50**, Texhoma Public Works Authority, water; 170776, 410, **\$1,177.00**, Unifirst Corporation, uniforms & supplies.

JUVENILE DETENTION: 171217, 75, **\$485.00**, Friesen The Locksmith, replacing all the locks.

COUNTY CLERK LIEN FEE: 171383, 14, **\$447.80**, Wendy Lee Johnson, travel; 171382, 15, **\$140.00**, Kelly Voorheis, travel.

SHERIFF FEE CASH ACCOUNT: 171332, 55, **\$75.00**, Read Barby, phone stipend; 171331, 56, **\$75.00**, Jason Colpetzer, phone stipend; 171224, 57, **\$345.32**, Guymon Heating &

Air LLC, plumbing repairs; 171333, 58, **\$75.00**, Monty Osborne, phone stipend; 171334, 59, **\$75.00**, Raul Rodriguez, phone stipend.

SHERIFF SPECIAL CASH: 170363, 8, **\$626.30**, Mastercard, K-9 handler training; 170689, 9, **\$360.41**, Mastercard, training.

LEPC: 171220, 5, **\$1,139.05**, Channing L Bete Co. Inc., supplies.

SALES TAX JAIL: 171335, 144, **\$75.00**, Waylon Kygar, phone stipend; 171184, 145, **\$275.90**, Golden Light Equipment Co., maintenance & supplies; 171182, 146, **\$1,023.22**, US Foodservice Inc., groceries & supplies; 171311, 147, **\$16.44**, Vyve Broadband, video service.

GENERAL RESERVE: 162386, 2298, **\$1,178.12**, Otis Elevator Company, maintenance contract.

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

Motion by Keeling, second by Bryan to approve the minutes of the previous meeting with changes. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the monthly appropriations for the month of September. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation Highway: \$50,000.00 from 6120-4000 savings to 6120-3999 maintenance and operations. Aye: Keeling, Bryan, Strain. Nay: none.

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

Motion by Bryan, second by Keeling to except the only proposal received for new lighting using the existing fixtures and replacing them with LED bulbs as follows: Courthouse in the amount of \$13,890.00 and Activity Center in the amount of \$12,262.50 from State Line Electric. Proposal is on file in the County Clerk's Office. Aye: Keeling, Bryan, Strain. Nay: none.

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

There was a discussion of the activity center air conditioners and the roof, Guymon Heating and Air is going to draw up a proposal to replace them so we can go out for bids. No action taken.

Bid #4-16-17 for Oil & Asphalt was opened and the following bids were received: Coastal Energy Corp., Ergon Asphalt & Emulsions Inc., Asphalt & Fuel Supply, Logan County Asphalt Co., Paving Maintenance Supply, J & R Sand Co., Highway Contractors Inc. Motion by Keeling, second by Bryan to award to lowest bidder with the exception of Proline being awarded to Highway Contractors Inc. due to it is closer and prices in bulk. Aye: Keeling, Bryan, Strain. Nay: none.

There were no 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 19, 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