

October 3, 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, Harold Tyson were also present.

The agenda was filed on September 30, 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.

Kevin Allard and Mike Boring, District Attorney, joined the meeting.

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

GENERAL GOVERNMENT: 171668, Mungias Heating & Air Cond. Inc., \$1,000.00.

DISTRICT #1: 171696, Miller Paper & Packaging Co., \$400.00; 171697, Green Country Equipment LLC, \$500.00; 171698, Teddy P Keeling, \$500.00; 171699, Teddy P Keeling, \$500.00.

DISTRICT #2: 171670, Green Country Equipment LLC, \$2,500.00; 171669, Warren Cat, \$3,000.00.

DISTRICT #3: 171674, Miller Paper & Packaging Co., \$1,000.00; 171675, Hinchey Ford Inc., \$600.00; 171676, Guymon Standard Supply Inc., \$600.00; 171677, Bruckner Truck Sales Inc., \$2,500.00; 171678, CLC Enterprise LLC, \$600.00; 171679, Wirtz Lumber & Supply Inc., \$600.00; 171680, Warren Cat, \$4,000.00; 171681, Seward County Waste Hauling MGT., \$3,000.00; 171682, Baber Supply Inc. Electronics Division, \$1,500.00; 171673, Westair Praxair Distribution Inc., \$600.00; 171672, Unifirst Corporation, \$1,500.00; 171671, Southern Office Supply Inc., \$300.00.

COUNTY CLERK LIEN FEE: 171688, Prairiefire Coffee Roasters, \$200.00.

HEALTH MILL LEVY: 171687, SPC Office Products, \$200.00; 171686, Memorial Hospital of Texas County, \$200.00; 171683, Walmart, \$200.00.

JUVENILE NUTRITION: 171690, Mills Ideal Foods, \$300.00; 171689, Walmart, \$800.00.

JUVENILE DETENTION: 171691, Walmart, \$500.00.

EMERGENCY MANAGEMENT: 171694, Mathis Oil Co Inc., \$600.00; 171693, Sound Service/Radio Shack Dealer, \$100.00; 171692, Lumber Mart, \$300.00.

LEPC: 171695, SPC Office Products, \$200.00.

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

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

GENERAL: 171619, 537, **\$323.86**, Judyth Campbell, travel; 170943, 538, **\$1,253.00**, Chief Fire & Safety Co. Inc., supplies; 171616, 539, **\$100.00**, CODA, registrations; 170519, 540,

\$300.00, CODA, registrations; 171361, 541, **\$143.34**, Danko Emergency Eqpt Co., supplies; 170932, 542, **\$6,010.00**, Guymon Heating & Air LLC, roof top unit at hospital; 171425, 543, **\$95.00**, Hampton Inn & Suite, lodging; 170949, 544, **\$1,068.00**, Hilton Garden Inn Norman, lodging; 171246, 545, **\$747.75**, The Hooker Advance, publication; 171614, 546, **\$1,365.03**, Mathis Oil Co Inc., fuel; 171032, 547, **\$60.00**, OSU/CTP, training; 171553, 548, **\$1,215.09**, Otis Elevator Company, maintenance contract; 170746, 549, **\$500.00**, PC Hut, maintenance; 171631, 550, **\$500.00**, PC Hut, maintenance; 171426, 551, **\$217.35**, PTCI Inc., phone & internet; 171437, 552, **\$145.35**, PTCI Inc., phone service; 170810, 553, **\$19.99**, Sound Service/Radio Shack Dealer, supplies; 171141, 554, **\$632.78**, Southern Office Supply Inc., door hanger; 170042, 555, **\$2,750.00**, Storm & Hauser PC, preparation of budget; 171359, 556, **\$475.00**, Tequipment.Net, supplies; 171609, 557, **\$75.00**, Town Of Tyrone, charity; 171622, 558, **\$341.59**, Tri-County Electric Coop Inc., electric; 171610, 559, **\$279.79**, Tri-County Electric Coop Inc., electric; 171552, **\$2,022.09**, Tri-County Electric Coop Inc., electric; 171613, 561, **\$995.00**, US Postmaster, stamps.

DISTRICT #1: 171020, 510, **\$669.92**, Ameripride Linen & Apparel Services, supplies; 171337, 511, **\$50.00**, Bar H Pest Control, pest control; 171549, 512, **\$73.30**, Liberal New Iron & Metal, flat iron; 171414, 513, **\$306.21**, Miller Paper & Packaging Co., supplies; 171025, 514, **\$121.75**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 171375, 515, **\$41.30**, A&I Parts Center, supplies; 171423, 516, **\$306.04**, The Garage LLC, parts.

DISTRICT #3: 170935, 517, **\$978.31**, Bruckner Truck Sales Inc., parts & supplies; 171336, 518, **\$74.75**, CLC Enterprise LLC, supplies; 171368, 519, **\$1,998.00**, Fronk Oil Company Inc., oil; 170772, 520, **\$1,587.71**, Green Country Equipment LLC, parts & supplies; 170240, 521, **\$171.96**, Guymon Standard Supply Inc., parts & supplies; 171377, 522, **\$3,932.91**, Highway Contractors Inc., hot mix hot lay; 170936, 523, **\$237.46**, Hinchey Ford Inc., parts & supplies; 171551, 524, **\$35.00**, Northwest District CODA, registration fee; 170938, 525, **\$107.30**, Prairiefire Coffee Roasters, supplies; 170254, 526, **\$110.39**, Southern Office Supply Inc., supplies; 170939, 527, **\$12.53**, SPC Office Products, supplies; 170259, 528, **\$3,398.94**, Warren Cat, parts & supplies; 171469, 529, **\$45.70**, West Texas Gas Inc, gas bill; 170261, 530, **\$8.07**, Wirtz Lumber & Supply Inc., supplies.

TREASURER MTG: 171313, 1, **\$14,432.49**, Southern Office Supply Inc., office furniture.

JUVENILE DETENTION: 171148, 105, **\$181.38**, Walmart, supplies,

COUNTY CLERK LIEN FEE: 171627, 20, **\$517.03**, Wendy Lee Johnson, travel; 171242, 21, **\$151.05**, Prairiefire Coffee Roasters, supplies; 171625, 22, **\$86.00**, Kelly Voorheis, meals.

SHERIFF FEE CASH ACCOUNT: 171623, 74, **\$800.00**, CCTS, training.

JUVENILE NUTRITION: 170941, 3, **\$405.02**, Walmart, groceries.

HEALTH MILL LEVY: 170818, 75, **\$200.00**, Clarks Mowing Service, lawn service; 171150, 76, **\$25.00**, Clarks Mowing Service, lawn service.

SALES TAX JAIL: 170951, 190, **\$12.00**, Memorial Hospital Of Texas County, cpr cards; 171454, 191, **\$588.69**, Sysco, groceries; 171147, 192, **\$682.20**, United Discount Drug,

inmate medical; 171378, 193, **\$133.75**, United Discount Drug, inmate medical; 171550, 194, **\$1,468.08**, US Foodservice Inc., groceries; 170676, 195, **\$374.54**, Walmart, supplies.

COMMISSIONER GRANT: 171453, 6, **\$350.98**, Public Safety Center, supplies.

40% SALES TAX: 171667, 1, **\$110,000.00**, Memorial Hospital Of Texas County, excess over contract amount as per contract agreement with MHTC.

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 Texas County 2016-2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Fiscal Year 16/17 agreement between Texas County and Garfield County for juvenile services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #9-16-17 Disposing of Equipment for District #2, 2004 CAT Grader 140H ó Inventory #612307.25. Aye: Keeling, Bryan, Strain. Nay: none.

Kelley Speck with American Fidelity is to be on October 10th Agenda.

Motion by Keeling, second by Bryan to approve a Post Office Driveway between Levi Jernigan and District #1 located in section 29-T5N-R16ECM in Hooker as approved by the District Attorney. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve \$110,000.00 for the contract with Little River Health Care in excess of the agreed amount. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #10-16-17 for a Utility Permit with Landess Ranch in the SW/4 of the SW/4 of Section 17-T1N-R16ECM to the SE/4 of the SE/4 of Section 18-T1N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

Bid #5-16-17 for Emergency Management Restrooms was opened. Motion by Keeling, second by Bryan to table for one week to get more information. Aye: Keeling, Strain, Bryan. Nay: none.

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 October 3, 2016.

s/ Wendy Johnson

s/ Jack Strain

Wendy Johnson, County Clerk

Jack Strain, Chairman

s/ Richard Bryan

Richard Bryan, Member

s/ Ted Keeling

Ted Keeling, Member