

October 10, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Joe Robinson, Mike Boring and Kelley Speck were also present.

The agenda was filed on October 7, 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 Keeling, second by Bryan to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 171756, Tisdal & Ohara PLLC, \$3,000.00.

DISTRICT #1: 171748, Fronk Oil Company Inc., \$300.00; 171749, Warren Cat, \$1,000.00; 171750, Seward County Waste Hauling MGT., \$1,000.00; 171751, Guymon Daily Herald, \$50.00; 171758, Guymon Daily Herald, \$50.00.

DISTRICT #2: 171747, Guymon Daily Herald, \$50.00; 171757, Guymon Tire & Auto, \$2,500.00; 171759, Guymon Daily Herald, \$50.00.

DISTRICT #3: 171746, Guymon Daily Herald, \$50.00; 171752, Saddleback Inn, \$200.00; 171753, Marriott Conference Center, \$600.00; 171754, Green Country Equipment LLC, \$2,500.00; 171755, Holiday Inn Express, \$125.00; 171760, Guymon Daily Herald, \$50.00.

COUNTY ASSESSOR: 171761, Mathis Oil Co. Inc., \$350.00.

HEALTH MILL LEVY: 171764, Farmers Country Market, \$200.00; 171763, Farmers Country Market, \$200.00; 171762, Trudy Lackey, \$1,000.00.

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

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

GENERAL: 171245, 562, **\$182.57**, Ameripride Linen & Apparel Services, supplies; 171640, 563, **\$35.70**, Ameripride Linen & Apparel Services, services; 171620, 564, **\$73.99**, Lourdes Baltazar-Pena, meals; 170686, 565, **\$117.72**, Matt Boley TX County Sheriff, juvenile transports; 171645, 566, **\$103.81**, Nathan Byers, meals; 171725, 567, **\$72.55**, City Of Guymon, utilities; 171641, 568, **\$89.18**, The Garage LLC, parts; 171704, 569, **\$827.32**, Ashley Gutierrez, travel; 171638, 570, **\$417.84**, Guymon Daily Herald, publication; 171401, 571, **\$51.35**, Guymon Daily Herald, publication; 171189, 572, **\$88.20**, Guymon Tire & Auto, repairs & supplies; 171703, 573, **\$125.46**, Katie Hughes, travel; 171187, 574, **\$255.37**, L&J Auto Parts Inc., supplies; 171252, 575, **\$14.51**, Lumber Mart, supplies; 171253, 576, **\$189.15**, Mathis Oil Co. Inc., fuel & maintenance; 171188, 577, **\$50.00**, Mathis Oil Co. Inc., services & supplies; 170815,

578, **\$340.58**, Mayfield Paper Company, supplies; 171643, 579, **\$96.54**, Brenda Miller, meals; 170007, 580, **\$122.00**, Mungias Heating & Air Cond Inc., repairs; 171659, 581, **\$566.51**, OESC, unemployment; 171661, 582, **\$188.24**, OESC, unemployment; 171199, 583, **\$30.81**, Oklahoma Dept. Of Career Tech, business cards; 171644, 584, **\$36.04**, Lacey Ortiz, meals; 170569, 585, **\$500.00**, OSU/CLGT, class registration; 170402, 586, **\$150.00**, OSU/CTP, training; 170568, 587, **\$250.00**, OSU/CTP, training; 171034, 588, **\$1,164.90**, Panhandle Printing ó Hi Plains Sports, road maps; 170114, 589, **\$225.00**, PTCI Inc., phone maintenance; 171702, 590, **\$5.25**, Scissortail Communications LLC, long distance; 171715, 591, **\$3.00**, Scissortail Communications LLC, long distance; 171726, 592, **\$6.79**, Scissortail Communications LLC, long distance; 171648, 593, **\$3.00**, Scissortail Communications LLC, long distance; 171649, 594, **\$39.49**, Scissortail Communications LLC, long distance; 171630, 595, **\$803.92**, Southern Office Supply Inc., supplies; 171008, 596, **\$90.72**, SPC Office Products, supplies; 171617, 597, **\$29.99**, SPC Office Products, markers; 171243, 589, **\$72.90**, SPC Office Products, supplies; 170365, 599, **\$1,346.91**, State Line Electric Inc., DA electrical; 171701, 600, **\$75.00**, Tri-County Electric Coop Inc., charity; 170014, 601, **\$70.03**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 170130, 531, **\$223.70**, City Of Hooker, utilities; 170700, 532, **\$999.00**, Doris Davis Gravel Pit, gravel; 171556, 533, **\$10,716.70**, Fronk Oil Company Inc., diesel; 171618, 534, **\$1,424.50**, Green Country Equipment LLC, shielded drive line; 170697, 535, **\$115.22**, Green Country Equipment LLC, parts; 171624, 536, **\$26.26**, Guymon Standard Supply Inc., parts; 171023, 537, **\$213.29**, Hooker Hardware & Auto LLC, supplies; 171022, 538, **\$943.73**, Hooker Hardware & Auto LLC, parts; 171656, 539, **\$120.74**, OESC, unemployment; 171282, 540, **\$1,839.29**, Oklahoma Dept Of Transportation, lease payment; 171233, 541, **\$480.62**, PTCI Inc., phone service; 170127, 542, **\$8.66**, Scissortail Communications LLC, long distance; 171612, 543, **\$8,164.00**, Warren Cat, parts.

DISTRICT #2: 171029, 544, **\$32.00**, Advanced Water Solutions, rent on water station; 171626, 545, **\$29.99**, Austins Outdoor Equipment, equipment; 171434, 546, **\$31.32**, Bruckner Truck Sales Inc., supplies; 171557, 547, **\$22.50**, City Of Guymon, utilities; 170790, 548, **\$300.00**, The Compliance Resource Group Inc., drug screening; 171367, 549, **\$2,555.28**, Green Country Equipment LLC, drive shaft; 171138, 550, **\$56.04**, Hinchey Ford Inc., supplies; 171440, 551, **\$119.98**, JJS Plumbing, services; 171657, 552, **\$110.35**, OESC, unemployment; 171285, 553, **\$1,164.88**, Oklahoma Dept Of Transportation, lease payment; 171621, 554, **\$280.00**, Ralphs Muffler & Tire, parts; 171560, 555, **\$7.90**, Scissortail Communications LLC, long distance; 171030, 556, **\$105.00**, Slater Medical Arts Inc., dot physical; 171048, 557, **\$1,114.37**, Tri-County Electric Coop Inc., electricity; 171213, 558, **\$233,925.04**, Warren Cat, cat grader; 171563, 559, **\$6,123.00**, Warren Cat, grader blades; 171057, 560, **\$3,421.83**, Warren Cat, parts & supplies.

DISTRICT #3: 171284, 561, **\$7,502.30**, Anchor D Bank, lease payment; 171178, 562, **\$359.61**, Baber Supply Inc., parts & supplies; 171611, 563, **\$11,202.47**, Fronk Oil Company Inc., fuel; 171431, 564, **\$6,716.40**, Highway Contractors, hot mix hot lay; 171658, 565, **\$21.07**, OESC, unemployment; 171283, 566, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 171177, 567, **\$266.98**, Texhoma Supply, parts & supplies.

JUVENILE DETENTION: 171719, 106, **\$85.70**, City Of Hooker, utilities; 171660, 107, **\$360.20**, OESC, unemployment; 171716, 108, **\$20.90**, Personnel Concepts, posters; 171720, 109, **\$218.05**, PTCI Inc., phone, ditv, internet & cell service; 171718, 110, **\$18.61**, Scissortail Communications LLC, long distance.

COUNTY CLERK LIEN FEE: 170079, 23, **\$24.95**, Advanced Water Solutions, filtration services; 170829, 24, **\$522.90**, Comfort Inn, training; 171739, 25, **\$546.78**, Wendy Lee Johnson, travel; 170828, 26, **\$250.00**, OSU/CTP, training; 171738, 27, **\$183.50**, Alisha Perez, travel; 170695, 28, **\$126.00**, Quailty Inn, room & meals.

LEPC: 171565, 6, **\$48.10**, Neofunds By Neopost, mail teir 2.

FAIR/ACTIVITY CENTER: 171711, 14, **\$3,500.00**, City National Bank And Trust, fair premiums; 171714, 15, **\$415.67**, City Of Guymon, gas & water; 171424, 16, **\$1,072.45**, Guymon Heating & Air LLC, parts & labor; 171642, 17, **\$162.00**, Panhandle Printing ó Hi Plains Sports, laser checks; 171712, 18, **\$95.71**, PTCI Inc., phone service; 171713, 19, **\$1,687.53**, Tri-County Electric Coop Inc., electricity.

SHERIFF FEE CASH ACCOUNT: 171273, 75, **\$383.43**, PTCI Inc., telephone system lease; 171432, 76, **\$23.50**, Spur Name Tapes, name tapes.

SHERIFF SPECIAL CASH: 171705, 10, **\$27.00**, City Of Guymon, utilities; 171376, 11, **\$918.59**, Positive Promotions, supplies; 171647, 12, **\$60.75**, Tri-County Electric Coop Inc., radio tower.

SHERIFF COMMISSARY FUND: 171451, 5, **\$3,419.50**, Securus Technologies, phone cards.

HEALTH MILL LEVY: 170726, 77, **\$32.00**, Advanced Water Solutions, rent on water station; 170280, 78, **\$250.00**, Cimarron County Free Fair Assoc., rent on wic building; 170283, 79, **\$450.00**, Paul J Ferguson, janitorial services; 170286, 80, **\$450.00**, Russell K Ferguson, janitorial services; 171351, 81, **\$700.75**, Kayla N McCarter, travel; 170325, 82, **\$121.69**, Miller Paper & Packaging Co., supplies; 170288, 83, **\$150.00**, Northwest Shredders LLC, shredding; 170728, 84, **\$328.00**, PTCI Inc., maintenance contract; 171707, 85, **\$125.31**, PTCI Inc., cell phone service; 171344, 86, **\$622.13**, Terri Salisbury, travel; 171708, 87, **\$139.12**, Scissortail Communications LLC, long distance; 171466, 88, **\$168.00**, Southern Office Supply Inc., appointment cards; 171002, 89, **\$147.74**, SPC Office Products, supplies; 170043, 90, **\$700.00**, Storm & Hauser P C, preparation of budget; 171636, 91, **\$1,215.16**, Tri-County Electric Coop Inc., utilities; 170331, 92, **\$95.05**, Walmart, supplies; 170332, 93, **\$6.97**, Walmart, supplies.

SALES TAX JAIL: 171185, 196, **\$574.50**, Carters Marketplace, groceries & supplies; 170186, 197, **\$455.00**, The Compliance Resource Group Inc., drug testing; 171513, 198, **\$440.00**, ICS Jail Supplies Inc., supplies; 171700, 199, **\$664.43**, OESC, unemployment; 171706, 200, **\$90.60**, Scissortail Communications LLC, long distance; 171370, 201, **\$90.00**, Specialty Clinics Of St. Anne, office visit; 171449, 202, **\$70.00**, TLC Pest Solutions LLC, pest control; 171646, 203, **\$3,247.00**, Tri-County Electric Coop Inc., electric.

COURT CLERK: 171662, 42, **\$109.95**, OESC, unemployment.

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 claims to the state for reimbursement for Juvenile Transportation for the month of September in the amount of \$499.26. Aye: Keeling, Bryan, Strain. Nay: none.

Kelly Speck with American Fidelity explained how their company worked and how they can save the county and employees money on taxes by using a flex card and to get the county in compliance with Sect. 125 of the Affordable Care Act.

Nicole Spry joined the meeting.

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

Motion by Keeling, second by Bryan to hire Nicole Spry as Director of Juvenile Detention Center on a 90 day probation period. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the following officer's reports for the month of September subject to audit: Matt Boley, Sheriff - \$3,765.92, Wendy Johnson, County Clerk - \$13,355.30, Judyth Campbell, Assessor - \$66.00, Juvenile Detention - \$30,930.56, Commissioners 911 - \$10,222.37, M. Renee Ellis, Court Clerk - \$46,235.76, Lavena Chastine, Treasurer - \$125,490.25. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation; Health Department; \$5,000.00 from 9300-3999 Maintenance and Operations to 9300-1310 Travel. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1,970 man day. Aye: Keeling, Strain, Bryan. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 11,295.65
Hooker	1,893.47

Texhoma	914.16
Goodwell	1,276.46
Tyrone	752.25
Hardesty	209.29
Optima	351.45

Total: \$ 16,692.73

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

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of September in the amount of \$467.66. Aye: Bryan, Keeling, Strain. Nay: none.

Motion by Bryan, 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, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to take no action on the Fiscal Year 16/17 agreement between Texas County and Cleveland County for juvenile services until we get an original from them. Aye: Keeling, Bryan, Strain. Nay: none.

There was 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 October 10, 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

