

October 17, 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 and Kevin Allard were also present.

The agenda was filed on October 13, 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.

DISTRICT #2: 171839, Yellowhouse Machinery Co., \$3,000.00.

COUNTY BUILDING: 171840, Hooker Hardware & Auto LLC, \$6,000.00.

HEALTH MILL LEVY: 171841, Clarks Mowing Service, \$250.00; 171842, Memorial Hospital Of Texas County, \$200.00; 171843, Miller Paper & Packaging Co., \$300.00; 171844, Sparks Electric Inc., \$500.00; 171845, Walmart, \$200.00.

JUVENILE: 171834, Texas Co Reg Juvenile Detention CTR, \$4,000.00; 171835, Matt Boley Tx County Sheriff, \$1,000.00.

LEPC: 171838, Virgil Gibson, \$600.00.

COUNTY SHERIFF: 171831, Mastercard, \$500.00; 171832, L&J Auto Parts Inc., \$500.00; 171837, Clingan Tires Inc Of Guymon, \$1,000.00.

60% SHERIFF SALES: 171826, Sysco, \$1,500.00; 171829, US Foodservice Inc., \$1,500.00; 171830, Weber Refrigeration & Heating, \$750.00; 171833, Mastercard, \$500.00; 171836, Farmers Country Market, \$750.00.

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

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

GENERAL: 171802, 602, **\$36.77**, Ameripride Linen & Apparel Services, services; 170082, 603, **\$41.97**, Bank Of The Panhandle, safe deposit box; 170168, 604, **\$252.36**, Matt Boley Tx County Sheriff, juvenile transport; 171798, 605, **\$73.44**, Cheryl Brune, travel reimbursement; 171767, 606, **\$75.00**, City Of Guymon, charity; 171742, 607, **\$587.24**, Clingan Tires Inc Of Guymon, tires; 171728, 608, **\$21.60**, Richard Crose, services; 171773, 609, **\$75.00**, Benji Fuentes, phone stipend; 171775, 610, **\$75.00**, Stanley Harper, phone stipend; 171777, 611, **\$75.00**, Ryan Hines, phone stipend; 171743, 612, **\$198.69**, Dianna Jenkins, travel; 171791, 613, **\$562.00**, KellPro Inc., software; 171778, 614, **\$75.00**, Charles Mark, phone stipend; 171010,

615, **\$144.00**, Master Cleaners, uniform cleaning; 171790, 616, **\$1,334.15**, Mathis Oil Co. Inc., unleaded fuel; 171302, 617, **\$338.00**, MLS Communications Inc., monthly maintenance & updates of website; 171301, 618, **\$1,750.00**, MLS Communications Inc., web site development; 171774, 619, **\$75.00**, John Monk, phone stipend; 171615, 260, **\$280.00**, NW CODA & Albert Rodriguez, CODA registrations; 171809, 621, **\$130.50**, Oklahoma Tax Commission, tags; 171729, 622, **\$87.00**, Oklahoma Tax Commission, title & registration; 171794, 623, **\$5,569.00**, OSU Cooperative Extension Service, contractual service for texas co osu extension; 171730, 624, **\$24.29**, Scissortail Communications LLC, long distance; 171779, 625, **\$75.00**, James Tanquary, phone stipend; 171407, 626, **\$1,954.25**, Tisdal & Ohara PLLC, legal service-dcp lawsuit; 171439, 627, **\$1,230.00**, TM Consulting Inc., monthly maintenance fee; 171438, 628, **\$280.00**, TM Consulting Inc., hardware leasing fee; 170907, 629, **\$12,500.00**, Total Assessment Solutions Corp., oil & gas contract; 171766, 630, **\$100.00**, Tri-County Electric Coop Inc., charity; 171776, 631, **\$75.00**, Andrea Walters, phone stipend; 171015, 632, **\$60.00**, Water Barrel, water; 171390, 633, **\$579.81**, West Payment Center, online charges; 171387, 634, **\$245.41**, West Payment Center, print charges; 171727, 635, **\$21.60**, Glenda Williams, find a new place for precinct.

DISTRICT #1: 170142, 568, **\$75.00**, Daniel Cappellucci, phone stipend; 171709, 569, **\$225.75**, Ekkel Diesel Repair, estimate of repairs on water truck; 171733, 570, **\$243.15**, Keating Tractor & Equipment Inc., ball hitch; 171452, 571, **\$4,019.75**, KellPro Inc., equipment & hardware; 171737, 572, **\$22.69**, Jack Ralstin, meals; 170124, 573, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 171294, 574, **\$5,214.00**, McConnell & Associates, yellow paint & glass beads; 171277, 575, **\$844.60**, Seward County Waste Hauling MGT, roll off; 171629, 576, **\$2,770.92**, The Victor L Phillips Co., center drive line; 171276, 577, **\$95.26**, Warren Cat, repairs.

DISTRICT #2: 170785, 578, **\$8.99**, S&S Sales Co., supplies; 171559, 579, **\$75.00**, Melton Brune, phone stipend; 170787, 580, **\$6.60**, Carters, supplies; 171170, 581, **\$540.00**, Virgil Brune, caliche; 171158, 582, **\$85.84**, Guymon Standard Supply Inc., supplies; 171160, 583, **\$1,156.87**, L&J Auto Parts Inc., parts; 171163, 584, **\$107.50**, Miller Paper & Packaging Co., supplies; 171162, 585, **\$168.26**, NAPA, parts; 170798, 586, **\$73.35**, Prairiefire Coffee Roasters, supplies; 170209, 587, **\$6.99**, SPC Office Products, supplies; 171169, 588, **\$907.15**, Unifirst Corporation, uniform cleaning; 170806, 589, **\$44.96**, Wirtz Lumber & Supply Inc., supplies; 170213, 590, **\$250.44**, Yellowhouse Machinery co., parts & repairs.

DISTRICT #3: 170736, 591, **\$75.00**, Clinton Ferguson, phone stipend; 171260, 592, **\$2,325.66**, Green Country Equipment LLC, parts & supplies; 171731, 593, **\$2,035.75**, Green Country Equipment LLC, gear box; 170773, 594, **\$2,256.91**, Guymon Tire & Auto, tires, parts, & supplies; 171665, 595, **\$253.01**, PTCI Inc., phone service; 171666, 596, **\$8.97**, Scissortail Communications LLC, long distance; 171402, 597, **\$1,750.70**, Seward County Waste Hauling MGT, roll off; 171663, 598, **\$221.70**, Texhoma Public Works Authority, water; 171664, 599, **\$813.56**, Tri-County Electric Coop Inc., electric; 171268, 600, **\$891.87**, Unifirst Corporation, uniform cleaning.

JUVENILE DETENTION: 171338, 111, **\$44.60**, Ameripride Linen & Apparel Services, janitorial.

COUNTY CLERK LIEN FEE: 171765, 29, **\$441.78**, Isabel Ochoa, travel.

SHERIFF FEE CASH ACCOUNT: 171781, 77, **\$75.00**, Read Barby, phone stipend; 171780, 78, **\$75.00**, Jason Colpetzer, phone stipend; 171782, 79, **\$75.00**, Monty Osborne, phone stipend; 171795, 80, **\$275.54**, Panhandle Printing-Hi Plains Sports, vehicle lettering; 171783, 81, **\$75.00**, Raul Rodriguez, phone stipend; 171784, 82, **\$75.00**, Dolan Sledge, phone stipend.

JUVENILE NUTRITION: 170940, 4, **\$297.08**, Mills Ideal Foods.

SHERIFF SPECIAL CASH: 170541, 13, **\$225.00**, A One Inc., registration for Len Haliburton; 171514, 14, **\$28,929.46**, Vance Country Ford, 2016 ford police interceptor utility; 171532, 15, **\$28,929.46**, Vance Country Ford, 2016 ford police interceptor utility.

HEALTH MILL LEVY: 171721, 94, **\$138.06**, Dental Health Products Inc., sodium fluoride varnish; 170322, 95, **\$200.00**, Memorial Hospital Of Texas County, TB x-rays; 170999, 96, **\$80.00**, Memorial Hospital Of Texas County, TB x-rays.

SALES TAX JAIL: 171576, 204, **\$316.50**, Golden Light Equipment Co., maintenance & supplies; 171785, 205, **\$75.00**, Waylon Kygar, phone stipend; 171579, 206, **\$964.84**, Miller Paper & Packaging Co., supplies; 171586, 207, **\$730.05**, Sysco, groceries & supplies; 171448, 208, **\$16.45**, Vyve Broadband, video service; 170493, 209, **\$417.00**, Weber Refrigeration & Heating, maintenance & repairs.

40% SALES TAX: 171435, 2, **\$12,262.50**, State Line Electric Inc., installation of new light bulbs at activity center.

3X SALES TAX RESERVE: 165120, 16, **\$36,520.00**, J Ferg Pros, roof repair to hospital.

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 monthly appropriations for the month of October. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Health Departments officer's report in the amount of \$53,145.02 for the month of September subject to audit. 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 disapprove Bid #5-16-17 for Emergency Management Restrooms in the amount of \$107,215.00 due to lack of funding. Aye: Keeling, Bryan, Strain. Nay: none.

No action was taken on the request for financial assistance for Memorial Hospital of Texas County.

Motion by Keeling, second by Bryan to approve Resolution #11-16-17 for a Utility Permit with Colorado Interstate Gas Company in the SE/4 of the SE/4 of Section 31-T5N-R18ECM all requirements of the permit must be met and the culvert shall be installed. 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 October 17, 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