

October 24, 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 Kelly Voorheis, First Deputy to the County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson and Kevin Allard were also present.

The agenda was filed on October 21, 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 #1: 171891, Ameripride Linen & Apparel Services, \$900.00; 171892, Doris Davis Gravel Pit, \$1,200.00; 171893, Hooker Hardware & Auto LLC, \$1,000.00; 171894, Hooker Hardware & Auto LLC, \$400.00; 171895, Keating Tractor & Equipment Inc., \$500.00; 171896, Kost Truck Supply Inc., \$500.00; 171897, Miller Paper & Packaging Co., \$400.00; 171898; Prairiefire Coffee Roasters, \$200.00.

DISTRICT #3: 171890, A&I Parts Center, \$300.00; 171889, Baber Supply Inc. Electronics Division, \$1,500.00.

EMERGENCY MANAGEMENT: 171899, Wirtz Lumber & Supply Inc., \$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 RESERVE: 165501, 2299, **\$566.00**, Rae J Hines Custom Sewing & Alterations, sew on patches; 165163, 2300, **\$8.75**, Legal Directories Publishing Co. Inc., shipping on legal directory.

GENERAL: 170096, 636, **\$40.00**, Bar H Pest Control, pest control; 171858, 637, **\$605.62**, City Of Guymon, utilities; 171854, 638, **\$44.91**, City Of Guymon, utilities; 171880, 639, **\$23.25**, CLC Enterprise LLC, ibupro; 171850, 640, **\$4,200.00**, Computer Mapping Co., mapping support; 171868, 641, **\$46.91**, Maribel Esquivel, meals; 171808, 642, **\$291.60**, Andrea Fuentes, mileage; 171804, 643, **\$40.00**, G&G Electronics Inc., check radio & mic; 171855, 644, **\$5.50**, Guymon Tire & Auto, put on spare tire; 171866, 645, **\$1,168.86**, Guymon Tire & Auto, tires & supplies; 171867, 646, **\$78.33**, Debby Kneeland, meals; 171355, 647, **\$283.61**, Mathis Oil Co. Inc., fuel & maintenance; 171857, 648, **\$95.86**, PTCI Inc., phone service; 171856, 649, **\$281.15**, PTCI Inc., phone service; 171863, 650, **\$217.23**, PTCI Inc., phone & internet service; 171811, 651, **\$145.17**, PTCI Inc., phone service; 171862, 652, **\$319.28**, PTCI Inc., phone service; 171852, 653, **\$184.54**, PTCI Inc., phone & internet service; 171825, 654, **\$191.52**, PTCI Inc., phone service; 171853, 655, **\$190.31**, PTCI Inc., phone, fax, & internet; 171012, 656,

**\$1,497.30**, Texas Co Reg Juvenile Detention CTR., juvenile housing; 171886, 657, **\$82.73**, Waynes Lock & Key, lock replaced; 171389, 658, **\$245.41**, West Payment Center, print charges; 171875, 659, **\$13.47**, Wirtz Lumber & Supply Inc., wasp & hornet killer; 171049, 660, **\$445.00**, Wyndham Garden Hotel, lodging.

DISTRICT #1: 171751, 601, **\$16.97**, Guymon Daily Herald, bid publication; 171805, 602, **\$799.22**, Keating Tractor & Equipment Inc., supplies; 171786, 603, **\$93.27**, Keating Tractor & Equipment Inc., supplies; 170886, **\$10,770.99**, Keating Tractor & Equipment Inc., estimate of repairs; 170041, 605, **\$282.96**, Teddy P Keeling, travel; 170038, 606, **\$162.00**, Teddy P Keeling, travel; 171800, 607, **\$118.00**, Liberal Magneto Co., rebuild starter on screen machine; 171799, 608, **\$12.67**, Mills Ideal Foods, groceries; 171710, 609, **\$91.00**, Holiday Inn Express, room.

DISTRICT #2: 171558, 610, **\$430.17**, City Of Guymon, utilities; 171154, 611, **\$201.45**, Class C Solutions Group, supplies; 171734, 612, **\$3,714.61**, Fronk Oil Company Inc., fuel; 170898, 613, **\$1,694.50**, G&G Electronics Inc., replace repeater; 171735, 614, **\$658.60**, G&G Electronics Inc., supplies; 171747, 615, **\$16.96**, Guymon Daily Herald, bid publication; 171257, 616, **\$2,268.95**, Guymon Tire & Auto, tire repair; 171732, 617, **\$146.44**, Hinchey Ford Inc., parts & labor; 171632, 618, **\$3,905.38**, J&R Sand Company Inc., patching rock; 171685, 619, **\$925.00**, MJV Metals Co., rebar; 171561, 620, **\$415.43**, PTCI Inc., phone service; 171166, 621, **\$470.00**, S&S Services LLC, port restrooms; 171172, 622, **\$1,057.50**, Warren Cat, parts & repairs; 171607, 623, **\$2,790.19**, Warren Cat, parts & repairs; 171165, 624, **\$13.67**, Westair Praxair Distribution Inc., welding supplies.

DISTRICT #3: 170231, 625, **\$289.63**, A&I Parts Center, parts & supplies; 171788, 626, **\$56.33**, Levi Bickford, meals; 171789, 627, **\$57.46**, David Burrow, meals; 171787, 628, **\$26.80**, Clinton Ferguson, meals; 171746, 629, **\$16.97**, Guymon Daily Herald, bid publication; 171637, 630, **\$6,651.44**, Guymon Tire & Auto, supplies; 171179, 631, **\$622.07**, Hardrock Hotel, rooms.

JUVENILE DETENTION: 171339, 112, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 171717, 113, **\$66.74**, Stanion Wholesale Electric Co. Inc., ballast for bathroom.

COUNTY CLERK LIEN FEE: 171876, 30, **\$127.50**, Peggy Padilla, meal reimbursement.

SHERIFF SPECIAL CASH: 170708, 16, **\$790.00**, Mastercard, expenses for conference; 171354, 17, **\$294.05**, Mastercard, expenses for conference.

HEALTH MILL LEVY: 170977, 97, **\$55.00**, Bar H Pest Control, pest control; 171848, 98, **\$274.18**, City Of Guymon, utilities; 171849, 99, **\$293.71**, PTCI Inc., phone service; 170981, 100, **\$54.99**, PTCI Inc., phone service for Boise City WIC; 171772, 101, **\$27.99**, Wirtz Lumber & Supply Inc., toilet seat.

SALES TAX JAIL: 171722, 210, **\$528.13**, Bob Barker Company Inc., blankets; 171827, 211, **\$1,206.47**, City Of Guymon, utilities; 171828, 212, **\$556.74**, PTCI Inc., phone service; 170675, 213, **\$155.35**, Mastercard, travel.

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 Election Board officer's report in the amount of \$1,854.72 for the month of September subject to audit. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the FY 16/17 agreement between Texas County and Cleveland County for Juvenile Services. Aye: Keeling, Bryan, Strain. Nay: none.

Bid #6-16-17 for Shop Supplies was opened and the following bids were received: Winter Equipment Company, Warren CAT and Sunbelt Equipment & Supply, Inc. Bid sheet is available in County Clerk's Office for viewing. Aye: Keeling, Bryan, Strain. Nay: none.

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

There was one charity request and it was disapproved.

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 24, 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