

November 14, 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, Kevin Allard and Joe Robinson were also present.

The agenda was filed on November 10, 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.

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

DISTRICT #1: 172226, Seward County Waste Hauling MGT., \$1,000.00; 172225, Teddy P Keeling, \$200.00; 172224, Teddy P Keeling, \$200.00; 172222, Teddy P Keeling, \$200.00.

DISTRICT #2: 172218, Guymon Standard Supply Inc., \$500.00; 172219, Guymon Tire & Auto, \$2,500.00; 172220, Sparks Electric Inc., \$2,000.00.

DISTRICT #3: 172216, Westair Praxair Distribution Inc., \$600.00; 172217, Baber Supply Inc. Electronics Division, \$1,500.00.

60% SHERIFF SALES: 172223, Sysco, \$1,500.00; 172221, U S Foodservice Inc., \$1,500.00.

HEALTH MILL LEVY: 172228, Farmers Country Market, \$200.00; 172229, Clarks Mowing Service, \$250.00; 172230, Guymon Glass Co. Inc., \$250.00; 172231, Memorial Hospital Of Texas County, \$200.00; 172232, Miller Paper & Packaging Co., \$300.00; 172233, Northwest Shredders LLC, \$240.00; 172234, Riggs Tree Service Inc., \$1,500.00; 172235, SPC Office Products, \$200.00; 172236, Walmart, \$200.00.

COUNTY ASSESSOR: 172237, Mathis Oil Co. Inc., \$350.00.

LEPC: 172227, 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: 171013, 781, **\$499.26**, Matt Boley TX County Sheriff, juvenile transports; 172113, 782, **\$70.50**, Clingan Tires Inc. Of Guymon, sensor; 172126, 783, **\$75.00**, Benji Fuentes, phone stipend; 172185, 784, **\$445.10**, Ashley Gutierrez, travel expense; 171885, 785, **\$98.56**, Guymon Daily Herald, ad in newspaper; 172128, 786, **\$75.00**, Stanley Harper, phone stipend; 172130, 787, **\$75.00**, Ryan Hines, phone stipend; 172183, 788, **\$230.58**, Katie Hughes, travel expense; 172184, 789, **\$30.78**, Arleen James, travel expense; 171692, 790, **\$20.70**, Lumber Mart, supplies; 172131, 791, **\$75.00**, Charles Mark, phone stipend; 171577, 792, **\$234.00**, Master Cleaners, uniform cleaning; 172158, 793, **\$1,152.14**, Mathis Oil Co. Inc., unleaded fuel; 172009, 794, **\$228.58**, Midwest Printing Company, supplies; 172127, 795, **\$75.00**, John Monk, phone stipend; 172186, 796, **\$247.94**, Neofunds By Neopost, postage; 172161, 797, **\$5,569.00**, OSU Cooperative Extension Service, contractual service for Texas Co.

Extension; 172160, 798, **\$9.75**, Scissortail Communications LLC, long distance service; 172141, 799, **\$14.99**, SPC Office Products, cardstock; 172132, 800, **\$75.00**, James Tanquary, phone stipend; 171813, 801, **\$1,230.00**, TM Consulting Inc., maintenance fee; 171812, 802, **\$280.00**, TM Consulting Inc., hardware leasing fee; 170160, 803, **\$31.99**, Tractor Supply Credit Plan, supplies; 172129, 804, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 170143, 782, **\$75.00**, Daniel Cappellucci, phone stipend; 172138, 783, **\$1,159.38**, Freightliner Liberal LLC, parts; 172114, 784, **\$11,423.88**, Fronk Oil Company Inc., dyed diesel; 171900, 785, **\$343.95**, Green Country Equipment LLC, estimate of repairs; 172179, 786, **\$247.94**, Neofunds By Neopost, postage; 171910, 787, **\$830.22**, Willborn Brothers Company, estimate of repair for fuel pump.

DISTRICT #2: 172188, 789, **\$23.33**, Apollo Medflight LLC, membership (Roman Martinez); 172189, 788, **\$23.33**, Apollo Medflight LLC, membership (Kevin Price); 172117, 790, **\$373.62**, Richard Bryan, travel; 172098, 791, **\$152.26**, City Of Guymon, utilities; 171592, 792, **\$239.85**, Comfort Inn, rooms; 172178, 793, **\$247.95**, Neofunds By Neopost, postage; 172119, 794, **\$434.38**, Ramiro Rosalez Jr., travel; 172101, 795, **\$5.60**, Scissortail Communications LLC, long distance service; 171823, 796, **\$1,089.50**, T D W, grader tubes; 171669, 797, **\$2,671.99**, Warren Cat, parts & repairs.

DISTRICT #3: 172147, 798, **\$26.46**, American Implement Inc., parts; 170232, 799, **\$99.05**, B&B Sales Co., parts & supplies; 172149, 800, **\$35.00**, Bar H Pest Control, pest control; 170737, 801, **\$75.00**, Clinton Ferguson, phone stipend; 172180, 802, **\$247.95**, Neofunds By Neopost, postage; 171752, 803, **\$98.00**, Saddleback Inn, rooms & meals; 171681, 804, **\$1,878.00**, Seward County Waste Hauling MGT, roll off; 172118, 805, **\$67.00**, Texhoma Public Works Authority, water; 171264, 806, **\$398.84**, Texhoma Supply, parts & supplies; 172150, 807, **\$775.75**, Tri-County Electric Coop Inc., electric bill.

JUVENILE DETENTION: 172193, 143, **\$100.00**, JJS Plumbing, repairs to fire system pipe; 172209, 144, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 172175, 35, **\$384.30**, Wendy Lee Johnson, per diem.

LEPC: 171255, 8, **\$18.03**, Southern Office Supply Inc., supplies & copy service; 171695, 9, **\$189.91**, SPC Office Products, supplies; 171254, 10, **\$86.20**, SPC Office Products, supplies.

SHERIFF FEE CASH ACCOUNT: 172134, 98, **\$75.00**, Read Barby, phone stipend; 172133, 99, **\$75.00**, Jason Colpetzer, phone stipend; 172156, 100, **\$19.45**, Guymon Daily Herald, stray animal notice; 172135, 101, **\$75.00**, Monty Osborne, phone stipend; 172136, 102, **\$75.00**, Raul Rodriguez, phone stipend; 172137, 103, **\$75.00**, Dolan Sledge, phone stipend; 171433, 104, **\$387.30**, Special OPS Uniforms, uniform shirts; 171723, 105, **\$3,378.00**, Visual Force Equipment, lightbar.

JUVENILE NUTRITION: 171690, 6, **\$290.85**, Mills Ideal Foods, groceries.

SHERIFF SPECIAL CASH: 171792, 20, **\$2,286.96**, Big Country Supply, supplies.

SHERIFF GRANT: 171815, 1, **\$6,810.40**, S&S Integrations LLC, supplies.

HEALTH MILL LEVY: 170318, 124, **\$163.00**, Guymon Glass Co. Inc., services; 171634, 125, **\$300.00**, Main Street Guymon, healthy moments event; 171272, 126, **\$200.00**, Memorial Hospital Of Texas County, tb x-rays; 172187, 127, **\$252.84**, Neofunds By Neopost,

postage; 172202, 128, **\$30,000.00**, OSDH, salaries; 171345, 129, **\$177.20**, SPC Office Products, supplies.

SALES TAX JAIL: 172054, 268, **\$320.14**, Golden Light Equipment, maintenance & supplies; 172139, 269, **\$75.00**, Waylon Kygar, phone stipend; 171741, 270, **\$165.00**, Long & McKinnon Inc., notary renewal; 172005, 271, **\$62.22**, Miller Paper & Packaging Co., spitfire cleaner; 171009, 272, **\$1,185.86**, SPC Office Products, supplies; 171587, 273, **\$1,506.23**, US Foodservice Inc., groceries & supplies; 172053, 274, **\$655.26**, US Foodservice Inc., groceries & supplies; 172157, 275, **\$440.00**, Wilson Welding Works LLC, services.

40% SALES TAX: 172190, 4, **\$8,271.97**, OPSU/Continuing Education, emergency medical responder class.

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

Motion by Bryan, second by Keeling to approve the following officer's report for the month of October subject to audit: Lavena Chastine, Treasurer - \$131,393.47. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve a transfer from Juvenile Detention, \$25,842.04 from 6025-2999 Maintenance and Operations to 6025-1110 Personal Services, 6025-1130 Part Time, 6025-1210 FICA, 6025-1221 Retirement, 6025-1230 401a Matching, 6025-1280 Hospitalization. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of October in the amount of \$1,628.52. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney, joined the meeting.

Motion by Keeling, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 2,058 man day. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$211.98. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #16-16-17 Designation of County Holidays.

RESOLUTION

16-16-17

Be it Resolved, that Texas County shall observe the following holidays for 2017:

New Year's 2016

January 2, 2017

President's Day

February 20, 2017

Good Friday	April 14, 2017
Memorial Day	May 29, 2017
Independence Day	July 4, 2017
Labor Day	September 4, 2017
Veteran's Day	November 10, 2017
Thanksgiving	November 23 & 24, 2017
Christmas	December 25 & 26, 2017

Passed this 14th day of November, 2016.

s/ Jack Strain
 Jack Strain, Chairman
 Board of County Commissioners

Attest:
s/ Wendy Johnson
 Wendy Johnson, County Clerk

Approved by the Texas County Excise Board on this ____ day of _____, 2016.

Attest: _____
 Charles Butler, Chairman
 Texas County Excise Board

 Wendy Johnson, County Clerk

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

Motion by Strain, second by Keeling to appoint Ted Keeling as Chairman and Richard Bryan as Vice Chairman for the calendar year 2017. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #17-16-17 designating Board of County Commissioners meeting dates for the calendar year 2017.

RESOLUTION

17-16-17

Be it resolved, that the Board of County Commissioners meeting dates shall be as follows for **2017**:

The regular meeting place shall be the Commissioners Conference Room, Second Floor of the Courthouse, 319 N. Main, Guymon OK, 10:00 A.M.

January	3, 9, 16, 23, 30
February	6, 13, 21, 27
March	6, 13, 20, 27
April	3, 10, 17, 24
May	1, 8, 15, 19, 26
June	5, 12, 19, 26
July	3, 10, 17, 24, 27, 31
August	7, 14, 21, 28
September	5, 11, 18, 25
October	2, 9, 16, 23, 30
November	6, 13, 20, 27
December	4, 11, 18, 27

Passed this 14th day of November, 2016.

s/ Jack Strain

Jack Strain, Chairman

Board of County Commissioners

Attest:

s/ Wendy Johnson

Wendy Johnson, County Clerk

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

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

There was one charity request that was not approved due to it had not been a year since they were helped last.

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 November 14, 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