

November 21, 2016

The regular meeting of the Board of Texas County commissioners was called to order by Richard Bryan, Vice Chairman. Ted Keeling, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, and Harold Tyson were also present.

The agenda was filed on November 18, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two board members present. Jack Strain was absent.

Tyson gave an update on the Emergency Management Program.

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

DISTRICT #1: 172309, Doris Davis Gravel Pit, \$900.00; 172310, Airgas Mid South Inc., \$400.00; 172311, Ameripride Linen & Apparel Services, \$750.00; 172312, Doris Davis Gravel Pit, \$1,200.00; 172313, Fronk Oil Company Inc., \$300.00; 172314, Hooker Hardware & Auto LLC, \$1,000.00; 172315, Hooker Hardware & Auto LLC, \$400.00; 172316, Miller Paper & Packaging Co., \$300.00; 172317, Prairiefire Coffee Roasters, \$200.00.

DISTRICT #2: 172303, L&J Auto Parts Inc., \$2,500.00; 172302, Texas County Redi-Mix LLC, \$5,000.00.

DISTRICT #3: 172301, Moore Windshield & Services Inc., \$4,000.00.

60% SHERIFF SALES: 172306, United Discount Drug, \$800.00; 172305, Sysco, \$1,500.00; 172304, US Foodservice Inc., \$1,500.00.

COUNTY ELECTION BOARD: 172307, Guymon Daily Herald, \$60.00.

LEPC: 172308, Larry L Moon, \$200.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 172240, 805, **\$36.77**, Ameripride Linen & Apparel Services, services; 172277, 806, **\$34.26**, Lourdes Baltazar-Pena, meals; 172275, 807, **\$77.84**, Nathan Byers, meals; 172264, 808, **\$395.82**, City Of Guymon, utilities; 172251, 809, **\$10.48**, Wendy Lee Johnson, reimbursement for postage; 172268, 810, **\$8.93**, Wendy Lee Johnson, reimbursement for postage; 171574, 811, **\$615.80**, Mastercard, expenses for conference; 171761, 812, **\$287.78**, Mathis Oil Co. Inc., fuel & maintenance; 172010, 813, **\$851.72**, Midwest Printing Company, yellow warrants; 172274, 814, **\$101.89**, Brenda Miller, meals; 171303, 815, **\$250.00**, MLS Communications Inc., monthly maintenance & updates; 170105, 816, **\$672.00**, Mungias Heating & Air Cond Inc., service contract; 172278, 817, **\$48.19**, Lacey Ortiz, meals; 171639, 818, **\$500.00**, PC Hut, computer service maintenance; 171455, 819, **\$50.00**, PC Hut, server

maintenance; 171391, 820, **\$579.81**, West Payment Center, online charges; 172197, 821, **\$19.44**, Glenda L Williams, deliver election supplies.

DISTRICT #1: 171803, 808, **\$125.00**, High Plains Clinic, cdl physical; 171567, 809, **\$178.00**, Holiday Inn-Norman, rooms; 171698, 810, **\$433.14**, Teddy P Keeling, travel; 171457, 811, **\$135.00**, S&S Services LLC, port-a-pot maintenance; 172199, 812, **\$972.28**, TNT Hydraulic Inc., supplies; 172148, 813, **\$791.48**, Willborn Brothers Company, estimate of repairs on diesel fuel pump.

DISTRICT #2: 172014, 814, **\$32.00**, Advanced Water Solutions, water unit rental; 172100, 815, **\$75.00**, Milton Brune, phone stipend; 171606, 816, **\$81.00**, Virgil Brune, caliche; 172099, 817, **\$366.45**, City Of Guymon, utilities; 171972, 818, **\$12,079.63**, Fronk Oil Company Inc., diesel to the shop; 172018, 819, **\$95.00**, G&G Electronics Inc., fcc licensing fee; 171598, 820, **\$2,185.15**, Guymon Tire & Auto, tire repair; 171599, 821, **\$994.02**, L&J Auto Parts Inc., parts; 171604, 822, **\$470.00**, S&S Services LLC, port restrooms; 171605, 823, **\$697.68**, Unifirst Corporation, uniform cleaning; 172019, 824, **\$1,968.09**, Warren Cat, repairs; 171603, 825, **\$242.35**, Westair Praxair Distribution Inc., welding supplies; 171907, 826, **\$2,792.70**, Yellowhouse Machinery Co., estimate repairs.

DISTRICT #3: 171889, 827, **\$634.19**, Baber Supply Inc. Electronics Division, parts & supplies; 172252, 828, **\$2,296.83**, Coastal Energy Corporation, hot oil; 172097, 829, **\$11,228.61**, Fronk Oil Company Inc., diesel & unleaded fuel; 171261, 830, **\$1,592.70**, Guymon Tire & Auto, parts & supplies; 172198, 831, **\$121.68**, Hotsy Of Okla Inc., heater target; 172214, 832, **\$330.48**, Jack Strain, acco fall conference; 171673, 833, **\$446.38**, Westair Praxair Distribution Inc., parts & supplies.

JUVENILE DETENTION: 171341, 145, **\$48.18**, Ameripride Linen & Apparel Services, janitorial.

COUNTY CLERK LIEN FEE: 172260, 36, **\$416.34**, Wendy Lee Johnson, meals & mileage; 171546, 37, **\$225.00**, OSU/CTP, training; 171547, 38, **\$225.00**, OSU/CTP, training; 172263, 39, **\$123.50**, Peggy Padilla, meals; 172262, 40, **\$121.50**, Kelly Voorheis, meals; 171590, 41, **\$468.00**, Wyndham Garden Stillwater, rooms & meals.

LEPC: 172196, 11, **\$6.79**, Neofunds By Neopost, postage.

SHERIFF FEE CASH ACCOUNT: 171323, 106, **\$14,883.00**, Ryan Bellew Construction Services LLC, services.

HEALTH MILL LEVY: 171764, 130, **\$59.43**, Farmers Country Market, supplies  
TSET; 171588, 131, **\$233.82**, Kayla N McCarter, travel  
TSET; 171349, 132, **\$144.29**, SPC Office Products, supplies.

SALES TAX JAIL: 172192, 276, **\$499.99**, Baber Supply Inc., dryer; 172094, 277, **\$144.00**, Custom Comfort LLC, filters; 171583, 278, **\$567.79**, Farmers Country Market, groceries & supplies; 171833, 279, **\$211.30**, Mastercard, travel; 172052, 280, **\$792.48**, Sysco, groceries & supplies; 172195, 281, **\$16.45**, Vyve Broadband, services.

40% SALES TAX: 172200, 5, \$64,768.00, Chief Fire & Safety Co. Inc., fire truck apparatus.

Aye: Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the minutes of the previous meeting as written. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to table the agreement between Texas County and the City of Guymon to carry the Commission of Wes Gray as Fire Marshall of the City for one week so that Jack Strain could see it. Aye: Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the following officer's report for the month of October subject to audit: Election Board - \$6,386.44. Aye: Keeling, Bryan. Nay: none.

Mike Boring, District Attorney, joined the meeting.

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

Motion by Bryan, second by Keeling to approve Resolution #19-16-17 for a Utility Permit with PTCI in the NE/4 of the SW/4 of Section 2-T2N-R14ECM to the NE/4 of the SW/4 of Section 2-T2N-R14ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan. Nay: none.

There were no 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 November 21, 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