

July 31, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Kelly Voorheis, County Clerks First Deputy, were present. April Coble with Guymon Daily Herald, Harold Tyson, and Mike Boring, District Attorney were also present.

The agenda was filed on July 28th, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL GOVERNMENT: 180762, Ameripride Linen & Apparel Services, \$330.00; 180763, Carver Sprinkler Systems, \$300.00; 180764, The Hooker Advance, \$2,000.00; 180766, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #1: 180767, Guymon Daily Herald, \$50.00.

DISTRICT #2: 180769, Guymon Daily Herald, \$50.00; 180770, A&I Parts Center, \$300.00; 180771, Advanced Water Solutions, \$50.00; 180772, B&B Sales Co., \$300.00; 180773, CLC Enterprise LLC, \$300.00; 180774, Green County Equipment LLC, \$2,000.00; 180775, Guymon Standard Supply Inc., \$500.00; 180776, Guymon Tire & Auto, \$2,000.00; 180777, L&J Auto Parts Inc., \$2,000.00; 180778, NAPA, \$1,000.00; 180779, Prairiefire Coffee Roasters, \$150.00; 180780, Westair Praxair Distribution Inc., \$500.00; 180781, S&S Services LLC, \$500.00; 180782, Top Value, \$200.00; 180783, Unifirst Corporation, \$1,500.00; 180784, Virgil Brune, \$2,000.00; 180785, Warren Cat, \$3,000.00; 180786, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #3: 180787, Prairiefire Coffee Roasters, \$300.00; 180788, Seward County Waste Hauling MGT, \$3,000.00; 180789, Warren Cat, \$3,500.00; 180790, Texhoma Wheat Growers Inc., \$1,000.00; 180791, Guymon Tire & Auto, \$2,500.00; 180792, Bruckner Truck Sales Inc., \$2,500.00; 180793, Texhoma Supply, \$2,000.00; 180794, Green Country Equipment LLC, \$2,500.00.

COUNTY CLERK LIEN FEE: 180795, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 180796, SPC Office Products, \$300.00; 180797, SPC Office Products, \$250.00; 180798, Mayfield Paper Company, \$250.00.

HEALTH MILL LEVY: 180799, Alko Enterprises Inc., \$300.00; 180800, Clarks Mowing Service, \$250.00; 180801, Clarks Mowing Service, \$100.00; 180802, Guymon Heating & Air LLC, \$400.00; 180803, Miller Paper & Packaging Co., \$300.00; 180804, Sparks Electric Inc., \$500.00.

EMERGENCY MANAGEMENT: 180805, Texas County District #2, \$200.00; 180806, Lumber Mart, \$300.00; 180807, Mathis Oil Co. Inc., \$600.00.

LEPC: 180808, Top Value, \$200.00.

ASSESSOR: 180809, Tulsa Marriott Southern Hills, \$1,000.00.

60% SHERIFF SALES TAX: 180810, United Discount Drug, \$900.00; 180811, Specialty Clinics of St. Anne, \$600.00; 180812, Golden Light Equipment Co., \$450.00; 180813, SPC Office Products, \$1,300.00; 180814, Wirtz Lumber & Supply Inc., \$500.00; 180815, Weber Refrigeration & Heating, \$750.00; 180816, Top Value, \$750.00; 180817, Prairiefire Coffee Roasters, \$400.00; 180818, US Foodservice Inc., \$1,000.00; 180819, Affiliated Foods, \$1,000.00; 180820, Mastercard \$500.00.

COUNTY SHERIFF: 180821, Mastercard, \$500.00; 180822, Water Barrel, \$100.00; 180823, Tractor Supply Credit Plan, \$250.00; 180824, Master Cleaners/Holland Oreck, \$300.00; 180825, L&J Auto Parts Inc., \$500.00; 180826, Mathis Oil Co. Inc., \$400.00.

SHERIFF CASH: 180828, Goodwell Car Wash, \$100.00.

JUVENILE: 180829, Matt Boley TX County Sheriff, \$1,000.00; 180830, Texas Co. Reg. Juvenile Detention CTR, \$4,000.00.

JUVENILE DETENTION: 180831, Walmart, \$400.00; 180833, Mills Ideal Foods, \$150.00.

JUVENILE NUTRITION: 180832, Mills Ideal Foods, \$150.00; 180837, Walmart, \$872.00.

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

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

GENERAL: 180602, 144, **\$85.00**, Airpro Heating & Cooling, repair ac; 180752, 145, **\$71.16**, Lourdes Baltazar-Pena, assessments; 180057, 146, **\$175.00**, Bar H Control, pest control; 180598, 147, **\$50.00**, Bar H Pest Control, pest control; 180064, 148, **\$965.00**, CODA, membership dues; 180597, **\$200.00**, CODA, registration; 180508, 150, **\$38.82**, M. Renee Ellis, travel & meals; 180010, 151, **\$150.00**, Guaranty Abstract & Title Co. Inc., subscription; 180744, 152, **\$150.00**, Guaranty Abstract & Title Co. Inc., title news subscription; 180570, 153, **\$90.00**, Guymon Heating & Air LLC, repairs; 180180, 154, **\$947.30**, The Hooker Advance, publication; 180225, 155, **\$120.00**, Northwest Shredders LLC, totes to shred; 180599, 156, **\$213.38**, Southern Office Supply Inc., office furniture; 180600, 157, **\$86.30**, Southern Office Supply Inc., supplies; 180229, 158, **\$295.85**, SPC Office Products, lease on digital copier; 180491, 159, **\$529.64**, SPC Office Products, supplies; 180575, 160, **\$47.68**, SPC Office Products, supplies; 180443, 161, **\$168.00**, Tower Hotel Oklahoma City, travel & lodging; 180724, 162, **\$373.24**, Tri-County Electric Coop Inc., electric; 180726, 163, **\$2,274.01**, electric; 180748, 164, **\$525.70**, Tri-County Electric Coop Inc., electric; 180640, 165, **\$168.50**, Waynes Lock & Key, services.

DISTRICT #1: 180095, 138, **\$785.00**, Ameripride Linen & Apparel Services, supplies; 180552, 139, **\$514.94**, Fronk Oil Company Inc., powertrain fluid; 180586, 140, **\$1,891.35**,

Green Country Equipment LLC, mower blades; 180019, 141, **\$125.00**, High Plains Clinic, cdl physical; 180103, 142, **\$986.46**, Hooker Hardware & Auto LLC, supplies; 180571, 143, **\$69.95**, Liberal New Iron & Metal, flat iron; 180544, 144, **\$7.45**, Southern Office Supply Inc., key tags; 180524, 145, **\$722.02**, The Victor L Phillips Co., parts; 180587, 146, **\$436.28**, Warren Cat, repairs on water truck.

DISTRICT #2: 180490, 147, **\$923.08**, Certified Laboratories Division, supplies; 180583, 148, **\$220.00**, Clingan Tires Inc., alignment; 180547, 149, **\$12,325.57**, Mathis Oil Co. Inc., dyed diesel; 180051, 150, **\$1,445.65**, Tri-County Electric Coop Inc., electric.

DISTRICT #3: 180500, 151, **\$49.68**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 180198, 36, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 180601, 37, **\$218.38**, Enid Typewriter Company, annual maintenance; 180641, 38, **\$150.00**, JJS Plumbing, repairs.

SHERIFF FEE CASH ACCOUNT: 180642, 29, **\$107.96**, Panhandle Printing-Hi Plains Sports, business cards.

SHERIFF SPECIAL: 180644, 2, **\$82.82**, Tri-County Electric Coop Inc., radio tower.

HEALTH MILL LEVY: 180259, 12, **\$125.00**, Cimarron County Free Fair Assoc., building rent; 180292, 13, **\$402.66**, Kayla N McCarter, travel; 180267, 14, **\$150.00**, Northwest Shredders LLC, shredding; 180307, 15, **\$192.45**, SPC Office Products, supplies; 180311, 16, **\$80.54**, Walmart, supplies.

60% SHERIFF SALES TAX: 180348, 55, **\$794.22**, United Discount Drug, inmate medical; 180354, 56, **\$172.50**, Weber Refrigeration & Heating, repairs & supplies.

GENERAL RESERVE: 175145, 2346, **\$500.00**, Amazon.com LLC, books; 175150, 2347, **\$794.48**, Dell Marketing LP, dell laptop; 174761, 2348, **\$479.97**, Walmart, supplies.

DISTRICT #1 RESERVE: 175337, 2430, **\$127.68**, Hooker Hardware & Auto LLC, parts.

HEALTH MILL LEVY RESERVE: 174756, 390, **\$18.44**, Walmart, supplies.

60% SHERIFF SALES TAX RESERVE: 175260, 869, **\$132.26**, Walmart, supplies.

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

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

Motion by Strain, second by Bryan to approve the transfer of appropriations for Highway; \$40,000.00 from account 6130-4000 Savings to 6130-4100 Capital Outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Tyson gave update on Emergency Management.

Grant Wadley joined the meeting.

Motion by Bryan, second by Strain to approve the appointment of Dalia Estrada as Detention Deputy for the Sheriff and Deborah Patterson as 3rd Deputy for the Treasurer. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Local Elected Officials Consortium Agreement Workforce Innovation and Opportunity Act Western Oklahoma Workforce Development Area, Oklahoma. Aye: Bryan, Strain, Keeling. Nay: none.

Buddy Holbert with Memorial Hospital of Texas County Trust Authority and Mike Carter joined the meeting.

Motion by Strain, second by Bryan to table the resolution for county road machinery and equipment revolving fund for one week. Aye: Strain, Keeling, Bryan. Nay: none.

Jodi Josserand joined the meeting.

Motion by Bryan, second by Strain to approve the claims for juvenile transportation with OJA in the amount of \$360.82. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve resignations of Julia Bird and Craig Barnes as Memorial Hospital of Texas County Authority Board Members. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve as volunteers for Memorial Hospital of Texas County Authority Board Members Senoch Joseph Wilson and Harold Tyson. Aye: Strain, Keeling, Bryan. Nay: none.

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

Motion by Strain, second by Bryan to approve **Resolution #7-17-18** for a Utility Permit with Merit Energy Company LLC in the NW/4 of the NW/4 Section 29-T5N-R13ECM to SW/4 of the SW/4 Section 20-T5N-R13ECM. All requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #6-17-18** for a Utility Permit with PTCI in the NE/4 of Section 1-T1N-R14ECM to SE/\$ of Section 36-T2N-R14ECM. All requirements of the permit must be met and it shall be bored.

Public Comment:

Mike Carter and Buddy Holbert gave an update on Memorial Hospital of Texas County.

Mike Carter also gave an update on Critical Access, Rural Health Clinics, and Swing Bed Facility.

Buddy Holbert requested the Commissioners to put out a bid for repair of 11,110 feet of roof repair of replacement for Memorial Hospital of Texas County.

Adjourned.

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 July 31, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member