

May 14, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman, Jack Strain, Ted Keeling members and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson and Jake Miller were also present.

The agenda was filed on May 11, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan Verified we were in compliance with the Open Meeting Act with all board members present.

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

COUNTY CLERK: 184872, SPC Office Products, \$250.00; 184874, SPC Office Products, \$300.00.

DISTRICT #1: 184871, Miller Paper & Packaging Co., \$400.00.

DISTRICT #3: 184889, Virginia S Myers, \$2000.00; 184870, Sharon Lou Bookstore, \$2000.00.

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

Motion by Keeling, second by Strain to approve the following claims and purchase orders for usage.

GENERAL: 184473, 1908, **\$498.51**, Barnes & Noble Bookseller Inc., books; 184633, 1909, **\$598.82**, Dell Marketing LP, extended warranty; 184844, 1910, **\$1777.50**, Fronk Oil Company Inc., unleaded fuel; 184506, 1911, **\$470.00**, G&G Electronics Inc., radio; 184517, 1912, **\$1993.50**, G&G Electronics Inc., parts & labor; 184517, 1913, **\$1507.00**, G&G Electronics Inc., parts & labor; 184758, 1914, **\$849.43**, Arleen James, travel; 184759, 1915, **\$515.21**, Ashley Ming, travel; 182074, 1916, **\$250.00**, Randall & Reilly Holding Co. LLC, ucc filing search; 184796, 1917, **\$15.89**, Scissortail Communications LLC, long distance; 184832, 1918, **\$9.16**, Scissortail Communications LLC, long distance; 184794, 1919, **\$3.00**, Scissortail Communications LLC, long distance; 184839, 1920, **\$35.38**, Scissortail Communications LLC, long distance; 184732, 1921, **\$2960.52**, Sears Home Town Store, refrigerator; 184635, 1922, **\$21.00**, SPC Office Products, field badges; 184751, 1923, **\$290.00**, Stalker Radar, upgrade on radar display; 183230, 1924, **\$10,848.50**, State of Oklahoma, audit fees; 184653, 1925, **\$473.74**, Uline, supplies.

DISTRICT #1: 182866, 2077, **\$68.19**, Airgas Mid South Inc., supplies; 184742, 2078, **\$7950.00**, Extreme Refrigeration, condenser; 184491, 2079, **\$15,009.89**, Fronk Oil Company Inc., diesel; 182598, 2080, **\$7556.15**, Liberal Kenworth, estimate of repairs; 183711, 2081,

\$135.00, S&S Services LLC, port-a-pot maintenance; 182233, 2082, **\$12.37**, Scissortail Communications LLC, long distance; 184224, 2083, **\$6000.15**, Seward County Waste Hauling MGT, spring cleanup.

DISTRICT #2: 184792, 2084, **\$292.12**, Richard Bryan, travel; 184272, 2085, **\$250.00**, Circuit Engineering Dist. #8, county emblem signs; 184442, 2086, **\$300.22**, City of Guymon, utilities; 183001, 2087, **\$75.00**, The Compliance Resource Group Inc, drug testing; 184734, 2088, **\$10,775.89**, Ergon Asphalt & Emulsions Inc., chipping coat; 184650, 2089, **\$58.62**, Freightliner Liberal, speed sensor; 184508, 2090, **\$4923.15**, Fronk Oil Company Inc., unleaded fuel; 184516, 2901, **\$14,875.85**, Fronk Oil Company Inc., dyed diesel; 184737, 2092, **\$466.98**, Guymon Safety Lane, pickup repairs; 183850, 2093, **\$373.87**, parts; 184306, 2094, **\$470.00**, S&S Services LLC, portable restroom rental; 184800, 2095, **\$18.15**, Scissortail Communications LLC, long distance; 184311, 2096, **\$631.63**, Warren Cat, parts & repairs.

DISTRICT #3: 182542, 2097, **\$261.03**, A&I Parts Center, parts & supplies; 183964, 2098, **\$1417.75**, Baber Supply Inc., parts & supplies; 184763, 2099, **\$35.00**, Bar H Pest Control, pest control; 183478, 2100, **\$420.49**, Fronk Oil Company Inc., supplies; 184664, 2101, **\$5908.25**, Fronk Oil Company Inc., diesel; 182536, 2102, **\$125.51**, Great America Ford, parts & supplies; 184723, 2103, **\$18.39**, Cla Hammers, meal; 184798, 2104, **\$176.29**, Kost Truck Supply Inc., parts; 184724, 2105, **\$16.23**, Jasper Mussman, meal; 183481, 2106, **\$25.87**, NAPA, parts & supplies; 184799, 2107, **\$9.95**, Scissortail Communications LLC, long distance; 184704, 2108, **\$1338.80**, Seward County Waste Hauling MGT, trash roll off; 183960, 2109, **\$225.41**, Southern Office Supply Inc., parts & supplies; 182141, 2110, **\$4.00**, SPC Office Products, supplies; 184236, 2111, **\$168.70**, Texhoma Wheat Growers Inc., parts & supplies; 184764, 2112, **\$802.15**, Tri-County Electric Coop Inc., electric.

JUVENILE DETENTION: 184797; 383, **\$225.00**, JJS Plumbing, services; 184838, 384, **\$125.00**, Oklahoma State Dept. Of Health, food service state license; 184795, 385, **\$250.54**, PTCI Inc., phone service; 184793, 386, **\$15.71**, Scissortail Communications LLC, long distance.

SHERIFF SPECIAL CASH: 184752, 23, **\$78.90**, City of Guymon, tower.

SHERIFF COMMISSARY FUND: 184632, 11, **\$6843.00**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 184791, 264, **\$52.91**, Beaver County Health Dept., time temperature with memory; 184840, 265, **\$93.18**, Harper County Health Dept., cavity shield fluoride varnish; 184073, 266, **\$80.00**, Memorial Hospital of Texas County, TB X-rays; 183690, 267, **\$115.92**, Miller Paper & Packaging Co., supplies; 184741, 268, **\$499.98**, Mustang Computers & Supplies, toner; 184767, 269, **\$1454.79**, Okla State Dept of Health, IT data services.

60% SHERIFF SALES TAX: 184720, 731, **\$401.78**, Affiliated Foods, groceries; 184454, 732, **\$336.31**, JJS Plumbing, maintenance; 184254, 733, **\$684.02**, Miller Paper & Packaging Co, supplies; 184256, 734, **\$222.25**, Prairiefire Coffee Roasters, supplies; 184768,

735, \$650.00, S&S Services LLC, pump septic tank & grease trap; 184255, 736, \$819.01, SPC Office Products, supplies; 184719, 737, \$613.25, US Foodservice Inc., groceries; 184773, 738, \$22.29, Vyve Broadband, services; 184760, 739, \$17.99, Wirtz Lumber & Supply Inc., mag lock.

GENERAL RESERVE: 175487, 2364, \$4397.32, State of Oklahoma, audit.

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

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

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the monthly appropriations for the month of May. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the following Officer's Reports for the month of April subject to audit: M. Renee Ellis, Court Clerk - \$113,767.68. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for General; \$600.00 from 2906-4000 Capital to 2906-2999 Maintenance & Operations and \$14,000.00 from 0600-1110 Personal Services to 0600-2999 Maintenance & Operations. Aye: Strain, Keeling, Bryan. Nay: none.

Brian Mauck with American Fidelity joined the meeting.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 1,637 man day. Aye: Keeling, Strain, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve fiscal year 18/19 agreement between Texas County and State of Oklahoma Galt for temporary clerical services. Aye: Keeling, Strain, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Brian Mauck with American Fidelity presented a potential resolution language for the county. No action was taken at this time.

Motion by Strain, second by Keeling to approve the Error Corrections for the following accounts: 23 Erection of Buildings, 7G Grant Account, 7X Court Fund Payroll, and 1B Juvenile Detention. Aye: Keeling, Strain, Bryan. Nay: none.

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

There were no charity requests to be approved.

Meeting 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 May 14, 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member

Ted Keeling

Ted Keeling, Member