

September 4, 2018

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

The agenda was filed on August 31, 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 two board members present.

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

GENERAL: 191188, Wyndham Garden Hotel, \$800.00; 191189, Guymon Daily Herald, \$600.00; 191190, Guymon Daily Herald, \$200.00; 191191, Ameripride Linen and Apparel Services, \$100.00; 191192, L & J Auto Parts Inc., \$200.00; 191193, Mathis Oil Co Inc., \$400.00; 191194, Wirtz Lumber & Supply Inc., \$200.00.

DISTRICT #1: 191195, Guymon Daily Herald, \$50.00; 191198, Ameripride Linen and Apparel Services, \$400.00; 191199, Fronk Oil Company Inc., \$400.00; 191200, Keating Tractor & Equipment Inc., \$500.00; 181201, Miller Paper & Packaging Co., \$400.00.

DISTRICT #2: 191196, Guymon Daily Herald, \$50.00; 191202, Advanced Water Solutions, \$40.00; 191203, B & B Sales Co., \$300.00; 191204, Clingan Tires of Guymon, \$2000.00; 191205, Green Country Equipment LLC, \$1500.00; 191206, Guymon Standard Supply Inc., \$500.00; 191207, L & J Auto Parts Inc., \$2000.00; 191208, MSC Industrial Supply, \$500.00; 191209, NAPA, \$500.00; 191210, Prairiefire Coffee Roasters, \$150.00; 191211, S & S Services LLC, \$500.00; 191212, Top Value, \$150.00; 191213, Unifirst Corporation, \$1500.00; 191214, Virgil Brune Estate, \$2000.00; 191215, Warren Cat, \$3000.00; 191216, Westair Praxair Distribution Inc., \$300.00.

DISTRICT #3: 191197, Guymon Daily Herald, \$50.00; 191217, Baber Supply Inc., \$3000.00; 191218, Class C Solutions Group, \$1000.00; 191219, The Compliance Resource Group Inc., \$700.00; 191220, Fronk Oil Company Inc., \$4000.00; 191221, Great America Ford, \$1000.00; 191222, Green Country Equipment LLC, \$3000.00; 191223, Guymon Tire & Auto, \$2500.00; 191224, Miller Paper & Packaging Co., \$1000.00; 191225, Rush Truck Center, \$3000.00; 191226, Seward County Waste Hauling Mgt., \$3000.00; 191227, Sharon Lou Bookstore, \$2000.00; 191228, Texhoma Supply, \$3000.00; 191229, Texhoma Wheat Growers Inc., \$1000.00; 191230, Town of Goodwell, \$500.00; 191231, Unifirst Corporation, \$1500.00; 191232, Unifirst Corporation, \$1500.00; 191233, Virginia S. Myers, \$2000.00; 191234, Warren Cat, \$3000.00; 191235, Westair Praxair Distribution Inc., \$600.00; 191236, Westair Praxair Distribution Inc, \$600.00.

CLERK LIEN FEE: 191237, Amber Kruger, \$300.00; 191238, Amber Kruger, \$300.00; 191239, Amber Kruger, \$300.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 190821, 332, **\$46.85**, Ameripride Linen and Apparel Services, services; 191068, 333, **\$611.40**, Clingan Tires Inc of Guymon, parts & service; 190702, 334, **\$1110.15**, The Hooker Advance, publications; 190139, 335, **\$38.18**, L & J Auto Parts Inc., supplies; 190701, 336, **\$63.71**, Miller Paper & Packaging Co., supplies; 190010, 337, **\$675.00**, Mungias Heating & Air Cond Inc., services; 190045, 338, **\$962.50**, Oklahoma Econ Dev Authority, membership; 191118, 339, **\$9.99**, Sound Service/Radio Shack dealer, supplies; 191147, 340, **\$63.98**, SPC Office Products, supplies; 191119, 341, **\$50.00**, SPC Office Products, supplies; 190233, 342, **\$362.95**, SPC Office Products, supplies; 190870, 343, **\$39.83**, SPC Office Products, supplies; 190695, 344, **\$1468.00**, TM Consulting Inc., maintenance fees; 191116, 345, **\$554.77**, Tri County Electric Coop Inc., utilities; 191122, 346, **\$313.42**, Tri County Electric Coop Inc., utilities; 191071, 347, **\$2315.22**, Tri County Electric Coop Inc., utilities; 190144, 348, **\$136.46**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 190972, 323, **\$40.00**, C & R Tire & Auto, services; 190058, 324, **\$207.90**, City of Hooker, utilities; 190493, 325, **\$35,153.04**, Deere & Company Ag & Turf CBD & Government sales; equipment; 190390, 326, **\$12,105.92**, Ekkel Diesel Repair, services; 190953, 327, **\$53.90**, Hooker Equity Exchange, supplies; 190707, 328, **\$1487.48**, Teddy P. Keeling, travel expenses; 190693, 329, **\$1707.68**, Liberal Kenworth, services; 190552, 330, **\$147.06**, Miller Paper & Packaging Co, supplies; 190978, 331, **\$142.99**, TNT Hydraulic Inc., supplies.

DISTRICT #2: 190900, 332, **\$100.00**, CODA, registration fee; 190903, 333, **\$423.52**, Direct Discount Tire of Stillwater, equipment; 190967, 334, **\$2045.97**, Fronk Oil Company Inc., fuel; 190854, 335, **\$214.40**, Great America Ford, repairs; 190982, 336, **\$2492.76**, JJs Plumbing, repairs; 190792, 337, **\$270.61**, Moore Equipment Co., parts, 190446, 338, **\$1341.18**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 191067, 339, **\$4913.70**, Guymon Tire & Auto, tires; 190723, 340, **\$97.70**, Prairiefire Coffee Roasters, supplies; 190877, 341, **\$84.99**, Saddleback Inn, rooms; 190976, 342, **\$298.66**, Jack Strain, mileage; 190561, 343, **\$3284.04**, Warren Cat, parts & supplies; 190303, 344, **\$72.44**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 191125, 71, 55.91, Ameripride Linen and Apparel Services, services; 190913, 72, **\$182.00**, Holiday Inn Express & Suites, lodging; 190948, 73, **\$8.48**, Hooker Hardware & Auto LLC, supplies; 191141, 74, **\$175.00**, JJs Plumbing, parts & labor; 191148, 75, **\$100.00**, Oklahoma Juvenile Detention Assoc, registration; 190201, 76, **\$29.12**, Plunkett's Pest Control, services; 191112, 77, **\$46.16**, Vickie Reimer, meals; 191113, 78, **\$336.73**, Nicole Spry,

mileage; 190208, 79, **\$449.99**, Walmart Community, supplies & groceries; 190207, 80, **\$848.11**, Walmart Community, supplies & groceries.

COUNTY CLERK LIEN: 191075, 17, **\$294.00**, Amber Kruger, services; 190706, 18, **\$288.60**, Prairiefire Coffee Roasters, supplies.

LEPC: 190934, 2, \$160.00, Larry L. Moon, services.

HEALTH MILL LEVY: 190163, 40, **\$200.00**, Clarks Mowing Service, services; 190482, 41, **\$44.76**, Miller Paper & Packaging Co., supplies; 191070, 42, **\$35,900.24**, Okla State Dept of Health, salaries; 191121, 43, **\$1454.67**, Tri County Electric Coop Inc., utilities.

SHERIFF FORFEITURE: 191109, 5, **\$73.42**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 190753, 5, **\$547.20**, Panhandle Printing – Hi Plains Sports, services.

60% SHERIFF SALES TAX: 190979, 132, **\$718.22**, Affiliated Foods, supplies; 190595, 133, **\$348.74**, Miller Paper & Packaging Co, supplies; 190224, 134, **\$186.65**, Prairiefire Coffee Roasters, supplies; 191108, 135, **\$4409.86**, Tri County Electric Coop Inc., utilities; 191069, 136, **\$541.16**, US Foodservice Inc., supplies.

40% SALES TAX: 190568, 2, **\$9500.00**, J. Ferg Pros, services.

Aye: Strain, Bryan. Nay: none.

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

Tyson gave an update on the Emergency Management Program.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation Sheriff's Sales Tax; \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the bill to the City of Hooker for the utilities on the High Plains Clinic in Hooker in the amount of \$299.41 to be paid out of the 40% Sales Tax Fund. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the agreement between ValueFinder, LLC and Texas County for Services. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,550.12. Aye: Strain, Bryan. Nay: none.

No action taken on the Burn Ban.

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

Matt Boley, Sheriff joined the meeting.

Bid #2-18-19 for Oil and Asphalt for District 1, 2, & 3 was opened, the following bids were received: J & R Sand Co. Inc., Logan County Asphalt Co., Vance Brothers Inc., Highway Contractors Inc., Coastal Energy Corp., Paving Maintenance Supply and Ergon Asphalt & Emulsions, Motion by Strain, second by Bryan to award the bulk Proline to Highway Contractors Inc. due to the \$105.00 is cheaper than traveling to Guthrie to get it, everything else is awarded to the low bidder. The bid sheet can be viewed in the County Clerk's Office or on line at www.Texas.OKCounties.org. Aye: Bryan, Strain. Nay: none.

There was one charity request to be approved.

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 September 4, 2018.



Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member