

August 13, 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 and Mike Boring, District Attorney were also present.

The agenda was filed on August 10, 2018, 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 Keeling to approve blanket purchase orders for usage.

GENERAL GOVERNMENT: 190878, Renaissance Hotel & Conf Center, \$960.00.

DISTRICT #1: 190880, Guymon Daily Herald, \$50.00; 190881, Keating Tractor & Equipment Inc., \$500.00; 190882, Southern Office Supply Inc., \$200.00.

DISTRICT #2: 190883, Guymon Daily Herald, \$50.00; 190884, Clingan Tires Inc of Guymon, \$1,500.

DISTRICT #3: 190885, Guymon Daily Herald, \$50.00; 190877, Saddleback Inn, \$200.00.

COUNTY CLERK LIEN FEE: 190879, Amber Kruger, \$300.00.

EMERGENCY MANAGEMENT: 190886, Kandice Baca, \$50.00

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

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

GENERAL: 190825, 186, **\$179.38**, Nathan Byers, meals & gas; 190851, 187, **\$536.05**, Judyth Campbell, food & mileage; 190828, 188, **\$75.00**, City of Guymon, charity; 190150, 189, **\$455.00**, The Hooker Advance, Publication; 190841, 190, **\$67.88**, Darren Ingram, meals; 190239, 191, **\$128.00**, Master Cleaners/Holland Oreck, services; 190237, 192, **\$201.00**, Mathis Oil Co. Inc., services & supplies; 190474, 193, **\$110.99**, Mathis Oil Co Inc., Fuel; 190440, 194, **\$3700.00**, Onelink Wireless, radio package; 190099, 195, **\$250.00**, OCU/CLGT, training; 190016, 196, **\$1259.43**, Otis Elevator Company, July contract; 190017, 197, **\$1259.43**, Otis Elevator Company, August Contract; 190020, 198, **\$500.00**, PC Hut, August service/maintenance; 190026, 199, **\$433.96**, PTCI INC., August maintenance; 190467, 200, **\$250.00**, Randall & Reilly Holding Co Inc, August services; 190530, 201, **\$62.68**, S & S Services Inc., port-a-potty; 190834, 202, **\$11.16**,

Scissortail Communications LLC, services; 190831, 203, **\$22.13**, Scissortail Communications LLC, phone service; 190843, 204, **\$16.54**, Scissortail Communications LLC, long distance; 190133, 205, **\$41.38**, Southern Office Supply Inc., supplies; 190835, 206, **\$23.19**, SPC Office Products, planner; 190755, 207, **\$52.18**, SPC Office Products, supplies; 190830, 208, **\$12,500**, Total Assessment Solutions Corp, contract; 190231, 209, **\$47.94**, Tractor Supply Credit Plan, supplies; 190343, 210, **\$53.17**, Tulsa Marriott Southern Hills, meals; 190181, 211, **\$930.00**, Tulsa Marriott Southern Hills, lodging; 190826, 212, **\$46.17**, Sharon Uhrick, meals; 190042, 213, **\$790.50**, Underground Vaults & Storage Inc., box rent; 190827, 214, **\$79.63**, Becky Wilson, toll & meals; 190159, 215, **\$17.08**, Wirtz Lumber & Supply Inc, supplies;

GENERAL RESERVE: 185195, 2327, **\$1377.00**, Bound Tree Medical LLC, med kits; 183730, 2328, **\$7827.04**, Conrad Fire Equipment Inc., supplies; 184391, 2329, **\$279.00**, Holiday Inn Express & Suites, rooms, meals; 184814, 2330, **\$194.37**, Matt Boley Tx County Sheriff, Juv. Transport; 183647, 2331, \$1259.43, Otis Elevator Company, March contract; 183648, 2332, **\$1259.43**, Otis Elevator Company, April contract; 183649, 2333, **\$1259.43**, Otis Elevator Company, May contract; 183650, 2334, **\$1259.43**, Otis Elevator Company, June contract; 185452, 2335, **\$425.34**, SPC Office Products, supplies

DISTRICT #1: 190250, 168, **\$939.16**, Ameripride Linen and Apparel Services, supplies; 190558, 169, **\$202.56**, Ameripride Linen and Apparel Services, uniforms; 190509, 170, **\$14,679.23**, Fronk Oil Company Inc, fuel; 190577, 171, **\$1022.78**, Green Country Equipment LLC, supplies; 190763, 172, \$782.19, Guymon Tire & Auto, tires; 190259, 173, **\$236.52**, Hooker Hardware & Auto LLC, supplies; 190260, 174, **\$692.40**, Hooker Hardware & Auto LLC, supplies; 190594, 175, **\$263.25**, Kansas Land Tire & Service, services; 190261, 176, **\$148.10**, Keating Tractor & Equipment Inc., parts; 190746, 177, **\$423.01**, Keating Tractor & Equipment Inc., parts; 190265, 178, **\$315.86**, Teddy P Keeling, travel expenses; 190708, 179, **\$308.47**, Michael Lundgrin, travel; 190269, 180, **\$132.07**, Miller Paper & Packaging Co., parts; 190270, 181, **\$94.80**, Prairiefire Coffee Roasters, supplies; 190068, 182, **\$579.30**, PTCI INC., phone bill; 190070, 183, **\$135.00**, S & S Services LLC, maintenance; 190272, 184, **\$92.84**, Southern Office Supply Inc., supplies; 190748, 185, **\$463.74**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 190275, 186, **\$32.00**, Advanced Water Solutions, rental; 190745, 187, **\$3540.00**, Direct Discount Tire of Stillwater, tires; 190507, 188, **\$1919.59**, KellPro Inc, supplies; 190559, 189, **\$669.00**, KellPro Inc, supplies; 190750, 190, **\$85.70**, Miller Paper & Packaging Co, supplies; 190288, 191, **\$470.00**, S&S Services LLC, portable; 190292, 192, **\$387.00**, Virgil Brune Estate, caliche.

DISTRICT #3: 190778, 193, **\$35.00**, Bar H Pest Control, services; 190752, 194, **\$9662.60**, Fronk Oil Company Inc., diesel; 190531, 195, **\$25,214.04**, J&R Sand Company Inc., gravel; 190794, 196, **\$269.73**, PTCI INC., services; 190781, 197, **\$11.43**, Scissortail Communications LLC, service; 190570, 198, **\$436.00**, SPC Office Products, supplies; 190791, 199, **\$321.55**, Jack Strain, travel; 190761, 200, **\$184.00**, Texhoma Public Works Authority, utilities; 190782, 201, **\$768.49**, TriCounty Electric Coop Inc, utilities.

JUVENILE DETENTION: 190186, 38, **\$51.78**, Ameripride Linen and Apparel Services, supplies; 190790, 39, **\$85.70**, City of Hooker, utilities; 190198, 40, **\$122.25**, Mills Ideal Foods, supplies; 190829, 41, **\$325.86**, PTCI INC., services; 190789, 42, **\$7.05**, Scissortail Communications LLC, services; 190786, 43, **\$37.89**, SPC Office Products, supplies.

COUNTY CLERK LIEN: 190476, 8, **\$58.56**, Amber Kruger, services; 190846, 9, **\$405.27**, Wendy Lee Johnson, travel reimbursement.

LEPC: 190143, 1, **\$158.28**, Top Value, supplies.

FAIR/ACTIVITY CENTER: 190839, 4, **\$434.01**, City of Guymon, utilities; 190837, 5, **\$99.28**, PTCI INC, services; 190838, 6, **\$1282.98**, TriCounty Electric Coop Inc, utilities.

SHERIFF CASH: 190591, 29, **\$383.43**, PTCI INC., lease.

SHERIFF CASH RESERVE: 190784, 4, **\$41.38**, City of Guymon, utilities.

SHERIFF COMMISSARY: 190585, 3, **\$1115.00**, KellPro Inc, scanner

HEALTH MILL LEVY: 190117, 25, **\$32.00**, Advanced Water Solutions, August Rent; 190346, 26, **\$494.20**, Trudy Lackey, travel; 190840, 27, **\$147.55**, PTCI Inc, services; 190127, 28, **\$328.00**, PTCI INC, August Contract; 190788, 29, **\$96.27**, Scissortail Communications LLC, services; 190484, 30, **\$12.00**, Lunbawi C Thang, services.

60% SHERIFF SALES TAX: 190597, 73, **\$346.17**, Bob Barker Company Inc., supplies; 190229, 74, **\$130.00**, The Compliance Resource Group Inc, supplies; 190740, 75, **\$100.00**, JJS Plumbing, maintenance & supplies; 190783, 76, **\$116.00**, Scissortail Communications LLC, services; 190716, 77, **\$729.58**, Supplyworks, supplies; 190593, 78, **\$22.29**, Vyve Broadband, services.

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 was not present to present a report.

Motion by Strain, second by Keeling to approve the following officer's report for the month of July subject to audit: M. Renee Ellis - \$71,062.77. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,217 man day. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the appointment of Isabel Ochoa as 4th Deputy for County Clerk and Teresa Cozby as Part Time Deputy for Election Board. Ahe: Keeling, Strain, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the Revised SEFA Report. Aye: Keeling, Strain, Bryan. Nay: none.

No action on the Election Reimbursement due to no paperwork.

No action taken on the Burn Ban at this time.

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

Motion by Bryan, second by Keeling to approve the Resolution #5-18-19 for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 30-T2N-R15ECM to the NW/4 of the NE/4 of Section 30-T2N-R15ECM, Resolution #6-18-19 for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 19-T2N-R15ECM to the NE/4 of the NW/4 of Section 19-T2N-R15ECM, Resolution #7-18-19 for a Utility Permit with PTCI in the NW/4 of the NW/4 of Section 26-T2N-R14ECM to the NW/4 of the SW/4 of Section 35-T2N-R14ECM, Resolution #8-18-19 for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 27-T2N-R14ECM to the SE/4 of the SE/4 of Section 4-T1N-R14ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. 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 August 13, 2018.

Wendy Johnson, County Clerk

Richard Bryan, Chairman

Jack Strain, Member

Ted Keeling, Member