

November 27, 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 Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Harold Tyson and Mike Boring, District Attorney were also present.

The agenda was filed on November 22, 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 Strain, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #3: 182524, Westair Praxair Distribution Inc., \$600.00; 182525, Wirtz Lumber & Supply Inc., \$600.00; 182526, Warren Cat, \$3,000.00; 182527, Unifirst Corporation, \$1,500.00; 182528, Texhoma Wheat Growers Inc., \$1,000.00; 182529, Texhoma Supply, \$2,000.00; 182530, Seward County Waste Hauling MGT, \$3,000.00; 182531, Southern Office Supply Inc., \$300.00; 182532, SPC Office Products, \$300.00; 182533, Prairiefire Coffee Roasters, \$300.00; 182534, Miller Paper & Packaging Co., \$1,000.00; 182535, Green Country Equipment LLC, \$3,000.00; 182536, Great America Ford, \$1,000.00; 182537, Guymon Tire & Auto, \$2,500.00; 182538, Fronk Oil Company Inc., \$4,000.00; 182539, CLC Enterprise LLC, \$300.00; 182540, Baber Supply Inc., \$1,500.00; 182541, Bruckner Truck Sales Inc., \$2,500.00; 182542, A&I Parts Center, \$300.00.

GENERAL GOVERNMENT: 182543, The Hooker Advance, \$2,000.00; 182544, Ameripride Linen & Apparel Services, \$330.00; 182545, Mayfield Paper Company, \$800.00; 182546, Wirtz Lumber & Supply Inc., \$300.00.

COMMISSIONERS GRANT: 182547, Superior Plumbing & Construction, \$1,000.00.

COUNTY CLERK LIEN FEE: 182548, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 182549, SPC Office Products, \$250.00; 182550, SPC Office Products, \$300.00.

60% SHERIFF SALES TAX: 182551, S&S Services LLC, \$750.00; 182552, Golden Light Equipment Co., \$450.00; 182553, SPC Office Products, \$1,300.00; 182554, Miller Paper & Packaging Co., \$1,000.00; 182555, Top Value, \$750.00; 182556, Sysco, \$1,000.00; 182557, Affiliated Foods, \$1,000.00; 182558, Prairiefire Coffee Roasters, \$400.00; 182559, Specialty Clinics of St. Anne, \$750.00; 182560, United Discount Drug, \$900.00; 182561, Specialty Clinics of St. Anne, \$600.00; 182562, JJs Plumbing, \$400.00; 182563, Wirtz Lumber & Supply Inc., \$500.00; 182564, Walmart, \$600.00; 182588, US Foodservice Inc., \$1,000.00.

COUNTY SHERIFF: 182565, Master Cleaners/Holland Oreck, \$300.00; 182567, Water Barrel, \$100.00; 182568, Guymon Veterinary Clinic, \$250.00; 182569, Guymon Tire & Auto,

\$500.00; 182570, L&J Auto Parts Inc., \$500.00; 182571, Mathis Oil Co. Inc., \$400.00; 182572, Tractor Supply Credit Plan, \$250.00; 182573, Walmart, \$500.00.

SHERIFF CASH: 182574, Goodwell Car Wash, \$100.00.

JUVENILE: 182575, Matt Boley TX County Sheriff, \$1,000.00; 182576, Texas Co. Reg. Juvenile Detention CTR., \$4,000.00.

EMERGENCY MANAGEMENT: 182577, Mathis Oil Co. Inc., \$400.00.

LEPC: 182578, Virgil Gibson, \$300.00.

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

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

GENERAL: 182272, 888, **\$41.27**, Martha Aviles, meals; 182307, 889, **\$100.00**, Billie Ballard, safety award; 182412, 890, **\$100.00**, Lourdes Baltazar-Pena, safety award; 180061, 891, **\$175.00**, Bar H Pest Control, pest control; 181800, 892, **\$200.00**, Bar H Pest Control, pest control; 182367, 893, **\$100.00**, Gene Brooks, safety award; 182368, 894, **\$100.00**, Cathy Byers, safety award; 182410, 895, **\$100.00**, Nathan Byers, safety award; 182366, 896, **\$64.11**, City of Guymon, utilities; 182365, 897, **\$400.90**, City of Guymon, utilities; 180522, 898, **\$186.00**, Comfort Inn & Suites, rooms; 182416, 899, **\$100.00**, Brenda Costner, safety award; 180013, 900, **\$250.00**, County Clerks & Deputies Assn., membership dues; 182271, 901, **\$356.26**, M. Renee Ellis, travel & meals; 182301, 902, **\$100.00**, Benji Fuentes, safety award; 180327, 903, **\$35.00**, Guymon Veterinary Clinic, k-9 medical; 182302, 904, **\$100.00**, Stanley Harper, safety award; 182304, 905, **\$100.00**, Ryan Hines, safety award; 182415, 906, **\$100.00**, Debby Kneeland, safety award; 182403, 907, **\$1,732.51**, Mathis Oil Co. Inc., fuel; 182335, 908, **\$70,721.52**, Memorial Hospital of Texas County Trust Authority; indigent care hospital; 182411, 909, **\$100.00**, Dianna Merrill, safety award; 182267, 910, **\$3,500.00**, Mid America Rescue Co. LLP, initial operations; 182308, 911, **\$100.00**, Jimmie Miller, safety award; 182305, 912, **\$100.00**, John Monk, safety award; 182369, 913, **\$100.00**, Isabel Ochoa, safety award; 182414, 914, **\$100.00**, Lacey Ortiz, safety award; 180297, 915, **\$150.00**, OSU/CTP, fundamentals of administration; 182334, 916, **\$10,000.00**, Panhandle Services for Children, assistance; 182370, 917, **\$100.00**, Peggy Padilla, safety award; 182371, 918, **\$100.00**, Alisha Perez, safety award; 182379, 919, **\$196.78**, PTCI Inc., phone service; 182404, 920, **\$247.37**, PTCI Inc., phone service; 182499, 921, **\$332.88**, PTCI Inc., phone service; 182407, 922, **\$216.14**, PTCI Inc., phone service; 182381, 923, **\$154.71**, PTCI Inc., phone service; 182382, 924, **\$98.62**, PTCI Inc., phone service; 182383, 925, **\$197.52**, PTCI Inc., phone service; 182372, 926, **\$100.00**, Deidre Sommers, safety award; 182273, 927, **\$129.98**, SPC Office Products, toner; 182247, 928, **\$28.98**, SPC Office Products, supplies; 182009, 929, **\$445.70**, SPC Office Products, supplies; 182306, 930, **\$100.00**, James Tanquary, safety award; 181602, 931, **\$2,378.00**, Texas Co. Reg Juvenile Detention CTR, juvenile housing; 182373, 932, **\$100.00**, Debbie Tyson, safety award; 182413, 933, **\$100.00**, Sharon Uhrick, safety award; 182374, 934, **\$100.00**, Kelly Voorheis,

safety award; 182303, 935, **\$100.00**, Andrea Walters, safety award; 180541, 936, **\$450.16**, West Payment Center, print charges; 182085, 937, **\$236.55**, US Fleet Tracking, supplies.

DISTRICT #1: 182282, 950, **\$100.00**, Anthony Baker, safety award; 182283, 951, **\$100.00**, Daniel Cappellucci, safety award; 182284, 952, **\$100.00**, Efrain Castaneda, safety award; 182285, 953, **\$100.00**, Sherri Cribbs, safety award; 182286, 954, **\$100.00**, Justin Daugherty, safety award; 182287, 955, **\$100.00**, Darrell Edwards, safety award; 182288, 956, **\$100.00**, Dillon Edwards, safety award; 182289, 957, **\$100.00**, Jacob Gilkey, safety award; 182290, 958, **\$100.00**, Jerry Gum, safety award; 182291, 959, **\$100.00**, Rodney Hamm, safety award; 182292, 960, **\$100.00**, Eldon Headrick, safety award; 182293, 961, **\$100.00**, Garrett Hill, safety award; 182294, 962, **\$100.00**, Mark Irving Hill, safety award; 182295, 963, **\$100.00**, Michael Lundgrin, safety award; 182296, 964, **\$100.00**, Lynn Mason, safety award; 182297, 965, **\$100.00**, Angie Pool, safety award; 182298, 966, **\$100.00**, Merrill Powell, safety award; 182299, 967, **\$100.00**, Jack Ralstin, safety award; 182300, 968, **\$100.00**, Zane Snook, safety award; 181296, 969, **\$1,030.61**, Tri-County Electric Coop Inc., electric; 182241, 970, **\$1,362.71**, Warren Cat, parts; 182216, 971, **\$2,541.00**, Warren Cat, bolt holes.

DISTRICT #2: 181852, 972, **\$407.39**, City of Guymon, utilities; 182165, 973, **\$1,385.10**, J&R Sand Company Inc., pearock; 182179, 974, **\$2,435.00**, Mathis Oil Co. Inc., oil; 181649, 975, **\$429.47**, MSC Industrial Supply Co., supplies; 181853, 976, **\$384.88**, PTCI Inc., phone service.

DISTRICT #3: 181573, 977, **\$581.29**, Westair Praxair Distribution Inc., supplies.

JUVENILE DETENTION: 182249, 176, **\$100.00**, Jerry Davis, safety award; 182251, 177, **\$100.00**, Lynn Ellison, safety award; 182185, 178, **\$19.74**, Hooker Hardware & Auto LLC, air filter; 182252, 179, **\$100.00**, Dana Kralicek, safety award; 180207, 180, **\$28.00**, Plunketts Pest Control, pest control; 182248, 181, **\$100.00**, Vickie Reimer, safety award; 182250, 182, **\$100.00**, Andrew Ruiz, safety award; 182259, 183, **\$43.98**, SPC Office Products, supplies; 182376, 184, **\$606.70**, Tri-County Electric Coop Inc., electric service.

LEPC: 182316, 10, **\$42.28**, Neofunds by Neopost, postage.

SHERIFF FEE CASH ACCOUNT: 182191, 136, **\$70.00**, Axon Enterprise Inc., supplies; 182312, 137, **\$100.00**, Read Barby, safety award; 182309, 138, **\$100.00**, Jason Colpetzer, safety award; 182313, 139, **\$100.00**, Jalonda Layton, safety award; 182314, 140, **\$100.00**, Monty Osborne, safety award; 182311, 141, **\$100.00**, Sarah Schultz, safety award; 182310, 142, **\$100.00**, Dolan Sledge, safety award.

HEALTH MILL LEVY: 182361, 113, **\$253.32**, City of Guymon, utilities; 182337, 114, **\$428.90**, Neofunds By Neopost, postage; 182339, 115, **\$38,331.00**, Oklahoma State Dept. of Health, salaries; 182378, 116, **\$54.99**, PTCI Inc., phone service; 182377, 117, **\$306.98**, PTCI Inc., phone service.

60% SHERIFF SALES TAX: 182280, 343, **\$450.90**, Affiliated Foods, groceries; 182328, 344, **\$100.00**, Ana Aguilar, safety award; 182325, 345, **\$100.00**, Kaye Barrett, safety award; 182317, 346, **\$100.00**, Darla Burrow, safety award; 182375, 347, **\$1,180.70**, City of

Guymon, utilities; 182263, 348, **\$1,180.70**, City of Guymon, utilities; 182329, 349, **\$100.00**, Scott Conradi, safety award; 182320, 350, **\$100.00**, Andrea Fuentes, safety award; 182326, 351, **\$100.00**, Steve Ferguson, safety award; 182315, 352, **\$100.00**, Waylon Kygar, safety award; 182321, 353, **\$100.00**, Ann McFadden, safety award; 182322, 354, **\$100.00**, Nancy Melendez, safety award; 182277, 355, **\$720.04**, Miller Paper & Packaging Co., supplies; 182330, 356, **\$100.00**, Lea Nelson, safety award; 182331, 357, **\$100.00**, Rebecca Nelson, safety award; 182281, 358, **\$126.70**, Prairiefire Coffee Roasters, supplies; 182380, 359, **\$616.24**, PTCI Inc., phone service; 182324, 360, **\$100.00**, Ima Romesburg, safety award; 182318, 361, **\$100.00**, Rosa Sanchez, safety award; 182323, 362, **\$100.00**, Billy Sinclair, safety award; 182261, 363, **\$460.88**, Sysco, groceries & supplies; 182278, 364, **\$75.00**, TLC Pest Solutions LLC, pest control; 182279, 365, **\$950.44**, US Foodservice Inc., fuel surcharge; 182327, 366, **\$100.00**, Cathy Valdez, safety award; 181531, 367, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

COUNTY GENERAL: 813, Matt Boley, **\$4817.11**; 814, Benji Fuentes, **\$4160.78**; 818, John Monk, **\$4081.01**; 815, Stanley Harper, **\$3840.61**; 820, Andrea Walters, **\$3899.40**; 816, Ryan Hines, **\$3926.67**; 812, Billie Ballard, **\$3027.55**; 817, Charles Mark, **\$3899.40**; 819, James Tanquary, **\$3840.61**; 879, Matt Boley, **\$600.00**; 821, Lavena Chastine, **\$4817.11**; 823, Aimee Midkiff, **\$2976.06**; 825, Sharon Watson, **\$2739.43**; 824, Deborah Patterson, **\$2687.97**; 822, Felisha Martinez, **\$2632.55**; 880, Lavena Chastine, **\$400.00**; 827, Ted Keeling, **\$4817.11**; 826, Richard Bryan, **\$4817.11**; 831, Jack Strain, **\$4817.11**; 830, Angie Pool, **\$3163.70**; 829, Connie Meng, **\$3163.70**; 828, Raymond Loosemore, **\$3163.70**; 833, Wendy Johnson, **\$4817.11**; 838, Debbie Tyson, **\$3027.55**; 840, Kelly Voorheis, **\$3027.55**; 835, Peggy Padilla, **\$2955.45**; 832, Cathy Byers, **\$2739.43**; 837, Deidre Sommers, **\$2687.97**; 834, Isabel Ochoa, **\$2094.12**; 836, Alisha Perez, **\$2904.22**; 839, Erin Tyson, **\$2358.38**; 881, Wendy Johnson, **\$400.00**; 841, Renee Ellis, **\$4817.11**; 843, Willie Wilkenson, **\$3027.55**; 842, Chris Shade, **\$2955.45**; 882, Renee Ellis, **\$400.00**; 845, Judyth Campbell, **\$4817.11**; 846, Dianna Merrill, **\$3027.55**; 847, Sharon Uhrick, **\$2687.97**; 852, Lacey Ortiz, **\$2687.97**; 883, Judyth Campbell, **\$500.00**; 851, Debby Kneeland, **\$2904.22**; 849, Nathan Byers, **\$2687.97**; 850, Brenda Costner, **\$2687.97**; 844, Lourdes Baltazar, **\$2687.97**; 853, Monty Nelson, **\$1272.00**; 848, Jenny Pena, **\$1108.10**; 854, Gene Brooks, **\$2864.96**; 855, Cheryl Brooks, **\$80.00**; 858, Joe Mayer, **\$50.00**; 857, Gary Davison, **\$50.00**; 856, Charles Butler, **\$50.00**; 886, Joe Mayer, **\$3.21**; 885, Gary Davison, **\$26.75**; 884, Charles Butler, **\$22.47**; 860, Sierra Martinez, **\$1888.97**; 859, Nora Carrasco, **\$1700.08**; 861, Teresa Gonzalez, **\$82.50**; 862, Harold Tyson, **\$3177.65**; 863, Mary Barber, **\$577.50**; 864, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 946, Ted Keeling, **\$600.00**; 947, Richard Bryan, **\$600.00**; 948, Jack Strain, **\$600.00**; 873, Daniel Cappellucci, **\$4048.24**; 875, Sherri Cribbs, **\$3030.00**; 872, Tony Baker, **\$3163.70**; 874, Efrain Castanada, **\$3163.70**; 876, Justin Daugherty, **\$3163.70**; 877, Darrell Edwards, **\$3163.70**; 878, Dillon Edwards, **\$3163.70**; 879, Jacob Gilkey, **\$3062.70**; 880, Jerry Gum, **\$3163.70**; 881, Rodney Hamm, **\$3315.20**; 882, Eldon Headrick, **\$3062.70**; 883, Garret Hill, **\$3163.70**; 884, Mark Hill, **\$3163.70**; 885, Michael Lundgrin, **\$3163.70**; 886, Lynn Mason, **\$3163.70**; 887, Ronnie Miller, **\$3062.70**; 888, Brad Powell, **\$3163.70**; 889, Jack Ralstin, **\$3163.70**; 890, Zane Snook, **\$3062.70**; 891, Robert Steinle, **\$3062.70**; 902, JJ Miller, **\$3163.70**; 893, Milton Brune, **\$4048.24**; 892, Arris Anderson, **\$3163.70**; 894, Phillip Caudell, **\$3163.70**;

895, James Creely, \$3163.70; 896, Louis Deherrera, \$3163.70; 897, Marit Edwards, \$2976.23; 898, Ty Ellis, \$3163.70; 899, David Johnson, \$3163.70; 900, Jason Larson, \$3163.70; 901, Roman Martinez, \$3047.92; 903, Kevin Price, \$3163.70; 904, Manuel Sandoval, \$3163.70; 905, Chance Serna, \$3163.70; 906, Sonny Serna, \$3163.70; 907, Kelsey Shroul, \$3163.70; 908, Terry Sinning, \$3163.70; 909, Bill Smith, \$3163.70; 910, Lucretia Spry, \$3163.70; 911, Kelly Vess, \$3057.07; 912, Ronnie Bellar, \$3163.70; 913, Levi Bickford, \$3163.70; 914, David Burrow, \$3163.70; 915, Rex Cline, \$3163.70; 916, Butch Dickson, \$3163.70; 917, Tom Eggleston, \$3163.70; 918, Clinton Ferguson, \$3163.70; 919, Neil Ferguson, \$3163.70; 920, Kelly Fisk, \$3163.70; 921, Dusty Hale, \$4048.24; 922, Cla Hammers, \$3163.70; 923, Orlando Herrera, \$3163.70; 924, Tommy Johnson, \$3163.70; 925, Mike McCarney, \$3163.70; 926, Jasper Mussman, \$3163.70; 927, Joe Pate, \$3163.70; 928, Jeff Tanquary, \$3163.70; 929, Mike Tanquary, \$3163.70.

JUVENILE DETENTION: 159, Nicole Spry, \$3196.83; 157, Vickie Reimer, \$2525.99; 154, Jerry Davis, \$2567.18; 155, Lynn Ellison, \$2215.92; 158, Andrew Ruiz, \$2096.76; 163, Elizabeth Taylor, \$1107.00; 164, Lawrence Williams, \$945.00; 156, Dana Kralicek, \$1565.50; 160, Theresa Crist, \$1107.00; 161, Patience Epperley, \$522.00; 162, Richard Loughridge, \$1170.00; 165, William Wright, \$1278.00.

SHERIFF CASH ACCOUNT: 122, Jason Colpetzer, \$3840.61; 121, Read Barby, \$3840.61; 124, Monty Osborne, \$3792.59; 123, Jolonda Layton, \$3027.55; 126, Dolan Sledge, \$3792.59; 125, Sarah Schultz, \$3541.02.

60% SHERIFF SALES TAX: 313, Andrea Fuentes, \$2942.66; 319, Nancy Melendez, \$2645.87; 308, Darla Burrow, \$2622.24; 323, Rosa Sanchez, \$2500.03; 325, Cathy Valdez, \$2942.66; 311, Scott Conradi, \$2942.66; 324, Billy Sinclair, \$2645.87; 317, Ann McFadden, \$2912.55; 322, Ima Romesburg, \$2912.55; 315, Ronald Griffing, \$2400.00; 309, Luis Casas, \$2400.00; 306, Ana Aguilar, \$2645.87; 320, Lea Nelson, \$2645.87; 326, JD Beckley, \$1340.24; 307, Kaye Barrett, \$2912.55; 316, Waylon Kygar, \$3061.33; 312, Steven Ferguson, \$2645.87; 310, Chanise Chadick, \$2619.67; 318, Erick Melendez, \$2450.00; 321, Rebecca Nelson, \$2400.00; 327, Courtney Campbell, \$316.82; 314, John Glave, \$2400.00; 328, Dalia Estrada, \$794.61; 332, Jorge Munoz, \$981.12; 330 John Maher, \$899.36; 329, Valery Jauregui, \$582.54; 331, Chad McCurdy, \$506.00.

RESALE: 104, Susan Seymour, \$2632.55.

COURT CLERK ACCOUNT: 64, Martha Aviles, \$2739.43; 66, Cheryl Brune, \$2739.43; 67, Noemi Palacios, \$2723.60; 68, Sherry Ratliff, \$2534.17; 65, Rebecca Brittain, \$2632.55.

COUNTY GENERAL: 865, AFLAC, premiums, \$462.20; 866, American Fidelity, premiums, \$1907.64; 867, American Fidelity Assurance Company, \$1125.89; 868, EFT State Depository, withholding, \$5304.00; 869, EFTPS Account, federal withholding, \$38,701.47; 870, Leaders Life, premium, \$52.00; 871, Legal Shield, \$123.60; 872, Oklahoma Centralized, garnishment, \$100.00; 873, Okla. Employees Credit Union, premiums, \$5740.00; 874, OPEH & W plan, premium, \$33,073.89; 875, OPERS, retirement, \$30,660.33; 876, Security Benefit, premiums, \$2530.00; 877, Sun Life, premiums, \$1436.88; 878, Unifirst Corporation, uniforms, \$54.15; 887, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 930, AFLAC, premiums, **\$559.58**; 931, American Fidelity, premiums, **\$2924.60**; 932, American Fidelity Assurance Company, **\$307.90**; 933, EFT State Depository, withholding, **\$5928.00**; 934, EFTPS Account, federal withholding, **\$46,208.41**; 936, Kansas Payment Center, garnishment, **\$333.00**; 937, Leaders Life, premiums, **\$30.34**; 938, Legal Shield, premiums, **\$99.65**; 939, Oklahoma Centralized, garnishment, **\$874.32**; 940, Okla. Employees Credit Union, premiums, **\$2382.00**; 941, OPEH & W Plan, premium, **\$44,681.70**; 942, OPERS, retirement, **\$37,050.25**; 943, Security Benefit, premiums, **\$3590.00**; 944, Sun Life, premiums, **\$1786.59**; 945, Texas State Disbursement Unit, garnishment, **\$436.00**; 949, EFTPS Account, federal withholding, **\$275.40**; 935, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 166, AFLAC, premiums, **\$61.62**; 167, American Fidelity, premiums, **\$142.24**; 168, EFT State Depository, withholding, **\$535.00**; 169, EFTPS Account, federal withholding, **\$4973.31**; 171, Okla. Employees Credit Union, premiums, **\$150.00**; 172, OPEH & W Plan, premium, **\$4871.78**; 173, OPERS, retirement, **\$4072.07**; 174, Security Benefit, premiums, **\$100.00**; 175, Sun Life, premiums, **\$136.46**; 170, Machol & Johannes LLC, garnishment, **\$418.67**.

SHERIFF FEE CASH: 127, AFLAC, premiums, **\$120.01**; 128, American Fidelity, premiums, **\$189.70**; 129, American Fidelity Assurance Company, **\$100.00**; 130, EFT State Depository, withholding, **\$742.00**; 131, EFTPS Account, federal withholding, **\$5210.33**; 132, OPEH & W Plan, premiums, **\$6474.40**; 133, OPERS, retirement, **\$4367.00**; 134, Security Benefit, premiums, **\$250.00**; 135, Sun Life, premiums, **\$210.28**.

60% SHERIFF SALES TAX: 333, AFLAC, premiums, **\$61.88**; 334, American Fidelity, **\$774.38**; 335, EFT State Depository, withholding, **\$1387.00**; 336, EFTPS Account, federal withholding, **\$13,947.00**; 337, Legal Shield, premium, **\$67.75**; 338, Okla. Employees Credit Union, premiums, **\$100.00**; 339, OPEH & W Plan, premium, **\$12,689.95**; 340, OPERS, retirement, **\$11,444.57**; 341, Security Benefit, premiums, **\$400.00**; 342, Sun Life, premiums, **\$516.66**.

RESALE PROPERTY: 105, EFT State Depository, withholding, **\$83.00**; 106, EFTPS Account, federal withholding, **\$637.33**; 107, OPEH & W, premiums, **\$640.20**; 108, OPERS, retirement, **\$526.51**; 109, Sun Life, premiums, **\$25.36**.

COURT FUND: 69, AFLAC, premiums, **\$38.74**; 70, American Fidelity, premiums, **\$87.70**; 71, American Fidelity Assurance Company, **\$12.50**; 72, EFT State Depository, withholding, **\$358.00**; 73, EFTPS Account, federal withholding, **\$3157.55**; 74, Okla. Employees Credit Union, premiums, **\$200.00**; 75, OPEH & W Plan, premium, **\$4001.48**; 76, OPERS, retirement, **\$2673.85**; 77, Security Benefit, premiums, **\$200.00**; 78, Sun Life, premiums, **\$130.37**.

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 Sheriff's Report for Board of County Prisoners for the month of October consisting of 1,331 man day. Aye: Strain, Bryan, Keeling. Nay: None.

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of October.

### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 12,456.22
Hooker	2,088.01
Texhoma	1,008.08
Goodwell	1,407.61
Tyrone	829.54
Hardesty	230.79
Optima	387.56
<b>Total:</b>	<b>\$ 18,407.81</b>

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

Motion by Keeling, second by Strain to approve the appointment of Richard Bryan as Chairman and Jack Strain as Vice Chairman of the Board of County Commissioners. Aye: Strain, Bryan, Keeling. Nay: None.

No action taken on the request to put out bids for roof repairs or replacement of Memorial Hospital of Texas County Authority.

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

Motion by Strain, second by Keeling to approve Resolution #58-17-18 for a Utility Permit with Breitburn Operating LP in the NW/4 of the NW/4 of Section 10-T5N-R13ECM to the SW/4 of the SW/4 of Section 3-T5N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: None.

There was no charity request to be approved.

Meeting was 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 November 27, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Fed Keeling

Fed Keeling, Chairman

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member