

December 28, 2016

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

The agenda was filed on December 22, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present.

Tyson gave update on Emergency Management.

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

GENERAL GOVERNMENT: 173043, Ameripride Linen & Apparel Services, \$330.00; 173008, Wirtz Lumber & Supply Inc., \$300.00; 173007, Tisdal & Ohara LLC, \$5,000.00; 173006, Miller Paper & Packaging Co., \$500.00; 173005, Mayfield Paper Company, \$800.00; 173004, The Hooker Advance, \$2,000.00.

DISTRICT #2: 173038, Farmers Country Market, \$200.00; 173037, B&B Sales Co., \$300.00; 173036, NAPA, \$1,000.00; 173035, Westair Praxair Distribution Inc., \$500.00; 173034, S&S Services LLC, \$500.00; 173033, Unifirst Corporation, \$1,500.00; 173032, Virgil Brune, \$2,000.00; 173003, Highway Contractors Inc., \$3,000.00; 173002, Richard Bryan, \$500.00; 173001, Embassy Suites Norman, \$600.00.

DISTRICT #3: 173011, Texhoma Supply, \$2,000.00; 173010, Baber Supply Inc., \$1,500.00; 173009, Baber Supply Inc., \$2,000.00.

LEPC: 173014, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 173013, Mathis Oil Co. Inc., \$600.00; 173012, Lumber Mart, \$300.00.

COUNTY CLERK LIEN FEE: 173039, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 173042, Southern Office Supply Inc., \$200.00; 173041, SPC Office Products, \$250.00; 173040, SPC Office Products, \$300.00; 173017, Guymon Daily Herald, \$70.00; 173016, Guymon Daily Herald, \$70.00; 173015, Sooner Legends Inn & Suites, \$350.00.

60% SHERIFF SALES: 173028, Specialty Clinics Of St. Anne, \$600.00; 173027, United Discount Drug, \$800.00; 173026, Farmers Country Market, \$750.00; 173025, Prairiefire Coffee Roasters, \$400.00; 173024, US Foodservice Inc., \$1,500.00; 173023, Sysco, \$1,500.00; 173022, Weber Refrigeration & Heating, \$750.00; 173021, Wirtz Lumber & Supply Inc., \$500.00; 173020, Walmart, \$600.00; 173019, Mastercard, \$500.00; 173018, Miller Paper & Packaging Co., \$1,000.00.

COUNTY SHERIFF: 173031, L&J Auto Parts Inc., \$500.00; 173030, Mathis Oil Co., Inc., \$400.00; 173029, Tractor Supply Credit Plan, \$250.00.

Aye: Bryan, Strain. Nay: none.

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

GENERAL: 170098, 1025, **\$40.00**, Bar H Pest Control, pest control; 172841, 1026, **\$508.10**, City Of Guymon, utilities; 172877, 1027, **\$73.05**, City Of Guymon, utilities; 172819, 1028, **\$1,165.00**, Foamtech, buckets of firefighting foam; 172894, 1029, **\$127.50**, Ashley Gutierrez, travel; 172307, 1030, **\$50.35**, Guymon Daily Herald, contract for publication; 172895, 1031, **\$686.13**, Katie Hughes, travel; 172823, 1032, **\$16.01**, Sierra Martinez, meal; 172864, 1033, **\$451.85**, Mathis Oil Co. Inc., batteries; 172827, 1034, **\$1,530.47**, Mathis Oil Co. Inc., unleaded fuel; 172043, 1035, **\$445.73**, Miller Paper & Packaging Co., supplies; 172831, 1036, **\$32.71**, Miller Paper & Packaging Co., tissue; 172415, 1037, **\$5,569.00**, OSU Cooperative Extension Service, contractual service; 172844, 1038, **\$197.62**, PTCI Inc., phone service; 172875, 1039, **\$319.28**, PTCI Inc., phone service; 172842, 1040, **\$99.92**, PTCI Inc., phone service; 172843, 1041, **\$313.11**, PTCI Inc., phone service; 172879, 1042, **\$190.31**, PTCI Inc., phone, fax, & internet; 172820, 1043, **\$124.74**, Beverly A Richards, travel; 172846, 1044, **\$3.71**, Scissortail Communications LLC, long distance; 172816, 1045, **\$137.99**, SPC Office Products, supplies; 172735, 1046, **\$1,770.00**, Weis Fire & Safety Equipment Co. Inc., hose; 172836, 1047, **\$245.41**, West Payment Center, December print charges; 172821, 1048, **\$51.25**, Glenda L Williams, travel for precinct inspections; 172822, 1049, **\$41.04**, Glenda L Williams, travel for precinct inspections.

DISTRICT #1: 171137, 1080, **\$40.00**, Circuit Engineering Dist #8, mile 44 sign; 172757, 1081, **\$412.50**, Guymon Tire & Auto, trailer tire; 172314, 1082, **\$999.12**, Hooker Hardware & Auto LLC, supplies & parts; 172782, 1083, **\$568.65**, Keating Tractor & Equipment Inc., parts; 172818, 1084, **\$454.14**, TNT Hydraulic Inc., parts; 171462, 1085, **\$1,035.07**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 172082, 1086, **\$864.00**, Virgil Brune, caliche; 172839, 1087, **\$133.92**, Richard Bryan, travel; 172838, 1088, **\$184.68**, Richard Bryan, travel; 172840, 1089, **\$133.92**, travel; 172591, 1090, **\$816.15**, City Of Guymon, utilities; 172072, 1091, **\$2,243.34**, L&J Auto Parts Inc., parts; 172255, 1092, **\$75.00**, OSU/CTP, registration for Richard Bryan; 172254, 1093, **\$75.00**, OSU/CTP, registration for Richard Bryan; 172594, 1094, **\$415.43**, PTCI Inc., phone service; 172081, 1095, **\$718.04**, Unifirst Corporation, uniform cleaning; 172083, 1096, **\$2,454.50**, Warren Cat, parts & repairs.

DISTRICT #3: 172647, 1097, **\$237.46**, Miller Paper & Packaging Co., supplies; 172649, 1098, **\$90.85**, Prairiefire Coffee Roasters, supplies; 172855, 1099, **\$97.74**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 172886, 185, **\$425.00**, American Fire Sprinkler Corp., annual fire protection inspection; 172169, 186, **\$14.00**, Plunketts Pest Control, pest control; 172887, 187, **\$507.31**, Tri-County Electric Coop Inc., electric bill.

LEPC: 172863, 15, **\$365.07**, Fronk Oil Company Inc., fuel; 172889, 16, **\$2,492.97**, Jeffs Carpet Service, flooring & labor; 172845, 17, **\$329.00**, Mr. Burger, hamburgers.

SALES TAX JAIL: 172834, 371, **\$1,643.98**, City Of Guymon, utilities; 172870, 372, **\$556.74**, PTCI Inc., phone service; 172824, 373, **\$70.00**, TLC Pest Solutions LLC, pest control; 172452, 374, **\$602.89**, Sysco, groceries; 172453, 375, **\$1,415.74**, US Foodservice Inc., groceries; 172781, 376, **\$1,091.09**, US Foodservice, ground beef; 171830, 377, **\$334.75**, Weber Refrigeration & Heating, maintenance & repairs; 172830, 378, **\$829.00**, Wilson Welding Works LLC, welding hinges.

COUNTY GENERAL: 1051, Matt Boley, \$4769.42; 1052, Benji Fuentes, \$4119.58; 1056, John Monk, \$4040.60; 1053, Stanley Harper, \$3802.58; 1058, Andrea Walters, \$3829.58; 1054, Ryan Hines, \$3829.58; 1050, Billie Ballard, \$2926.19; 1055, Charles Mark, \$3802.58; 1116, Matt Boley, \$600.00; 1057, Jim Tanquary, \$3802.58; 1059, Lavena Chastine, \$4769.42; 1061, Aimee Midkiff, \$2946.59; 1063, Sharon Watson, \$2712.31; 1062, Deborah Patterson, \$2606.49; 1060, Felisha Martinez, \$2606.49; 1117, Lavena Chastine, \$400.00; 1065, Ted Keeling, \$4769.42; 1064, Richard Bryan, \$4769.42; 1066, Jack Strain, \$4769.42; 1068, Wendy Johnson, \$4769.42; 1062, Debbie Tyson, \$2997.57; 1075, Kelly Voorheis, \$2997.57; 1071, Peggy Padilla, \$2903.70; 1067, Cathy Byers, \$2712.31; 1073, Deidre Sommers, \$2661.36; 1070, Isabel Ochoa, \$2606.49; 1072, Alisha Perez, \$2875.47; 1069, Erin Lucero, \$640.00; 1118, Wendy Johnson, \$400.00; 1076, Renee Ellis, \$4769.42; 1078, Willie Wilkenson, \$2183.06; 1077, Chris Shade, \$2926.19; 1119, Renee Ellis, \$400.00; 1081, Judyth Campbell, \$4769.42; 1082, Dianna Merrill, \$2997.57; 1083, Sharon Uhrick, \$2661.36; 1088, Lacey Ortiz, \$2335.03; 1120, Judyth Campbell, \$500.00; 1085, Maribel Esquivel, \$3054.93; 1086, Debby Kneeland, \$2661.36; 1080, Nathan Byers, \$2335.03; 1087, Brenda Miller, \$2335.03; 1079, Lourdes Baltazar, \$2335.03; 1089, Monty Nelson, \$1215.00; 1084, Kambrian Acevedo, \$152.00; 1090, Gene Brooks, \$2836.59; 1091, Cheryl Brooks, \$40.00; 1092, Charles Butler, \$50.00; 1093, Gary Davison, \$50.00; 1094, Joe Mayer, \$50.00; 1121, Charles Butler, \$22.68; 1122, Gary Davison, \$27.00; 1123, Joe Mayer, \$3.24; 1096, Glenda Williams, \$1888.97; 1095, Sierra Martinez, \$1700.08; 1101, Harold Tyson, \$3146.19; 1102, Mary Barber, \$400.00; 1103, Rocky Richardson, \$3165.37; 1100, Karen Schneweis, \$120.00; 1097, Jami Koehn, \$738.75; 1098, Doug Melton, \$105.00; 1099, Beverly Richards, \$105.00.

COUNTY HIGHWAY: 1173, Ted Keeling, \$600.00; 1174, Richard Bryan, \$600.00; 1175, Jack Strain, \$600.00; 1101, Daniel Cappellucci, \$4008.16; 1103, Sherri Cribbs, \$3000.00; 1115, Angie Pool, \$3132.38; 1100, Tony Baker, \$3132.38; 1102, Efrain Castanada, \$3132.38; 1104, Justin Daugherty, \$3132.38; 1105, Darrell Edwards, \$3006.52; 1106, Dillon Edwards, \$3132.38; 1107, Jacob Gilkey, \$3032.38; 1108, Jerry Gum, \$3132.38; 1109, Rodney Hamm, \$3282.38; 1110, Eldon Headrick, \$3032.38; 1111, Garret Hill, \$3132.38; 1112, Mark Hill, \$3132.38; 1113, Michael Lundgrin, \$3132.38; 1114, Lynn Mason, \$3132.38; 1116, Brad Powell, \$3132.38; 1117, Jack Ralstin, \$3132.38; 1118, Zane Snook, \$3032.38; 1129, JJ Miller, \$3132.38; 1120, Milton Brune, \$4008.16; 1119, Arris Anderson, \$3132.38; 1121, Phillip Caudell, \$3132.38; 1122, James Creely, \$3132.38; 1123, Randall Deckelman, \$3111.55; 1124, Louis Deherrera, \$3132.38; 1125, Marit Edwards, \$2951.28; 1126, Ty Ellis, \$3132.38; 1127, David Johnson, \$3132.38; 1128, Roman Martinez, \$3132.38; 1130, Kevin Price, \$3132.38; 1131, Ramiro Rosalez, \$3132.38; 1132, Manuel Sandoval, \$3132.38; 1133, Chance Serna, \$3132.38; 1134, Sonny Serna, \$3132.38; 1135, Kelsey ShROUT, \$3132.38; 1136, Terry Sinning, \$3132.38; 1137, Bill Smith, \$3132.38; 1138, Lucretia Spry, \$3132.38; 1139, Kelly Vess, \$3132.38; ; 1140, Ronnie Bellar, \$3132.38; 1141, Levi Bickford, \$3132.38; 1142, David Burrow, \$3132.38; 1143, Rex Cline, \$3132.38; 1144, Butch Dickson, \$3132.38; 1145, Tom Eggleston, \$3132.38; 1146, Clinton Ferguson, \$4008.16; 1147, Neil Ferguson, \$3132.38; 1148, Kelly Fisk, \$3132.38; 1149, Dusty Hale, \$3132.38; 1150, Cla Hammers, \$3132.38; 1151, Orlando Herrera, \$3132.38; 1152, Tommy Johnson, \$3132.38; 1153, Ray Loosemore, \$3132.38; 1154, Mike McCarney, \$3132.38; 1155, Jasper Mussman,

\$3132.38; 1156, Joe Pate, **\$3132.38**; 1157, Jeff Tanquary, **\$3132.38**; 1158, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 193, Nicole Spry, **\$3165.18**; 191, Vickie Reimer, **\$2500.98**; 188, Jerry Davis, **\$2541.76**; 189, Lynn Ellison, **\$2193.98**; 192, Andrew Ruiz, **\$2076.00**; 190, Becky Nelson, **\$1550.00**; 198, Elizabeth Taylor, **\$960.00**; 199, Lawrence Williams, **\$768.00**; 196, Dana Kralicek, **\$1016.00**; 194, Theresa Crist, **\$960.00**; 195, Patience Epperley, **\$832.00**; 197, Kenneth Steinle, **\$832.00**.

SHERIFF CASH ACCOUNT: 137, Jason Colpetzer, **\$3802.58**; 136, Read Barby, **\$3802.58**; 139, Monty Osborne, **\$3755.04**; 140, Raul Rodriguez, **\$3755.04**; 138, Jolonda Layton, **\$2926.19**; 141, Dolan Sledge, **\$3705.04**.

SALES TAX: 388, Andrea Fuentes, **\$2913.52**; 391, Jonathan McFadden, **\$2883.71**; 397, Sarah Schultz, **\$2619.67**; 392, Nancy Melendez, **\$2619.67**; 380, Wesley Bankston, **\$2751.69**; 384, Darla Burrow, **\$2596.28**; 396, Rosa Sanchez, **\$2425.28**; 399, Cathy Valdez, **\$2913.52**; 386, Scott Conradi, **\$2913.52**; 398, Billy Sinclair, **\$2619.67**; 390, Ann McFadden, **\$2883.71**; 395, Ima Romesburg, **\$2883.71**; 379, Ana Aguilar, **\$2619.67**; 393, Lea Nelson, **\$2619.67**; 400, Jimmy Acevedo, **\$936.65**; 401, JD Beckley, **\$1096.56**; 382, Kaye Barrett, **\$2883.71**; 383, Jennifer Barthel, **\$2619.67**; 389, Waylon Kygar, **\$3031.02**; 385, Kevin Chadick, **\$2619.67**; 381, Kody Barraza, **\$2619.67**; 387, Steven Ferguson, **\$2619.67**; 394, Carlton Robertson, **\$2619.67**; 405, Austin Morris, **\$993.90**; 406, Jorge Munoz, **\$981.12**; 404, Caleb Mihelic, **\$572.32**; 403, Valery Jauregui, **\$204.40**; 402, Lorenzo Garcia, **\$327.04**.

COURT CLERK ACCOUNT: 69, Martha Aviles, **\$2712.31**; 71, Cheryl Brune, **\$2712.31**; 72, Noemi Palacios, **\$2539.83**; 73, Sherry Ratliff, **\$2606.49**; 70, Rebecca Brittain, **\$2606.49**; 74, Leslie Parkhurst, **\$86.00**.

COUNTY GENERAL: 1104, AFLAC, premiums, **\$1265.95**; 1105, EFT State Depository, withholding, **\$4815.00**; 1106, EFTPS Account, federal withholding, **\$36,483.75**; 1107, Leaders Life, premium, **\$57.42**; 1108, Legal Shield, **\$123.60**; 1109, Oklahoma Centralized, garnishment, **\$25.00**; 1110, Okla. Employees Credit Union, premiums, **\$4129.00**; 1111, OPEH & W plan, premium, **\$29,363.95**; 1112, OPERS, retirement, **\$28,651.68**; 1113, Security Benefit, premiums, **\$2095.00**; 1114, Sun Life, premiums, **\$1327.00**; 1115, Unifirst, uniforms, **\$40.60**; 1124, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1159, AFLAC, premiums, **\$2168.17**; 1160, EFT State Depository, withholding, **\$5909.00**; 1161, EFTPS Account, federal withholding, **\$46,363.73**; 1163, Kansas Payment Center, garnishment, **\$333.00**; 1164, Leaders Life, premiums, **\$43.34**; 1165, Legal Shield, premiums, **\$115.60**; 1166, Oklahoma Centralized, garnishment, **\$350.00**; 1167, Okla. Employees Credit Union, premiums, **\$2441.00**; 1168, OPEH & W Plan, premium, **\$43,040.83**; 1169, OPERS, retirement, **\$37,631.41**; 1170, Security Benefit, premiums, **\$3465.00**; 1171, Sun Life, premiums, **\$1802.61**; 1172, Texas State Disbursement Unit, garnishment, **\$436.00**; 1176, EFTPS Account, federal withholding, **\$275.40**; 1162, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 200, AFLAC, premiums, **\$61.62**; 202, EFT State Depository, withholding, **\$514.00**; 203, EFTPS Account, federal withholding, **\$4509.58**; 204, Okla.

Employees Credit Union, premiums, **\$150.00**; 205, OPEH & W Plan, premium, **\$4554.84**; 206, OPERS, retirement, **\$3879.17**; 207, Security Benefit, premiums, **\$100.00**; 208, Sun Life, premiums, **\$135.11**; 201, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 142, AFLAC, premiums, **\$284.86**; 143, EFT State Depository, withholding, **\$746.00**; 144, EFTPS Account, federal withholding, **\$5296.41**; 145, OPEH & W Plan, premiums, **\$6047.30**; 146, OPERS, retirement, **\$4349.31**; 147, Security Benefit, premiums, **\$250.00**; 148, Sun Life, premiums, **\$203.93**.

SALES TAX: 407, AFLAC, premiums, **\$283.14**; 408, EFT State Depository, withholding, **\$1686.00**; 409, EFTPS Account, federal withholding, **\$14,904.89**; 410, Legal Shield, premium, **\$67.75**; 411, Okla. Employees Credit Union, premiums, **\$100.00**; 412, OPEH & W Plan, premium, **\$13,873.31**; 413, OPERS, retirement, **\$12,005.66**; 414, Security Benefit, premiums, **\$400.00**; 415, Sun Life, premiums, **\$551.62**.

COURT FUND: 75, AFLAC, premiums, **\$137.49**; 76, EFT State Depository, withholding, **\$329.00**; 77, EFTPS Account, federal withholding, **\$3100.07**; 78, Okla. Employees Credit Union, premiums, **\$200.00**; 79, OPEH & W Plan, premium, **\$3735.30**; 80, OPERS, retirement, **\$2635.48**; 81, Security Benefit, premiums, **\$200.00**; 82, Sun Life, premiums, **\$128.61**.

Aye: Bryan, Strain. Nay: none.

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

Motion by Bryan, second by Strain to approve the agreement between Eastern Oklahoma Youth Services and Texas County for juvenile detention services at Pittsburg County Regional Juvenile Detention Center. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve Cathy Byers as Receiving Agent for Hardesty Fire. Aye: Bryan, Strain. Nay: none.

Motion by Bryan, second by Strain to approve Hanna Watson as temporary part time deputy for Lavena Chastine, Treasurer. Aye: Bryan, Strain. Nay: none.

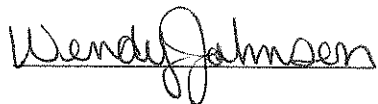
There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

Motion by Bryan, second by Strain to approve Resolution #23-16-17 for a Utility Permit with PTCI in the NE/4 of the SE/4 of Section 12-T3N-R15ECM to the SW/4 of the NE/4 of Section 11-T3N-R15ECM all requirements of the permit must be met and it shall be bored and/or plowed where each is needed. Aye: Strain, Bryan. Nay: none.

There were no charity requests to be approved.

Adjourn.

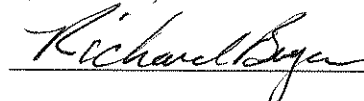
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 28, 2016.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member