

February 27, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Freida Burgess, Douglas Melton, Steve Baird, Dan Faulkner, Jim Wiggin and Tom Schroeder, school superintendents were also present.

The agenda was filed on February 24, 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.

Tyson gave update on Emergency Management.

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

GENERAL GOVERNMENT: 173841, Ameripride Linen & Apparel Services, \$330.00; 173842, The Hooker Advance, \$2,000.00; 173843, Mayfield Paper Company, \$800.00; 173844, Miller Paper Company, \$500.00.

DISTRICT #1: 173852, Guymon Daily Herald, \$50.00; 173853, Guymon Daily Herald, \$50.00; 173854, Guymon Daily Herald, \$50.00.

DISTRICT #2: 173855, Guymon Daily Herald, \$50.00; 173856, Smith Fuels Inc., \$2,000.00; 173857, S&S Services LLC, \$500.00; 173858, Westair Praxair Distribution Inc., \$500.00; 173859, Prairiefire Coffee Roasters, \$150.00; 173860, Miller Paper & Packaging, \$500.00; 173861, NAPA, \$1,500.00; 173862, L&J Auto Parts Inc., \$2,500.00; 173863, Guymon Tire & Auto, \$2,500.00; 173864, Guymon Standard Supply Inc., \$500.00; 173865, Green Country Equipment LLC, \$2,500.00; 173866, Farmers Country Market, \$200.00; 173867, B&B Sales Co., \$300.00; 173868, Advanced Water Solutions, \$100.00; 173869, SPC Office Products, \$200.00; 173870, Unifirst Corporation, \$1,500.00; 173871, Virgil Brune, \$2,000.00; 173872, Warren Cat, \$3,000.00; 173873, Wirtz Lumber & Supply Inc., \$300.00; 173874, Guymon Daily Herald, \$50.00; 173875, Guymon Daily Herald, \$50.00.

DISTRICT #3: 173876, Guymon Daily Herald, \$50.00; 173877, Guymon Daily Herald, \$50.00; 173878, Guymon Daily Herald, \$50.00,

HEALTH MILL LEVY: 173879, Kayla N McCarter, \$1,000.00; 173880, Clarks Mowing Service, \$250.00; 173881, Clarks Mowing Service, \$250.00; 173882, Miller Paper & Packaging Co., \$300.00; 173883, Miller Paper & Packaging Co., \$300.00; 173884, Miller Paper & Packaging Co., \$300.00; 173885, SPC Office Products, \$200.00; 173886, Walmart, \$200.00; 173887, Memorial Hospital Of Texas County, \$200.00; 173888, Memorial Hospital Of Texas County, \$200.00; 173889, Memorial Hospital Of Texas County, \$200.00; 173890, Memorial Hospital Of Texas County, \$200.00.

COUNTY CLERK LIEN: 173845, Crown Plaza Hotel, \$550.00; 173846, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 173847, SPC Office Products, \$250.00.

EMERGENCY MANAGEMENT: 173848, Mathis Oil Co. Inc., \$600.00.

JUVENILE NUTRITION: 173849, Mills Ideal Foods, \$300.00; 173850, Walmart, \$800.00.

JUVENILE DETENTION: 173851, Walmart, \$300.00.

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

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

GENERAL: 173221, 1495, **\$25.00**, Adams Community Association, building rental; 173469, 1496, **\$197.18**, Ameripride Linen & Apparel Services, supplies; 173663, 1497, **\$36.77**, Ameripride Linen & Apparel Services, services; 173700, 1498, **\$395.42**, Judyth Campbell, meals & mileage; 173696, 1499, **\$1,236.51**, City Of Guymon, utilities; 173716, 1500, **\$251.71**, City Of Guymon, utilities; 173697, 1501, **\$52.30**, CLC Enterprise LLC, supplies; 173686, 1502, **\$47.90**, Guymon Daily Herald, bid publication; 173470, 1503, **\$874.20**, The Hooker Advance, publication; 173719, 1504, **\$482.32**, Arleen James, travel; 173692, 1505, **\$14,898.00**, Landmark GSI, mapping integration contract; 173667, 1506, **\$95.61**, Midwest Printing Company, budget forms; 173693, 1507, **\$197.30**, PTCI Inc., phone service; 173694, 1508, **\$307.97**, PTCI Inc., phone service; 173695, 1509, **\$99.76**, PTCI Inc., phone service; 173704, 1510, **\$325.62**, PTCI Inc., phone service; 173690, 1511, **\$221.15**, PTCI Inc., phone service; 173717, 1512, **\$190.07**, PTCI Inc., phone/fax/internet service; 173669, 1513, **\$225.00**, Ray's Windshield, replace windshield; 173718, 1514, **\$11.75**, Scissortail Communications LLC, long distance service; 173564, 1515, **\$14.76**, Southern Office Supply Inc., paper clips; 173659, 1516, **\$630.00**, Superior Plumbing & Construction, services; 173516, 1517, **\$564.99**, ZEP Sales & Service, supplies.

DISTRICT #1: 173604, 1515, **\$117.23**, Fastenal Company, supplies; 172764, 1516, **\$44,200.00**, Hinchey Ford Inc., 2017 4X4 pickup; 173673, 1517, **\$428.69**, Hooker Hardware & Auto LLC, headache rack; 173664, 1518, **\$180.46**, Kirby Smith Machinery Inc., air conditioner filter; 172852, 1519, **\$130.98**, Miller Paper & Packaging Co., supplies; 173645, 1520, **\$34.99**, Southern Office Supply Inc., paper; 173699, 1521, **\$42.50**, Texas County Tag Agency, title & registration; 172719, 1522, **\$1,000.57**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 173360, 1523, **\$1,336.40**, City Of Guymon, utilities; 173434, 1524, **\$421.61**, PTCI Inc., phone service; 173033, 1525, **\$772.29**, Unifirst Corporation, uniform cleaning.

JUVENILE DETENTION: 173707, 283, **\$489.51**, Tri-County Electric Coop Inc., electric; 173242, 284, **\$195.82**, Walmart, supplies.

COUNTY CLERK LIEN FEE: 173702, 56, **\$406.95**, Wendy Lee Johnson, travel; 173701, 57, **\$102.00**, Kelly Voorheis, travel.

JUVENILE NUTRITION: 173241, 13, **\$423.10**, Walmart, groceries.

CLERK PRESERVATION: 173317, 4, **\$1,638.81**, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 171817, 223, **\$55.00**, Bar H Pest Control, pest control; 172681, 224, **\$237.82**, Kayla N McCarter, travel; 172231, 225, **\$80.00**, Memorial Hospital Of Texas County, tb x-rays; 172232, 226, **\$299.36**, Miller Paper & Packaging Co., supplies; 173091, 227, **\$93.66**, Miller Paper & Packaging Co., supplies; 172673, 228, **\$150.00**, Northwest Shredders LLC, shredding; 173194, 229, **\$449.28**, S&S Promotions Inc., poster; 172675, 230, **\$35.96**, supplies; 171418, 231, **\$153.77**, SPC Office Products, supplies.

SALES TAX JAIL: 173668, 553, **\$2,346.79**, City Of Guymon, utilities.

COUNTY GENERAL: 1422, Matt Boley, **\$4769.42**; 1423, Benji Fuentes, **\$4119.58**; 1427, John Monk, **\$4040.60**; 1424, Stanley Harper, **\$3802.58**; 1429, Andrea Walters, **\$3829.58**; 1425, Ryan Hines, **\$3829.58**; 1421, Billie Ballard, **\$2926.19**; 1426, Charles Mark, **\$3802.58**; 1486, Matt Boley, **\$600.00**; 1428, Jim Tanquary, **\$3802.58**; 1430, Lavena Chastine, **\$4769.42**; 1432, Aimee Midkiff, **\$2946.59**; 1434, Sharon Watson, **\$2712.31**; 1433, Deborah Patterson, **\$2606.49**; 1431, Felisha Martinez, **\$2606.49**; 1487, Lavena Chastine, **\$400.00**; 1436, Ted Keeling, **\$4769.42**; 1435, Richard Bryan, **\$4769.42**; 1437, Jack Strain, **\$4769.42**; 1439, Wendy Johnson, **\$4769.42**; 1444, Debbie Tyson, **\$2997.57**; 1446, Kelly Voorheis, **\$2997.57**; 1441, Peggy Padilla, **\$2926.19**; 1438, Cathy Byers, **\$2712.31**; 1443, Deidre Sommers, **\$2661.36**; 1440, Isabel Ochoa, **\$2606.49**; 1442, Alisha Perez, **\$2875.47**; 1445, Erin Tyson, **\$1765.00**; 1488, Wendy Johnson, **\$400.00**; 1447, Renee Ellis, **\$4769.42**; 1449, Willie, Wilkenson, **\$2581.65**; 1448, Chris Shade, **\$2926.19**; 1489, Renee Ellis, **\$400.00**; 1452, Judyth Campbell, **\$4769.42**; 1453, Dianna Merrill, **\$2997.57**; 1454, Sharon Uhrick, **\$2661.36**; 1458, Lacey Ortiz, **\$2335.03**; 1490, Judyth Campbell, **\$500.00**; 1456, Debby Kneeland, **\$2661.36**; 1451, Nathan Byers, **\$2335.03**; 1457, Brenda Miller, **\$2335.03**; 1450, Lourdes Baltazar, **\$2335.03**; 1459, Monty Nelson, **\$1152.00**; 1455, Kambrian Acevedo, **\$144.00**; 1460, Gene Brooks, **\$2836.59**; 1461, Cheryl Brooks, **\$80.00**; 1462, Charles Butler, **\$50.00**; 1463, Gary Davison, **\$50.00**; 1464, Joe Mayer, **\$50.00**; 1491, Charles Butler, **\$22.47**; 1492, Gary Davison, **\$26.75**; 1493, Joe Mayer, **\$3.21**; 1466, Glenda Williams, **\$1888.97**; 1465, Sierra Martinez, **\$1700.08**; 1470, Harold Tyson, **\$3146.19**; 1471, Mary Barber, **\$702.50**; 1472, Rocky Richardson, **\$3165.37**; 1468, Doug Melton, **\$70.00**; 1469, Beverly Richards, **\$35.00**; 1467, Vanezza Martinez, **\$90.00**.

COUNTY HIGHWAY: 1511, Ted Keeling, **\$600.00**; 1512, Richard Bryan, **\$600.00**; 1513, Jack Strain, **\$600.00**; 1437, Daniel Cappellucci, **\$4008.16**; 1439, Sherri Cribbs, **\$3000.00**; 1451, Angie Pool, **\$3132.38**; 1436, Tony Baker, **\$3132.38**; 1438, Efrain Castanada, **\$3132.38**; 1440, Justin Daugherty, **\$3132.38**; 1441, Darrell Edwards, **\$3132.38**; 1442, Dillon Edwards, **\$3132.38**; 1443, Jacob Gilkey, **\$3032.38**; 1444, Jerry Gum, **\$3132.38**; 1445, Rodney Hamm, **\$3282.38**; 1446, Eldon Headrick, **\$3032.38**; 1447, Garret Hill, **\$3132.38**; 1448, Mark Hill, **\$3132.38**; 1449, Michael Lundgrin, **\$3132.38**; 1450, Lynn Mason, **\$3132.38**; 1452, Brad Powell, **\$3132.38**; 1453, Jack Ralstin, **\$3132.38**; 1454, Zane Snook, **\$3032.38**; 1491, JJ Miller, **\$3132.38**; 1456, Ervin

Brune, \$750.00; 1457, Milton Brune, \$4008.16; 1455, Arris Anderson, \$3132.38; 1458, Phillip Caudell, \$3132.38; 1459, James Creely, \$3132.38; 1460, Randall Deckelman, \$3132.38; 1461, Louis Deherrera, \$3132.38; 1462, Marit Edwards, \$3096.16; 1463, Ty Ellis, \$3132.38; 1464, David Johnson, \$3132.38; 1465, Roman Martinez, \$2284.47; 1466, Kevin Price, \$3132.38; 1467, Ramiro Rosalez, \$3132.38; 1468, Manuel Sandoval, \$3132.38; 1469, Chance Serna, \$3132.38; 1470, Sonny Serna, \$3132.38; 1471, Kelsey Shroul, \$3132.38; 1472, Terry Sinning, \$3132.38; 1473, Bill Smith, \$3132.38; 1474, Lucretia Spry, \$3132.38; 1475, Kelly Vess, \$3132.38; ; 1476, Ronnie Bellar, \$3132.38; 1477, Levi Bickford, \$3132.38; 1478, David Burrow, \$3132.38; 1479, Rex Cline, \$3132.38; 1480, Butch Dickson, \$3132.38; 1481, Tom Eggleston, \$3132.38; 1482, Clinton Ferguson, \$4008.16; 1483, Neil Ferguson, \$3132.38; 1484, Kelly Fisk, \$3132.38; 1485, Dusty Hale, \$3132.38; 1486, Cla Hammers, \$3132.38; 1487, Orlando Herrera, \$3132.38; 1488, Tommy Johnson, \$3132.38; 1489, Ray Loosemore, \$3132.38; 1490, Mike McCarney, \$3132.38; 1492, Jasper Mussman, \$3132.38; 1493, Joe Pate, \$3132.38; 1494, Jeff Tanquary, \$3132.38; 1495, Mike Tanquary, \$3132.38.

JUVENILE DETENTION: 266, Nicole Spry, \$3165.18; 264, Vickie Reimer, \$2500.98; 261, Jerry Davis, \$2541.76; 262, Lynn Ellison, \$2193.98; 265, Andrew Ruiz, \$2076.00; 263, Becky Nelson, \$1550.00; 271, Elizabeth Taylor, \$1164.00; 272, Lawrence Williams, \$1164.00; 269, Dana Kralicek, \$1292.00; 267, Theresa Crist, \$896.00; 268, Patience Epperley, \$1024.00; 270, Kenneth Steinle, \$972.00.

SHERIFF CASH ACCOUNT: 178, Jason Colpetzer, \$3802.58; 177, Read Barby, \$3802.58; 180, Monty Osborne, \$3755.04; 179, Jolonda Layton, \$2926.19; 181, Dolan Sledge, \$3705.04.

SALES TAX: 525, Andrea Fuentes, \$2913.52; 528, Jonathan McFadden, \$2883.71; 534, Sarah Schultz, \$2619.67; 529, Nancy Melendez, \$2619.67; 517, Wesley Bankston, \$2751.69; 520, Darla Burrow, \$2596.28; 533, Rosa Sanchez, \$2425.28; 536, Cathy Valdez, \$2913.52; 522, Scott Conradi, \$2913.52; 535, Billy Sinclair, \$2619.67; 527, Ann McFadden, \$2883.71; 532, Ima Romesburg, \$2883.71; 516, Ana Aguilar, \$2619.67; 530, Lea Nelson, \$2619.67; 537, JD Beckley, \$1218.40; 519, Kaye Barrett, \$2883.71; 523, Jennifer Dominguez, \$2619.67; 526, Waylon Kygar, \$3031.02; 521, Kevin Chadick, \$2619.67; 518, Kody Barraza, \$2619.67; 524, Steven Ferguson, \$2619.67; 531, Carlton Robertson, \$2619.67; 541, Austin Morris, \$817.60; 542, Jorge Munoz, \$981.12; 540, Caleb Mihelic, \$950.46; 538, Lorenzo Garcia, \$899.36; 539, Teresa Gonzalez, \$654.08.

COURT CLERK ACCOUNT: 97, Martha Aviles, \$2712.31; 99, Cheryl Brune, \$2712.31; 100, Noemi Palacios, \$2618.23; 101, Sherry Ratliff, \$2606.49; 98, Rebecca Brittain, \$2606.49.

COUNTY GENERAL: 1473, AFLAC, premiums, \$518.55; 1474, American Fidelity, premiums, \$1,965.74; 1475, EFT State Depository, withholding, \$4615.00; 1476, EFTPS Account, federal withholding, \$35,040.12; 1477, Leaders Life, premium, \$57.42; 1478, Legal Shield, \$123.60; 1479, Oklahoma Centralized, garnishment, \$25.00; 1480, Okla. Employees Credit Union, premiums, \$4129.00; 1481, OPEH & W plan, premium, \$28,780.61; 1482, OPERS, retirement, \$28,117.99; 1483, Security Benefit, premiums, \$2030.00; 1484, Sun Life, premiums, \$1301.89; 1485, Unifirst Corporation, uniforms, \$31.88; 1494, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 1496, AFLAC, premiums, **\$980.78**; 1497, American Fidelity, premiums, **\$2808.48**; 1498, EFT State Depository, withholding, **\$5920.00**; 1499, EFTPS Account, federal withholding, **\$46,263.45**; 1501, Kansas Payment Center, garnishment, **\$333.00**; 1502, Leaders Life, premiums, **\$43.34**; 1503, Legal Shield, premiums, **\$115.60**; 1504, Oklahoma Centralized, garnishment, **\$350.00**; 1505, Okla. Employees Credit Union, premiums, **\$2441.00**; 1506, OPEH & W Plan, premium, **\$43,040.83**; 1507, OPERS, retirement, **\$37,670.15**; 1508, Security Benefit, premiums, **\$3465.00**; 1509, Sun Life, premiums, **\$1802.61**; 1510, Texas State Disbursement Unit, garnishment, **\$436.00**; 1514, EFTPS Account, federal withholding, **\$275.40**; 1500, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 273, AFLAC, premiums, **\$61.62**; 274, American Fidelity, premiums, **\$113.04**; 276, EFT State Depository, withholding, **\$553.00**; 277, EFTPS Account, federal withholding, **\$4942.22**; 278, Okla. Employees Credit Union, premiums, **\$150.00**; 279, OPEH & W Plan, premium, **\$4554.84**; 280, OPERS, retirement, **\$4107.97**; 281, Security Benefit, premiums, **\$100.00**; 282, Sun Life, premiums, **\$135.11**; 275, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 182, AFLAC, premiums, **\$222.59**; 183, American Fidelity, premiums, **\$149.80**; 184, EFT State Depository, withholding, **\$591.00**; 185, EFTPS Account, federal withholding, **\$4132.31**; 186, OPEH & W Plan, premiums, **\$5460.72**; 187, OPERS, retirement, **\$3598.30**; 188, Security Benefit, premiums, **\$250.00**; 189, Sun Life, premiums, **\$167.76**.

SALES TAX: 543, AFLAC, premiums, **\$113.62**; 544, American Fidelity, **\$351.48**; 545, EFT State Depository, withholding, **\$1515.00**; 546, EFTPS Account, federal withholding, **\$14,689.47**; 547, Legal Shield, premium, **\$67.75**; 548, Okla. Employees Credit Union, premiums, **\$100.00**; 549, OPEH & W Plan, premium, **\$14,484.35**; 550, OPERS, retirement, **\$12,185.03**; 551, Security Benefit, premiums, **\$400.00**; 552, Sun Life, premiums, **\$551.62**.

COURT FUND: 102, AFLAC, premiums, **\$38.74**; 103, American Fidelity, premiums, **\$118.30**; 104, EFT State Depository, withholding, **\$351.00**; 105, EFTPS Account, federal withholding, **\$3117.32**; 106, Okla. Employees Credit Union, premiums, **\$200.00**; 107, OPEH & W Plan, premium, **\$3735.30**; 108, OPERS, retirement, **\$2651.17**; 109, Security Benefit, premiums, **\$200.00**; 110, Sun Life, premiums, **\$128.61**.

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

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

Judyth Campbell, Assessor joined the meeting.

Motion by Strain, second by Bryan to allow the Texas County Superintendents to set up a study for a TIFF for the wind industry. Aye: Bryan, Strain, Keeling. Nay: none.

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

Motion by Strain, second by Bryan to approve the Treasurer's Quarterly Report for the period ending December 31, 2016. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Keeling, second by Bryan to approve **Resolution #41-16-17** with CED #8 for "STP" Project Federal Surface Transportation Program Funded with a Combination of Federal and other Funds beginning at the intersection of NS-100 and EW-10 Ext 3.0 miles North of NS-100 to EW-07 construction starting in 2020.

Motion by Bryan, second by Strain to approve **Resolution #39-16-17** for a Utility Permit with Firewheel Transmission, LLC in the SE/4 of the SW/4 of Section 32-T1N-R16ECM to the SE/4 of the SW/4 of Section 32-T1N-R16ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

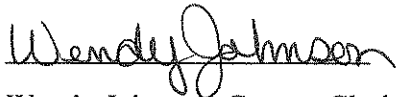
Motion by Bryan, second by Strain to approve **Resolution #40-16-17** for a Utility Permit with PTCI in the NE/4 of the NE/4 of Section 27-T5N-R15ECM to the SW/4 of the SW/4 of Section 28-T5N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to pay \$50,000.00 to Memorial Hospital of Texas County for maintenance and repairs to the building from the 40% Sales Tax money. Aye: Bryan, Strain, Keeling. Nay: none.

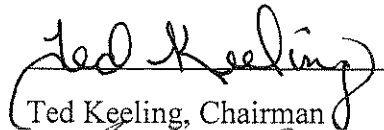
There were no charities to be approved.

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 February 27, 2017.



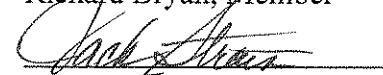
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member