

February 6, 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 and Harold Tyson were also present.

The agenda was filed on February 3, 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 two board members present.

Tyson gave update on Emergency Management.

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

DISTRICT #2: 173580, Freightliner Liberal LLC, \$2,000.000.

DISTRICT #3: 173581, Praiefire Coffee Roasters, \$300.00; 173582, Seward County Waste Hauling MGT, \$3,000.00; 173583, Texhoma Supply, \$2,000.00; 173584, Unifirst Corporation, \$1,500.00; 173585, Miller Paper & Packaging Co., \$1,000.00.

60% SHERIFF SALES: 173579, Golden Light Equipment Co., \$450.00.

HEALTH MILL LEVY: 173586, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 173587, G&G Electronics Inc., \$300.00; 173588, Lumber Mart, \$300.00; 173589, L&J Auto Parts Inc., \$200.00.

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

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

GENERAL: 173043, 1331, **\$197.18**, Ameripride Linen & Apparel Services, supplies; 173544, 1332, **\$36.77**, Ameripride Linen & Apparel Services, services; 173563, 1333, **\$1,207.84**, City Of Guymon, utilities; 173517, 1337, **\$75.00**, City Of Guymon, charity; 173518, 1335, **\$75.00**, City Of Guymon, charity; 173519, 1336, **\$75.00**, City Of Guymon, charity; 173520, 1337, **\$75.00**, City Of Guymon, charity; 173055, 1338, **\$217.80**, Danko Emergency Equipment Co., supplies; 173450, 1339, **\$50.00**, Guymon Paint & Body LLC, repair windshield chip; 173004, 1340, **\$880.90**, The Hooker Advance, publication; 173193, 1341, **\$59.00**, KellPro Inc., scanner back; 173204, 1342, **\$314.00**, KellPro Inc., HP laser jet paper tray; 172008, 1343, **\$41.02**, L&J Auto Parts Inc., windshield wipers; 173174, 1344, **\$44.83**, L&J Auto Parts Inc., supplies; 173191, 1345, **\$11,400.00**, Landmark GSI, services; 173012, 1346, **\$146.05**, Lumber Mart, supplies; 173436, 1347, **\$1,479.99**, Mathis Oil Co. Inc., unleaded fuel; 173005, 1348, **\$211.91**, Mayfield Paper Company, supplies; 173006, 1349, **\$119.99**, Miller Paper & Packaging Co., supplies; 173512, 1350, **\$154.70**, Neofunds By Neopost, postage; 173452, 1351, **\$1,215.09**, Otis Elevator Company, maintenance contract; 173206, 1352, **\$172.04**, Panhandle Printing – Hi-Plains Sports, cards; 173277, 1353, **\$504.99**, PC Hut, Kaspersky program & installation; 173056,

1354, **\$922.45**, Presort First Class, mailing fees; 173438, 1355, **\$184.38**, PTCI Inc., phone & internet services; 173042, 1356, **\$55.44**, Southern Office Supply Inc., supplies; 173292, 1357, **\$207.80**, Southern Office Supply Inc., external hard drive; 173040, 1358, **\$39.98**, SPC Office Products, supplies; 173041, 1359, **\$55.37**, SPC Office Products, recording supplies; 173526, 1360, **\$336.96**, SPC Office Products, supplies; 173252, 1361, **\$49.88**, SPC Office Products, supplies; 171256, 1362, **\$16.25**, SPC Office Products, supplies; 173008, 1363, **\$82.74**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 172310, 1359, **\$66.50**, Airgas Mid South Inc., supplies; 172848, 1360, **\$870.75**, Ameripride Linen & Apparel Services, supplies; 170022, 1361, **\$286.41**, Bruckner Truck Sales Inc., parts; 172707, 1362, **\$956.59**, City Of Hooker, utilities; 172295, 1363, **\$153.81**, Class C Solutions Group, parts; 172312, 1364, **\$1,026.00**, Doris Davis Gravel Pit, gravel; 173462, 1365, **\$17.13**, Guymon Daily Herald, bid publication; 172851, 1366, **\$490.98**, Hooker Hardware & Auto LLC, parts & supplies; 171895, 1367, **\$478.90**, Keating Tractor & Equipment Inc., parts; 172316, 1368, **\$94.79**, Miller Paper & Packaging Co., supplies; 173509, 1369, **\$154.70**, Neofunds By Neopost, postage; 172853, 1370, **\$94.30**, Prairiefire Coffee Roasters, supplies; 173522, 1371, **\$105.11**, Southern Office Supply Inc., supplies; 172854, 1372, **\$447.52**, Warren Cat, repairs; 173210, 1373, **\$119.40**, Yellowhouse Machinery Co., yellow light.

DISTRICT #2: 173296, 1374, **\$17.13**, Guymon Daily Herald, bid publication; 173433, 1375, **\$345.80**, MJV Metals Co., sheet metal; 173510, 1376, **\$154.69**, Neofunds By Neopost, postage; 173153, 1377, **\$1,164.88**, Oklahoma Dept. Of Transportation, lease payment; 173154, 1378, **\$1,839.29**, Oklahoma Dept. Of Transportation, lease payment.

DISTRICT #3: 173337, 1379, **\$43.30**, American Implement Inc., parts; 173155, 1380, **\$7,502.30**, Anchor D Bank, lease payment; 172027, 1381, **\$33.80**, B&B Sales Co., parts & supplies; 173010, 1382, **\$1,074.10**, Baber Supply Inc., parts & supplies; 173461, 1383, **\$17.14**, Guymon Daily Herald, bid publication; 172644, 1384, **\$1,173.07**, Guymon Tire & Auto, parts; 171675, 1385, **\$23.91**, Hinchey Ford Inc., supplies; 173079, 1386, **\$284.89**, Miller Paper & Packaging Co., supplies; 173511, 1387, **\$154.70**, Neofunds By Neopost, postage; 173156, 1388, **\$3,372.02**, Oklahoma Dept. Of Transportation, lease payment; 172650, 1389, **\$141.37**, Southern Office Supply Inc., supplies; 172024, 1390, **\$326.95**, Texhoma Wheat Growers Inc., parts & supplies; 173085, 1391, **\$1,157.45**, Unifirst Corporation, uniforms & supplies; 171269, 1392, **\$2,730.30**, Warren Cat, parts & supplies; 172660, 1393, **\$68.42**, Westair Praxair Distribution Inc., parts & supplies; 173323, 1394, **\$157.08**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 173451, 246, **\$124.00**, CLC Enterprise LLC, yearly inspection & semi annual hood inspection; 172171, 247, **\$14.00**, Plunketts Pest Control, pest control.

COUNTY CLERK LIEN FEE: 172749, 53, **\$24.95**, Advanced Water Solutions, filtration services.

LEPC: 173014, 25, **\$175.43**, SPC Office Products, supplies.

FAIR/ACTIVITY CENTER: 173562, 29, **\$1,125.00**, City Of Guymon, utilities; 173561, 30, **\$95.11**, PTCI Inc., phone service; 173560, 31, **\$678.04**, Tri-County Electric Coop Inc., electric.

JUVENILE NUTRITION: 172669, 12, **\$296.50**, Mills Ideal Foods, groceries & supplies.

SHERIFF SPECIAL: 173335, 26, **\$64.95**, Tri-County Electric Coop Inc., electric.

SHERIFF COMMISSARY FUND: 173258, 9, **\$3,419.50**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 172565, 205, **\$32.00**, Advanced Water Solutions, rent on water station; 171353, 206, **\$223.66**, Alko Enterprises Inc., supplies; 171841, 207, **\$75.00**, Clarks Mowing Service, lawn service; 171149, 208, **\$25.00**, Clarks Mowing Service, lawn service; 171347, 209, **\$50.00**, Clarks Mowing Service, lawn service; 172204, 210, **\$450.00**, Paul J Ferguson, janitorial services; 172206, 211, **\$450.00**, Russell K Ferguson, janitorial services; 173196, 212, **\$96.25**, Guymon Chamber Of Commerce, leadership Guymon tuition fee; 172817, 213, **\$261.00**, Mustang Computers & Supplies, toner; 173513, 214, **\$116.92**, Scissortail Communications LLC, long distance; 171005, 215, **\$113.65**, Walmart, supplies; 172167, 216, **\$7.05**, Walmart, supplies.

SALES TAX JAIL: 173437, 491, **\$220.00**, CLC Enterprise LLC, inspections; 173233, 492, **\$304.07**, Golden Light Equipment Co., maintenance & supplies; 172812, 493, **\$619.50**, S&S Services LLC, pump grease trap & septic; 173483, 494, **\$113.32**, Scissortail Communications LLC, long distance; 173238, 495, **\$605.08**, Sysco, groceries & supplies; 173336, 496, **\$3,352.31**, Tri-County Electric Coop Inc., electric; 172797, 497, **\$565.53**, United Discount Drug, inmate medical; 173237, 498, **\$1,470.20**, US Foodservice Inc., groceries & supplies.

Pursuant to Title 19 §444, the following is a list of County Officers' and employees' gross salaries as reported on their W-2 for 2016. Salaries marked with an * are for less than one year.

COUNTY GENERAL: Matt Boley, **\$57,233.04**; John Monk, **\$48,487.20**; Chris Hatch, **\$26,569.60**; Sharon Watson, **\$31,938.87**; Lavena Chastine, **\$57,233.04**; Jack Strain, **\$57,233.04**; Ted Keeling, **\$57,233.04**; Richard Bryan, **\$57,233.04**; Peggy Padilla, **\$34,853.36**; Debbie Tyson, **\$35,970.84**; Wendy Johnson, **\$57,233.04**; Janna Bennett, **\$2,712.31**; Cathy Byers, **\$32,547.72**; Karen McGrew, **\$9,183.72**; Deidre Sommers, **\$31,826.58**; Willie Wilkinson, **\$34,467.46**; Renee Ellis, **\$57,233.04**; Chris Shade, **\$35,114.28**; Dianna Merrill, **\$35,970.84**; Virginia Baltazar, **\$11,501.88**; Sharon Uhrick, **\$31,552.23**; Maribel Esquivel Cerda, **\$31,552.23**; Harold Tyson, **\$37,754.28**; Rocky Richardson, **\$37,984.44**; *Eva Mussman, **\$1,391.04**; Jimmie Miller, **\$37,588.56**; Gary Davison, **\$600.00**; Charles Butler, **\$650.00**; Joe Mayer, **\$650.00**; Dwight Brooks, **\$31,202.49**; *Susan Seymour, **\$2,484.20**; Glenda Williams, **\$22,667.64**; Deborah Patterson, **\$30,192.04**; Karyn Lively, **\$23,350.30**; *Erin Lucero, **\$10,911.50**; Billie Ballard, **\$35,114.28**; Eldon Halliburton, **\$31,327.02**; Alisha Perez, **\$33,424.76**; Lacey Ortiz, **\$25,255.28**; Benji Fuentes, **\$49,434.96**; Ryan Hines, **\$45,954.96**; Charles Mark, **\$45,630.96**; Kelly Voorheis, **\$35,768.88**; *Mary Barber, **\$6,985.00**; *Jami Koehn, **\$5,330.38**; *Karen Schneweis, **\$142.50**; Judyth Campbell, **\$57,233.04**; Stanley Harper, **\$45,630.96**; Deborah Kneeland, **\$31,552.23**;

Sierra Martinez, \$20,400.96; Andrea Walters, \$45,954.96; Isabel Ochoa, \$31,277.88; Aimee Midkiff, \$34,135.96; Randi Buchanan, \$515.00; Mary Lane, \$35.00; Brenda Miller, \$20,300.24; Kambrian Acevedo, \$1,794.00; Denver King, \$1,234.00; Melton Douglas, \$175.00; Monty Nelson, \$3,717.00; Darla Summers, \$5,995.14; Felisha Martinez, \$5,212.98; Nathan Byers, \$16,145.65; Lourdes Baltazar-Pena, \$15,198.18; Michael Williams, \$3,425.00; Deann McCutchen, \$981.00; Beverley Richards, \$140.00; Cheryl Brooks, \$210.00; Rebecca Bagley, \$2,731.50.

COUNTY HIGHWAY: Daniel Cappellucci, \$48,097.92; Efrain Castaneda, \$37,588.56; Lucretia Spry, \$37,588.56; Sherri Cribbs, \$35,300.00; Angie Pool, \$37,588.56; Justin Daugherty, \$37,588.56; Dillon Edwards, \$37,588.56; Jacob Gilkey, \$32,929.68; Jerry Gum, \$37,588.56; Rodney Hamm, \$39,388.56; Eldon Headrick, \$36,388.56; Garret Hill, \$37,588.56; Mark Hill, \$37,588.56; Michael Lundgrin, \$37,588.56; Lynn Mason, \$37,588.56; John Marble, \$18,794.28; Brad Powell, \$37,407.46; Milton Brune, \$48,097.92; Arris Anderson, \$37,588.56; James Crelly, \$37,588.56; Randal Deckelman, \$37,228.35; Louis Deherrera, \$37,588.56; Marit Edwards, \$37,309.48; Marshall Haught, \$25,257.60; Michael McCarney, \$37,588.56; Roy Rice, \$28,191.42; Ramiro Rosalez, \$37,588.56; Leroy Sandoval, \$18,794.28; Manuel Sandoval, \$37,588.56; Chance Serna, \$37,588.56; Sonny Serna, \$37,588.56; Kelsey Shrout, \$37,588.56; William Smith, \$37,588.56; Zane Snook, \$36,388.56; Phillip Caudell, \$37,588.56; Terry Sinning, \$37,588.56; Levi Bickford, \$37,588.56; David Burrow, \$37,588.56; Butch Dickson, \$37,588.56; Tom Eggleston, \$37,588.56; Clinton Ferguson, \$48,097.92; Cla Hammers, \$37,588.56; Orlando Herrera, \$37,588.56; Tommie Johnson, \$37,588.56; Ray Loosemore, \$37,588.56; Joe Pate, \$37,588.56; Steve Ross, \$3,132.38; Dustin Hale, \$37,588.56; Jeff Tanquary, \$37,588.56; Neil Ferguson, \$37,588.56; Kelly Fisk, \$37,588.56; Darrell Edwards, \$37,462.70; Anthony Baker, \$37,588.56; Michael Tanquary, \$37,588.56; Ronnie Bellar, \$37,588.56; Garrett Bynum, \$22,278.46; Dolan Sledge, \$39,306.54; Jack Ralstin, \$37,588.56; David Johnson, \$37,588.56; Tye Ellis, \$37,588.56; Jasper Mussman, \$37,588.56; Kevin Price, \$9,909.14; Kelly Vess, \$5,421.46; Roman Martinez Jr., \$8,392.86; Rex Cline, \$34,456.18; Ronald Lively, \$5,964.76.

JUVENILE DETENTION: Vickie Reimer, \$30,655.58; Jerry Davis, \$30,983.99; Lynn Ellison, \$26,327.76; Andrew Ruiz, \$24,912.00; Rebecca Nelson, \$18,600.00; *Steve Hedrick, \$128.00; *Liz Taylor, \$12,312.00; Kesha James, \$25,321.44; *Lawrence Williams, \$12,096.00; *Crystal Noll, \$1,804.00; *Dana Kralicek, \$13,192.00; *Timothy Zink, \$9,728.00; Theresa Crist, \$10,016.00; Nicole Spry, \$7,208.76; Kenneth Steinle, \$832.00; Patience Epperley, \$5,116.00.

SHERIFF: Jason Colpetzer, \$45,630.96; Jim Tanquary, \$45,630.96; Read Barby, \$45,630.96; Kay Barrett, \$34,604.52; Waylon Kyger, \$36,372.24; Cathy Valdez, \$34,962.24; Andrea Fuentes, \$34,962.24; *Jimmy Acevedo, \$11,414.89; Scott Conradi, \$34,962.24; Ima Romesburg, \$34,664.14; Darla Burrow, \$31,155.36; Kenneth Darnell, \$18,173.96; *J.D. Beckley, \$12,956.92; Jonathan McFadden, \$34,604.52; Wesley Bankston, \$33,020.28; Kevin Chadick, \$27,903.74; *Billy Sinclair, \$31,436.04; Ana Aguilar, \$31,436.04; Jason Wilson, \$13,098.35; Nancy Melendez, \$31,436.04; Janet Apsley, \$374.64; Jalonda Layton, \$35,114.28; *Jennifer Dominguez, \$30,301.45; Ann M Mcfadden, \$34,604.52; Raul Rodriguez, \$44,860.48; Lea Nelson, \$31,436.04; Monty Osborne, \$45,060.48; Cody Gore, \$2,059.33; Eva Meza, \$13,098.35; Adrian Herrera, \$13,098.35; John Grimes, \$2,406.34; Valery Jauregui, \$3,709.87; Caleb Mihelic, \$2,534.57; Steve Ferguson, \$18,815.34; Carlton Robertson, \$17,181.22; Lorenzo

Garcia, \$327.04; Cade Halliburton, \$3,152.87; James Morris, \$6,735.00; Rosa Sanchez, \$7,275.84; Sarah Schultz, \$29,919.46; Jorge Munoz, \$6,295.53; Kody Barraza, \$19,018.81; Tommy Romero, \$1,553.44.

COURT FUND: Rebecca Brittain, \$31,277.88; Cheryl Brune, \$32,547.72; Noemi Palacios, \$29,916.48; Martha Aviles, \$32,547.72; Sherry Ratliff, \$31,277.88; *Leslie Parkhurst, \$334.00;

The following travel has not been previously advertised.

Ted Keeling, \$7,200.00; Richard Bryan, \$7,200.00; Jack Strain, \$7,200.00; Rick Caddell, \$7,200.00; Renee Ellis, \$4,800.00; Lavena Chastine, \$4,800.00; Gary Davison, \$324.00; Charles Butler, \$249.48; Joe Mayer, \$42.12, Matt Boley, \$7,200.00; Wendy Johnson, \$4,800.00; Judyth Campbell, \$6,000.00.

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

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

Angel Galvan joined the meeting to discuss putting up stop signs in the county with flashing lights. The Commissioners said it was just not feasible for them to do that.

Motion by Strain, second by Bryan to approve the following officer's reports for the month of January subject to audit: Wendy Johnson, County Clerk - \$13,340.83, Judyth Campbell, Assessor - \$213.00, Matt Boley, Sheriff - \$20,405.53, Juvenile Detention - \$35,422.46, Commissioners 911 - \$9,718.50. Aye: Bryan, Strain, Keeling, Nay: none.

Motion by Bryan, second by Strain 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, Keeling. Nay: none.

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

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Amount
Guymon	\$ 15,896.63
Hooker	2,664.72
Texhoma	1,286.52
Goodwell	1,796.39
Tyrone	1,058.66
Hardesty	294.54

Optima

494.60

Total: \$ 23,492.06

Aye: Bryan, Strain, Keeling.

Motion by Bryan, second by Strain to approve Teresa Gonzalez as Detention Deputy for Sheriff. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to table the request for financial assistance for Memorial Hospital of Texas County till we receive more information. Aye: Bryan, Strain, Keeling. Nay: none.

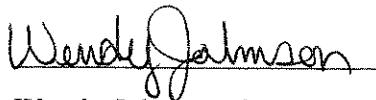
Motion by Bryan, second by Strain to table the DOJ and Voting rights act till Mike Boring, District Attorney could be present. Aye: Bryan, Strain, Keeling. Nay: none.

Bid #8-16-17 for Retread of Tire for District 1,2 & 3 was opened and the following bids were received: Guymon Tire and Auto, Clingan Tire of Guymon, Southern Tire Mart and Tire Dealer Warehouse. Award of Driver RDA went to Guymon Tire and Auto and Trailer BTL went to Southern Tire Mart. Bid sheet is in the County Clerk's office for viewing and on the website. Aye: Bryan, Strain, Keeling, Nay: none.

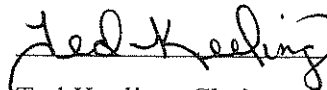
There were three charity requests to be approved.

Adjourn.

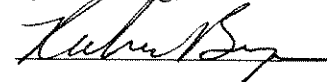
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 6, 2017.



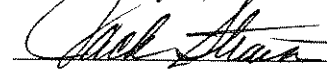
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member