

April 24, 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 April 21, 2017 at 10:00 a.m. in compliance with the Open Meeting Act.

Tyson gave update on Emergency Management.

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

GENERAL GOVERNMENT: 174677, Ameripride Linen and Apparel Services, \$330.00; 174678, The Hooker Advance, \$2000.00; 174679, Mayfield Paper Company, \$800.00; 174680, Miller Paper & Packaging Co, \$500.00; 174681, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #2: 174682, Advanced Water Solutions, \$100.00; 174683, A & I Parts Center, \$500.00; 174684, Virgil Brune, \$2000.00; 174685, Clingan Tires Inc of Guymon, \$500.00; 174686, Direct Discount Tire of Stillwater, \$4000.00; 174687, Farmers Country Market #13, \$200.00; 174688, Guymon Standard Supply Inc., \$500.00; 174689, Prairiefire Coffee Roasters, \$150.00; 174690, SPC Office Products, \$200.00; 174691, Smith Fuels Inc., \$2000.00; 174692, Unifirst Corporation, \$1500.00; 174693, Westair Praxair Distribution Inc., \$500.00; 174694, Wirtz Lumber & Supply Inc, \$300.00.

COUNTY CLERK LIEN FEE: 174674, Prairiefield Coffee Roasters, \$200.00

COUNTY CLERK: 174675, SPC Office Products, \$300.00; 174676, SPC Office Products, \$250.00.

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

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

GENERAL: 174523, 1860, **\$36.77**, Ameripride Linen and Apparel Services, supplies; 172685, 1861, **\$1000.00**, Matt Boley Tx County Sheriff, juvenile transports; 174533, 1862, **\$75.00**, City of Guymon, charity; 174532, 1863, **\$561.49**, City of Guymon, utilities; 174555, 1864, **\$120.39**, City of Guymon, utilities; 174522, 1865, **\$679.64**, Duncan Chevrolet Co Inc, supplies; 174486, 1866, **\$244.10**, Grainger, parts; 174462, 1867, **\$1210.00**, Kellpro Inc., scanner; 174571, 1868, **\$9.40**, Emily Martinez, translator elections; 174465, 1869, **\$61.19**, Pitney Bowes Inc, postage meter; 174561, 1870, **\$325.78**, PTCI Inc., phone bill; 174565, 1871, **\$184.54**, PTCI INC., internet; 174556, 1872, **\$190.31**, PTCI INC, fax, internet and phone; 174570, 1873, **\$221.31**, PTCI INC., phone & internet; 174559, 1874, **\$36.19**, Beverly A Richards, board meeting; 174529, 1875, **\$197.62**, PTCI INC., phone service; 174530, 1876, **\$308.21**, PTCI INC., phone service; 174531, 1877, **\$99.92**, PTCI INC., phone service; 174519, 1878, **\$99.00**,

Southern Office Supply Inc, supplies; 174566, 1879, **\$9.95**, SPC Office Products, supplies; 174520, 1880, **\$34.36**, SPC Office products, supplies; 174139, 1881, **\$6000.00**, Tisdale & Ohara PLLC, legal service; 174524, 1882, **\$34.71**, Harold Tyson, packing & shipping; 174512, 1883, **\$253.19**, Andrea Walters, reimbursement for clothing allowance; 174064, 1884, **\$257.68**, West Payment Center, print charges.

DISTRICT #1: 174440, 1929, **\$943.27**, Cramaro Tarpaulin Systems, tarps; 173306, 1930, **\$500.00**, Embassy Suites Norman, room/meals/essentials; 174485, 1931, **\$13,170.00**, Fronk Oil Company Inc, diesel; 173978, 1932, **\$200.00**, Teddy Keeling, travel; 174469, 1933, **\$2000.00**, Liberal Kenworth, repairs; 174505, 1934, **\$349.52**, McGee Company, supplies; 174147, 1935, **\$300.00**, Miller Paper & Packaging Co., supplies; 174496, 1936, **\$1000.00**, Willborn Brothers Company, maintenance & parts.

DISTRICT #2: 174266, 1937, **\$75.00**, Milton Brune, phone stipend; 174265, 1938, **\$978.05**, City of Guymon, utilities; 174077, 1939, **\$600.00**, Embassy Suites Norman, rooms Acco; 174078, 1940, **\$600.00**, Embassy Suites Norman, rooms Acco; 174466, 1941, **\$140.00**, Hard Hat Safety & Glove LLC, safety jackets; 174502, 1942, **\$278.82**, Kost Truck Supply Inc, supplies; 174493, 1943, **\$105.66**, Liberal Kenworth, ultra rod; 174513, 1944, **\$102.65**, Liberal Kenworth, lamp; 174510, 1945, **\$188.95**, Miller Paper & Packaging Co, supplies; 174268, 1946, **\$465.35**, PTCI Inc., phone service.

DISTRICT #3: 174527, 1947, **\$1198.80**, C & H Repair, parts & labor; 174509, 1948, **\$13,185.00**, Fronk Oil Company Inc., fuel; 173987, 1949, **\$2500.00**, Guymon Tire & Auto, tire/supplies/parts; 174152, 1950, **\$800.00**, Southern Office Supply Inc, supplies; 174506, 1951, **\$4481.06**, Warren Cat, repairs.

JUVENILE DETENTION: 174313, 354, **\$50.00**, Ameripride Linen and Apparel Services, Janitorial Services; 174263, 355, **\$1200.00**, Friesen The Locksmith, locks on outside security doors; 174525, 356, **\$632.00**, Hobart, repairs; 174567, 357, **\$1000.00**, Hobart, repairs; 174307, 358, **\$30.00**, Plunketts Pest Control, pest control; 174657, 359, **\$479.33**, Tri county Electric Coop Inc., utilities.

LEPC: 174549, 39, **\$500.00**, Virgil Gibson, meals.

SHERIFF FEE CASH: 174375, 233, **\$115.00**, Law Enforcement Psychological Serv Inc., services.

HEALTH MILL LEVY: 174564, 289, **\$347.12**, City of Guymon, utilities; 174508, 290, **\$137.56**, Dental Health Products Inc., services; 174325, 291, **\$500.00**, Guymon Heating and Air LLC, services/repairs/supplies; 173890, 292, **\$200.00**, Memorial Hospital of Texas County, X-rays; 173092, 293, **\$300.00**, Miller Paper & Packaging Co., supplies; 173813, 294, **\$54.99**, PTCI INC., phone services; 174563, 295, **\$293.71**, PTCI INC., phone services.

60% SHERIFF SALES: 174548, 695, **\$1775.02**, City of Guymon, utilities; 174546, 696, **\$556.74**, PTCI INC., phone service; 174178, 697, **\$3232.01**, S & S Integrations LLC, cameras & labor; 174364, 698, **\$75.00**, TLC Pest Control LLC, pest control.

COUNTY GENERAL: 1784, Matt Boley, \$4769.42; 1785, Benji Fuentes, \$4119.58; 1789, John Monk, \$4040.60; 1786, Stanley Harper, \$3802.58; 1791, Andrea Walters, \$3829.58; 1787, Ryan Hines, \$3887.79; 1783, Billie Ballard, \$2926.19; 1788, Charles Mark, \$3685.79; 1852, Matt Boley, \$600.00; 1790, Jim Tanquary, \$3802.58; 1792, Lavena Chastine, \$4769.42; 1794, Aimee Midkiff, \$2946.59; 1796, Sharon Watson, \$2712.31; 1795, Deborah Patterson, \$2606.49; 1793, Felisha Martinez, \$2606.49; 1853, Lavena Chastine, \$400.00; 1798, Ted Keeling, \$4769.42; 1797, Richard Bryan, \$4769.42; 1799, Jack Strain, \$4769.42; 1801, Wendy Johnson, \$4769.42; 1806, Debbie Tyson, \$2997.57; 1808, Kelly Voorheis, \$2997.57; 1803, Peggy Padilla, \$2926.19; 1800, Cathy Byers, \$2712.31; 1805, Deidre Sommers, \$2661.36; 1802, Isabel Ochoa, \$2606.49; 1804, Alisha Perez, \$2875.47; 1807, Erin Tyson, \$1040.00; 1854, Wendy Johnson, \$400.00; 1809, Renee Ellis, \$4769.42; 1811, Willie, Wilkenson, \$2997.57; 1810, Chris Shade, \$2926.19; 1855, Renee Ellis, \$400.00; 1813, Judyth Campbell, \$4769.42; 1814, Dianna Merrill, \$2997.57; 1815, Sharon Uhrick, \$2661.36; 1820, Lacey Ortiz, \$2606.49; 1856, Judyth Campbell, \$500.00; 1818, Debby Kneeland, \$2875.47; 1817, Nathan Byers, \$2606.49; 1819, Brenda Miller, \$2606.49; 1812, Lourdes Baltazar, \$2606.49; 1821, Monty Nelson, \$1224.00; 1816, Kambrian Acevedo, \$140.00; 1822, Gene Brooks, \$2836.59; 1823, Cheryl Brooks, \$60.00; 1824, Charles Butler, \$50.00; 1825, Gary Davison, \$50.00; 1857, Charles Butler, \$22.47; 1858, Gary Davison, \$26.75; 1827, Glenda Williams, \$1888.97; 1826, Sierra Martinez, \$1700.08; 1832, Doug Melton, \$70.00; 1832, Beverly Richards, \$35.00; 1830, Jami Koehn, \$135.00; 1828, Jocelynn Avalos, \$75.00; 1831, Brian Martinez, \$75.00; 1829, Dalia Estrada, \$90.00; 1835, Ivonne Sanchez, \$90.00; 1833, Nathalie Perez, \$90.00; 1836, Harold Tyson, \$3146.19; 1837, Mary Barber, \$647.50; 1839, Rocky Richardson, \$3165.37; 1838, JJ Miller, \$3132.38;

COUNTY HIGHWAY: 1925, Ted Keeling, \$600.00; 1926, Richard Bryan, \$600.00; 1927, Jack Strain, \$600.00; 1852, Daniel Cappellucci, \$4008.16; 1854, Sherri Cribbs, \$3000.00; 1866, Angie Pool, \$3132.38; 1851, Tony Baker, \$3132.38; 1853, Efrain Castanada, \$3132.38; 1855, Justin Daugherty, \$3132.38; 1856, Darrell Edwards, \$3132.38; 1857, Dillon Edwards, \$3132.38; 1858, Jacob Gilkey, \$2452.84; 1859, Jerry Gum, \$3132.38; 1860, Rodney Hamm, \$3282.38; 1861, Eldon Headrick, \$3032.38; 1862, Garret Hill, \$3132.38; 1863, Mark Hill, \$3132.38; 1864, Michael Lundgrin, \$3132.38; 1865, Lynn Mason, \$3132.38; 1867, Brad Powell, \$3132.38; 1868, Jack Ralstin, \$3132.38; 1869, Zane Snook, \$3032.38; 1871, Milton Brune, \$4008.16; 1870, Arris Anderson, \$3132.38; 1872, Phillip Caudell, \$3132.38; 1873, James Crelly, \$3132.38; 1874, Louis Deherrera, \$3132.38; 1875, Marit Edwards, \$3132.38; 1876, Ty Ellis, \$3132.38; 1877, David Johnson, \$3132.38; 1878, Rom Lively, \$3132.38; 1879, Roman Martinez, \$3132.38; 1880, Connie Meng, \$3132.38; 1881, Kevin Price, \$3132.38; 1882, Ramiro Rosalez, \$3132.38; 1883, Manuel Sandoval, \$3132.38; 1884, Chance Serna, \$3132.38; 1885, Sonny Serna, \$3132.38; 1886, Kelsey Shroul, \$3132.38; 1887, Terry Sinning, \$3132.38; 1888, Bill Smith, \$3132.38; 1889, Lucretia Spry, \$3132.38; 1890, Kelly Vess, \$3132.38; 1891, Ronnie Bellar, \$3132.38; 1892, Levi Bickford, \$3132.38; 1893, David Burrow, \$3132.38; 1894, Rex Cline, \$3132.38; 1895, Butch Dickson, \$3132.38; 1896, Tom Eggleston, \$3132.38; 1897, Clinton Ferguson, \$3132.38; 1898, Neil Ferguson, \$3132.38; 1899, Kelly Fisk, \$3132.38; 1900, Dusty Hale, \$4008.16; 1901, Cla Hammers, \$3132.38; 1902, Orlando Herrera, \$3132.38; 1903, Tommy Johnson, \$3132.38; 1904, Ray Loosemore, \$3132.38; 1905, Mike McCarney, \$3132.38; 1906, Jasper Mussman, \$3132.38; 1907, Joe Pate, \$3132.38; 1908, Jeff Tanquary, \$3132.38; 1909, Mike Tanquary, \$3132.38.

JUVENILE DETENTION: 338, Nicole Spry, **\$3165.18**; 336, Vickie Reimer, **\$2500.98**; 333, Jerry Davis, **\$2541.76**; 334, Lynn Ellison, **\$2193.98**; 337, Andrew Ruiz, **\$2076.00**; 335, Becky Nelson, **\$1550.00**; 343, Elizabeth Taylor, **\$1024.00**; 344, Lawrence Williams, **\$1088.00**; 341, Dana Kralicek, **\$1332.00**; 339, Theresa Crist, **\$576.00**; 340, Patience Epperley, **\$832.00**; 342, Kenneth Steinle, **\$1036.00**.

SHERIFF CASH ACCOUNT: 221, Jason Colpetzer, **\$3802.58**; 220, Read Barby, **\$3802.58**; 223, Monty Osborne, **\$3755.04**; 222, Jalonda Layton, **\$2926.19**; 224, Dolan Sledge, **\$3755.04**.

SALES TAX: 665, Andrea Fuentes, **\$2913.52**; 660, Chanise Chadick, **\$1069.20**; 674, Sarah Schultz, **\$2619.67**; 668, Nancy Melendez, **\$2619.67**; 656, Wesley Bankston, **\$2751.69**; 659, Darla Burrow, **\$2596.28**; 673, Rosa Sanchez, **\$2475.28**; 676, Cathy Valdez, **\$2913.52**; 662, Scott Conradi, **\$2913.52**; 675, Billy Sinclair, **\$2619.67**; 667, Ann McFadden, **\$2883.71**; 672, Ima Romesburg, **\$2883.71**; 654, Ana Aguilar, **\$2619.67**; 670, Lea Nelson, **\$2619.67**; 677, JD Beckley, **\$974.72**; 658, Kaye Barrett, **\$2883.71**; 663, Jennifer Dominguez, **\$2619.67**; 666, Waylon Kygar, **\$3031.02**; 661, Kevin Chadick, **\$2619.67**; 657, Kody Barraza, **\$2619.67**; 664, Steven Ferguson, **\$2619.67**; 655, Trevor Ashby, **\$1188.00**; 671, Carlton Robertson, **\$2619.67**; 682, Austin Morris, **\$1154.86**; 683, Jorge Munoz, **\$1349.04**; 669, Caleb Mihelic, **\$2569.67**; 680, Teresa Gonzalez, **\$411.36**; 679, Chanise Chadick, **\$899.36**; 678, Courtney Campbell, **\$774.17**; 681, Erick Melendez, **\$654.08**.

COURT CLERK ACCOUNT: 126, Martha Aviles, **\$2712.31**; 128, Cheryl Brune, **\$2712.31**; 129, Noemi Palacios, **\$2351.67**; 130, Sherry Ratliff, **\$2606.49**; 127, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 1840, AFLAC, premiums, **\$518.55**; 1841, American Fidelity, premiums, **\$1,965.74**; 1842, EFT State Depository, withholding, **\$4903.00**; 1843, EFTPS Account, federal withholding, **\$36,132.59**; 1844, Leaders Life, premium, **\$57.42**; 1845, Legal Shield, **\$123.60**; 1846, Oklahoma Centralized, garnishment, **\$25.00**; 1847, Okla. Employees Credit Union, premiums, **\$4129.00**; 1848, OPEH & W plan, premium, **\$29,797.11**; 1849, OPERS, retirement, **\$28,957.90**; 1850, Security Benefit, premiums, **\$2305.00**; 1851, Sun Life, premiums, **\$1346.25**; 1859, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1910, AFLAC, premiums, **\$942.30**; 1911, American Fidelity, premiums, **\$2808.48**; 1912, EFT State Depository, withholding, **\$5894.00**; 1913, EFTPS Account, federal withholding, **\$46,109.84**; 1915, Kansas Payment Center, garnishment, **\$333.00**; 1916, Leaders Life, premiums, **\$43.34**; 1917, Legal Shield, premiums, **\$115.60**; 1918, Oklahoma Centralized, garnishment, **\$350.00**; 1919, Okla. Employees Credit Union, premiums, **\$2641.00**; 1920, OPEH & W Plan, premium, **\$41,621.11**; 1921, OPERS, retirement, **\$37,314.87**; 1922, Security Benefit, premiums, **\$4015.00**; 1923, Sun Life, premiums, **\$1742.27**; 1924, Texas State Disbursement Unit, garnishment, **\$436.00**; 1928, EFTPS Account, federal withholding, **\$275.40**; 1914, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 345, AFLAC, premiums, **\$61.62**; 346, American Fidelity, premiums, **\$113.04**; 347, EFT State Depository, withholding, **\$540.00**; 348, EFTPS Account, federal withholding, **\$4801.74**; 349, Okla. Employees Credit Union, premiums, **\$150.00**; 350,

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OPEH & W Plan, premium, **\$4554.84**; 351, OPERS, retirement, **\$3983.17**; 352, Security Benefit, premiums, **\$100.00**; 353, Sun Life, premiums, **\$135.11**.

SHERIFF FEE CASH: 225, AFLAC, premiums, **\$222.59**; 226, American Fidelity, premiums, **\$149.80**; 227, EFT State Depository, withholding, **\$594.00**; 228, EFTPS Account, federal withholding, **\$4147.45**; 229, OPEH & W Plan, premiums, **\$5460.72**; 230, OPERS, retirement, **\$3608.30**; 231, Security Benefit, premiums, **\$250.00**; 232, Sun Life, premiums, **\$167.76**.

SALES TAX: 684, AFLAC, premiums, **\$113.62**; 685, American Fidelity, **\$338.08**; 686, EFT State Depository, withholding, **\$1504.00**; 687, EFTPS Account, federal withholding, **\$15,031.83**; 689, Fisher & Fisher, garnishment, **\$67.75**; 689, Legal Shield, premium, **\$67.75**; 690, Okla. Employees Credit Union, premiums, **\$100.00**; 691, OPEH & W Plan, premium, **\$15,091.89**; 692, OPERS, retirement, **\$12,485.06**; 693, Security Benefit, premiums, **\$400.00**; 694, Sun Life, premiums, **\$549.07**.

COURT FUND: 131, AFLAC, premiums, **\$38.74**; 132, American Fidelity, premiums, **\$118.30**; 133, EFT State Depository, withholding, **\$342.00**; 134, EFTPS Account, federal withholding, **\$3049.91**; 135, Okla. Employees Credit Union, premiums, **\$200.00**; 136, OPEH & W Plan, premium, **\$3735.30**; 137, OPERS, retirement, **\$2597.86**; 138, Security Benefit, premiums, **\$200.00**; 139, 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.

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

Motion by Bryan, second by Strain to approve the Unclaimed Property Report from the Oklahoma State Treasurer. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the fiscal year 17/18 Agreement between Texas County Assessor's Office and Total Assessment Solutions Corp. (TASK) for services. Aye: Bryan, Strain, Keeling. Nay: none.

Mike Boring, District Attorney joined the meeting to look at some contracts.

Motion by Strain, second by Bryan to approve the following officer's report for the month of March subject to audit: Election Board - \$1,513.11. Aye: Bryan, Strain, Keeling. Nay: none.

Matt Boley, Sheriff joined the meeting to answer a question on a purchase order.

Motion by Bryan, second by Strain to approve Trevor Ashby at Detention Deputy for Sheriff. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the removal of Jesus Porras and replace with Mayra Keith as Receiving Agent for the Health Department. Aye: Bryan, Strain, Keeling. Nay: none.

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

Keeling discussed how the other two wanted him to vote on the balancing of the budget for the CIRB Fund at the next CED8 meeting.

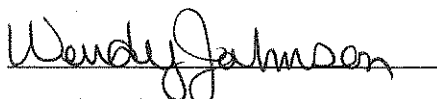
Motion by Strain, second by Bryan to approve the Supplemental and Modification agreement No. 2 of CIRB Project Agreement Project No.: STP-270. (002) CI State Job Nos.: 28649(4)

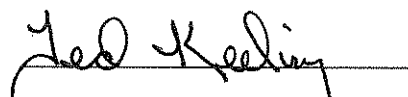
Motion by Bryan, second by Strain to approve **Resolution #62-16-17** for a Utility Permit with PTCI in the SW/4 of the SE/4 of Section 3-T1N-R13ECM to the NW/4 of the NW/4 of Section 11-T1N-R13ECM and **Resolution #63-16-17** SW/4 of the SW/4 of the SW/4 of Section 33-T3N-R14ECM to the NW/4 of the NW4 of Section 3-T2N-R12ECM and **Resolution #64-16-17** SW/4 of the SW/4 of Section 36-T3N-R14ECM to NW/4 of the NW/4 of Section 1-T2N-R14ECM. All requirement of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Ney: none.

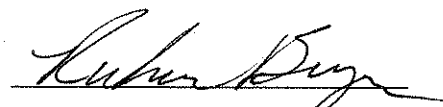
There were two charity requests to be approved.

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 April 24, 2017.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Richard Bryan, Member

  
Jack Strain, Member