The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Vice Chairman. Ted Keeling member, and Wendy Johnson, County Clerk were present. Richard Bryan was absent.

The agenda was filed on April 25, 2018 at 3:30 p.m. in compliance with the Open Meeting Act.

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

There were no blanket purchase orders to approve.

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

COUNTY GENERAL: 1781, Matt Boley, \$4817.11; 1782, Benji Fuentes, \$4160.78; 1786, John Monk, \$4081.01; 1783, Stanley Harper, \$3840.61; 1788, Andrea Walters, \$3899.40; 1784, Ryan Hines, \$3926.67; 1785, Charles Mark, \$3899.40; 1787, James Tanquary, \$3840.61; 1780, Billie Ballard, \$3027.55; 1847, Matt Boley, \$600.00; 1790, Lavena Chastine, \$4817.11; 1792, Aimee Midkiff, \$2976.06; 1793, Deborah Patterson, \$2687.97; 1791, Felisha Martinez, \$2632.55; 1789, Haleigh Brewer, \$2358.38; 1848, Lavena Chastine, \$400.00; 1795, Ted Keeling, \$4817.11; 1794, Richard Bryan, \$4817.11; 1799, Jack Strain, \$4817.11; 1798, Angie Pool, \$3163.70; 1797, Connie Meng, \$3163.70; 1796, Raymond Loosemore, \$3163.70; 1801, Wendy Johnson, \$4817.11; 1805, Debbie Tyson, \$3027.55; 1808, Kelly Voorheis, \$3027.55; 1802, Peggy Padilla, \$2955.45; 1803, Alisha Perez, \$2904.22; 1800, Cathy Byers, \$2739.43; 1804, Deidre Sommers, \$2687.97; 1806, Erin Tyson, \$2358.38; 1807, Brittaney Voorheis. \$2358.38; 1849, Wendy Johnson, \$400.00; 1809, Renee Ellis, \$4817.11; 1811, Willie Wilkenson, \$3027.55; 1810, Chris Shade, \$2955.45; 1850, Renee Ellis, \$400.00; 1813, Judyth Campbell, \$4817.11; 1814, Dianna Merrill, \$3027.55; 1815, Sharon Uhrick, \$2687.97; 1812, Lourdes Baltazar, \$2687.97; 1816, Jenny Pena, \$673.80; 1851, Judyth Campbell, \$500.00; 1819, Debby Kneeland, \$2904.22; 1818, Brenda Costner, \$2687.97; 1817, Nathan Byers, \$2687.97; 1820, Monty Nelson, \$1128.00; 1821, Gene Brooks, \$2864.96; 1822, Gary Davison, \$50.00; 1823, Joe Mayer, \$50.00; 1852, Gary Davison, \$27.25; 1853, Joe Mayer, \$3.27; 1825, Sierra Martinez, \$1888.97; 1824, Nora Carrasco, \$1700.08; 1826, Doug Melton, \$70.00; 1827. Beverly Richards, \$70.00; 1828, Harold Tyson, \$3177.65; 1829, Kandice Baca, \$785.00; 1830, JJ Miller, \$3163.70; 1831, Rocky Richardson, \$3197.02.

COUNTY HIGHWAY: 2013, Ted Keeling, \$600.00; 2014, Richard Bryan, \$600.00; 2015, Jack Strain, \$600.00; 1944, Daniel Cappellucci, \$4048.24; 1946, Sherri Cribbs, \$3030.00; 1943, Tony Baker, \$3163.70; 1945, Efrain Castanada, \$3163.70; 1947, Justin Daugherty, \$3163.70; 1948, Darrell Edwards, \$3163.70; 1949, Dillon Edwards, \$3163.70; 1950, Rodney Hamm, \$3315.20; 1951, Eldon Headrick, \$3062.70; 1952, Garret Hill, \$3163.70; 1953, Mark Hill, \$3163.70; 1954, Michael Lundgrin, \$3163.70;; 1956, Ronnie Miller, \$3163.70; 1957, Brad

Powell, \$3163.70; 1958, Jack Ralstin, \$3163.70; 1959, Zane Snook, \$3062.70; 1960, Robert Steinle, \$3062.70; 1955, Lynn Mason, \$4614.04; 1962, Milton Brune, \$8118.70; 1961, Arris Anderson, \$3163.70; 1963, Phillip Caudell, \$3163.70; 1964, Louis Deherrera, \$3163.70; 1965, Marit Edwards, \$3044.81; 1966, David Johnson, \$3163.70; 1967, Jason Larson, \$3163.70; 1968, Ron Lively, \$4048.24; 1969, Roman Martinez, \$2135.07; 1970, Kevin Price, \$3163.70; 1971, Manuel Sandoval, \$3163.70; 1972, Chance Serna, \$3163.70; 1973, Sonny Serna, \$3163.70; 1974, Kelsey Shrout, \$3163.70; 1975, Terry Sinning, \$3163.70; 1976, Bill Smith, \$3163.70; 1980, Levi Bickford, \$3163.70; 1978, Kelly Vess, \$3102.79; 1979, Ronnie Bellar, \$3163.70; 1980, Levi Bickford, \$3163.70; 1981, David Burrow, \$3163.70; 1982, Rex Cline, \$3163.70; 1983, Butch Dickson, \$3163.70; 1984, Tom Eggleston, \$3163.70; 1985, Clinton Ferguson, \$3163.70; 1986, Neil Ferguson, \$3163.70; 1987, Kelly Fisk, \$3163.70; 1988, Dusty Hale, \$4048.24; 1989, Clay Hammers, \$3163.70; 1990, Orlando Herrera, \$3163.70; 1991, Tommy Johnson, \$3163.70; 1992, Mike McCarney, \$3163.70; 1993, Jasper Mussman, \$3163.70; 1994, Joe Pate, \$3163.70; 1995, Jeff Tanquary, \$3163.70; 1996, Mike Tanquary, \$3163.70.

JUVENILE DETENTION: 360, Nicole Spry, \$3196.83; 358, Vickie Reimer, \$2525.99; 355, Jerry Davis, \$2567.18;356, Lynn Ellison, \$2215.92; 359, Andrew Ruiz, \$2096.76; 357, Dana Kralicek, \$1565.50; 364, Elizabeth Taylor, \$1237.50; 365, Lawrence Williams, \$1233.00; 366, William Wright, \$1161.00; 362, Theresa Crist, \$1224.00; 363, Richard Loughridge, \$1017.00; 361, Angie Burns, \$945.00.

SHERIFF CASH ACCOUNT: 257, Jason Colpetzer, \$3840.61; 256, Read Barby, \$3840.61; 259, Monty Osborne, \$3792.59; 261, Dolan Sledge, \$3792.59; 260, Sarah Schultz, \$3641.02; 258, Jolonda Layton, \$3027.55.

60% SHERIFF SALES TAX: 687, Waylon Kygar, \$3061.33; 695, Rosa Sanchez, \$2500.03; 679, Darla Burrow, \$2622.24; 684, Andrea Fuentes, \$2942.66; 689, Ann McFadden, \$2912.55; 691, Nancy Melendez, \$2645.87; 681, Chanise Chadick, \$2619.67; 688, Chad McCurdy, \$2400.00; 696, Billy Sinclair, \$2675.87; 694, Ima Romesburg, \$2912.55; 679, Kaye Barrett, \$2912.55; 683, Steven Ferguson, \$2645.87; 686, Ronald Griffing, \$2400.00; 697, Cathy Valdez, \$2942.66; 677, Ana Aguilar, \$2645.87; 685, John Glave, \$2450.00; 680, Luis Casas, \$2450.00; 682, Scott Conradi, \$2942.66; 692, Lea Nelson, \$2645.87; 690, Erick Melendez, \$2450.00; 693, Rebecca Nelson, \$2450.00; 698, JD Beckley, \$974.72; 700 John Maher, \$459.90; 701, Jorge Munoz, \$1392.48; 699, Valery Jauregui, \$989.81; 702, Maria Salas, \$907.03.

RESALE: 204, Susan Seymour, \$2632.55.

COURT CLERK ACCOUNT: 145, Martha Aviles, \$2739.43; 147, Cheryl Brune, \$2739.43; 148, Noemi Palacios, \$2581.13; 146, Rebecca Brittain, \$2632.55; 149, Susanna Ritter, \$2632.55.

COUNTY GENERAL: 1832, AFLAC, premiums, \$462.20; 1833, American Fidelity, premiums, \$1868.24; 1834, American Fidelity Assurance Company, \$1125.89; 1835, EFT State Depository, withholding, \$5457.00; 1836, EFTPS Account, federal withholding, \$35,864.10; 1837, Leaders Life, premium, \$52.00; 1838, Legal Shield, \$123.60; 1839, Oklahoma Centralized, garnishment, \$100.00; 1840, Okla. Employees Credit Union, premiums, \$5714.00; 1841, OPEH

& W plan, premium, \$34,134.71; 1842, OPERS, retirement, \$30,985.14; 1843, Standard Retirement Services, \$900.00; 1844, Standard Retirement, \$2080.00; 1845, Sun Life, premiums, \$1435.68; 1846, Unifirst Corporation, uniforms, \$43.32; 1854, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 1997, AFLAC, premiums, \$559.58; 1998, American Fidelity, premiums, \$2645.69; 1999, American Fidelity Assurance Company, \$307.90; 2000, EFT State Depository, withholding, \$6132.00; 1783, EFTPS Account, federal withholding, \$40,841.29; 2002, Kansas Payment Center, garnishment, \$333.00; 2003, Leaders Life, premiums, \$30.34; 2004, Legal Shield, premiums, \$99.65; 2005, Oklahoma Centralized, garnishment, \$524.32; 2006, Okla. Employees Credit Union, premiums, \$2407.00; 2007, OPEH & W Plan, premium, \$37,551.32; 2008, OPERS, retirement, \$33,376.17; 2009, Standard Retirement Services, premiums, \$1100.00; 2010, Standard Retirement, \$2690.00; 2011, Sun Life, premiums, \$1567.01; 2012, Texas State Disbursement Unit, garnishment, \$436.00; 2016, EFTPS Account, federal withholding, \$275.40.

JUVENILE DETENTION: 367, AFLAC, premiums, \$61.62; 368, American Fidelity, premiums, \$142.24; 369, EFT State Depository, withholding, \$541.00; 370, EFTPS Account, federal withholding, \$4741.49; 371, Okla. Employees Credit Union, premiums, \$150.00; 372, OPEH & W Plan, premium, \$4871.78; 373, OPERS, retirement, \$4197.19; 374, Standard Retirement Services, \$75.00; 375, Standard Retirement, \$100.00; 376, Sun Life, premiums, \$136.46.

SHERIFF FEE CASH: 262, AFLAC, premiums, \$120.01; 263, American Fidelity, premiums, \$189.70; 264, American Fidelity Assurance Company, \$100.00; 265, EFT State Depository, withholding, \$751.00; 266, EFTPS Account, federal withholding, \$4882.03; 267, OPEH & W Plan, premiums, \$6405.00; 268, OPERS, retirement, \$4387.00; 269, Standard Retirement Services, \$125.00; 270, Standard Retirement \$150.00; 271, Sun Life, premiums, \$211.24.

60% SHERIFF SALES TAX: 703, AFLAC, premiums, \$61.88; 704, American Fidelity, \$774.38; 705, EFT State Depository, withholding, \$1513.00; 706, EFTPS Account, federal withholding, \$13,596.87; 707, Fisher & Fisher, \$256.00; 708, Legal Shield, premium, \$67.75; 709, Okla. Employees Credit Union, premiums, \$100.00; 710, OPEH & W Plan, premium, \$13,342.55; 711, OPERS, retirement, \$11,995.53; 712, Standard Retirement Services, \$200.00; 713, Standard Retirement, \$300.00; 714, Sun Life, premiums, \$541.04.

RESALE: 205, EFT State Depository, withholding, \$85.00; 206, EFTPS Account, federal withholding, \$628.23; 207, OPEH & W, premiums, \$640.20; 208, OPERS, retirement, \$526.51; 209, Standard Retirement Services, \$25.00; 210, Standard Retirement, \$25.00; 211, Sun Life, premiums, \$25.36.

COURT FUND: 150, AFLAC, premiums, \$38.74; 151, American Fidelity, premiums, \$87.70; 152, American Fidelity Assurance Company, \$12.50; 153, EFT State Depository, withholding, \$352.00; 154, EFTPS Account, federal withholding, \$2863.36; 155, Okla. Employees Credit Union, premiums, \$200.00; 156, OPEH & W Plan, premium, \$3389.28; 157,

OPERS, retirement, \$2665.03; 158, Standard Retirement Services, \$75.00; 159, Standard Retirement, \$75.00; 160, Sun Life, premiums, \$104.53.

Aye: Keeling, Strain. Nay: none.

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 April 26, 2018.

Wendy Johnson, County Clerk

Jack Strain, Member

ed Keeling, Membe