

May 29, 2018

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

The agenda was filed on May 25, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two board members present. Ted Keeling was absent.

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

GENERAL GOVERNMENT: 185057, Mathis Oil Co Inc., \$200.00; 185062, Ameripride Linen & Apparel Services, \$330.00; 185063, The Hooker Advance, \$2000.00; 185064, Mayfield Paper Company, \$800.00; 185065, Miller Paper & Packing Co., \$500.00.

COUNTY CLERK LIEN FEE: 185055, Prairiefire Coffee Roasters, \$300.00; 185056, SPC Office Products, \$250.00.

HEALTH MILL LEVY: 185066, Guymon Heating & Air LLC, \$500.00; 185067, Miller Paper & Packing Co., \$300.00; 185068, SPC Office Products, \$200.00; 185069, Walmart Community, \$200.00.

EMERGENCY MANAGEMENT: 185058, Ameripride Linen & Apparel Services, \$90.00, 185059; L&J Auto Parts Inc., \$200.00; 185060, Lumber Mart, \$300.00; 185061, Mathis Oil Co Inc., \$400.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 184909, 2025, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 184915, 2026, **\$50.00**, Bar H Pest Control, pest control; 182793, 2027, **\$175.00**, Bar H Pest Control, pest control; 184025, 2028, **\$425.00**, Cops Products LLC, supplies & shipping; 184657, 2029, **\$45.00**, County Clerks & Deputies Assn., supplies; 184484, 2030, **\$1981.50**, Darley Fire Equip., supplies; 184884, 2031, **\$173.24**, Equity Exchange, fuel; 184484, 2032, **\$1988.61**, Fire Safety USA, supplies ; 184851, 2033, **\$368.00**, Flashbay Inc., supplies & shipping; 184890, 2034, **\$591.31**, The Garage LLC, services; 184946, 2035, **\$97.00**, Guymon Daily Herald, subscription; 184873, 2036, **\$239.35**, Guymon Paint & Body LLC, window replacement; 184949, 2037, **\$107.00**, Guymon Paint & Body LLC, repairs; 184942, 2038, **\$540.56**, Guymon Tire & Auto, supplies; 184883, 2039, **\$382.77**, Hooker Hardware & Auto LLC, supplies; 184921, 2040, **\$1190.00**, Jay Maddox Carpentry, labor; 183859, 209.16, **\$209.16**, MasterCard, travel; 184948, 2042, **\$2062.47**, Mathis Oil Co Inc., fuel; 184434, 2043, **\$180.00**, Northwest Shredders LLC, totes to shred; 184914, 2044, **\$198.18**, PTCI Inc., service; 184912, 2045, **\$98.57**, PTCI Inc., service; 184913, 2046, **\$155.27**, PTCI Inc., service; 184918, 2047,

**\$196.63**, PTCI Inc., service; 184846, 2048, **\$216.75**, PTCI Inc., phone service; 184911, 2049, **\$247.65**, PTCI Inc., service; 184945, 2050, **\$377.12**, PTCI Inc., bill; 184947, 2051, **\$188.78**, PTCI Inc., service; 184730, 2052, **\$2415.00**, Southwest Glass & Door Inc., supplies & labor; 184876, 2053, **\$13,050.00**, SPC Office Products, printer; 184649, 2054, **\$315.99**, SPC Office Products, bookshelf; 184775, 2055, **\$295.85**, SPC Office Products; lease; 184655, 2056, **\$8900.00**, Vance Chevrolet Buick GMC, partial pmnt Chevy Tahoe; 183868, 2057, **\$154.17**, Walmart Community, supplies; 184875, 2058, **\$39.49**, Walmart Community, supplies; 184731, 2059, **\$1585.00**, Weis Fire & Safety Equipment Co Inc., supplies; 184208, 2060, **\$19.66**, Wirtz Lumber & Supply Inc., supplies; 184893, 2061, **\$371.10**, Wirtz Lumber & Supply Inc., paint; 184878, 2062, **\$974.31**, Wirtz Lumber & Supply Inc., supplies; 184908, 2063, **\$74.40**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 184907, 2202, **\$156.25**, Extreme Refrigeration, maintenance; 182239, 2203, **\$937.04**, Tri County Electric Coop Inc., bill.

DISTRICT #2: 184443, 2204, **\$1266.88**, City of Guymon, utilities; 184877, 2205, **\$1571.84**, Clingan Tires Inc., labor parts & service; 184548, 2206, **\$5120.52**, Great American Ford, repairs; 184444, 2207, **\$437.08**, PTCI Inc., service.

DISTRICT #3: 184922, 2208, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 184585, 2209, **\$5924.62**, Fronk Oil Company Inc., diesel; 184924, 2210, **\$298.66**, Jack Strain, okc w/open&w; 184923, 2211, **\$196.20**, Jack Strain, alve meeting; 184842, 2212, **\$2068.62**, Warren Cat, repairs; 184902, 2213, **\$204.36**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 184897, 411, **\$158.00**, Holiday Inn Express & Suites, rooms; 184910, 412, **\$26.96**, Hooker Hardware & Auto LLC, supplies; 181883, 413, **\$28.00**, Plunketts Pest Control, pest control; 184959, 414, **\$41.42**, Vickie Reimer, meals for meeting; 184958, 415, **\$335.09**, Nicole Spry, miles & meals; 184916, 416, **\$572.15**, Tri County Electric Coop Inc., electricity; 184919, 417, **\$93.94**, U S Postmaster, postage contract; 183981, 418, **\$359.91**, Walmart Community, groceries.

SHERIFF CASH ACCOUNT: 184940, 296, **\$317.88**, Panhandle Veterinary Clinic LLC, exam & medicine; 184654, 297, **\$28,435.87**, Vance Chevrolet Buick GMC, parts & partial pmnt.

JUVENILE NUTRITION: 184401, 20, **\$766.46**, Walmart Community, supplies & groceries.

HEALTH MILL LEVY: 184899, 271, **\$334.22**, City of Guymon, utilities; 183211, 272, **\$150.00**, Northwest Shredders LLC, shredding; 184920, 273, **\$306.68**, PTCI Inc., service; 184242, 274, **\$20.62**, SPC Office Products, supplies; 183693, 275, **\$77.13**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 184903, 781, **\$296.34**, Affiliated Foods, groceries; 184249, 782, **\$258.69**, MasterCard, travel; 184917, 783, **\$615.89**, PTCI Inc., service; 184904, 784, **\$576.75**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 184092, 785, **\$75.00**, TLC Pest Solutions LLC, pest control; 184905, 786, **\$291.22**, U S Foodservice Inc.,

groceries; 184774, 787, **\$300.00**, VIP Security & Surveillance, contract; 183483, 788, **\$214.29**, Walmart Community, supplies.

SHERIFF COMMISSION: 184939, 12, **\$75.00**, Oklahoma Tax Commission, decal.

COMMISSIONERS GRANT: 184546, 29, **\$732.00**, PTCI Inc., ipad.

COUNTY GENERAL: 1951, Matt Boley, **\$4817.11**; 1952, Benji Fuentes, **\$4160.78**; 1956, John Monk, **\$4081.01**; 1953, Stanley Harper, **\$3840.61**; 1958, Andrea Walters, **\$3899.40**; 1954, Ryan Hines, **\$3926.67**; 1955, Charles Mark, **\$3899.40**; 1957, James Tanquary, **\$3840.61**; 1950, Billie Ballard, **\$3027.55**; 2017, Matt Boley, **\$600.00**; 1960, Lavena Chastine, **\$4817.11**; 1962, Aimee Midkiff, **\$2976.06**; 1963, Deborah Patterson, **\$2739.43**; 1961, Felisha Martinez, **\$2687.97**; 1959, Haleigh Brewer, **\$2358.38**; 2018, Lavena Chastine, **\$400.00**; 1965, Ted Keeling, **\$4817.11**; 1964, Richard Bryan, **\$4817.11**; 1969, Jack Strain, **\$4817.11**; 1968, Angie Pool, **\$3163.70**; 1967, Connie Meng, **\$3163.70**; 1966, Raymond Loosemore, **\$3163.70**; 1971, Wendy Johnson, **\$4817.11**; 1975, Debbie Tyson, **\$3027.55**; 1978, Kelly Voorheis, **\$3027.55**; 1972, Peggy Padilla, **\$2955.45**; 1973, Alisha Perez, **\$2904.22**; 1970, Cathy Byers, **\$2739.43**; 1974, Deidre Sommers, **\$2687.97**; 1976, Erin Tyson, **\$2495.47**; 1977, Brittaney Voorheis, **\$2358.38**; 2019, Wendy Johnson, **\$400.00**; 1979, Renee Ellis, **\$4817.11**; 1981, Willie Wilkenson, **\$3027.55**; 1980, Chris Shade, **\$1050.25**; 2020, Renee Ellis, **\$400.00**; 1983, Judyth Campbell, **\$4817.11**; 1984, Dianna Merrill, **\$3027.55**; 1985, Sharon Uhrick, **\$2687.97**; 1982, Lourdes Baltazar, **\$2687.97**; 1986, Jenny Pena, **\$677.70**; 2021, Judyth Campbell, **\$500.00**; 1990, Debby Kneeland, **\$2904.22**; 1988, Brenda Costner, **\$2687.97**; 1989, Darren Ingram, **\$2358.38**; 1987, Nathan Byers, **\$2687.97**; 1991, Becky Wilson, **\$1526.56**; 1992, Monty Nelson, **\$624.00**; 1993, Gene Brooks, **\$2864.96**; 1995, Gary Davison, **\$50.00**; 1994, Charles Butler, **\$50.00**; 2023, Gary Davison, **\$27.25**; 2022, Charles Butler, **\$22.89**; 1997, Sierra Martinez, **\$1888.97**; 1996, Nora Carrasco, **\$1700.08**; 1998, Harold Tyson, **\$3177.65**; 1999, Kandice Baca, **\$810.00**; 2001, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 2198, Ted Keeling, **\$600.00**; 2199, Richard Bryan, **\$600.00**; 2200, Jack Strain, **\$600.00**; 2130, Daniel Cappellucci, **\$4048.24**; 2132, Sherri Cribbs, **\$3130.00**; 2129, Tony Baker, **\$3163.70**; 2131, Efrain Castanada, **\$3163.70**; 2133, Justin Daugherty, **\$3163.70**; 2134, Darrell Edwards, **\$3035.67**; 2135, Dillon Edwards, **\$3163.70**; 2136, Rodney Hamm, **\$3315.20**; 2137, Eldon Headrick, **\$3062.70**; 2138, Garret Hill, **\$3163.70**; 2139, Mark Hill, **\$2914.04**; 2140, Michael Lundgrin, **\$3163.70**; 1737, Lynn Mason, **\$3163.70**; 1738, Ronnie Miller, **\$3163.70**; 2141, Brad Powell, **\$3163.70**; 2142, Jack Ralstin, **\$3035.67**; 2143, Zane Snook, **\$3062.70**; 2144, Robert Steinle, **\$3062.70**; 2145, Ricky Wilson, **\$1986.00**; 2146, Arris Anderson, **\$3163.70**; 2147, Phillip Caudell, **\$3163.70**; 2148, James Crelly, **\$3163.70**; 2149, Louis Deherrera, **\$3163.70**; 2150, Marit Edwards, **\$3163.70**; 2151, David Johnson, **\$3163.70**; 2152, Jason Larson, **\$3163.70**; 2153, Ron Lively, **\$4048.24**; 2154, Roman Martinez, **\$3163.70**; 2155, Kevin Price, **\$3163.70**; 2156, Manuel Sandoval, **\$3163.70**; 2157, Chance Serna, **\$3163.70**; 2158, Sonny Serna, **\$3163.70**; 2159, Kelsey Shrout, **\$3163.70**; 2160, Terry Sinning, **\$3163.70**; 2161, Bill Smith, **\$3163.70**; 2162, Lucretia Spry, **\$3163.70**; 2163, Kelly Vess, **\$3147.06**; 2164, Ronnie Bellar, **\$3163.70**; 2165, Levi Bickford, **\$3163.70**; 2166, David Burrow, **\$3163.70**; 2167, Rex Cline, **\$3163.70**; 2168, Butch Dickson, **\$3163.70**; 2169, Tom Eggleston,

**\$3163.70**; 2170, Clinton Ferguson, **\$3163.70**; 2171, Neil Ferguson, **\$3163.70**; 2172, Kelly Fisk, **\$3163.70**; 2173, Dusty Hale, **\$4048.24**; 2174, Clay Hammers, **\$3163.70**; 2175, Orlando Herrera, **\$3163.70**; 2176, Tommy Johnson, **\$3163.70**; 2177, Mike McCarney, **\$3163.70**; 2178, Jasper Mussman, **\$3163.70**; 2179, Joe Pate, **\$3163.70**; 2180, Jeff Tanquary, **\$3163.70**; 2181, Mike Tanquary, **\$3163.70**; 2000, JJ Miller, **\$3163.70**.

JUVENILE DETENTION: 394, Nicole Spry, **\$3196.83**; 392, Vickie Reimer, **\$2525.99**; 389, Jerry Davis, **\$2567.18**; 390, Lynn Ellison, **\$2215.92**; 393, Andrew Ruiz, **\$2096.76**; 391, Dana Kralicek, **\$1565.50**; 398, Elizabeth Taylor, **\$1080.00**; 399, Lawrence Williams, **\$1161.00**; 400, William Wright, **\$1089.00**; 396, Theresa Crist, **\$513.00**; 397, Richard Loughridge, **\$1161.00**; 395, Angie Burns, **\$1422.00**.

SHERIFF CASH ACCOUNT: 281, Jason Colpetzer, **\$3840.61**; 280, Read Barby, **\$3840.61**; 283, Monty Osborne, **\$3792.59**; 285, Dolan Sledge, **\$3792.59**; 284, Sarah Schultz, **\$3641.02**; 282, Jolonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 753, Waylon Kygar, **\$3061.33**; 761, Rosa Sanchez, **\$2500.03**; 745, Darla Burrow, **\$2622.24**; 750, Andrea Fuentes, **\$2942.66**; 755, Ann McFadden, **\$2912.55**; 757, Nancy Melendez, **\$2645.87**; 747, Chanise Chadick, **\$2619.67**; 754, Chad McCurdy, **\$2400.00**; 762, Billy Sinclair, **\$2675.87**; 760, Ima Romesburg, **\$2912.55**; 744, Kaye Barrett, **\$2912.55**; 752, Ronald Griffing, **\$2400.00**; 751, John Glave, **\$2450.00**; 763, Cathy Valdez, **\$2942.66**; 743, Ana Aguilar, **\$2162.93**; 746, Luis Casas, **\$2450.00**; 748, Scott Conradi, **\$2942.66**; 749, Steve Ferguson, **\$2074.40**; 759, Rebecca Nelson, **\$2614.60**; 758, Lea Nelson, **\$2645.87**; 756, Erick Melendez, **\$2450.00**; 764, JD Beckley, **\$1096.56**; 766 John Maher, **\$623.42**; 767, Jorge Munoz, **\$991.34**; 765, Valery Jauregui, **\$572.32**; 768, Maria Salas, **\$654.08**.

RESALE: 218, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 162, Martha Aviles, **\$2739.43**; 164, Cheryl Brune, **\$2739.43**; 165, Noemi Palacios, **\$2438.66**; 163, Rebecca Brittain, **\$2632.55**; 166, Susanna Ritter, **\$2632.55**; 167, Leslie Parkhurst, **\$18.00**.

COUNTY GENERAL: 2002, AFLAC, premiums, **\$462.20**; 2003, American Fidelity, premiums, **\$1868.24**; 1627, American Fidelity Assurance Company, **\$1125.89**; 1628, EFT State Depository, withholding, **\$5428.00**; 1629, EFTPS Account, federal withholding, **\$35,628.21**; 1630, Leaders Life, premium, **\$52.00**; 1631, Legal Shield, **\$123.60**; 1632, Oklahoma Centralized, garnishment, **\$100.00**; 1633, Okla. Employees Credit Union, premiums, **\$5714.00**; 1634, OPEH & W plan, premium, **\$33,067.93**; 1635, OPERS, retirement, **\$30,341.02**; 1636, Standard Retirement Services, **\$875.00**; 1637, Standard Retirement, **\$1980.00**; 1638, Sun Life, premiums, **\$1431.10**; 1639, Unifirst Corporation, uniforms, **\$62.97**; 1648, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 2182, AFLAC, premiums, **\$462.94**; 2183, American Fidelity, premiums, **\$2619.94**; 2184, American Fidelity Assurance Company, **\$309.90**; 2185, EFT State Depository, withholding, **\$5652.00**; 2186, EFTPS Account, federal withholding, **\$39,779.22**; 2187, Kansas Payment Center, garnishment, **\$333.00**; 2188, Leaders Life, premiums, **\$13.00**; 2189, Legal Shield, premiums, **\$73.75**; 2190, Oklahoma Centralized, garnishment, **\$874.32**; 2191, Okla. Employees Credit Union, premiums, **\$2407.00**; 2192, OPEH & W Plan, premium,

**\$37,808.02**; 2193, OPERS, retirement, **\$33,291.71** 2194, Standard Retirement Services, premiums, **\$1100.00**; 2195, Standard Retirement, **\$2565.00**; 2196, Sun Life, premiums, **\$1606.96**; 2197, Texas State Disbursement, garnishment, **\$436.00**; 2201, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 401, AFLAC, premiums, **\$61.62**; 402, American Fidelity, premiums, **\$142.24**; 403, EFT State Depository, withholding, **\$541.00**; 404, EFTPS Account, federal withholding, **\$4644.85**; 405, Okla. Employees Credit Union, premiums, **\$150.00**; 406, OPEH & W Plan, premium, **\$4871.78**; 407, OPERS, retirement, **\$4118.89**; 408, Standard Retirement Services, **\$75.00**; 409, Standard Retirement, **\$100.00**; 410, Sun Life, premiums, **\$136.46**.

SHERIFF FEE CASH: 286, AFLAC, premiums, **\$120.01**; 287, American Fidelity, premiums, **\$189.70**; 288, American Fidelity Assurance Company, **\$100.00**; 289, EFT State Depository, withholding, **\$751.00**; 290, EFTPS Account, federal withholding, **\$4882.03**; 291, OPEH & W Plan, premiums, **\$6405.00**; 292, OPERS, retirement, **\$4387.00**; 293, Standard Retirement Services, **\$125.00**; 294, Standard Retirement **\$150.00**; 295, Sun Life, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 769, AFLAC, premiums, **\$61.88**; 770, American Fidelity, **\$774.38**; 771, EFT State Depository, withholding, **\$1463.00**; 772, EFTPS Account, federal withholding, **\$13,247.22**; 773, Fisher & Fisher, **\$256.00**; 774, Legal Shield, premium, **\$67.75**; 775, Okla. Employees Credit Union, premiums, **\$100.00**; 776, OPEH & W Plan, premium, **\$12,077.85**; 777, OPERS, retirement, **\$10,321.41**; 778, Standard Retirement Services, **\$175.00**; 779, Standard Retirement, **\$275.00**; 780, Sun Life, premiums, **\$492.45**.

RESALE: 219, EFT State Depository, withholding, **\$85.00**; 220, EFTPS Account, federal withholding, **\$628.23**; 221, OPEH & W, premiums, **\$640.20**; 222, OPERS, retirement, **\$526.51**; 223, Standard Retirement Services, **\$25.00**; 224, Standard Retirement, **\$25.00**; 225, Sun Life, premiums, **\$25.36**.

COURT FUND: 168, AFLAC, premiums, **\$38.74**; 169, American Fidelity, premiums, **\$87.70**; 170, American Fidelity Assurance Company, **\$12.50**; 171, EFT State Depository, withholding, **\$347.00**; 172, EFTPS Account, federal withholding, **\$2829.19**; 173, Okla. Employees Credit Union, premiums, **\$200.00**; 174, OPEH & W Plan, premium, **\$4042.72**; 175, OPERS, retirement, **\$2636.53**; 176, Standard Retirement Services, **\$75.00**; 177, Standard Retirement, **\$75.00**; 178, Sun Life, premiums, **\$129.89**.

Aye: Strain, Bryan. Nay: none.

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

Tyson gave a report for the Emergency Management Program.

Mike Boring, District Attorney joined the meeting. Matt Boley, Sheriff also joined the meeting.

Motion by Strain, second by Bryan to approve the transfer of Appropriations, General; \$100.00 from 1900-4000 capital outlay to 1900-3999 maintenance and operations \$800.00 from 2910-2999 maintenance and operations to 2910-4000 capital outlay. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the transfer of a Minolta Biz Hub Digital Copier/Printer/Scanner/Fax from County Clerk's Office to OSU Extension Office and a NEC IT Digital Copier/Fax Inventory #750213.03 from Treasurer's Office to Activity Center/Free fair. Aye: Strain, Bryan. Nay: none.

Motion by Bryan, second by Strain to approve the appointment of Kirstie Henry as part time deputy for Emergency Management. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to table the agreement between AF3 Technical Solutions IT and Texas County Assessor till the wording is corrected per Mike Boring, District Attorney. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve going out for bid on the Emergency Management Bathrooms. Aye: Strain, Bryan. Nay: none.

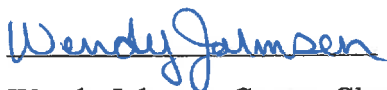
No action was taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

At 11:00 am. Motion by Strain, second by Bryan to award Bid#12-17-18 Roof Restoration and Replacement to J Ferg Foam in the amount of \$223,601.75 which was low bid and a letter saying their product is the same quality as Tremco. Aye: Strain, Bryan. Nay: none.

There were no charities approved.

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 May 29, 2018.



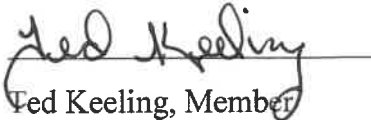
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member