

May 30, 2017

The special meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Vice Chairman. Jack Strain member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present. Ted Keeling was absent.

The agenda was filed on May 26, 2017 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.

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

DISTRICT #1: 175091, Hooker Hardware & Auto LLC, \$1,000.00.

DISTRICT #2: 175092, Advanced Water Solutions, \$100.00; 175093, B&B Sales Co., \$300.00; 175094, Class C Solutions Group, \$500.00; 175095, Farmers Market, \$200.00; 175096, Green Country Equipment LLC, \$2,000.00; 175097, Guymon Standard Supply Inc., \$500.00; 175098, Guymon Tire & Auto, \$2,000.00; 175099, L&J Auto Parts Inc., \$2,000.00; 175100, NAPA, \$1,000.00; 175101, Prairiefire Coffee Roasters, \$150.00; 175102, Westair Praxair Distribution Inc., \$500.00; 175103, S&S Services LLC, \$500.00; 175104, Unifirst Corporation, \$1,500.00; 175105, Warren Cat, \$3,000.00; 175106, Wirtz Lumber & Supply Inc., \$300.00.

EMERGENCY MANAGEMENT: 175107, Mathis Oil Co. Inc., \$300.00.

LEPC: 175108, SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 175109, United Discount Drug, \$300.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 174943, 2056, **\$50.00**, Bar H Pest Control, pest control; 172744, 2057, **\$175.00**, Bar H Pest Control, pest control; 174969, 2058, **\$92.25**, City Of Guymon, utilities; 174947, 2059, **\$1,256.23**, Fronk Oil Company Inc., unleaded fuel; 174942, 2060, **\$809.31**, Guymon Tire & Auto, services; 174972, 2061, **\$120.00**, Northwest Shredders LLC, totes to shred; 174970, 2062, **\$55.00**, PC Hut, internet switch; 174900, 2063, **\$122.38**, Pitney Bowes Inc., ink cartridge; 174660, 2064, **\$151.27**, PTCI Inc., phone service; 174944, 2065, **\$221.31**, PTCI Inc., business phone & internet; 174948, 2066, **\$308.21**, PTCI Inc., phone service; 174949, 2067, **\$99.92**, PTCI Inc., phone service; 174950, 2068, **\$604.78**, PTCI Inc., phone service; 174951, 2069, **\$197.62**, PTCI Inc., phone service; 174968, 2070, **\$190.31**, PTCI Inc., phone service; 174999, 2071, **\$184.54**, PTCI Inc., phone service; 174932, 2072, **\$476.00**, Southern Office Supply Inc., chair; 174937, 2073, **\$295.20**, Southern Office Supply Inc., supplies; 174706, 2074, **\$295.85**, SPC Office Products, lease digital copier; 174912, 2075, **\$1,628.00**, Weis Fire & Safety Equipment Co. Inc., parts.

DISTRICT #1: 174889, 2142, **\$16.23**, Guymon Daily Herald, bid publication (highway marking paint); 174540, 2143, **\$1,004.48**, Hooker Hardware & Auto LLC, parts & supplies; 174514, 2144, **\$15,404.00**, McConnell & Association Corp., highway paint; 174031, 2145, **\$1,102.01**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 174929, 2146, **\$182.97**, Richard Bryan, travel; 174797, 2147, **\$8,204.82**, Ekkel Diesel Repair, estimate on diesel truck; 174867, 2148, **\$610.69**, Freightliner Liberal LLC, compressor unit & hose; 174903, 2149, **\$10,955.74**, Fronk Oil Company Inc., dyed diesel; 174890, 2150, **\$16.24**, Guymon Daily Herald, bid publication; 174671, 2151, **\$421.93**, PTCI Inc., phone service.

DISTRICT #3: 172029, 2152, **\$192.00**, Fronk Oil Company Inc., parts & supplies; 174880, 2153, **\$11,663.75**, Fronk Oil Company Inc., fuel; 174891, 2154, **\$16.23**, Guymon Daily Herald, bid publication; 174973, 2155, **\$31.81**, Jasper Mussman, meal reimbursement; 174978, 2156, **\$192.60**, Jack Strain, travel; 174408, 2157, **\$334.66**, Texhoma Supply, supplies; 174953, 2158, **\$75.32**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 174954, 394, **\$537.63**, Tri-County Electric Coop Inc., electric service; 174859, 395, **\$299.30**, Walmart, groceries.

COUNTY CLERK LIEN FEE: 174553, 82, **\$69.95**, Comfort Inn, room.

SHERIFF FEE CASH ACCOUNT: 174474, 243, **\$7,000.00**, Hugo Drywall & Paint LLC, parts & labor; 174923, 259, **\$315.00**, Rays Windshield I, windshield.

JUVENILE NUTRITION: 174858, 19, **\$799.97**, Walmart, groceries; 174873, 20, **\$214.06**, Walmart, supplies.

HEALTH MILL LEVY: 173814, 328, **\$54.99**, PTCI Inc., phone service; 174952, 329, **\$293.71**, PTCI Inc., phone service; 173244, 330, **\$18.47**, Erica Sharkey, travel; 171350, 331, **\$199.94**, Walmart, supplies; 173097, 332, **\$53.37**, Walmart, supplies; 174885, 333, **\$39.88**, Woodward County Health Dept., mop.

60% SHERIFF SALES TAX: 174931, 772, **\$931.87**, Affiliated Foods, groceries; 174666, 773, **\$173.55**, Golden Light Equipment Co., parts; 174785, 774, **\$368.17**, Golden Light Equipment Co., maintenance & supplies; 174904, 775, **\$1,550.00**, Golden Light Equipment Co., fryer; 174698, 776, **\$300.00**, Panhandle Printing-Hi Plains Sports, caps; 174971, 777, **\$556.74**, PTCI Inc., phone service; 174915, 778, **\$1,631.70**, Seaboard Foods LLC, ground pork; 174925, 779, **\$812.94**, Sysco, groceries & supplies; 174784, 780, **\$901.37**, US Foodservice Inc., groceries & supplies; 174709, 781, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 174428, 782, **\$342.26**, Walmart, supplies.

COUNTY GENERAL: 1982, Matt Boley, **\$4769.42**; 1983, Benji Fuentes, **\$4119.58**; 1987, John Monk, **\$4040.60**; 1984, Stanley Harper, **\$3802.58**; 1989, Andrea Walters, **\$3829.58**; 1985, Ryan Hines, **\$3887.79**; 1981, Billie Ballard, **\$2926.19**; 1986, Charles Mark, **\$3860.79**; 1988, Sarah Schultz, **\$3505.96**; 2047, Matt Boley, **\$600.00**; 1990, Lavena Chastine, **\$4769.42**; 1992, Aimee Midkiff, **\$2946.59**; 1994, Sharon Watson, **\$2712.31**; 1993, Deborah

Patterson, \$2606.49; 1991, Felisha Martinez, \$2606.49; 2048, Lavena Chastine, \$400.00; 1996, Ted Keeling, \$4769.42; 1995, Richard Bryan, \$4769.42; 1997, Jack Strain, \$4769.42; 1999, Wendy Johnson, \$4769.42; 2004, Debbie Tyson, \$2997.57; 2006, Kelly Voorheis, \$2997.57; 2001, Peggy Padilla, \$2926.19; 1998, Cathy Byers, \$2712.31; 2003, Deidre Sommers, \$2661.36; 2000, Isabel Ochoa, \$2606.49; 2002, Alisha Perez, \$2875.47; 2005, Erin Tyson, \$1275.00; 2049, Wendy Johnson, \$400.00; 2007, Renee Ellis, \$4769.42; 2009, Willie Wilkenson, \$2997.57; 2008, Chris Shade, \$2926.19; 2050, Renee Ellis, \$400.00; 2011, Judyth Campbell, \$4769.42; 2012, Dianna Merrill, \$2997.57; 2013, Sharon Uhrick, \$2661.36; 2019, Lacey Ortiz, \$2513.96; 2051, Judyth Campbell, \$500.00; 2017, Debby Kneeland, \$2875.47; 2016, Nathan Byers, \$2606.49; 2018, Brenda Miller, \$2606.49; 2010, Lourdes Baltazar, \$2606.49; 2020, Monty Nelson, \$1059.75; 2014, Kambrian Acevedo, \$134.00; 2015, Randi Buchannon, \$150.00; 2021, Gene Brooks, \$2836.59; 2022, Cheryl Brooks, \$100.00; 2024, Gary Davison, \$100.00; 2025, Joe Mayer, \$100.00; 2023, Charles Butler, \$50.00; 2053, Gary Davison, \$53.50; 2054, Joe Mayer, \$6.42; 2052, Charles Butler, \$22.47; 2027, Sierra Martinez, \$876.36; 2026, Julio Alvarez, \$1700.08; 2028, Jami Koehn, \$195.00; 2029, Harold Tyson, \$3146.19; 2030, Mary Barber, \$620.00; 2032, Rocky Richardson, \$3165.37; 2033, Pamela Hill, \$1680.00.

COUNTY HIGHWAY: 2138, Ted Keeling, \$600.00; 2139, Richard Bryan, \$600.00; 2140, Jack Strain, \$600.00; 2064, Daniel Cappellucci, \$4008.16; 2066, Sherri Cribbs, \$3000.00; 2079, Angie Pool, \$3132.38; 2063, Tony Baker, \$3132.38; 2065, Efrain Castanada, \$3132.38; 2067, Justin Daugherty, \$3132.38; 2068, Darrell Edwards, \$3132.38; 2069, Dillon Edwards, \$3132.38; 2070, Jacob Gilkey, \$2857.08; 2071, Jerry Gum, \$3132.38; 2072, Rodney Hamm, \$3282.38; 2073, Eldon Headrick, \$3032.38; 2074, Garret Hill, \$3132.38; 2075, Mark Hill, \$3132.38; 2076, Michael Lundgrin, \$3132.38; 2077, Lynn Mason, \$3132.38; 2078, Ronnie Miller, \$2832.38; 2080, Brad Powell, \$3132.38; 2081, Jack Ralstin, \$3132.38; 2082, Zane Snook, \$3032.38; 2031, JJ Miller, \$3132.38; 2084, Milton Brune, \$4008.16; 2083, Arris Anderson, \$3132.38; 2085, Phillip Caudell, \$3132.38; 2086, James Creely, \$3132.38; 2087, Louis Deherrera, \$3132.38; 2088, Marit Edwards, \$3132.38; 2089, Ty Ellis, \$3132.38; 2090, David Johnson, \$3132.38; 2091, Ron Lively, \$1569.59; 2092, Roman Martinez, \$3005.79; 2093, Connie Meng, \$3132.38; 2094, Kevin Price, \$3132.38; 2095, Ramiro Rosalez, \$3132.38; 2096, Manuel Sandoval, \$3132.38; 2097, Chance Serna, \$3132.38; 2098, Sonny Serna, \$3132.38; 2099, Kelsey Shroust, \$3132.38; 2100, Terry Sinning, \$3132.38; 2101, Bill Smith, \$3132.38; 2102, Lucretia Spry, \$3132.38; 2103, Kelly Vess, \$3132.38; ; 2104, Ronnie Bellar, \$3132.38; 2105, Levi Bickford, \$3132.38; 2106, David Burrow, \$3132.38; 2107, Rex Cline, \$3132.38; 2108, Butch Dickson, \$3132.38; 2109, Tom Eggleston, \$3132.38; 2110, Clinton Ferguson, \$3132.38; 2111, Neil Ferguson, \$3132.38; 2112, Kelly Fisk, \$3132.38; 2113, Dusty Hale, \$4008.16; 2114, Cla Hammers, \$3132.38; 2115, Orlando Herrera, \$3132.38; 2116, Tommy Johnson, \$3132.38; 2117, Ray Loosemore, \$3132.38; 2118, Mike McCarney, \$3132.38; 2119, Jasper Mussman, \$3132.38; 2120, Joe Pate, \$3132.38; 2121, Jeff Tanquary, \$3132.38; 2122, Mike Tanquary, \$3132.38.

JUVENILE DETENTION: 378, Nicole Spry, \$3165.18; 376, Vickie Reimer, \$2500.98; 373, Jerry Davis, \$2541.76; 374, Lynn Ellison, \$2193.98; 377, Andrew Ruiz, \$2076.00; 375, Becky Nelson, \$1550.00; 383, Elizabeth Taylor, \$896.00; 384, Lawrence Williams, \$1016.00; 381, Dana Kralicek, \$1240.00; 379, Theresa Crist, \$392.00; 380, Patience Epperley, \$704.00; 382, Kenneth Steinle, \$1024.00.

SHERIFF CASH ACCOUNT: 245, Jason Colpetzer, **\$3802.58**; 244, Read Barby, **\$3802.58**; 247, Monty Osborne, **\$3755.04**; 246, Jolonda Layton, **\$2926.19**; 248, Dolan Sledge, **\$3755.04**; 249, James Tanquary, **\$3802.58**.

60% SHERIFF SALES TAX: 744, Andrea Fuentes, **\$2913.52**; 747, Nancy Melendez, **\$2619.67**; 735, Wesley Bankston, **\$2751.69**; 738, Darla Burrow, **\$2596.28**; 752, Rosa Sanchez, **\$2475.28**; 754, Cathy Valdez, **\$2913.52**; 741, Scott Conradi, **\$2913.52**; 753, Billy Sinclair, **\$2619.67**; 746, Ann McFadden, **\$2883.71**; 751, Ima Romesburg, **\$2883.71**; 733, Ana Aguilar, **\$2619.67**; 749, Lea Nelson, **\$2619.67**; 756, JD Beckley, **\$974.72**; 737, Kaye Barrett, **\$2883.71**; 742, Jennifer Dominguez, **\$2619.67**; 745, Waylon Kygar, **\$3031.02**; 740, Kevin Chadick, **\$948.07**; 736, Kody Barraza, **\$1601.05**; 743, Steven Ferguson, **\$2619.67**; 750, Carlton Robertson, **\$2619.67**; 759, Austin Morris, **\$1144.64**; 760, Jorge Munoz, **\$1149.75**; 748, Caleb Mihelic, **\$2569.67**; 739, Chanise Chadick, **\$2569.67**; 734, Trevor Ashby, **\$2569.67**; 755, Alfredo Almanza, **\$659.19**; 758, Erick Melendez, **\$988.79**; 757, Courtney Campbell, **\$940.24**.

COURT CLERK ACCOUNT: 140, Martha Aviles, **\$2712.31**; 142, Cheryl Brune, **\$2712.31**; 143, Noemi Palacios, **\$2618.23**; 144, Sherry Ratliff, **\$2606.49**; 141, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 2034, AFLAC, premiums, **\$465.90**; 2035, American Fidelity, premiums, **\$2016.34**; 2036, EFT State Depository, withholding, **\$4992.00**; 2037, EFTPS Account, federal withholding, **\$35,536.16**; 2038, Leaders Life, premium, **\$39.00**; 2039, Legal Shield, **\$97.70**; 2040, Oklahoma Centralized, garnishment, **\$25.00**; 2041, Okla. Employees Credit Union, premiums, **\$4179.00**; 2042, OPEH & W plan, premium, **\$29,235.53**; 2043, OPERS, retirement, **\$28,634.06**; 2044, Security Benefit, premiums, **\$2255.00**; 2045, Sun Life, premiums, **\$1327.02**; 2046, Unifirst Corporation, uniforms, **\$46.73**; 2055, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 2123, AFLAC, premiums, **\$942.30**; 2124, American Fidelity, premiums, **\$2808.48**; 2125, EFT State Depository, withholding, **\$5901.00**; 2126, EFTPS Account, federal withholding, **\$46,421.40**; 2128, Kansas Payment Center, garnishment, **\$333.00**; 2129, Leaders Life, premiums, **\$43.34**; 2130, Legal Shield, premiums, **\$115.60**; 2131, Oklahoma Centralized, garnishment, **\$350.00**; 2132, Okla. Employees Credit Union, premiums, **\$3111.00**; 2133, OPEH & W Plan, premium, **\$42,242.09**; 2134, OPERS, retirement, **\$37,033.70**; 2135, Security Benefit, premiums, **\$4015.00**; 2136, Sun Life, premiums, **\$1772.44**; 2137, Texas State Disbursement Unit, garnishment, **\$436.00**; 2141, EFTPS Account, federal withholding, **\$275.40**; 2127, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 385, AFLAC, premiums, **\$61.62**; 386, American Fidelity, premiums, **\$113.04**; 387, EFT State Depository, withholding, **\$535.00**; 388, EFTPS Account, federal withholding, **\$4650.32**; 389, Okla. Employees Credit Union, premiums, **\$150.00**; 390, OPEH & W Plan, premium, **\$4554.84**; 391, OPERS, retirement, **\$3859.97**; 392, Security Benefit, premiums, **\$100.00**; 393, Sun Life, premiums, **\$135.11**.

SHERIFF FEE CASH: 250, AFLAC, premiums, **\$275.24**; 251, American Fidelity, premiums, **\$149.80**; 252, EFT State Depository, withholding, **\$744.00**; 253, EFTPS Account, federal withholding, **\$5598.14**; 255, OPEH & W Plan, premiums, **\$6032.30**; 256, OPERS,

retirement, **\$4368.82**; 257, Security Benefit, premiums, **\$300.00**; 258, Sun Life, premiums, **\$204.38**; 254, Legal Shield, premiums, **\$25.90**.

60% SHERIFF SALES TAX: 761, AFLAC, premiums, **\$113.62**; 762, American Fidelity, **\$316.48**; 763, EFT State Depository, withholding, **\$1469.00**; 764, EFTPS Account, federal withholding, **\$14,527.56**; 765, Fisher & Fisher, garnishment, **\$100.00**; 766, Legal Shield, premium, **\$67.75**; 767, Okla. Employees Credit Union, premiums, **\$100.00**; 768, OPEH & W Plan, premium, **\$13,923.73**; 769, OPERS, retirement, **\$11,742.64**; 770, Security Benefit, premiums, **\$400.00**; 771, Sun Life, premiums, **\$498.61**.

COURT FUND: 145, AFLAC, premiums, **\$38.74**; 146, American Fidelity, premiums, **\$118.30**; 147, EFT State Depository, withholding, **\$351.00**; 148, EFTPS Account, federal withholding, **\$3117.32**; 149, Okla. Employees Credit Union, premiums, **\$200.00**; 150, OPEH & W Plan, premium, **\$3735.30**; 151, OPERS, retirement, **\$2651.17**; 152, Security Benefit, premiums, **\$200.00**; 153, Sun Life, premiums, **\$128.61**.

Aye: Strain, Bryan. Nay: none.

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation General; \$1,370.00 from 2908-2999 Maintenance and Operations to 2908-4000 Capital. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the agreement between Advanced Water Solutions, LLC and Texas County Clerk for filtered water equipment and maintenance in the amount of \$24.95 per month. Aye: Strain, Bryan. Nay: none.

Bid #17-16-17 for Highway Marking Paint was open. There was only one bid from McConnell and Associates Corp. in the amounts as follows: UC-1512 White - \$12.97, US-3587 Yellow - \$12.71, UC-7501 Blue - \$16.31 and Glass Beads - \$22.60. Motion by Strain, second by Bryan to approve the one and only bid from McConnell and Associates Corp. Aye: Strain, Bryan. Nay: none.

Mike Boring, District Attorney, joined the meeting.

There was no action taken on the sub-lease agreement between the Memorial Hospital of Texas County Authority and Timberlands Health Care OK., LLC.

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

There was one charity request 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 May 30, 2017.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Member

Jack Strain

Jack Strain, Member