

June 26, 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 Kelly Voorheis, First Deputy to County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson with Emergency Management, Craig Barnes, Dianna & Phillip Brown, Terry Salisbury and Kayla McCarter were also present.

The agenda was filed on June 23<sup>rd</sup>, 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 all board members present.

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

DISTRICT #2: 175435, Smith Fuels Inc., \$2,000.00.

60% SHERIFF SALES TAX: 175436, Affiliated Foods, \$1,000.00; 175437, Sysco, \$1,000.00; 175438, US Foodservice Inc., \$1,000.00.

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

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

GENERAL: 174726, 2234, **\$106.20**, Amarillo Inn & Suites, lodging; 175293, 2235, **\$2.92**, Appolo Medflight LLC, membership; 172745, 2236, **\$40.00**, Bar H Pest Control, pest control; 175336, 2237, **\$594.86**, Judyth Campbell, travel, meals & lodging; 175418, 2238, **\$289.35**, Carver Sprinkler Systems, repairs; 175326, 2239, **\$548.85**, City Of Guymon, utilities; 175312, 2240, **\$902.94**, DeVolada Truck Repair, repairs; 175281, 2241, **\$623.81**, The Garage LLC, repairs; 175313, 2242, **\$273.16**, The Garage LLC, HVAC control; 175147, 2243, **\$700.00**, Hintergardt Construction, repairs; 175148, 2244, **\$205.00**, Hintergardt Construction, repairs; 175297, 2245, **\$661.54**, Howard Drilling Company, repairs to water source; 175334, 2246, **\$35.24**, Debby Kneeland, meals; 175187, 2247, **\$488.40**, L&J Auto Parts Inc., supplies; 175268, 2248, **\$227.78**, L&J Auto Parts Inc., parts; 175282, 2249, **\$33.22**, L&J Auto Parts Inc., parts; 175292, 2250, **\$173.36**, L&J Auto Parts Inc., parts; 175303, 2251, **\$729.36**, L&J Auto Parts Inc., fuel treatment; 175300, 2252, **\$1,305.41**, Mathis Oil Co. Inc., unleaded fuel; 175333, 2253, **\$19.99**, Dianna Merrill, meals; 174712, 2254, **\$5,569.00**, OSU Cooperative Extension Service, contractual service; 175120, 2255, **\$341.25**, PTCI Inc., telephone service; 175309, 2256, **\$197.62**, PTCI Inc., phone service; 175324, 2257, **\$308.21**, PTCI Inc., phone service; 175325, 2258, **\$161.58**, PTCI Inc., phone service; 175335, 2259, **\$221.31**, PTCI Inc., phone & internet; 175420, 2260, **\$325.78**, PTCI Inc., phone service; 175289, 2261, **\$98.33**, SPC Office Products, color copier; 175299, 2262, **\$80.24**, SPC Office Products, supplies; 175320, 2263, **\$2,766.00**, SPC Office Products, desk; 175121, 2264, **\$615.00**, Superior Plumbing & Construction, repairs for plumbing; 175423, 2265, **\$153.00**, Harold Tyson, travel.

DISTRICT #1: 175238, 2335, **\$28,869.95**, Ergon Asphalt & Emulsions Inc., chipping coat; 175243, 2336, **\$28,160.92**, Ergon Asphalt & Emulsions Inc., chipping coat; 175278, 2337, **\$37,665.72**, Ergon Asphalt & Emulsions Inc., chipping coat; 175272, 2338, **\$860.98**, Guymon Tire & Auto, tires; 175302, 2339, **\$202.46**, Hooker Equity Exchange, supplies; 174977, 2340, **\$360.00**, Humble Welding, welding fuel caps in tanks; 174975, 2341, **\$1,316.72**, Keating Tractor & Equipment Inc., repairs to tractor; 175270, 2342, **\$54.48**, Keating Tractor & Equipment Inc., supplies; 174955, 2343, **\$160.50**, Teddy P Keeling, travel; 175244, 2344, **\$37.00**, Mills Ideal Foods, supplies; 174032, 2345, **\$1,283.62**, Tri-County Electric Coop Inc., electric.

DISTRICT #2: 175280, 2346, **\$2.92**, Apollo Medflight LLC, membership; 174993, 2347, **\$75.00**, Milton Brune, phone stipend; 174995, 2348, **\$273.37**, City of Guymon, utilities; 175273, 2349, **\$1,062.51**, Keating Tractor & Equipment Inc., parts; 175284, 2350, **\$7,795.00**, Mathis Oil Co. Inc., fuel; 174996, 2351, **\$421.93**, PTCI Inc. phone service.

DISTRICT #3: 175266, 2352, **\$95.00**, Assoc. Of County Commissioners Of Okla., ACCO; 174468, 2353, **\$1,535.00**, Circuit Engineering Dist. #8, supplies; 174477, 2354, **\$622.50**, Circuit Engineering Dist. #8, supplies; 175275, 2355, **\$195.31**, Unifirst Corporation, uniform cleaning; 175276, 2356, **\$199.21**, Unifirst Corporation, uniform cleaning; 175277, 2357, **\$75.85**, Unifirst Corporation, supplies.

JUVENILE DETENTION: 175269, 432, **\$325.00**, Friesen The Locksmith, repairs; 175002, 433, **\$200.00**, High Plains Clinic, physical; 175306, 434, **\$664.03**, Tri-County Electric Coop Inc., electric.

LEPC: 175294, 49, **\$162.73**, Virgil Gibson, supplies.

SHERIFF SPECIAL CASH: 175291, 39, **\$1,000.00**, Goodwell Police Training Fund, training.

HEALTH MILL LEVY: 170277, 354, **\$55.00**, Bar H Pest Control, pest control; 175319, 355, **\$402.77**, City of Guymon, utilities; 175274, 356, **\$278.00**, TLC Enterprise LLC, yearly inspection; 173887, 357, **\$80.00**, Memorial Hospital Of Texas County, TB x-rays; 175118, 359, **\$4,124.94**, OSDH, data expense; 173815, 360, **\$54.99**, PTCI Inc., phone service; 173623, 358, **\$22,443.91**, OSDH, salaries; 175318, 361, **\$293.71**, PTCI Inc., phone service.

60% SHERIFF SALES TAX: 175253, 847, **\$997.40**, Affiliated Foods, groceries & supplies; 175290, 848, **\$1,831.15**, City of Guymon, utilities; 175257, 849, **\$327.25**, Golden Light Equipment Co., maintenance & supplies; 175310, 850, **\$556.74**, PTCI Inc., phone service; 175252, 851, **\$384.47**, Sysco, groceries & supplies; 174935, 852, **\$75.00**, TLC Pest Solutions LLC, pest control; 175255, 853, **\$941.12**, US Foodservice Inc., groceries & supplies; 174767, 854, **\$147.02**, Walmart, supplies.

40% SALES TAX: 175433, 10, **\$75,000.00**, Memorial Hospital of Texas County Trust Authority, assistance.

COUNTY GENERAL: 2159, Matt Boley, **\$4769.42**; 2160, Benji Fuentes, **\$4119.58**; 2164, John Monk, **\$4040.60**; 2161, Stanley Harper, **\$3802.58**; 2166, Andrea Walters, **\$3829.58**;

2162, Ryan Hines, **\$3887.79**; 2158, Billie Ballard, **\$2926.19**; 2163, Charles Mark, **\$3860.79**; 2165, Sarah Schultz, **\$3505.96**; 2225, Matt Boley, **\$600.00**; 2167, Lavena Chastine, **\$4769.42**; 2169, Aimee Midkiff, **\$2946.59**; 2171, Sharon Watson, **\$2712.31**; 2170, Deborah Patterson, **\$2606.49**; 2168, Felisha Martinez, **\$2606.49**; 2226, Lavena Chastine, **\$400.00**; 2173, Ted Keeling, **\$4769.42**; 2172, Richard Bryan, **\$4769.42**; 2174, Jack Strain, **\$4769.42**; 2176, Wendy Johnson, **\$4769.42**; 2181, Debbie Tyson, **\$2997.57**; 2183, Kelly Voorheis, **\$2997.57**; 2178, Peggy Padilla, **\$2926.19**; 2175, Cathy Byers, **\$2712.31**; 2180, Deidre Sommers, **\$2661.36**; 2177, Isabel Ochoa, **\$2606.49**; 2178, Alisha Perez, **\$2875.47**; 2182, Erin Tyson, **\$2320.00**; 2227, Wendy Johnson, **\$400.00**; 2184, Renee Ellis, **\$4769.42**; 2186, Willie Wilkenson, **\$2997.57**; 2185, Chris Shade, **\$2926.19**; 2228, Renee Ellis, **\$400.00**; 2188, Judyth Campbell, **\$4769.42**; 2189, Dianna Merrill, **\$2997.57**; 2190, Sharon Uhrick, **\$2661.36**; 2198, Lacey Ortiz, **\$2606.49**; 2229, Judyth Campbell, **\$500.00**; 2196, Debby Kneeland, **\$2875.47**; 2195, Nathan Byers, **\$2606.49**; 2197, Brenda Miller, **\$2606.49**; 2187, Lourdes Baltazar, **\$2606.49**; 2194, Monty Nelson, **\$1345.50**; 2191, Kambrian Acevedo, **\$944.00**; 2193, Randi Buchannon, **\$1030.00**; 2192, Rebecca Bagley, **\$1008.00**; 2199, Gene Brooks, **\$2836.59**; 2200, Cheryl Brooks, **\$20.00**; 2201, Susan Seymour, **\$187.50**; 2024, Gary Davison, **\$100.00**; 2204, Joe Mayer, **\$50.00**; 2202, Charles Butler, **\$50.00**; 2203, Gary Davison, **\$50.00**; 2232, Joe Mayer, **\$3.21**; 2230, Charles Butler, **\$22.47**; 2231, Gary Davison, **\$26.75**; 2206, Sierra Martinez, **\$1888.97**; 2205, Julio Alvarez, **\$1700.08**; 2207, Harold Tyson, **\$3146.19**; 2208, Mary Barber, **\$1045.00**; 2210, Rocky Richardson, **\$3165.37**; 2211, Pamela Hill, **\$1900.00**.

COUNTY HIGHWAY: 2331, Ted Keeling, **\$600.00**; 2332, Richard Bryan, **\$600.00**; 2333, Jack Strain, **\$600.00**; 2257, Daniel Cappellucci, **\$4008.16**; 2259, Sherri Cribbs, **\$3000.00**; 2272, Angie Pool, **\$3132.38**; 2256, Tony Baker, **\$3132.38**; 2258, Efrain Castanada, **\$3132.38**; 2260, Justin Daugherty, **\$3132.38**; 2261, Darrell Edwards, **\$3132.38**; 2262, Dillon Edwards, **\$3132.38**; 2263, Jacob Gilkey, **\$3032.38**; 2264, Jerry Gum, **\$3132.38**; 2265, Rodney Hamm, **\$3282.38**; 2266, Eldon Headrick, **\$3032.38**; 2267, Garret Hill, **\$3132.38**; 2268, Mark Hill, **\$3132.38**; 2269, Michael Lundgrin, **\$3132.38**; 2270, Lynn Mason, **\$3132.38**; 2271, Ronnie Miller, **\$2932.38**; 2273, Brad Powell, **\$3132.38**; 2274, Jack Ralstin, **\$3132.38**; 2275, Zane Snook, **\$3032.38**; 2276, Robert Steinle, **\$2832.38**; 2209, JJ Miller, **\$3132.38**; 2278, Milton Brune, **\$4008.16**; 2277, Arris Anderson, **\$3132.38**; 2279, Phillip Caudell, **\$3132.38**; 2280, James Creely, **\$3132.38**; 2281, Louis Deherrera, **\$3132.38**; 2282, Marit Edwards, **\$3132.38**; 2283, Ty Ellis, **\$3132.38**; 2284, David Johnson, **\$3132.38**; 2285, Roman Martinez, **\$3132.38**; 2286, Connie Meng, **\$3132.38**; 2287, Kevin Price, **\$3132.38**; 2288, Ramiro Rosalez, **\$3132.38**; 2289, Manuel Sandoval, **\$3132.38**; 2290, Chance Serna, **\$3132.38**; 2291, Sonny Serna, **\$3132.38**; 2292, Kelsey Shrout, **\$3132.38**; 2293, Terry Sinning, **\$3132.38**; 2294, Bill Smith, **\$3132.38**; 2295, Lucretia Spry, **\$3132.38**; 2296, Kelly Vess, **\$2891.34**; ; 2297, Ronnie Bellar, **\$3132.38**; 2298, Levi Bickford, **\$3132.38**; 2299, David Burrow, **\$3132.38**; 2300, Rex Cline, **\$3132.38**; 2301, Butch Dickson, **\$3132.38**; 2302, Tom Eggleston, **\$3132.38**; 2303, Clinton Ferguson, **\$3132.38**; 2304, Neil Ferguson, **\$3132.38**; 2305, Kelly Fisk, **\$3132.38**; 2306, Dusty Hale, **\$4008.16**; 2307, Cla Hammers, **\$3132.38**; 2308, Orlando Herrera, **\$3132.38**; 2309, Tommy Johnson, **\$3132.38**; 2310, Ray Loosemore, **\$3132.38**; 2311, Mike McCarney, **\$3132.38**; 2312, Jasper Mussman, **\$3132.38**; 2313, Joe Pate, **\$3132.38**; 2314, Jeff Tanquary, **\$3132.38**; 2315, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 414, Nicole Spry, **\$3165.18**; 412, Vickie Reimer, **\$2500.98**; 408, Jerry Davis, **\$2541.76**; 409, Lynn Ellison, **\$2193.98**; 413, Andrew Ruiz, **\$2076.00**; 411,

Becky Nelson, **\$1358.87**; 420, Elizabeth Taylor, **\$1480.00**; 421, Lawrence Williams, **\$1632.00**; 410, Dana Kralicek, **\$1550.00**; 415, Theresa Crist, **\$576.00**; 416, Patience Epperley, **\$1260.00**; 419, Kenneth Steinle, **\$392.00**; 417, Dana Kralicek, **\$648.00**; 422, Bill Wright, **\$768.00**; 418, Richard Loughridge, **\$896.00**.

SHERIFF CASH ACCOUNT: 274, Jason Colpetzer, **\$3802.58**; 273, Read Barby, **\$3802.58**; 276, Monty Osborne, **\$3755.04**; 275, Jolonda Layton, **\$2926.19**; 277, Dolan Sledge, **\$3755.04**; 278, James Tanquary, **\$3802.58**.

60% SHERIFF SALES TAX: 816, Andrea Fuentes, **\$2913.52**; 820, Nancy Melendez, **\$2619.67**; 809, Wesley Bankston, **\$5233.81**; 811, Darla Burrow, **\$2596.28**; 826, Rosa Sanchez, **\$2475.28**; 829, Cathy Valdez, **\$2913.52**; 813, Scott Conradi, **\$2913.52**; 827, Billy Sinclair, **\$2619.67**; 818, Ann McFadden, **\$2883.71**; 825, Ima Romesburg, **\$2883.71**; 807, Ana Aguilar, **\$2619.67**; 822, Lea Nelson, **\$2619.67**; 830, JD Beckley, **\$1766.68**; 810, Kaye Barrett, **\$2883.71**; 814, Jennifer Dominguez, **\$2619.67**; 817, Waylon Kygar, **\$3031.02**; 815, Steven Ferguson, **\$2619.67**; 824, Carlton Robertson, **\$2619.67**; 834, Austin Morris, **\$1642.87**; 821, Caleb Mihelic, **\$415.95**; 812, Chanise Chadick, **\$2569.67**; 808, Trevor Ashby, **\$1504.90**; 833, Erick Melendez, **\$577.43**; 819, Erik Melendez, **\$2400.00**; 823, Rebecca Nelson, **\$2042.36**; 808, Trevor Ashby, **\$1504.90**; 828, Kenneth Steinle, **\$2954.80**; 831, Courtney Campbell, **\$715.40**; 832, Cade Haliburton, **\$1553.44**; 835, Gary Stegman, **\$327.04**.

COURT CLERK ACCOUNT: 154, Martha Aviles, **\$2712.31**; 156, Cheryl Brune, **\$2712.31**; 157, Noemi Palacios, **\$2379.11**; 158, Sherry Ratliff, **\$2606.49**; 155, Rebecca Brittain, **\$2606.49**; 159, Leslie Parkhurst, **\$190.00**.

COUNTY GENERAL: 2212, AFLAC, premiums, **\$465.90**; 2213, American Fidelity, premiums, **\$1973.09**; 2214, EFT State Depository, withholding, **\$5066.00**; 2215, EFTPS Account, federal withholding, **\$37,510.73**; 2216, Leaders Life, premium, **\$39.00**; 2217, Legal Shield, **\$97.70**; 2218, Oklahoma Centralized, garnishment, **\$25.00**; 2219, Okla. Employees Credit Union, premiums, **\$4179.00**; 2220, OPEH & W plan, premium, **\$29,235.53**; 2221, OPERS, retirement, **\$29,162.56**; 2222, Security Benefit, premiums, **\$2255.00**; 2223, Sun Life, premiums, **\$1327.02**; 2224, Unifirst Corporation, uniforms, **\$54.15**; 2233, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 2316, AFLAC, premiums, **\$942.30**; 2317, American Fidelity, premiums, **\$2808.48**; 2318, EFT State Depository, withholding, **\$5986.00**; 2319, EFTPS Account, federal withholding, **\$46,830.34**; 2321, Kansas Payment Center, garnishment, **\$333.00**; 2322, Leaders Life, premiums, **\$43.34**; 2323, Legal Shield, premiums, **\$115.60**; 2324, Oklahoma Centralized, garnishment, **\$350.00**; 2325, Okla. Employees Credit Union, premiums, **\$3101.00**; 2326, OPEH & W Plan, premium, **\$43,090.23**; 2327, OPERS, retirement, **\$37,342.57**; 2328, Security Benefit, premiums, **\$4015.00**; 2329, Sun Life, premiums, **\$1800.68**; 2330, Texas State Disbursement Unit, garnishment, **\$436.00**; 2334, EFTPS Account, federal withholding, **\$275.40**; 2320, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 423, AFLAC, premiums, **\$61.62**; 424, American Fidelity, premiums, **\$113.04**; 425, EFT State Depository, withholding, **\$579.00**; 426, EFTPS Account, federal withholding, **\$5483.17**; 427, Okla. Employees Credit Union, premiums, **\$150.00**; 428,

OPEH & W Plan, premium, **\$3976.46**; 429, OPERS, retirement, **\$3887.91**; 430, Security Benefit, premiums, **\$100.00**; 431, Sun Life, premiums, **\$120.18**.

SHERIFF FEE CASH: 279, AFLAC, premiums, **\$275.24**; 280, American Fidelity, premiums, **\$149.80**; 281, EFT State Depository, withholding, **\$744.00**; 282, EFTPS Account, federal withholding, **\$5598.14**; 284, OPEH & W Plan, premiums, **\$6032.30**; 285, OPERS, retirement, **\$4368.82**; 286, Security Benefit, premiums, **\$300.00**; 287, Sun Life, premiums, **\$300.00**; 283, Legal Shield, premiums, **\$25.90**.

60% SHERIFF SALES TAX: 836, AFLAC, premiums, **\$113.62**; 837, American Fidelity, **\$316.48**; 838, EFT State Depository, withholding, **\$1657.00**; 839, EFTPS Account, federal withholding, **\$16,060.47**; 840, Fisher & Fisher, garnishment, **\$100.00**; 841, Legal Shield, premium, **\$67.75**; 842, Okla. Employees Credit Union, premiums, **\$100.00**; 843, OPEH & W Plan, premium, **\$13,930.53**; 844, OPERS, retirement, **\$12,493.08**; 845, Security Benefit, premiums, **\$400.00**; 846, Sun Life, premiums, **\$492.99**.

COURT FUND: 160, AFLAC, premiums, **\$38.74**; 161, American Fidelity, premiums, **\$118.30**; 162, EFT State Depository, withholding, **\$343.00**; 163, EFTPS Account, federal withholding, **\$3085.91**; 164, Okla. Employees Credit Union, premiums, **\$200.00**; 165, OPEH & W Plan, premium, **\$3735.30**; 166, OPERS, retirement, **\$2603.34**; 167, Security Benefit, premiums, **\$200.00**; 168, 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.

Mike Boring, District Attorney joined the meeting.

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve the missed monthly appropriations for the month of November 2016. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation for Court Fund; \$1,000.00 from 4000-1110 Personal Services to 8000-1250 Workers Compensation and Juvenile Detention; \$700.00 from 6025-1260 Property and Liability to 6025-1250 Workers Compensation. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve Ashley Ming as Requisitioning Agent for Goodwell EMS. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve FY 17/18 lease agreement between the Health Department and Bar H Pest Control for services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve FY 17/18 lease agreement between the Health Department and SPC for copy services. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve FY 17/18 lease agreement between Commissioners of Texas County and Adams Rural Fire Department for lease of property. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to table Board of Health member appointment until Terry Salisbury speaks with Kay Allen. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the TSET Grant for the Health Department. Aye: Bryan, Strain, Keeling. Nay: none.

Public Comment: Dianna Brown spoke about Dunaway Manor Nursing Home.

Arleen James from the Extension Agency joined the meeting.

Motion by Bryan, second by Strain to approve FY 17/18 agreement between Texas County Election Board and SPC Office Products for copies. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve FY 17/18 agreement between Assessor and LandMark for software services. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to give Memorial Hospital of Texas County Authority \$75,000.00 for accounts payable. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #77-16-17** authorizing the County Treasurer of Texas County to invest county funds in her custody and directing that the interest be placed in the county fund from which it was derived.

## BOARD OF COUNTY COMMISSIONERS

### TEXAS COUNTY, OKLAHOMA

#### RESOLUTION #77-16-17

#### **A RESOLUTION AUTHORIZING THE COUNTY TREASURER OF TEXAS COUNTY TO INVEST COUNTY FUNDS IN HER CUSTODY AND DIRECTING THAT THE INTEREST BE PLACED IN THE COUNTY FUND FROM WHICH IT WAS DERIVED.**

The Board of County Commissioners of Texas County, Oklahoma, in session July 1<sup>st</sup>, 2017, hereby unanimously request Lavena Chastine, the County Treasurer, to invest the surplus funds and Land Money acquired by sale of land designated as the County Poor Farm, as authorized by 62 O.S. 348.1 until needed, in one of the investment programs set out in 62 O.S. 348.1: and that the Principal be reinvested for a period of time to be determined by the Treasurer.

The interest should be placed to the credit of the Fund from which it was derived.

DATED AND PASSED this 26<sup>th</sup> day of June, 2017.

BOARD OF COUNTY COMMISSIONERS

TEXAS COUNTY, OKLAHOMA

s/ Ted Keeling

Chairman

s/ Richard Bryan

Member

s/ Jack Strain

Member

ATTEST:

s/ Wendy Johnson

County Clerk

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

Motion by Strain, second by Bryan to approve **Resolution #78-16-17** designating county depository banks.

**RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS**

**RESOLUTION # 78-16-17**

State of Oklahoma )

) ss

County of Texas )

We, the undersigned Board of County Commissioners of the above named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do hereby designate to laws now in effect relating to County Depositories, do hereby designate the following named Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer	Oklahoma City, Oklahoma
City National Bank & Trust Co.	Guymon, Oklahoma
Bank of the Panhandle	Guymon, Oklahoma
Anchor D Bank	Texhoma, Oklahoma
First National Bank	Hooker, Oklahoma

The Fire-proof File Cabinet in the County Treasurer's office is designated as a safe and secure receptacle for temporary safekeeping of all County and School Investments.

It is further provided that, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently

effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in the manner provided by law.

It is further stated that neither the members of the Board of County Commissioners, nor Lavena Chastine, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon, Oklahoma, this 26<sup>th</sup> day of June 2017.

By order of the Board of County Commissioners of  
Texas County, Oklahoma.

s/ Ted Keeling, Chairman

s/ Richard Bryan, Member

s/ Jack Strain, Member

ATTEST: s/ Wendy Johnson

County Clerk

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

Motion by Bryan, second by Strain to approve **Resolution #79-16-17** for reimbursements to election general fund personal service account.

**RESOLUTION # 79-16-17**

**Reimbursements to Election General Fund**

**Personal Service Account**

WHEREAS, the Statues of the State of Oklahoma (O.S. 1991) Title 62 § 335 provide for the reimbursement of funds expended by the County Election Board in conducting elections for other entities, and

WHEREAS, a portion of funds received from these other entities will pay for personal services performed by election personnel need to be credited directly to the Election Board General Fund account, and

WHEREAS, a portion of these funds also need to be credited to the appropriate General Fund benefits account for the matching social security, medicare, et al,

THEREFORE, be it resolved that these funds be deposited directly to the appropriate fund and accounts with SA&I Form #313 (1999).

The authority granted herein shall be for the fiscal year of 2017/2018.

PASSED AND APPROVED this 8.

PASSED AND APPROVED this 26<sup>th</sup> day of June, 2017.



BOARD OF COUNTY COMMISSIONERS  
TEXAS COUNTY, OKLAHOMA

s/ Ted Keeling

Chairman

ATTEST:

s/ Wendy Johnson

County Clerk

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

Motion by Strain, second by Bryan to approve **Resolution #80-16-17** of compliance with the Oklahoma open records act and establishing fees and procedures in accordance with that act.

**RESOLUTION # 80-16-17**

**A RESOLUTION OF COMPLIANCE WITH THE OKLAHOMA OPEN RECORDS ACT AND ESTABLISHING FEES AND PROCEDURES IN ACCORDANCE WITH THAT ACT.**

**WHEREAS**, THE 1985 Senate Bill 276 (Oklahoma Open Records Act) requires public bodies to keep maintain certain records for public inspection and reproduction;

**WHEREAS**, the public body may establish fees under this act to recover the direct cost of document search and establish reasonable procedures which protect the integrity and organization of its record and to prevent excessive disruption of its essential functions;

**NOW THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners of Texas County, the following fees and procedures shall apply;

1. Person(s) designated in the County Clerk's Office as authorized to release records of the public body for inspection, copying or mechanical reproduction shall be:
  - a. Wendy Johnson
  - b. Debbie Tyson
  - c. Kelly Voorheis

At least one such person shall be available at all times to release records during the regular business hours of the public body, or to designate a time which shall be reasonably prompt, but not to excessively disrupt the essential functions of the entity;

2. A document search shall be made at a time specified by the person(s) designated as authorized to release records. This shall be done promptly, but not excessively disrupt the essential function of the entity.
3. Fees for the mechanical reproduction of open for public inspection in accordance with the Open Records Act shall be as follows:

1. Paper copies of records 8 ½" X 11" @ \$1.00 per page;
2. Paper copies of records 8 1/2 " X 14" @ \$1.00 per page;

4. Any and all other records available as per the Open Records Act shall be on a direct cost of time and material basis, not to exclude fees for document search.

**BE IT FURTHER RESOLVED**, that in order to protect the integrity and organization of the public body, any person requesting copies or reproduction of records of the public body shall do so in person, and shall fill out a request for information form to be provided by said public body specifying;

1. Date and time of request;
2. Name, address and telephone number of person making request;
3. Business or entity they represent;
4. Reason for request of information;
5. Records requested;
6. Form in which records are requested;
7. Total fees paid to public body for records provided;
8. Signature of person making request, declaring they have received the information.

The person making such request shall provide adequate identification to substantiate the information provided on the request form.

The request form information form shall become part of a permanent record kept on file in the office of the County Clerk and

**BE IT FURTHER RESOLVED**, the fees and policies of Texas County in regard to the Open Records Act shall be posted in the office of the County Clerk.

**ADOPTED**, this 26<sup>TH</sup> day of June, 2017 at a "regularly scheduled meeting" of the governing body in compliance with the Open Meeting Act 25 O.S. 301 et.esq.

s/ Ted Keeling

Chairman, Board of County Commissioners

ATTEST:

s/ Wendy Johnson

County Clerk

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

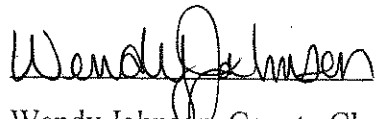
Motion by Bryan, second by Strain to approve FY 17/18 agreements between Texas County and the following counties: Major, Kingfisher, Hughes, Cotton, Love, Harper, Choctaw, Custer, Harmon, Garvin, Delaware, Atoka, Alfalfa, Grady, Latimer, Osage, Kay, Nowata,

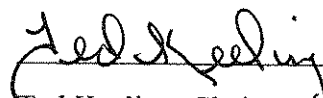
Wagoner, Lincoln and Payne for services at Texas County Juvenile Detention Center. Aye: Strain, Bryan, Keeling. Nay: none.


There were no 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 June 26, 2017.

  
Wendy Johnson, County Clerk

  
Fed Keeling, Chairman

  
Richard Bryan, Member

  
Jack Strain, Member