

July 27, 2017

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

The agenda was filed on July 26, 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 two board members present.

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

COUNTY GENERAL: 68, Matt Boley, **\$4817.11**; 69, Benji Fuentes, **\$4160.78**; 73, John Monk, **\$4081.01**; 70, Stanley Harper, **\$3840.61**; 75, Andrea Walters, **\$3899.40**; 71, Ryan Hines, **\$3926.67**; 67, Billie Ballard, **\$3027.55**; 72, Charles Mark, **\$3899.40**; 74, James Tanquary, **\$3840.61**; 135, Matt Boley, **\$600.00**; 76, Lavena Chastine, **\$4817.11**; 78, Aimee Midkiff, **\$2976.06**; 80, Sharon Watson, **\$2739.43**; 79, Deborah Patterson, **\$2632.55**; 77, Felisha Martinez, **\$2632.55**; 136, Lavena Chastine, **\$400.00**; 82, Ted Keeling, **\$4817.11**; 81, Richard Bryan, **\$4817.11**; 86, Jack Strain, **\$4817.11**; 85, Angie Pool, **\$3163.70**; 84, Connie Meng, **\$3163.70**; 83, Raymond Loosemore, **\$3163.70**; 88, Wendy Johnson, **\$4817.11**; 93, Debbie Tyson, **\$3027.55**; 95, Kelly Voorheis, **\$3027.55**; 90, Peggy Padilla, **\$2955.45**; 87, Cathy Byers, **\$2739.43**; 92, Deidre Sommers, **\$2687.97**; 89, Isabel Ochoa, **\$2632.55**; 91, Alisha Perez, **\$2904.22**; 94, Erin Tyson, **\$2058.38**; 137, Wendy Johnson, **\$400.00**; 96, Renee Ellis, **\$4817.11**; 98, Willie Wilkenson, **\$3027.55**; 97, Chris Shade, **\$2955.45**; 138, Renee Ellis, **\$400.00**; 100, Judyth Campbell, **\$4817.11**; 101, Dianna Merrill, **\$3027.55**; 102, Sharon Uhrick, **\$2687.97**; 107, Lacey Ortiz, **\$2333.78**; 139, Judyth Campbell, **\$500.00**; 106, Debby Kneeland, **\$2904.22**; 104, Nathan Byers, **\$2632.55**; 105, Brenda Costner, **\$2632.55**; 99, Lourdes Baltazar, **\$2632.55**; 109, Monty Nelson, **\$564.00**; 103, Jenny Pena, **\$362.00**; 108, Arica Nicolle Courtney, **\$236.20**; 110, Gene Brooks, **\$2864.96**; 111, Susan Seymour, **\$560.00**; 113, Gary Davison, **\$50.00**; 114, Joe Mayer, **\$50.00**; 140, Charles Butler, **\$22.47**; 141, Gary Davison, **\$26.75**; 142, Joe Mayer, **\$3.21**; 116, Sierra Martinez, **\$1888.97**; 115, Julio Alvarez, **\$1700.08**; 117, Harold Tyson, **\$3177.65**; 118, Mary Barber, **\$297.50**; 119, Rocky Richardson, **\$3197.02**; 120, Pamela Hill, **\$1730.00**.

COUNTY HIGHWAY: 134, Ted Keeling, **\$600.00**; 135, Richard Bryan, **\$600.00**; 136, Jack Strain, **\$600.00**; 61, Daniel Cappellucci, **\$4048.24**; 63, Sherri Cribbs, **\$3030.00**; 60, Tony Baker, **\$3163.70**; 62, Efrain Castanada, **\$3163.70**; 64, Justin Daugherty, **\$3163.70**; 65, Darrell Edwards, **\$3163.70**; 66, Dillon Edwards, **\$3163.70**; 67, Jacob Gilkey, **\$3062.70**; 68, Jerry Gum, **\$3163.70**; 69, Rodney Hamm, **\$3315.20**; 70, Eldon Headrick, **\$3062.70**; 71, Garret Hill, **\$3163.70**; 72, Mark Hill, **\$3163.70**; 73, Michael Lundgrin, **\$3163.70**; 74, Lynn Mason, **\$3163.70**; 76, Ronnie Miller, **\$3032.38**; 77, Brad Powell, **\$3163.70**; 78, Jack Ralstin, **\$3163.70**; 79, Zane Snook, **\$3062.70**; 80, Robert Steinle, **\$2932.38**; 75, JJ Miller, **\$3163.70**; 82, Milton Brune, **\$4048.24**; 81, Arris Anderson, **\$3163.70**; 83, Phillip Caudell, **\$3163.70**; 84, James Creely, **\$3163.70**; 85, Louis Deherrera, **\$3163.70**; 86, Marit Edwards, **\$3163.70**; 87, Ty Ellis, **\$3163.70**;

88, David Johnson, **\$3163.70**; 89, Roman Martinez, **\$3163.70**; 90, Kevin Price, **\$3163.70**; 91, Ramiro Rosalez, **\$3163.70**; 92, Manuel Sandoval, **\$3163.70**; 93, Chance Serna, **\$3163.70**; 94, Sonny Serna, **\$3163.70**; 95, Kelsey Shroul, **\$3163.70**; 96, Terry Sinning, **\$3163.70**; 97, Bill Smith, **\$3163.70**; 98, Lucretia Spry, **\$3163.70**; 99, Kelly Vess, **\$2663.83**; ; 100, Ronnie Bellar, **\$3163.70**; 101, Levi Bickford, **\$3163.70**; 102, David Burrow, **\$3163.70**; 103, Rex Cline, **\$3163.70**; 104, Butch Dickson, **\$3163.70**; 105, Tom Eggleston, **\$3163.70**; 106, Clinton Ferguson, **\$3163.70**; 107, Neil Ferguson, **\$3163.70**; 108, Kelly Fisk, **\$3163.70**; 109, Dusty Hale, **\$4048.24**; 110, Cla Hammers, **\$3163.70**; 111, Orlando Herrera, **\$3163.70**; 112, Tommy Johnson, **\$3163.70**; 113, Mike McCarney, **\$3163.70**; 114, Jasper Mussman, **\$3163.70**; 115, Joe Pate, **\$3163.70**; 116, Jeff Tanquary, **\$3163.70**; 117, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 20, Nicole Spry, **\$3196.83**; 18, Vickie Reimer, **\$2525.99**; 15, Jerry Davis, **\$2567.18**; 16, Lynn Ellison, **\$2215.92**; 19, Andrew Ruiz, **\$2096.76**; 24, Elizabeth Taylor, **\$702.00**; 25, Lawrence Williams, **\$720.00**; 17, Dana Kralicek, **\$1565.50**; 21, Theresa Crist, **\$504.00**; 22, Patience Epperley, **\$522.00**; 23, Richard Loughridge, **\$648.00**; 26, William Wright, **\$720.00**.

SHERIFF CASH ACCOUNT: 15, Jason Colpetzer, **\$3840.61**; 14, Read Barby, **\$3840.61**; 17, Monty Osborne, **\$3792.59**; 16, Jolonda Layton, **\$3027.55**; 19, Dolan Sledge, **\$3792.59**; 18, Sarah Schultz, **\$3027.55**.

60% SHERIFF SALES TAX: 26, Andrea Fuentes, **\$2942.66**; 31, Nancy Melendez, **\$2645.87**; 21, Darla Burrow, **\$2622.24**; 36, Rosa Sanchez, **\$2500.03**; 39, Cathy Valdez, **\$2942.66**; 23, Scott Conradi, **\$2942.66**; 37, Billy Sinclair, **\$2645.87**; 29, Ann McFadden, **\$2912.55**; 35, Ima Romesburg, **\$2912.55**; 19, Ana Aguilar, **\$2645.87**; 32, Lea Nelson, **\$2645.87**; 40, JD Beckley, **\$243.68**; 20, Kaye Barrett, **\$2912.55**; 24, Jennifer Dominguez, **\$2645.87**; 28, Waylon Kygar, **\$3061.33**; 25, Steven Ferguson, **\$2645.87**; 34, Carlton Robertson, **\$2645.87**; 43, Austin Morris, **\$332.15**; 22, Chanise Chadick, **\$2569.67**; 30, Erick Melendez, **\$2400.00**; 33, Rebecca Nelson, **\$2400.00**; 38, Kenneth Steinle, **\$2400.00**; 41, Courtney Campbell, **\$408.80**; 42, Cade Haliburton, **\$981.12**; 27, John Glave, **\$1775.36**.

COURT CLERK ACCOUNT: 3, Martha Aviles, **\$2739.43**; 5, Cheryl Brune, **\$2739.43**; 6, Noemi Palacios, **\$2486.15**; 7, Sherry Ratliff, **\$2632.55**; 4, Rebecca Brittain, **\$2632.55**.

COUNTY GENERAL: 121, AFLAC, premiums, **\$462.20**; 122, American Fidelity, premiums, **\$1889.84**; 123, American Fidelity Assurance Company, **\$1034.99**; 124, EFT State Depository, withholding, **\$5325.00**; 125, EFTPS Account, federal withholding, **\$38,922.47**; 126, Leaders Life, premium, **\$52.00**; 127, Legal Shield, **\$123.60**; 128, Oklahoma Centralized, garnishment, **\$25.00**; 129, Okla. Employees Credit Union, premiums, **\$5740.00**; 130, OPEH & W plan, premium, **\$32,396.19**; 131, OPERS, retirement, **\$30,678.55**; 132, Security Benefit, premiums, **\$2530.00**; 133, Sun Life, premiums, **\$1411.57**; 134, Unifirst Corporation, uniforms, **\$43.32**; 143, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 118, AFLAC, premiums, **\$559.58**; 119, American Fidelity, premiums, **\$2942.20**; 120, American Fidelity Assurance Company, **\$307.90**; 121, EFT State Depository, withholding, **\$5890.00**; 122, EFTPS Account, federal withholding, **\$46,084.27**; 124, Kansas Payment Center, garnishment, **\$333.00**; 125, Leaders Life, premiums, **\$30.34**; 126, Legal Shield, premiums, **\$115.60**; 127, Oklahoma Centralized, garnishment, **\$350.00**; 128, Okla.

Employees Credit Union, premiums, **\$2091.00**; 129, OPEH & W Plan, premium, **\$44,669.04**; 130, OPERS, retirement, **\$37,000.09**; 131, Security Benefit, premiums, **\$3790.00**; 132, Sun Life, premiums, **\$1786.59**; 133, Texas State Disbursement Unit, garnishment, **\$436.00**; 137, EFTPS Account, federal withholding, **\$275.40**; 123, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 27, AFLAC, premiums, **\$61.62**; 28, American Fidelity, premiums, **\$142.24**; 29, EFT State Depository, withholding, **\$488.00**; 30, EFTPS Account, federal withholding, **\$4343.15**; 31, Okla. Employees Credit Union, premiums, **\$150.00**; 32, OPEH & W Plan, premium, **\$4871.78**; 33, OPERS, retirement, **\$3596.85**; 34, Security Benefit, premiums, **\$100.00**; 35, Sun Life, premiums, **\$136.46**.

SHERIFF FEE CASH: 20, AFLAC, premiums, **\$120.01**; 21, American Fidelity, premiums, **\$189.70**; 22, American Fidelity Assurance Company, **\$100.00**; 23, EFT State Depository, withholding, **\$742.00**; 24, EFTPS Account, federal withholding, **\$5210.33**; 25, OPEH & W Plan, premiums, **\$6474.40**; 26, OPERS, retirement, **\$4367.00**; 27, Security Benefit, premiums, **\$250.00**; 28, Sun Life, premiums, **\$210.28**.

60% SHERIFF SALES TAX: 44, AFLAC, premiums, **\$61.88**; 45, American Fidelity, **\$814.72**; 46, EFT State Depository, withholding, **\$1274.00**; 47, EFTPS Account, federal withholding, **\$13,136.95**; 48, Fisher & Fisher, garnishment, **\$100.00**; 49, Legal Shield, premium, **\$67.75**; 50, Okla. Employees Credit Union, premiums, **\$100.00**; 51, OPEH & W Plan, premium, **\$15,528.03**; 52, OPERS, retirement, **\$11,152.45**; 53, Security Benefit, premiums, **\$400.00**; 54, Sun Life, premiums, **\$520.43**.

COURT FUND: 8, AFLAC, premiums, **\$38.74**; 9, American Fidelity, premiums, **\$87.70**; 10, American Fidelity Assurance Company, **\$12.50**; 11, EFT State Depository, withholding, **\$354.00**; 12, EFTPS Account, federal withholding, **\$3127.16**; 13, Okla. Employees Credit Union, premiums, **\$200.00**; 14, OPEH & W Plan, premium, **\$4001.48**; 15, OPERS, retirement, **\$2646.03**; 16, Security Benefit, premiums, **\$200.00**; 17, Sun Life, premiums, **\$129.89**.

Aye: Strain, Keeling. Nay: none.

No Blankets to approve.

No Minutes to approve.

Motion by Strain, second by Keeling to table the resignation and possible appointment of trustees to the Memorial Hospital of Texas County Trust Authority till Monday July 31 due to Richard Bryan being absent.

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

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 July 27, 2017.

Wendy Johnson, County Clerk

Ted Keeling, Chairman

Richard Bryan, Member

Jack Strain, Member