

September 25, 2017

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members and Wendy Johnson, County Clerk, were present. April Coble with Guymon Daily Herald, Mike Boring, District Attorney, Brian Mungia – Mungia’s Heating and Air Conditioning, Buddy Holbert, Michele Reust – Memorial Hospital of Texas County Authority were also present.

The agenda was filed on September 22, 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.

Raymond “Buddy” Holbert gave an update on Memorial Hospital of Texas County Authority.

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

GENERAL GOVERNMENT: 181544, Wirtz Lumber & Supply Inc., \$300.00; 181545, Mayfield Paper Company, \$800.00; 181546, Ameripride Linen & Apparel Services, \$330.00; 181548, The Hooker Advance, \$2,000.00.

COUNTY COMMISSIONERS: 181549, SPC Office Products, \$50.00.

COUNTY CLERK LIEN FEE: 181551, Prairiefire Coffee Roasters, \$200.00.

COUNTY CLERK: 181552, SPC Office Products, \$300.00.

DISTRICT #2: 181554, Advanced Water Solutions, \$50.00; 181555, B&B Sales Co., \$300.00; 181556, The Compliance Resource Group Inc., \$500.00; 181557, Top Value, \$200.00; 181558, Green Country Equipment LLC, \$2,000.00; 181559, Guymon Standard Supply Inc., \$500.00; 181560, Guymon Tire & Auto, \$2,000.00; 181561, L&J Auto Parts Inc., \$2,000.00; 181562, NAPA, \$1,000.00; 181563, Prairiefire Coffee Roasters, \$150.00; 181564, Westair Praxair Distribution Inc., \$500.00; 181565, S&S Services LLC, \$500.00; 181566, Unifirst Corporation, \$1,500.00; 181567, Warren Cat, \$3,000.00; 181568, Wirtz Lumber & Supply Inc., \$300.00; 181569, Yellowhouse Machinery Co., \$1,000.00.

DISTRICT #3: 181570, Unifirst Corporation, \$1,500.00; 181571, Southern Office Supply Inc., \$300.00; 181572, Miller Paper & Packaging Co., \$1,000.00; 181573, Westair Praxair Distribution Inc., \$600.00; 181574, Texhoma Supply, \$2,000.00; 181575, Guymon Tire & Auto, \$3,000.00; 181576, Green Country Equipment LLC, \$3,000.00.

60% SHERIFF SALES TAX: 181577, Weber Refrigeration & Heating, \$750.00; 181578, Wirtz Lumber & Supply Inc., \$500.00; 181579, Walmart, \$600.00; 181580, United Discount Drug, \$900.00; 181581, SPC Office Products, \$1,300.00; 181582, JJS Plumbing, \$400.00; 181583, JJS Plumbing, \$400.00; 181584, Miller Paper & Packaging Co., \$1,000.00; 181585, Sysco, \$1,000.00; 181586, Affiliated Foods, \$1,000.00; 181587, US Foodservice Inc.,

\$1,000.00; 181588, Top Value, \$750.00; 181589, Prairiefire Coffee Roasters, \$400.00; 181590, Golden Light Equipment Co., \$450.00; 181603, Mastercard, \$500.00.

COUNTY SHERIFF: 181591, Water Barrel, \$100.00; 181593, Walmart, \$500.00; 181594, Master Cleaners/Holland Oreck, \$300.00; 181595, L&J Auto Parts Inc., \$500.00; 181596, Mathis Oil Co. Inc., \$400.00; 181597, Guymon Tire & Auto, \$500.00; 181598, Clingan Tires Inc. of Guymon, \$1,000.00; 181599, Mastercard, \$500.00; 181600, Matt Boley TX County Sheriff, \$1,000.00.

SHERIFF CASH: 181601, Goodwell Car Wash, \$100.00; 181602, Texas Co. Reg Juvenile Detention CTR, \$4,000.00.

EMERGENCY MANAGEMENT: 181604, L&J Auto Parts Inc., \$200.00.

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

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

GENERAL: 180974, 505, **\$79.90**, Adamson Industries Corp., supplies; 181161, 506, **\$208.38**, Ameripride Linen & Apparel Services, supplies; 180059, 507, **\$175.00**, Bar H Pest Control, pest control; 181376, 508, **\$50.00**, Bar H Pest Control, pest control; 181378, 509, **\$443.74**, City of Guymon, utilities; 181414, 510, **\$54.73**, City of Guymon, utilities; 181424, 511, **\$684.05**, Guymon Tire & Auto, repairs; 181319, 512, **\$124.00**, KellPro Inc., battery backup; 181418, 513, **\$113.33**, L&J Auto Parts Inc., parts; 181364, 514, **\$1,278.99**, Mathis Oil Co. Inc., unleaded fuel; 181415, 515, **\$6,342.00**, OSU Cooperative Extension Service, contractual services; 181379, 516, **\$98.42**, PTCI Inc., phone service; 181380, 517, **\$152.21**, PTCI Inc., phone service; 181411, 518, **\$247.12**, PTCI Inc., phone & internet; 181416, 519, **\$190.22**, PTCI Inc., phone, fax, and internet services; 181423, 520, **\$326.07**, PTCI Inc., phone service; 181425, 521, **\$197.42**, PTCI Inc., phone service; 181427, 522, **\$184.48**, PTCI Inc., phone & internet services; 180530, 523, **\$182.00**, Renaissance Hotel & Conf. Center, rooms; 180579, 524, **\$546.00**, Renaissance Hotel & Conf. Center, rooms; 181367, 525, **\$128.59**, Southern Office Supply Inc., supplies; 181197, 526, **\$295.85**, SPC Office Products, lease on digital copier; 181371, 527, **\$101.29**, SPC Office Products, supplies; 181217, 528, **\$850.00**, Stodghill Masonry, repairs to brickwork; 181407, 529, **\$100.00**, Tri-County Electric Coop Inc., charity; 180536, 530, **\$608.80**, West Payment Center, online charges; 180537, 531, **\$257.68**, West Payment Center, print charges.

DISTRICT #1: 181316, 538, **\$67.65**, Al's Metal Work Inc., parts; 181408, 539, **\$38.99**, Guymon Standard Supply Inc., rural mailbox; 181346, 540, **\$2,698.10**, Guymon Tire & Auto, tires; 181356, 541, **\$271.71**, Guymon Tire & Auto, tires; 180107, 542, **\$149.80**, Teddy P Keeling, travel; 181323, 543, **\$160.50**, Teddy P Keeling, travel; 180033, 544, **\$1,513.12**, Tri-County Electric Coop Inc., electric; 180035, 545, **\$1,750.00**, Wellborn Brothers Company, yearly testing fuel tanks; 181344, 546, **\$1,576.71**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 181341, 547, **\$360.59**, Richard Bryan, travel; 180994, 548, **\$318.14**, City of Guymon, utilities; 180995, 549, **\$422.16**, PTCI Inc., phone service.

DISTRICT #3: 180919, 550, **\$3,334.00**, Hinchey Ford Inc., repairs; 181362, 551, **\$117.10**, Mungias Heating & Air Cond. Inc., service call.

JUVENILE DETENTION: 180202, 104, **\$48.18**, Ameripride Linen & Apparel Services, janitorial; 181383, 105, **\$803.48**, Tri-County Electric Coop Inc., electric.

COUNTY CLERK LIEN FEE: 180904, 14, **\$3,000.00**, Hugo Drywall & Paint LLC, trimming out door & windows.

SHERIFF FEE CASH ACCOUNT: 180881, 80, **\$5,020.00**, Watch Guard Video, in vehicle camera system.

HEALTH MILL LEVY: 181131, 58, **\$750.00**, Sparks Electric Inc., installation of light fixtures; 181147, 59, **\$159.97**, SPC Office Products, picture frames; 180958, 60, **\$408.99**, Mustang Computers & Supplies, supplies; 181236, 61, **\$318.00**, Mustang Computers & Supplies, toner; 180594, 62, **\$54.99**, PTCI Inc., phone service.

60% SHERIFF SALES TAX: 181355, 195, **\$63.45**, Matt Boley, reimbursement on DOC transport; 181365, 196, **\$55.94**, Matt Boley, reimbursement on DOC transport; 181373, 197, **\$1,498.76**, City of Guymon, utilities; 181354, 198, **\$175.00**, JJS Plumbing, services; 181406, 199, **\$606.53**, PTCI Inc., phone service; 181363, 200, **\$619.50**, S&S Services LLC, pump septic & grease trap; 180639, 201, **\$244.97**, Walmart, supplies.

COUNTY CLERK LIEN FEES RESERVE: 174336, 86, **\$1,575.00**, Hugo Drywall & Paint LLC, open windows.

COUNTY GENERAL: 433, Matt Boley, **\$4817.11**; 434, Benji Fuentes, **\$4160.78**; 438, John Monk, **\$4081.01**; 435, Stanley Harper, **\$3840.61**; 440, Andrea Walters, **\$3899.40**; 436, Ryan Hines, **\$3926.67**; 432, Billie Ballard, **\$3027.55**; 437, Charles Mark, **\$3899.40**; 439, James Tanquary, **\$3840.61**; 497, Matt Boley, **\$600.00**; 441, Lavena Chastine, **\$4817.11**; 443, Aimee Midkiff, **\$2976.06**; 445, Sharon Watson, **\$2739.43**; 444, Deborah Patterson, **\$2687.97**; 442, Felisha Martinez, **\$2632.55**; 498, Lavena Chastine, **\$400.00**; 447, Ted Keeling, **\$4817.11**; 446, Richard Bryan, **\$4817.11**; 451, Jack Strain, **\$4817.11**; 450, Angie Pool, **\$3163.70**; 449, Connie Meng, **\$3163.70**; 448, Raymond Loosemore, **\$3163.70**; 453, Wendy Johnson, **\$4817.11**; 458, Debbie Tyson, **\$3027.55**; 460, Kelly Voorheis, **\$3027.55**; 455, Peggy Padilla, **\$2955.45**; 452, Cathy Byers, **\$2739.43**; 457, Deidre Sommers, **\$2687.97**; 454, Isabel Ochoa, **\$2632.55**; 456, Alisha Perez, **\$2904.22**; 459, Erin Tyson, **\$2058.38**; 499, Wendy Johnson, **\$400.00**; 461, Renee Ellis, **\$4817.11**; 463, Willie Wilkenson, **\$3027.55**; 462, Chris Shade, **\$2955.45**; 500, Renee Ellis, **\$400.00**; 465, Judyth Campbell, **\$4817.11**; 466, Dianna Merrill, **\$3027.55**; 467, Sharon Uhrick, **\$2687.97**; 472, Lacey Ortiz, **\$2632.55**; 501, Judyth Campbell, **\$500.00**; 471, Debby Kneeland, **\$2904.22**; 469, Nathan Byers, **\$2632.55**; 470, Brenda Costner, **\$2632.55**; 464, Lourdes Baltazar, **\$2632.55**; 474, Monty Nelson, **\$1338.00**; 468, Jenny Pena, **\$830.70**; 473, Norma Deatherage, **\$1075.00**; 475, Gene Brooks, **\$2864.96**; 477, Joe Mayer, **\$50.00**; 476, Charles Butler, **\$50.00**; 503, Joe Mayer, **\$3.21**; 502, Charles Butler, **\$22.47**; 478, Sierra Martinez, **\$1888.97**; 479, Jami Koehn, **\$525.00**; 480, Harold Tyson, **\$3177.65**; 481, Mary Barber, **\$452.50**; 482, Rocky Richardson, **\$3197.02**.

COUNTY HIGHWAY: 534, Ted Keeling, \$600.00; 535, Richard Bryan, \$600.00; 536, Jack Strain, \$600.00; 458, Daniel Cappellucci, \$4048.24; 460, Sherri Cribbs, \$3030.00; 457, Tony Baker, \$3163.70; 459, Efrain Castanada, \$3163.70; 461, Justin Daugherty, \$3163.70; 462, Darrell Edwards, \$3163.70; 463, Dillon Edwards, \$3163.70; 464, Jacob Gilkey, \$3062.70; 465, Jerry Gum, \$3163.70; 466, Rodney Hamm, \$3315.20; 467, Eldon Headrick, \$3062.70; 468, Garret Hill, \$3163.70; 469, Mark Hill, \$3163.70; 470, Michael Lundgrin, \$3163.70; 471, Lynn Mason, \$3163.70; 473, Ronnie Miller, \$3032.38; 474, Brad Powell, \$3163.70; 475, Jack Ralstin, \$3163.70; 476, Zane Snook, \$3062.70; 477, Robert Steinle, \$2932.38; 472, JJ Miller, \$3163.70; 480, Milton Brune, \$4048.24; 478, Arris Anderson, \$3163.70; 481, Phillip Caudell, \$3163.70; 482, James Creely, \$3163.70; 483, Louis Deherrera, \$3163.70; 484, Marit Edwards, \$3163.70; 486, Ty Ellis, \$3163.70; 487, David Johnson, \$3163.70; 488, Jason Larson, \$2963.70; 489, Roman Martinez, \$3163.70; 490, Kevin Price, \$3163.70; 491, Ramiro Rosalez, \$3163.70; 492, Manuel Sandoval, \$3163.70; 493, Chance Serna, \$3163.70; 494, Sonny Serna, \$3163.70; 495, Kelsey Shroust, \$3163.70; 496, Terry Sinning, \$3163.70; 497, Bill Smith, \$3163.70; 498, Lucretia Spry, \$3163.70; 499, Kelly Vess, \$3163.70; 479, Ervin Brune, \$1200.00; 485, Meryl Edwards, \$4202.61; 500, Ronnie Bellar, \$3163.70; 501, Levi Bickford, \$3163.70; 502, David Burrow, \$3163.70; 503, Rex Cline, \$3163.70; 504, Butch Dickson, \$3163.70; 505, Tom Eggleston, \$3163.70; 506, Clinton Ferguson, \$3163.70; 507, Neil Ferguson, \$3163.70; 508, Kelly Fisk, \$3163.70; 509, Dusty Hale, \$4048.24; 510, Cla Hammers, \$3163.70; 511, Orlando Herrera, \$3163.70; 512, Tommy Johnson, \$3163.70; 513, Mike McCarney, \$3163.70; 514, Jasper Mussman, \$3163.70; 515, Joe Pate, \$3163.70; 516, Jeff Tanquary, \$3163.70; 517, Mike Tanquary, \$3163.70.

JUVENILE DETENTION: 87, Nicole Spry, \$3196.83; 85, Vickie Reimer, \$2525.99; 82, Jerry Davis, \$2567.18; 83, Lynn Ellison, \$2215.92; 86, Andrew Ruiz, \$2096.76; 91, Elizabeth Taylor, \$1152.00; 92, Lawrence Williams, \$985.50; 84, Dana Kralicek, \$1565.50; 88, Theresa Crist, \$900.00; 89, Patience Epperley, \$526.50; 90, Richard Loughridge, \$1080.00; 93, William Wright, \$1116.00.

FREE FAIR: 16, Pamela Hill, \$1730.00.

SHERIFF CASH ACCOUNT: 66, Jason Colpetzer, \$3840.61; 65, Read Barby, \$3840.61; 68, Monty Osborne, \$3792.59; 67, Jolonda Layton, \$3027.55; 70, Dolan Sledge, \$3792.59; 69, Sarah Schultz, \$3541.02.

60% SHERIFF SALES TAX: 162, Andrea Fuentes, \$2942.66; 168, Nancy Melendez, \$2645.87; 156, Darla Burrow, \$2622.24; 173, Rosa Sanchez, \$2500.03; 176, Cathy Valdez, \$2942.66; 159, Scott Conradi, \$2942.66; 174, Billy Sinclair, \$2645.87; 166, Ann McFadden, \$2912.55; 172, Ima Romesburg, \$2912.55; 164, Ronald Griffing, \$2400.00; 157, Luis Casas, \$2400.00; 154, Ana Aguilar, \$2645.87; 169, Lea Nelson, \$2645.87; 177, JD Beckley, \$1096.56; 155, Kaye Barrett, \$2912.55; 160, Jennifer Dominguez, \$324.61; 165, Waylon Kygar, \$3061.33; 161, Steven Ferguson, \$2645.87; 171, Carlton Robertson, \$2645.87; 182, Austin Morris, \$490.56; 158, Chanise Chadick, \$2569.67; 167, Erick Melendez, \$2400.00; 170, Rebecca Nelson, \$2400.00; 175, Kenneth Steinle, \$1812.53; 178, Courtney Campbell, \$498.23; 180, Cade Haliburton, \$163.52; 163, John Glave, \$2400.00; 179, Dalia Estrada, \$334.71; 183, Jorge Munoz, \$1070.55; 181, John Maher, \$329.60.

RESALE: 54, Susan Seymour, \$2632.55.

COURT CLERK ACCOUNT: 33, Martha Aviles, \$2739.43; 35, Cheryl Brune, \$2739.43; 36, Noemi Palacios, \$2739.43; 37, Sherry Ratliff, \$2632.55; 34, Rebecca Brittain, \$2632.55.

COUNTY GENERAL: 483, AFLAC, premiums, \$462.20; 484, American Fidelity, premiums, \$1907.64; 485, American Fidelity Assurance Company, \$1125.89; 486, EFT State Depository, withholding, \$5268.00; 487, EFTPS Account, federal withholding, \$38,512.07; 488, Leaders Life, premium, \$52.00; 489, Legal Shield, \$123.60; 490, Oklahoma Centralized, garnishment, \$25.00; 491, Okla. Employees Credit Union, premiums, \$5740.00; 492, OPEH & W plan, premium, \$32,396.19; 493, OPERS, retirement, \$30,729.41; 494, Security Benefit, premiums, \$2530.00; 495, Sun Life, premiums, \$1415.56; 496, Unifirst Corporation, uniforms, \$43.32; 504, EFTPS, federal withholding, \$351.90.

COUNTY HIGHWAY: 518, AFLAC, premiums, \$559.58; 519, American Fidelity, premiums, \$2997.60; 520, American Fidelity Assurance Company, \$307.90; 521, EFT State Depository, withholding, \$6186.00; 522, EFTPS Account, federal withholding, \$48,351.06; 524, Kansas Payment Center, garnishment, \$333.00; 525, Leaders Life, premiums, \$30.34; 526, Legal Shield, premiums, \$99.65; 527, Oklahoma Centralized, garnishment, \$874.32; 528, Okla. Employees Credit Union, premiums, \$2382.00; 529, OPEH & W Plan, premium, \$46,015.30; 530, OPERS, retirement, \$37,964.95; 531, Security Benefit, premiums, \$3590.00; 532, Sun Life, premiums, \$1815.14; 533, Texas State Disbursement Unit, garnishment, \$436.00; 537, EFTPS Account, federal withholding, \$275.40; 523, Fisher & Fisher, garnishment, \$400.00.

JUVENILE DETENTION: 94, AFLAC, premiums, \$61.62; 95, American Fidelity, premiums, \$142.24; 96, EFT State Depository, withholding, \$520.00; 97, EFTPS Account, federal withholding, \$4850.79; 99, Okla. Employees Credit Union, premiums, \$150.00; 100, OPEH & W Plan, premium, \$4871.78; 101, OPERS, retirement, \$3985.65; 102, Security Benefit, premiums, \$100.00; 103, Sun Life, premiums, \$136.46; 98, Machol & Johannes LLC, garnishment, \$418.67.

FREE FAIR: 17, EFT State Depository, withholding, \$45.00; 18, EFTPS Account, federal withholding, \$457.43.

SHERIFF FEE CASH: 71, AFLAC, premiums, \$120.01; 72, American Fidelity, premiums, \$189.70; 73, American Fidelity Assurance Company, \$100.00; 74, EFT State Depository, withholding, \$742.00; 75, EFTPS Account, federal withholding, \$5210.33; 76, OPEH & W Plan, premiums, \$6474.40; 77, OPERS, retirement, \$4367.00; 78, Security Benefit, premiums, \$250.00; 79, Sun Life, premiums, \$210.28.

60% SHERIFF SALES TAX: 184, AFLAC, premiums, \$61.88; 185, American Fidelity, \$814.72; 186, EFT State Depository, withholding, \$1430.00; 187, EFTPS Account, federal withholding, \$14,483.51; 188, Fisher & Fisher, garnishment, \$100.00; 189, Legal Shield, premium, \$67.75; 190, Okla. Employees Credit Union, premiums, \$100.00; 191, OPEH & W Plan, premium, \$14,848.03; 192, OPERS, retirement, \$11,536.67; 193, Security Benefit, premiums, \$400.00; 194, Sun Life, premiums, \$518.06.

RESALE PROPERTY: 55, EFT State Depository, withholding, \$83.00; 56, EFTPS Account, federal withholding, \$637.33; 57, OPEH & W, premiums, \$640.20; 58, OPERS, retirement, \$526.51; 59, Sun Life, premiums, \$25.36.

COURT FUND: 38, AFLAC, premiums, **\$38.74**; 39, American Fidelity, premiums, **\$87.70**; 40, American Fidelity Assurance Company, **\$12.50**; 41, EFT State Depository, withholding, **\$364.00**; 42, EFTPS Account, federal withholding, **\$3191.22**; 43, Okla. Employees Credit Union, premiums, **\$200.00**; 44, OPEH & W Plan, premium, **\$4001.48**; 45, OPERS, retirement, **\$2696.69**; 46, Security Benefit, premiums, **\$200.00**; 47, Sun Life, premiums, **\$129.89**.

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

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

Mike Boring, District Attorney left the meeting.

There were no Officer's Report to approve.

Tyson gave an update on the Emergency Management Program.

Guillermo Figueroa and Lorenzo Avalos – Air Pro joined the meeting.

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to approve the Revised Texas County Budget Publication for Financial Statement of the various funds for the fiscal year ending June 30, 2014 and Estimate of needs for the fiscal year ending June 30, 2016/2017. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 1 County Improvements for Roads and Bridges Project Agreement. Resurface of EW-10, at SH-136 and extending 3.0 miles East. Project No.: J2-8465)011)RB. State Job No.: 28465(11). Aye: Strain, Bryan, Keeling. Nay: none.

Rocky (Denis) Moore and Lindsay Moore with Guymon Heating and Air joined the meeting.

Mike Boring, District Attorney rejoined the meeting.

Motion by Bryan, second by Strain to table the Resolution to Accept and Implement the Board of Trustees' proposed amendments to the bylaws and articles of Association of the Association of County Commissioners of Oklahoma for two weeks. Aye: Strain, Bryan, Keeling. Nay: none.

No action taken on the request to put out bids for roof repairs or replacement of Memorial Hospital of Texas County Authority.

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

Bid #2-17-18 for Roof Top Units for Activity Center was opened and the following bids were received: Air Pro Heating and Cooling LLC, - Option #1 \$67,995.00, Option #2 \$96,995.00, Mungia's Heating & Air Conditioning Inc., - \$102,790.00. Guymon Heating and Air LLC, \$66,760.00. Motion by Bryan, second by Strain to award to Guymon Heating and Air LLC due to

they were low bid as long as all specs are met and all codes are met. Bids can be viewed in the County Clerk's Office. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to set a special meeting for Thursday at 5:00 p.m. at Memorial Hospital of Texas County Board Room to hear finance reports and presentation of hospital lease. Aye: Strain, Bryan, Keeling. Nay: none.

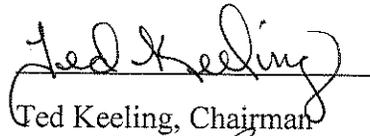
There were no charity request approved.

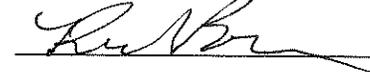
Adjourned.

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 September 25, 2017.

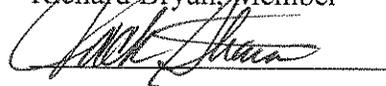


Wendy Johnson, County Clerk

  
Ted Keeling, Chairman



Richard Bryan, Member



Jack Strain, Member