

January 25, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Jake Miller, Jerry Lynn Barby and Melinda Veres were also present.

Tyson gave update on Emergency Management Program.

Miller gave update on the Safety Program and talked about updated all the county CPR and First Aid cards, getting new first aid kits for county vehicles and purchasing a new laptop to do the safety classes with.

The agenda was filed January 22, 2016 at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL GOVERNMENT: 163441, Wirtz Lumber & Supply, \$300.00; 163440, Miller Paper & Packaging, \$500.00; 163439, Mayfield Paper Company, \$800.00; 163438, The Hooker Advance, \$2,000.00; 163437, Ameripride Linen & Apparel Services, \$330.00.

DISTRICT #1: 163432, Guymon Daily Herald, \$50.00.

DISTRICT #2: 163433, Guymon Daily Herald, \$50.00; 163411, Guymon Tire & Auto, \$2,500.00; 163410, Guymon Standard Supply, \$500.00; 163409, Class C Solutions Group, \$1,000.00.

DISTRICT #3: 163434, Guymon Daily Herald, \$50.00.

JUVENILE: 163425, Texas Co Reg Juvenile Detention CTR, \$4,000.00.

JUVENILE NUTRITION: 163430, Mills Ideal Foods, \$500.00.

40% SALES TAX: 163417, Prairiefire Coffee Roasters, \$400.00.

60% SHERIFF SALES: 163431, Miller Paper & Packaging, \$1,200.00; 163429, SPC Office Products, \$300.00; 163428, Slater Medical Arts, \$600.00; 163427, JJ'S Plumbing, \$400.00; 163426, Wirtz Lumber & Supply, \$500.00; 163420, Mastercard, \$500.00; 163418, Walmart, \$600.00; 163416, SYSCO, \$1,500.00; 163415, Carters, \$750.00; 163414, S&S Services LLC, \$700.00; 163413, United Discount Drug, \$800.00; 163412, United Discount Drug, \$800.00.

COUNTY CLERK: 163436, SPC Office Products, \$250.00; 163435, SPC Office Products, \$300.00.

COUNTY CLERK LIEN: 163408, Prairiefire Coffee Roasters, \$100.00.

COUNTY SHERIFF: 163424, L&J Auto Parts, \$500.00; 163423, Kwik Kar Lube & Tune LLC, \$400.00; 163422, Guymon Tire & Auto, \$500.00; 163421, Guymon Tire & Auto, \$1,000.00; 163419, Tractor Supply Credit Plan, \$250.00.

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

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

GENERAL: 163252, 1158, **\$50.00**, Bar H Pest Control, pest control; 163254, 1159, **\$30.00**, Bar H Pest Control, pest control; 162369, 1160, **\$145.00**, Bar H Pest Control, pest control; 163261, 1161, **\$75.00**, City of Guymon, Curtis Johnson; 163244, 1162, **\$910.00**, Fronk Oil Company, unleaded fuel; 162219, 1163, **\$26.95**, The Hooker Advance, publication; 163185, 1164, **\$385.74**, Mayfield Paper Company, supplies; 16325, 1165, **\$21.06**, Karen McGrew, travel; 163239, 1166, **\$115.00**, McMichaels Plumbing, maintenance; 161662, 1167, **\$255.00**, Northwest Inn, rooms; 163230, 1168, **\$414.93**, PC Hut, supplies; 163240, 1169, **\$145.13**, PTCI, phone service; 163284, 1170, **\$159.86**, PTCI, phone & internet; 163293, 1171, **\$319.63**, PTCI, phone bill; 163307, 1172, **\$192.18**, PTCI, phone service; 163291, 1173, **\$96.19**, PTCI, phone service; 163108, 1174, **\$103.46**, SPC Office Products, supplies.

DISTRICT #1: 162771, 1275, **\$75.00**, Daniel Cappellucci, phone stipend; 162939, 1276, **\$75.00**, CODA, registration; 163231, 1277, **\$195.00**, G&G Electronics, supplies; 162204, 1278, **\$163.08**, Teddy P Keeling, travel.

DISTRICT #2: 162824, 1279, **\$164.99**, Guymon Tire & Auto, repairs; 162635, 1280, **\$1,024.32**, tire repair; 162636, 1281, **\$921.85**, L&J Auto Parts, parts; 163259, 1282, **\$533.28**, OPEH & W Health Plan, insurance premium; 162642, 1283, **\$470.00**, S&S Services LLC, port restroom; 163260, 1284, **\$30.17**, Sun Life Financial, disability; 162645, 1285, **\$988.16**, Unifirst Corporation, uniform cleaning.

DISTRICT #3: 163106, 1286, **\$3,356.28**, Fronk Oil Company, diesel; 162458, 1287, **\$19.50**, Gene Sewells Welding, parts; 163250, 1288, **\$32.00**, Guymon Glass Co Inc., mirror.

JUVENILE DETENTION: 163177, 218, **\$511.64**, Bob Barker Company Inc., jumpsuits.

COUNTY CLERK LIEN FEE: 161868, 49, **\$150.00**, OSU CTP, SA&I Forms Webinar; 162616, 50, **\$121.20**, Prairiefire Coffee Roasters, supplies.

LEPC: 163282, 15, **\$540.00**, Virgil Gibson, meal for meeting.

SHERIFF FEE CASH ACCOUNT: 163234, 161, **\$600.00**, Oklahoma Sheriff's Association, memberships.

HEALTH MILL LEVY: 163304, 227, **\$587.90**, City of Guymon, utilities; 162708, 228, **\$157.17**, Miller Paper & Packaging, supplies; 163305, 229, **\$297.69**, PTCI, phone service; 162280, 230, **\$54.99**, PTCI, phone for Boise City WIC; 163188, 231, **\$98.61**, Thermoworks Inc., supplies.

SALES TAX JAIL: 163283, 422, **\$1,636.73**, City of Guymon, utilities; 163294, 423, **\$8,681.00**, Fire Alarm Specialist Inc., parts & labor; 163243, 424, **\$1,999.32**, ICS Jail Supplies Inc., supplies; 163001, 425, **\$928.33**, Miller Paper & Packaging Co., supplies; 163286, 426, **\$564.90**, PTCI, phone service; 162996, 427, **\$903.46**, SYSCO, supplies.

COUNTY GENERAL: 1176, Matt Boley, **\$4769.42**; 1177, Benji Fuentes, **\$4119.58**; 1182, John Monk, **\$4040.60**; 1179, Stanley Harper, **\$3802.58**; 1183, Andrea Walters, **\$3829.58**; 1180, Ryan Hines, **\$3829.58**; 1178, Len Halliburton, **\$3887.79**; 1175, Billie Ballard, **\$2926.19**; 1181,

Charles Mark, **\$3802.58**; 1234, Matt Boley, **\$600.00**; 1184, Lavena Chastine, **\$4769.42**; 1188, Darla Summers, **\$2997.57**; 1185, Chris Hatch, **\$2656.96**; 1189, Sharon Watson, **\$2656.96**; 1187, Deborah Patterson, **\$2335.03**; 1186, Karyn Sue Lively, **\$2335.03**; 1235, Lavena Chastine, **\$400.00**; 1191, Ted Keeling, **\$4769.42**; 1190, Richard Bryan, **\$4769.42**; 1192, Jack Strain, **\$4769.42**; 1195, Wendy Johnson, **\$4769.42**; 1200, Debbie Tyson, **\$2997.57**; 1201, Kelly Voorheis, **\$2,896.59**; 1197, Peggy Padilla, **\$2926.19**; 1193, Janna Bennett, **\$2712.31**; 1194, Cathy Byers, **\$2712.31**; 1199, Deidre Sommers, **\$2606.49**; 1196, Isabel Ochoa, **\$2606.49**; 1198, Alisha Perez, **\$2335.03**; 1236, Wendy Johnson, **\$400.00**; 1202, Renee Ellis, **\$4769.42**; 1204, Willie Wilkenson, **\$2564.32**; 1203, Chris Shade, **\$2926.19**; 1237, Renee Ellis, **\$400.00**; 1206, Judyth Campbell, **\$4769.42**; 1207, Dianna Merrill, **\$2997.57**; 1205, Virginia Baltazar, **\$2875.47**; 1208, Sharon Uhrick, **\$2606.49**; 1209, Lacey Ortiz, **\$1008.00**; 1238, Judyth Campbell, **\$500.00**; 1212, Karen McGrew, **\$2661.36**; 1210, Maribel Esquivel, **\$2606.49**; 1211, Debby Kneeland, **\$2606.49**; 1213, Gene Brooks, **\$2836.59**; 1215, Gary Davison, **\$50.00**; 1214, Charles Butler, **\$50.00**; 1216, Joe Mayer, **\$50.00**; 1240, Gary Davison, **\$27.00**; 1239, Charles Butler, **\$22.68**; 1241, Joe Mayer, **\$3.24**; 1218, Glenda Williams, **\$1888.97**; 1217, Sierra Martinez, **\$1700.08**; 1219, Harold Tyson, **\$3146.19**; 1220, Mary Barber, **\$755.00**; 1221, Rocky Richardson, **\$3165.37**.

COUNTY HIGHWAY: 1364, Ted Keeling, **\$600.00**; 1365, Richard Bryan, **\$600.00**; 1366, Jack Strain, **\$600.00**; 1291, Daniel Cappellucci, **\$4008.16**; 1293, Sherri Cribbs, **\$2900.00**; 1306, Angie Pool, **\$3132.38**; 1289, Tony Baker, **\$3132.38**; 1290, Garrett Bynum, **\$3032.38**; 1292, Efrain Castanada, **\$3132.38**; 1294, Justin Daugherty, **\$3132.38**; 1295, Darrell Edwards, **\$3132.38**; 1296, Dillon Edwards, **\$3132.38**; 1297, Jacob Gilkey, **\$3032.38**; 1298, Jerry Gum, **\$3132.38**; 1299, Rodney Hamm, **\$3282.38**; 1300, Eldon Headrick, **\$3032.38**; 1301, Garret Hill, **\$3132.38**; 1302, Mark Hill, **\$3132.38**; 1303, Michael Lundgrin, **\$3132.38**; 1304, John Marble, **\$3132.38**; 1305, Lynn Mason, **\$3132.38**; 1307, Brad Powell, **\$3132.38**; 1308, Jack Ralstin, **\$3132.38**; 1309, Zane Snook, **\$3032.38**; 1345, JJ Miller, **\$3132.38**; 1311, Milton Brune, **\$4008.16**; 1310, Arris Anderson, **\$3132.38**; 1312, Phillip Caudell, **\$3132.38**; 1313, James Creely, **\$3132.38**; 1314, Randall Deckelman, **\$3132.38**; 1315, Louis Deherrera, **\$3132.38**; 1316, Marit Edwards, **\$3132.38**; 1317, Ty Ellis, **\$3132.38**; 1318, Marshall Haught, **\$3132.38**; 1319, David Johnson, **\$3132.38**; 1320, Roy Rice, **\$3132.38**; 1321, Ramiro Rosalez, **\$3132.38**; 1322, Leroy Sandoval, **\$3132.38**; 1323, Manuel Sandoval, **\$3132.38**; 1324, Chance Serna, **\$3132.38**; 1325, Sonny Serna, **\$3132.38**; 1326, Kelsey Shrout, **\$3132.38**; 1327, Terry Sinning, **\$3132.38**; 1328, Dolan Sledge, **\$3132.38**; 1329, Bill Smith, **\$3132.38**; 1330, Lucretia Spry, **\$3132.38**; 1331, Ronnie Bellar, **\$3132.38**; 1332, Levi Bickford, **\$3132.38**; 1333, David Burrow, **\$3132.38**; 1334, Butch Dickson, **\$3132.38**; 1335, Tom Eggleston, **\$3132.38**; 1336, Clinton Ferguson, **\$4008.16**; 1337, Neil Ferguson, **\$3132.38**; 1338, Kelly Fisk, **\$3132.38**; 1339, Dusty Hale, **\$3132.38**; 1340, Cla Hammers, **\$3132.38**; 1341, Orlando Herrera, **\$3132.38**; 1342, Tommy Johnson, **\$3132.38**; 1343, Ray Loosemore, **\$3132.38**; 1344, Mike McCarney, **\$3132.38**; 1346, Jasper Mussman, **\$3132.38**; 1347, Joe Pate, **\$3132.38**; 1348, Steve Ross, **\$3132.38**; 1349, Jeff Tanquary, **\$3132.38**; 1350, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 221, Keysha James, **\$3165.18**; 223, Vickie Reimer, **\$2500.98**; 219, Jerry Davis, **\$2541.76**; 220, Lynn Ellison, **\$2193.98**; 224, Andrew Ruiz, **\$2076.00**; 222, Becky Nelson, **\$1550.00**; 228, Elizabeth Taylor, **\$1216.00**; 229, Lawrence Williams, **\$1216.00**; 227, Crystal Noll, **\$768.00**; 230, Timothy Zink, **\$1280.00**; 226, Dana Kralicek, **\$1376.00**.

COUNTY CLERK LIEN FEE: 51, Erin Lucero, **\$613.06**.

SHERIFF CASH ACCOUNT: 163, Jason Colpetzer, **\$3802.58**; 167, Jim Tanquary, **\$3802.58**; 162, Read Barby, **\$3802.58**; 165, Monty Osborne, **\$3755.04**; 166, Raul Rodriguez, **\$3705.04**; 164, Jolonda Layton, **\$2926.19**.

SHERIFF COMMISSARY: 69, Waylon Kygar, **\$3031.02**.

SALES TAX: 436, Andrea Fuentes, **\$2913.52**; 439, Jonathan McFadden, **\$2883.71**; 440, Nancy Melendez, **\$2619.67**; 429, Janet Apsley, **\$1577.70**; 430, Wesley Bankston, **\$2751.69**; 435, Kenneth Darnell, **\$2596.28**; 432, Darla Burrow, **\$2596.28**; 446, Cathy Valdez, **\$2913.52**; 434, Scott Conradi, **\$2913.52**; 445, Billy Sinclair, **\$2619.67**; 438, Ann McFadden, **\$2883.71**; 433, Kevin Chadick, **\$2619.67**; 443, Ima Romesburg, **\$2913.52**; 447, Jason Wilson, **\$2619.67**; 428, Ana Aguilar, **\$2619.67**; 442, Lea Nelson, **\$2619.67**; 448, Jimmy Acevedo, **\$974.72**; 450, JD Beckley, **\$974.72**; 431, Kaye Barrett, **\$2883.71**; 437, Adrian Herrera, **\$2619.67**; 449, Jennifer Barthel, **\$1645.42**; 441, Eva Meza, **\$2619.67**; 444, Sarah Schultz, **\$1303.09**; 451, Cody Gore, **\$1405.25**.

TREASURER RESALE: 103, Aimee Midkiff, **\$2335.03**.

COURT CLERK ACCOUNT: 85, Martha Aviles, **\$2712.31**; 87, Cheryl Brune, **\$2712.31**; 88, Noemi Palacios, **\$2471.94**; 89, Sherry Ratliff, **\$2606.49**; 86, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 1222, AFLAC, premiums, **\$1417.42**; 1223, EFT State Depository, withholding, **\$4972.00**; 1224, EFTPS Account, federal withholding, **\$36,121.77**; 1225, Leaders Life, premium, **\$57.42**; 1226, Legal Shield, **\$97.70**; 1227, Oklahoma Centralized garnishment, **\$25.00**; 1228, Okla. Employees Credit Union, premiums, **\$4880.39**; 1229, OPEH & W plan, premium, **\$26,396.55**; 1230, OPERS, retirement, **\$28,622.91**; 1231, Security Benefit, premiums, **\$2335.00**; 1232, Sun Life, premiums, **\$1314.70**; 1233, Unifirst, uniforms, **\$29.48**; 1242, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1351, AFLAC, premiums, **\$2277.67**; 1352, EFT State Depository, withholding, **\$6041.00**; 1353, EFTPS Account, federal withholding, **\$47,989.83**; 1354, Kansas Payment Center, garnishment, **\$333.00**; 1355, Leaders Life, premiums, **\$52.01**; 1356, Legal Shield, premiums, **\$131.55**; 1357, Oklahoma Centralized, garnishment, **\$350.00**; 1358, Okla. Employees Credit Union, premiums, **\$2260.00**; 1359, OPEH & W Plan, premium, **\$44,056.78**; 1360, OPERS, retirement, **\$39,536.36**; 1361, Security Benefit, premiums, **\$3450.00**; 1362, Sun Life, premiums, **\$1892.29**; 1363, Texas State Disbursement Unit, garnishment, **\$436.00**; 1367, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 231, AFLAC, premiums, **\$85.72**; 232, EFT State Depository, withholding, **\$560.00**; 233, EFTPS Account, federal withholding, **\$4790.25**; 234, Okla. Employees Credit Union, premiums, **\$150.00**; 235, OPEH & W Plan, premium, **\$4226.08**; 236, OPERS, retirement, **\$3976.77**; 237, Security Benefit, premiums, **\$100.00**; 238, Sun Life, premiums, **\$135.11**.

COUNTY CLERK LIEN FEE: 52, EFTPS Account, **\$105.58**; 53, OPERS, retirement, **\$138.00**.

SHERIFF FEE CASH: 168, AFLAC, premiums, **\$243.24**; 169, EFT State Depository, withholding, **\$768.00**; 170, EFTPS Account, federal withholding, **\$5753.42**; 171, Legal Shield, premiums, **\$25.90**; 172, OPEH & W Plan, premiums, **\$4828.76**; 173, OPERS, retirement, **\$4358.82**; 174, Security Benefit, premiums, **\$250.00**; 175, Sun Life, premiums, **\$209.90**.

SHERIFF COMMISSARY: 70, EFT State Depository, **\$71.00**; 71, EFTPS Account, **\$754.54**; 72, Legal Shield, **\$25.90**; 73, OPEH & W HEALTH PLAN, **\$22.74**; 74, OPERS, **\$606.21**; 75, Security Benefit Group, **\$100.00**; 76, Sun Life Financial, **\$29.19**.

SALES TAX: 452, AFLAC, premiums, **\$61.88**; 453, EFT State Depository, withholding,

**\$1601.00**; 454, EFTPS Account, federal withholding, **\$13,870.74**; 455, Legal Shield, premium, **\$41.85**; 456, Okla. Employees Credit Union, premiums, **\$100.00**; 457, OPEH & W Plan, premium, **\$12,368.23**; 458, OPERS, retirement, **\$10,526.46**; 459, Security Benefit, premiums, **\$350.00**; 460, Sun Life, premiums, **\$499.88**.

RESALE: 104, EFT State Depository, withholding, **\$27.00**; 105, EFTPS Account, federal withholding, **\$457.92**; 106, OPEH & W Plan, premium, **\$533.28**; 107, OPERS, retirement, **\$467.01**; 108, Sun Life, premiums, **\$23.30**.

COURT FUND: 90, AFLAC, premiums, **\$187.80**; 91, EFT State Depository, withholding, **\$322.00**; 92, EFTPS Account, federal withholding, **\$3067.75**; 93, Okla. Employees Credit Union, premiums, **\$200.00**; 94, OPEH & W Plan, premium, **\$3484.34**; 95, OPERS, retirement, **\$2621.91**; 96, Security Benefit, premiums, **\$200.00**; 97, Sun Life, premiums, **\$128.61**.

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

Motion by Keeling, second by Bryan to approve the minutes of the previous meeting as written.

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

Motion by Keeling, second by Bryan to approve the transfer of appropriations for general fund; \$200.00 from 2903-2999 maintenance and operations to 2903-4000 capital outlay. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Treasurer's Quarterly Report for the period ending December 31, 2015, as per Oklahoma Statute 3151, Book 4, Page 6809. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to table the Supplemental Appropriations for the Assessor for one week. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Sarah Schultz as Detention Deputy for Matt Boley, Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Richard Klaggett joined the meeting to take the place of his grandson Brandon Kolb to talk to the commissioners about a pivot sprinkler crossing the county easement.

Joe Robinson joined the meeting to present juvenile transportation claims.

Motion by Keeling, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of December in the amount of \$887.60. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Jami Khoen as receiving agent for the Texas County Election Board. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Utility Permit #59-15-16 with TCEC in the SW/4 of the SW/4 of Section 17-T6N-R11ECM to the SE/4 of the SE/4 of Section 14-T6N-R11ECM. All requirements of the permit must be met and it shall be ran overhead. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity requests to approve.

Adjourn.

I, Wendy Johnson, the duly appointed 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 the office on January 25, 2016.

s/ Wendy Johnson  
Wendy Johnson, County Clerk

s/ Jack Strain  
Jack Strain, Chairman

s/ Richard Bryan

Richard Bryan, Member

s/ Ted Keeling

Ted Keeling, Member