April 25, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Richard Bryan and Ted Keeling, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson, Sheriff Matt Boley, Grant Wadley and Raymond Holbert with Memorial Hospital of Texas County Board of Control were also present.

The agenda was filed on April 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: 164752, Ameripride Linen & Apparel Services, \$330.00; 164753, The Hooker Advance, \$2,000.00; 164754, Mayfield Paper Company, \$800.00; 164755, Wirtz Lumber & Supply Inc., \$300.00.

DISTRICT #2: 164719, Hampton Inn & Suites Claremor, \$400.00; 164720, NAPA, \$1,000.00.

DISTRICT #3: 164718, 4 T Farms Inc., \$3,000.00; 164717, Prairiefire Coffee Roasters, \$300.00.

COUNTY CLERK LIEN: 164750, Prairiefire Coffee Roasters, #200.00.

COUNTY CLERK: 164751, SPC Office Products, \$300.00.

HEALTH MILL LEVY: 164721, SPC Office Products, \$200.00; 164722, SPC Office Products, \$200.00; 164749, Avenlee Gahagan, \$600.00.

JUVENILE: 164723, Matt Boley, \$1,000.00.

JUVENILE DETENTION: 164756, Ameripride Linen & Apparel Services, \$50.00; 164757, Ameripride Linen & Apparel Services, \$50.00; 164758, Ameripride Linen & Apparel Services, \$50.00; 164769, Ameripride Linen & Apparel Services, \$50.00; 164760, Ameripride Linen & Apparel Services, \$50.00; 164761, Ameripride Linen & Apparel Services, \$50.00.

COUNTY SHERIFF: 164733, Water Barrel, \$100.00; 164732, Master Cleaners, \$300.00; 164730, Guymon Tire & Auto, \$1,000.00; 164729, Guymon Tire & Auto, \$500.00; 164728, Mathis Oil Co. Inc., \$400.00; 164727, SPC Office Products, \$300.00; 164726, Tractor Supply Credit Plan, \$250.00; 164725, Walmart, \$500.00; 164724, Walmart, \$500.00.

60% SHERIFF SALES: 164748, SYSCO, \$1,500.00; 164747, Carter's, \$750.00; 164745, Texhoma Grocery, \$750.00; 164743, Wirtz Lumber & Supply Inc., \$500.00; 164742, Miller Paper & Packaging Co., \$1,200.00; 164741, SPC Office Products, \$300.00; 164740, The Compliance Resource Group Inc., \$300.00; 164739, The Compliance Resource Group Inc., \$1,000.00; 164738, Walmart, \$600.00; 164737, Mastercard, \$500.00; 164736, Walmart, \$600.00; 164735, US Foodservice, \$1,500.00; 164734, United Discount Drug, \$800.00.

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

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

GENERAL: 164555, 1783, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 162372, 1784, **\$30.00**, Bar H Pest Control, pest control; 164585, 1785, **\$91.81**, City Of Guymon, utilities; 163990, 1786, **\$534.00**, Crown Plaza Hotel, rooms; 164360, 1787, **\$75.00**, Benji Fuentes, phone stipend; 163421, 1788, **\$925.95**, Guymon Tire & Auto, supplies & repairs; 164365, 1789, **\$75.00**, Eldon Len Halliburton, phone stipend; 164431, 1790, **\$198.00**, Hampton Inn & Suite, rooms; 164362, 1791, **\$75.00**, Stanley Harper, phone stipend; 164364, 1792, **\$75.00**, Ryan Hines, phone stipend; 164612, 1793, **\$82.80**, Holiday Inn Express, room; 164366, 1794, **\$75.00**, Charles Mark, phone stipend; 164587, 1795, \$1,356.60, Mathis Oil Co. Inc., unleaded fuel; 164361, 1796, \$75.00, John Monk, phone stipend; 164557, 1797, **\$85.00**, Panhandle Printing-Hi Plains Sports, suite number signs; 164558, 1798, **\$34.00**, Panhandle Printing-Hi Plains Sports, suite # plates; 164552, 1799, \$11.00, Panhandle Printing-Hi Plains Sports, maps laminated; 164589, 1800, \$191.76, PTCI Inc., phone service; 164590, 1801, \$319.40, PTCI Inc., phone bill; 164609, 1802, \$217.35, PTCI Inc., business phone; 164584, 1803, \$190.49, PTCI Inc., phone, internet & fax; 164610, 1804, \$145.35, PTCI Inc., phone service; 164580, 1805, **\$184.66**, PTCI Inc., phone & internet; 164579, 1806, **\$95.98**, PTCI Inc., phone service; 164578, 1807, **\$281.33**, PTCI Inc., phone service; 164556, 1808, \$878.00, SPC Office Products, office chairs; 162820, 1809, \$183.29, SPC Office Products, office supplies; 164363, 1810, **\$75.00**, Andrea Walters, phone stipend; 164535, 1811, **\$245.41**, West Payment Center, print charges-law library; 162703, 1812, \$66.66, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 164549, 1973, **\$50.31**, AFLAC, premium; 164539, 1974, **\$3,500.00**, Extreme Refrigeration, ice o matic; 164525, 1975, **\$130.97**, Guymon Standard Supply Inc., supplies; 164551, 1976, **\$1,119.04**, Guymon Tire & Auto, tire; 164548, 1977, **\$461.74**, OPEH &W Health Plan, health premium; 164550, 1978, **\$153.92**, OPEH &W Health Plan, health premium; 163631, 1979, **\$135.00**, S&S Services LLC, maintenance of port-a-pot; 164544, 1980, **\$920.56**, Tri-County Electric Coop Inc., electricity.

DISTRICT #2: 164184, 1981, **\$618.05**, City Of Guymon, utilities; 164546, 1982, **\$397.61**, Freightliner Liberal LLC, parts; 164189, 1983, **\$374.17**, PTCI Inc., phone service; 164323, **\$470.00**, S&S Services LLC, port-restrooms; 163934, 1985, **\$445.83**, Southwest Trailers & Equipment LLC, service work.

DISTRICT #3: 163195, 1986, **\$271.24**, Hinchey Ford Inc., parts; 164529, 1987, **\$25.00**, Oklahoma Corporation Commission, reg fee.

JUVENILE DETENTION: 164532, 342, **\$14.48**, Hooker Hardware & Auto LLC, parts; 164577, 343, **\$470.21**, Tri-County Electric Coop Inc., electric service.

LEPC: 164563, 21, **\$540.00**, Virgil Gibson, food; 164591, 22, **\$224.70**, Mr. Burger, food.

SHERIFF FEE CASH ACCOUNT: 164370, 237, **\$75.00**, Read Barby, phone stipend; 164367, 238, **\$75.00**, Jason Colpetzer, phone stipend; 164371, 239, **\$75.00**, Monty Osborne, phone stipend; 164372, 240, **\$75.00**, Raul Rodriguez, phone stipend; 164369, 241, **\$75.00**, James Tanquary, phone stipend.

HEALTH MILL LEVY: 164403, 334, **\$397.20**, Beaver County Health Dept., thermometer; 164581, 335, **\$297.40**, City Of Guymon, utilities; 164451, 336, **\$42.40**, Guymon Daily Herald, classified ad-admin tech; 164540, 337, **\$89.64**, Nancy M Lamle, travel-TSET; 164553, 338, **\$250.00**, Main Street Guymon, TSET healthy living program; 163968, 339, **\$191.67**, Miller Paper & Packaging Co., supplies; 163919, 340, **\$54.99**, PTCI Inc., phone service for Boise City WIC; 164582, 341, **\$294.07**, PTCI Inc., phone service; 163619, 342, **\$257.17**, Smithdryden, supplies; 163969, 343,

\$129.85, SPC Office Products, supplies.

SALES TAX JAIL: 164586, 645, **\$1,399.07**, City Of Guymon, utilities; 164373, 646, **\$75.00**, Waylon Kygar, phone stipend; 164109, 647, **\$904.55**, Miller Paper & Packaging Co., supplies; 164588, 648, **\$557.16**, PTCI Inc., phone service; 164214, 649, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

COUNTY GENERAL: 1711, Matt Boley, \$4769.42; 1712, Benji Fuentes, \$4119.58; 1717, John Monk, \$4040.60; 1714, Stanley Harper, \$3802.58; 1718, Andrea Walters, \$3829.58; 1715, Ryan Hines, \$3829.58; 1713, Len Halliburton, \$3887.79; 1710, Billie Ballard, \$2926.19; 1716, Charles Mark, \$3802.58; 1775, Matt Boley, \$600.00; 1719, Lavena Chastine, \$4769.42; 1722, Aimee Midkiff, **\$2946.59**; 1720, Chris Hatch, **\$2656.96**; 1724, Sharon Watson, **\$2656.96**; 1723, Deborah Patterson, \$2335.03; 1721, Karyn Sue Lively, \$2335.03; 1776, Lavena Chastine, \$400.00; 1726, Ted Keeling, \$4769.42; 1725, Richard Bryan, \$4769.42; 1727, Jack Strain, \$4769.42; 1729, Wendy Johnson, \$4769.42; 1735, Debbie Tyson, \$2997.57; 1736, Kelly Voorheis, \$2,997.57; 1732, Peggy Padilla, **\$2926.19**; 1728, Cathy Byers, **\$2712.31**; 1734, Deidre Sommers, **\$2661.36**; 1731, Isabel Ochoa, \$2606.49; 1733, Alisha Perez, \$2875.47; 1730, Erin Lucero, \$1,010.00; 1777, Wendy Johnson, \$400.00; 1737, Renee Ellis, \$4769.42; 1739, Willie, Wilkenson, \$2997.57; 1738, Chris Shade, \$2926.19; 1778, Renee Ellis, \$400.00; 1741, Judyth Campbell, \$4769.42; 1742, Dianna Merrill, **\$2997.57**; 1740, Virginia Baltazar, **\$2875.47**; 1744, Sharon Uhrick, **\$2606.49**; 1748, Lacey Ortiz, \$2335.03; 1749, Rebecca Bagley, \$380.25; 1779, Judyth Campbell, \$500.00; 1747, Karen McGrew, \$4,605.54; 1745, Maribel Esquivel, \$2606.49; 1746, Debby Kneeland, \$2606.49; 1750, Randi Buchanan, \$400.00; 1752, Deann McCutchen, \$540.00; 1751, Nathan Byers, \$562.50; 1743, Brenda Miller, \$1620.00; 1753, Gene Brooks, \$2836.59; 1754, Gary Davison, \$50.00; 1755, Joe Mayer, \$50.00; 1780, Gary Davison, \$27.00; 1781, Joe Mayer, \$3.24; 1757, Glenda Williams, \$1888.97; 1756, Sierra Martinez, \$1700.08; 1758, Jami Koehn, \$183.75; 1759, Harold Tyson, **\$3146.19;** 1760, Mary Barber, **\$705.00;** 1762, Rocky Richardson, **\$3165.37;** 1761, JJ Miller, \$3132.38.

COUNTY HIGHWAY: 1969, Ted Keeling, \$600.00; 1970, Richard Bryan, \$600.00; 1971, Jack Strain, \$600.00;1898, Daniel Cappellucci, \$4008.16; 1900, Sherri Cribbs, \$2900.00; 1912, Angie Pool, \$3132.38; 1896, Tony Baker, \$3132.38; 1897, Garrett Bynum, \$3032.38; 1899, Efrain Castanada, \$3132.38; 1901, Justin Daugherty, \$3132.38; 1902, Darrell Edwards, \$3132.38; 1903, Dillon Edwards, \$3132.38; 1904, Jerry Gum, \$3132.38; 1905, Rodney Hamm, \$3282.38; 1906, Eldon Headrick, \$3032.38; 1907, Garret Hill, \$3132.38; 1908, Mark Hill, \$3132.38; 1909, Michael Lundgrin, \$3132.38; 1910, John Marble, \$3132.38; 1911, Lynn Mason, \$3132.38; 1913, Brad Powell, **\$3132.38**; 1914, Jack Ralstin, **\$3132.38**; 1915, Zane Snook, **\$3032.38**; 1917, Milton Brune, \$4008.16; 1916, Arris Anderson, \$3132.38; 1918, Phillip Caudell, \$3132.38; 1919, James Creely, \$3132.38; 1920, Randall Deckelman, \$3132.38; 1921, Louis Deherrera, \$3132.38; 1922, Marit Edwards, \$3132.38; 1923, Ty Ellis, \$3132.38; 1924, Marshall Haught, \$3132.38; 1925, David Johnson, \$3132.38; 1926, Roy Rice, \$3132.38; 1927, Ramiro Rosalez, \$3132.38; 1928, Leroy Sandoval, \$3132.38; 1929, Manuel Sandoval, \$3132.38; 1930, Chance Serna, \$3132.38; 1931, Sonny Serna, \$3132.38; 1932, Kelsey Shrout, \$3132.38; 1933, Terry Sinning, \$3132.38; 1934, Dolan Sledge, \$3132.38; 1935, Bill Smith, \$3132.38; 1936, Lucretia Spry, \$3132.38; 1937, Ronnie Bellar, \$3132.38; 1938, Levi Bickford, \$3132.38; 1939, David Burrow, \$3132.38; 1940, Rex Cline, **\$3132.38;** 1941, Butch Dickson, **\$3132.38;** 1942, Tom Eggleston, **\$3132.38;** 1943, Clinton Ferguson, \$4008.16; 1944, Neil Ferguson, \$3132.38; 1945, Kelly Fisk, \$3132.38; 1946, Dusty Hale, \$3132.38; 1947, Cla Hammers, \$3132.38; 1948, Orlando Herrera, \$3132.38; 1949, Tommy Johnson, \$3132.38; 1950, Ray Loosemore, \$3132.38; 1951, Mike McCarney, \$3132.38; 1952, Jasper Mussman, **\$3132.38**; 1953, Joe Pate, **\$3132.38**; 1954, Jeff Tanquary, **\$3132.38**; 1955, Mike Tanquary, **\$3132.38**. JUVENILE DETENTION: 325, Keysha James, **\$3165.18**;327, Vickie Reimer, **\$2500.98**; 323, Jerry Davis, **\$2541.76**; 324, Lynn Ellison, **\$2193.98**; 328, Andrew Ruiz, **\$2076.00**; 326, Becky Nelson, **\$1550.00**; 331, Elizabeth Taylor, **\$1032.00**; 332, Lawrence Williams, **\$1024.00**; 333, Timothy Zink, **\$1032.00**; 330, Dana Kralicek, **\$1032.00**; 329, Theresa Crist, **\$1032.00**.

SHERIFF CASH ACCOUNT: 224, Jason Colpetzer, **\$3802.58**; 228, Jim Tanquary, **\$3802.58**; 223, Read Barby, **\$3802.58**; 226, Monty Osborne, **\$3755.04**; 227, Raul Rodriguez, **\$3705.04**; 225, Jolonda Layton, **\$2926.19**.

SALES TAX: 621, Andrea Fuentes, **\$2913.52**; 625, Jonathan McFadden, **\$2883.71**; 630, Sarah Schultz, **\$2569.67**; 626, Nancy Melendez, **\$2619.67**; 614, Wesley Bankston, **\$2751.69**; 620, Kenneth Darnell, **\$2596.28**; 617, Darla Burrow, **\$2596.28**; 632, Cathy Valdez, **\$2913.52**; 619, Scott Conradi, **\$2913.52**; 631, Billy Sinclair, **\$2619.67**; 624, Ann McFadden, **\$2883.71**; 618, Kevin Chadick, **\$2619.67**; 629, Ima Romesburg, **\$2883.71**; 633, Jason Wilson, **\$2619.67**; 613, Ana Aguilar, **\$2619.67**; 628, Lea Nelson, **\$2619.67**; 634, Jimmy Acevedo, **\$974.72**; 635, JD Beckley, **\$1096.56**; 615, Kaye Barrett, **\$2883.71**; 622, Adrian Herrera, **\$2619.67**; 616, Jennifer Barthel, **\$2569.67**; 627, Eva Meza, **\$2619.67**; 623, Waylon Kygar, **\$3031.02**.

COURT CLERK ACCOUNT: 125, Martha Aviles, **\$2712.31**; 127, Cheryl Brune, **\$2712.31**; 128, Noemi Palacios, **\$2255.08**; 129, Sherry Ratliff, **\$2606.49**;126, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 1763, AFLAC, premiums, **\$1192.00**; 1764, EFT State Depository, withholding, **\$5202.00**; 1765, EFTPS Account, federal withholding, **\$38,266.42**; 1766, Leaders Life, premium, **\$57.42**; 1767, Legal Shield, **\$97.70**; 1768, Oklahoma Centralized, garnishment, **\$25.00**; 1769, Okla. Employees Credit Union, premiums, **\$4329.00**; 1770, OPEH & W plan, premium, **\$27,369.93**; 1771, OPERS, retirement, **\$29,055.51**; 1772, Security Benefit, premiums, **\$2345.00**; 1773, Sun Life, premiums, **\$1363.65**; 1774, Unifirst, uniforms, **\$29.48**; 1782, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 1956, AFLAC, premiums, **\$2200.84**; 1957, EFT State Depository, withholding, **\$5965.00**; 1958, EFTPS Account, federal withholding, **\$46,843.37**; 1959, Kansas Payment Center, garnishment, **\$333.00**; 1960, Leaders Life, premiums, **\$52.01**; 1961, Legal Shield, premiums, **\$131.55**; 1962, Oklahoma Centralized, garnishment, **\$350.00**; 1963, Okla. Employees Credit Union, premiums, **\$2460.00**; 1964, OPEH & W Plan, premium, **\$41,898.52**; 1965, OPERS, retirement, **\$38,303.42**; 1966, Security Benefit, premiums, **\$3690.00**; 1967, Sun Life, premiums, **\$1832.91**; 1968, Texas State Disbursement Unit, garnishment, **\$436.00**; 1972, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 334, AFLAC, premiums, **\$85.72**; 335, EFT State Depository, withholding, **\$529.00**; 336, EFTPS Account, federal withholding, **\$4583.69**; 337, Okla. Employees Credit Union, premiums, **\$150.00**; 338, OPEH & W Plan, premium, **\$4226.08**; 339, OPERS, retirement, **\$3835.97**; 340, Security Benefit, premiums, **\$100.00**; 341, Sun Life, premiums, **\$135.11**.

SHERIFF FEE CASH: 229, AFLAC, premiums, **\$243.24**; 230, EFT State Depository, withholding, **\$808.00**; 231, EFTPS Account, federal withholding, **\$6038.42**; 232, Legal Shield, premiums, **\$25.90**; 233, OPEH & W Plan, premiums, **\$4828.76**; 234, OPERS, retirement, **\$4358.82**; 235, Security Benefit, premiums, **\$250.00**; 236, Sun Life, premiums, **\$209.90**.

SALES TAX: 636, AFLAC, premiums, **\$61.88**; 637, EFT State Depository, withholding, **\$1757.00**; 638, EFTPS Account, federal withholding, **\$14,761.86**; 639, Legal Shield, premium, **\$67.75**; 640, Okla. Employees Credit Union, premiums, **\$100.00**; 641, OPEH & W Plan, premium, **\$12,955.25**; 642, OPERS, retirement, **\$11,469.53**; 643, Security Benefit, premiums, **\$450.00**;644, Sun Life, premiums, **\$552.30**.

COURT FUND: 130, AFLAC, premiums, \$187.80; 131, EFT State Depository, withholding,

\$321.00; 132, EFTPS Account, federal withholding, **\$3012.88;** 133, Okla. Employees Credit Union, premiums, **\$200.00;** 134, OPEH & W Plan, premium, **\$3484.34;** 135, OPERS, retirement, **\$2578.54;** 136, Security Benefit, premiums, **\$200.00;** 137, Sun Life, premiums, **\$128.61.**

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

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

Tyson gave update on Emergency Management Program.

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation for General Government; \$2,000.00 from 2901-2999 maintenance and operations to 2901-4000 capital outlay, \$950.00 from 0100-2999 maintenance and operations to 0200-4000 DA law library. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Bryan to approve the replacement of Jack Mendenhall with Jacob Day as Receiving Agent for Baker Fire. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Brenda Miller as 5th Deputy for Judyth Campbell, Assessor. Aye: Keeling, Bryan, Strain. Nay: none.

Raymond Holbert and Grant Wadley with the Memorial Hospital of Texas County Board of Control gave an update on the hospital progress. They reported that the hospital income was up and accounts payable was down. They received a grant from OSU to help get them started with the critical care process. The swing beds are moving forward and they hope to get that open sometime next month. The hospital roof will be revisited next week when they have an estimate to look at.

Motion by Keeling, second by Bryan to approve Resolution #84-15-16 Cancellation of Texas County Burn Ban.

RESOLUTION NO. <u>#84-15-16</u>

CANCELLATION OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of Commissioners pursuant to the authority granted to the board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger **no longer exists** in Texas County. This situation (as defined in Section 16-26.B1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's fire chiefs, or their designees.

Whereas; By virtue of the resolution, it is hereby resolved that **Resolution** $\frac{\#75-15-16}{, \text{ dated March}}$ <u>28____</u>, **20**<u>16</u>, and any and all its subsequent renewals is no longer in effect.

NOW THEREFORE BE IT RESOLVED: Conditions will continue to be monitored and it the need arises, the County Burn Ban will be re-instated at a Special or Regular meeting called by the Board of County Commissioners.

Adopted this <u>25th</u> day of <u>April</u>, 20<u>16</u> by the Board of County Commissioners of Texas County.

Jack Strain, Chairman

Richard Bryan, Vice-Chairman

Ted Keeling, Member

Attest:

Wendy Johnson, County Clerk

Aye: Keeling, Bryan, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

Bid #14-15-16 was opened. Sunbelt Equipment Supply, Warren CAT and The Railroad Yard Inc. submitted bids. Motion by Keeling, second by Bryan to except lowest bid prices of all bids. Bids are available in County Clerk's Office for viewing. Aye: Keeling, Bryan, Strain. Nay: none.

Resolution #85-15-16 for a Utility Permit with Roger Skelton in the SE/4 of the SE/4 of Section 28-T3N-R11ECM to the NW/4 of the NW/4 of Section 34-T3N-R11ECM all requirements of the permit must be met and it shall be trenched. Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity requests to be approved.

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 April 25, 2016.

<u>s/ Wendy Johnson</u> Wendy Johnson, County Clerk <u>s/ Jack Strain</u> Jack Strain, Chairman <u>s/ Richard Bryan</u> Richard Bryan, Member <u>s/ Ted Keeling</u> Ted Keeling, Member