

May 26, 2016

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Dondie Rodgers, Raymond Holbert, Jill Seymour and Michele Reust with Memorial Hospital of Texas County were also present. Richard Bryan was absent.

The agenda was filed on May 25, 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 two board members present.

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

COUNTY GENERAL: 1913, Matt Boley, **\$4769.42**; 1914, Benji Fuentes, **\$4119.58**; 1919, John Monk, **\$4040.60**; 1916, Stanley Harper, **\$3802.58**; 1920, Andrea Walters, **\$3829.58**; 1917, Ryan Hines, **\$3829.58**; 1915, Len Halliburton, **\$3887.79**; 1912, Billie Ballard, **\$2926.19**; 1918, Charles Mark, **\$3802.58**; 1975, Matt Boley, **\$600.00**; 1921, Lavena Chastine, **\$4769.42**; 1924, Aimee Midkiff, **\$2946.59**; 1922, Chris Hatch, **\$2656.96**; 1926, Sharon Watson, **\$2656.96**; 1925, Deborah Patterson, **\$2606.49**; 1923, Karyn Sue Lively, **\$2335.03**; 1976, Lavena Chastine, **\$400.00**; 1928, Ted Keeling, **\$4769.42**; 1927, Richard Bryan, **\$4769.42**; 1929, Jack Strain, **\$4769.42**; 1931, Wendy Johnson, **\$4769.42**; 1937, Debbie Tyson, **\$2997.57**; 1938, Kelly Voorheis, **\$2,997.57**; 1934, Peggy Padilla, **\$2926.19**; 1930, Cathy Byers, **\$2712.31**; 1936, Deidre Sommers, **\$2661.36**; 1933, Isabel Ochoa, **\$2606.49**; 1935, Alisha Perez, **\$2875.47**; 1932, Erin Lucero, **\$840.00**; 1977, Wendy Johnson, **\$400.00**; 1939, Renee Ellis, **\$4769.42**; 1941, Willie, Wilkenson, **\$2997.57**; 1940, Chris Shade, **\$2926.19**; 1978, Renee Ellis, **\$400.00**; 1942, Judyth Campbell, **\$4769.42**; 1943, Dianna Merrill, **\$2997.57**; 1944, Sharon Uhrick, **\$2606.49**; 1948, Lacey Ortiz, **\$2335.03**; 1949, Rebecca Bagley, **\$346.50**; 1979, Judyth Campbell, **\$461.75**; 1945, Maribel Esquivel, **\$2606.49**; 1946, Debby Kneeland, **\$2606.49**; 1951, Deann McCutchen, **\$441.00**; 1950, Nathan Byers, **\$720.00**; 1947, Brenda Miller, **\$2335.03**; 1952, Gene Brooks, **\$2836.59**; 1954, Gary Davison, **\$50.00**; 1955, Joe Mayer, **\$50.00**; 1953, Charles Butler, **\$50.00**; 1981, Gary Davison, **\$27.00**; 1980, Charles Butler, **\$22.68**; 1982, Joe Mayer, **\$3.24**; 1957, Glenda Williams, **\$1888.97**; 1956, Sierra Martinez, **\$1700.08**; 1958, Jami Koehn, **\$690.00**; 1959, Harold Tyson, **\$3146.19**; 1960, Mary Barber, **\$572.50**; 1962, Rocky Richardson, **\$3165.37**; 1961, JJ Miller, **\$3132.38**.

COUNTY HIGHWAY: 2179, Ted Keeling, **\$600.00**; 2180, Richard Bryan, **\$600.00**; 2181, Jack Strain, **\$600.00**; 2106, Daniel Cappellucci, **\$4008.16**; 2108, Sherri Cribbs, **\$2900.00**; 2121, Angie Pool, **\$3132.38**; 2104, Tony Baker, **\$3132.38**; 2105, Garrett Bynum, **\$3032.38**; 2107, Efrain Castanada, **\$3132.38**; 2109, Justin Daugherty, **\$3132.38**; 2110, Darrell Edwards, **\$3132.38**; 2111, Dillon Edwards, **\$3132.38**; 2112, Jacob Gilkey, **\$3032.38**; 2113, Jerry Gum, **\$3132.38**; 2114, Rodney Hamm, **\$3282.38**; 2115, Eldon Headrick, **\$3032.38**; 2116, Garret Hill, **\$3132.38**; 2117, Mark Hill, **\$3132.38**; 2118, Michael Lundgrin, **\$3132.38**; 2119, John Marble, **\$3132.38**; 2120, Lynn Mason, **\$3132.38**; 2122, Brad Powell, **\$3132.38**; 2123, Jack Ralstin, **\$3132.38**; 2124, Zane Snook, **\$3032.38**; 2126, Milton Brune, **\$4008.16**; 2125, Arris Anderson, **\$3132.38**; 2127, Phillip Caudell, **\$3132.38**; 2128, James Creely, **\$3132.38**; 2129, Randall Deckelman, **\$2948.38**; 2130, Louis Deherrera, **\$3132.38**; 2131, Marit Edwards, **\$3132.38**; 2132,

Ty Ellis, **\$3132.38**; 2133, Marshall Haught, **\$3132.38**; 2134, David Johnson, **\$3132.38**; 2135, Roy Rice, **\$3132.38**; 2136, Ramiro Rosalez, **\$3132.38**; 2137, Leroy Sandoval, **\$3132.38**; 2138, Manuel Sandoval, **\$3132.38**; 2139, Chance Serna, **\$3132.38**; 2140, Sonny Serna, **\$3132.38**; 2141, Kelsey Shrout, **\$3132.38**; 2142, Terry Sinning, **\$3132.38**; 2143, Dolan Sledge, **\$3132.38**; 2144, Bill Smith, **\$3132.38**; 2145, Lucretia Spry, **\$3132.38**; 2146, Ronnie Bellar, **\$3132.38**; 2147, Levi Bickford, **\$3132.38**; 2148, David Burrow, **\$3132.38**; 2149, Rex Cline, **\$3132.38**; 2150, Butch Dickson, **\$3132.38**; 2151, Tom Eggleston, **\$3132.38**; 2152, Clinton Ferguson, **\$4008.16**; 2153, Neil Ferguson, **\$3132.38**; 2154, Kelly Fisk, **\$3132.38**; 2155, Dusty Hale, **\$3132.38**; 2156, Cla Hammers, **\$3132.38**; 2157, Orlando Herrera, **\$3132.38**; 2158, Tommy Johnson, **\$3132.38**; 2159, Ray Loosemore, **\$3132.38**; 2160, Mike McCarney, **\$3132.38**; 2161, Jasper Mussman, **\$3132.38**; 2162, Joe Pate, **\$3132.38**; 2163, Jeff Tanquary, **\$3132.38**; 2164, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 354, Keysha James, **\$3165.18**; 356, Vickie Reimer, **\$2500.98**; 352, Jerry Davis, **\$2541.76**; 353, Lynn Ellison, **\$2193.98**; 357, Andrew Ruiz, **\$2076.00**; 355, Becky Nelson, **\$1550.00**; 361, Elizabeth Taylor, **\$1024.00**; 362, Lawrence Williams, **\$1024.00**; 363, Timothy Zink, **\$1016.00**; 359, Dana Kralicek, **\$1024.00**; 358, Theresa Crist, **\$1024.00**.

SHERIFF CASH ACCOUNT: 250, Jason Colpetzer, **\$3802.58**; 254, Jim Tanquary, **\$3802.58**; 249, Read Barby, **\$3802.58**; 252, Monty Osborne, **\$3755.04**; 253, Raul Rodriguez, **\$3705.04**; 251, Jolonda Layton, **\$2926.19**.

SALES TAX: 692, Andrea Fuentes, **\$2913.52**; 696, Jonathan McFadden, **\$2883.71**; 701, Sarah Schultz, **\$2569.67**; 697, Nancy Melendez, **\$2619.67**; 685, Wesley Bankston, **\$2751.69**; 691, Kenneth Darnell, **\$2596.28**; 688, Darla Burrow, **\$2596.28**; 703, Cathy Valdez, **\$2913.52**; 690, Scott Conradi, **\$2913.52**; 702, Billy Sinclair, **\$2619.67**; 695, Ann McFadden, **\$2883.71**; 700, Ima Romesburg, **\$2883.71**; 704, Jason Wilson, **\$2619.67**; 684, Ana Aguilar, **\$2619.67**; 699, Lea Nelson, **\$2619.67**; 705, Jimmy Acevedo, **\$1172.71**; 707, JD Beckley, **\$913.80**; 686, Kaye Barrett, **\$2883.71**; 693, Adrian Herrera, **\$2619.67**; 687, Jennifer Barthel, **\$2569.67**; 698, Eva Meza, **\$2619.67**; 694, Waylon Kygar, **\$3031.02**; 689, Kevin Chadick, **\$804.24**; 706, Kody Barraza, **\$490.56**; 708, Valery Jauregui, **\$367.92**.

COURT CLERK ACCOUNT: 138, Martha Aviles, **\$2712.31**; 140, Cheryl Brune, **\$2712.31**; 141, Noemi Palacios, **\$2471.94**; 142, Sherry Ratliff, **\$2606.49**; 139, Rebecca Brittain, **\$2606.49**; 143, Leslie Parkhurst, **\$248.00**.

COUNTY GENERAL: 1963, AFLAC, premiums, **\$1064.45**; 1964, EFT State Depository, withholding, **\$4958.00**; 1965, EFTPS Account, federal withholding, **\$36,527.71**; 1966, Leaders Life, premium, **\$57.42**; 1967, Legal Shield, **\$97.70**; 1968, Oklahoma Centralized, garnishment, **\$25.00**; 1969, Okla. Employees Credit Union, premiums, **\$4329.00**; 1970, OPEH & W plan, premium, **\$26,303.37**; 1971, OPERS, retirement, **\$28,829.04**; 1972, Security Benefit, premiums, **\$2195.00**; 1973, Sun Life, premiums, **\$1312.95**; 1974, Unifirst, uniforms, **\$65.01**; 1983, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 2165, AFLAC, premiums, **\$2251.15**; 2166, EFT State Depository, withholding, **\$6000.00**; 2167, EFTPS Account, federal withholding, **\$47,372.20**;

2168, Kansas Payment Center, garnishment, **\$333.00**; 2169, Leaders Life, premiums, **\$52.01**; 2170, Legal Shield, premiums, **\$131.55**; 2172, Oklahoma Centralized, garnishment, **\$350.00**; 2173, Okla. Employees Credit Union, premiums, **\$2460.00**; 2174, OPEH & W Plan, premium, **\$43,047.04**; 2175, OPERS, retirement, **\$38,873.09**; 2176, Security Benefit, premiums, **\$3740.00**; 2177, Sun Life, premiums, **\$1862.12**; 2178, Texas State Disbursement Unit, garnishment, **\$436.00**; 2182, EFTPS Account, federal withholding, **\$275.40**; 2171, Nebraska Child Support Payment Center, **\$141.00**.

JUVENILE DETENTION: 364, AFLAC, premiums, **\$85.72**; 365, EFT State Depository, withholding, **\$525.00**; 366, EFTPS Account, federal withholding, **\$4611.21**; 367, Okla. Employees Credit Union, premiums, **\$150.00**; 368, OPEH & W Plan, premium, **\$4226.08**; 369, OPERS, retirement, **\$3879.17**; 370, Security Benefit, premiums, **\$100.00**; 371, Sun Life, premiums, **\$135.11**.

SHERIFF FEE CASH: 255, AFLAC, premiums, **\$243.24**; 256, EFT State Depository, withholding, **\$808.00**; 257, EFTPS Account, federal withholding, **\$6038.42**; 258, Legal Shield, premiums, **\$25.90**; 259, OPEH & W Plan, premiums, **\$4828.76**; 260, OPERS, retirement, **\$4358.82**; 261, Security Benefit, premiums, **\$250.00**; 262, Sun Life, premiums, **\$209.90**.

SALES TAX: 709, AFLAC, premiums, **\$61.88**; 710, EFT State Depository, withholding, **\$1731.00**; 711, EFTPS Account, federal withholding, **\$14,608.75**; 712, Legal Shield, premium, **\$67.75**; 713, Okla. Employees Credit Union, premiums, **\$100.00**; 714, OPEH & W Plan, premium, **\$11,610.83**; 715, OPERS, retirement, **\$10,945.59**; 716, Security Benefit, premiums, **\$450.00**; 717, Sun Life, premiums, **\$527.07**.

COURT FUND: 144, AFLAC, premiums, **\$187.80**; 145, EFT State Depository, withholding, **\$327.00**; 146, EFTPS Account, federal withholding, **\$3105.71**; 147, Okla. Employees Credit Union, premiums, **\$200.00**; 148, OPEH & W Plan, premium, **\$3484.34**; 149, OPERS, retirement, **\$2621.91**; 150, Security Benefit, premiums, **\$200.00**; 151, Sun Life, premiums, **\$128.61**.

Aye: Keeling, Strain. Nay: none.

There were not blankets to be approved.

There were no charities to be approved.

Motion by Keeling, second by Strain to approve the repairs to the roof in the amount of \$36,000.00 to be paid out of the 40% Sales Tax account. Aye: Keeling, Strain. Nay: none.

Rogers said the air conditioners are being taken care of and getting quotes on the unit over the blood bank.

Holbert said they are working on moving to Public Trust, an attorney is working on the details and the auditors are also working on it. The documents have all been sent to Mike Boring, District Attorney to review. We need to get this done quickly but also correct.

Boring said we have to work with the auditory and lawyers to get it all done and correct due to the legalities involved.

Motion by Keeling, second by Strain to table the Public Trust for Memorial Hospital of Texas County till Tuesday May 31. Aye: Keeling, Strain. Nay: none.

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 May 26, 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