

July 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, member and Wendy Johnson, County Clerks were present. April Coble with Guymon Daily Herald, and Harold Tyson were also present.

The agenda was filed on July 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.

Tyson gave update on Emergency Management.

Troy Zinn, CEO of Memorial Hospital of Texas County joined the meeting.

Dean McFadden and Scott Lathrop joined the meeting.

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

GENERAL GOVERNMENT: 170709, The Hooker Advance, \$2,000.00; 170710, Ameripride Linen & Apparel Services, \$330.00.

DISTRICT #1: 170707, Hooker Hardware & Auto LLC, \$1,000.00; 170706, Hooker Hardware & Auto LLC, \$400.00; 170705, Miller Paper & Packaging Co., \$300.00; 170704, Prairiefire Coffee Roasters, \$150.00; 170703, Warren Cat, \$1,000.00; 170702, Ameripride Linen & Apparel Services, \$1,065.00; 170701, Seward County Waste Hauling MGT, \$1,000.00; 170700, Doris Davis Gravel Pit, \$1,000.00; 170699, Kost Truck Supply Inc., \$500.00; 170698, Keating Tractor & Equipment Inc., \$500.00; 170697, Green Country Equipment LLC, \$500.00; 170671, Hi Plains Clinic, \$1,125.00.

DISTRICT #3: 170667, Yellowhouse Machinery Co., \$2,000.00; 170666, Mike Ritter, \$3,000.00; 170665, Warren Cat, \$4,000.00.

JUVENILE: 170686, Matt Boley TX County Sheriff, \$1,000.00; 170687, Eastern Oklahoma Youth Services, \$775.00; 170688, Texas Co Reg Juvenile Detention CTR, \$4,000.00.

EMERGENCY MANAGEMENT: 170669, G&G Electronics Inc., \$300.00; 170668, Mathis Oil Co. Inc., \$600.00.

COUNTY CLERK: 170711, SPC Office Products, \$300.00.

COUNTY CLERK LIEN: 170712, Prairiefire Coffee Roasters, \$200.00; 170690, Baymont Inn & Suites, \$500.00; 170691, Baymont Inn & Suites, \$500.00; 170692, Days Inn, \$500.00; 170695, Quality Inn, \$500.00; 170696, Stillwater Plaza Hotel and Conference Center, \$500.00.

SHERIFF SPECIAL: 170708, Mastercard, \$900.00; 170689, Mastercard, \$900.00.

COUNTY SHERIFF: 170677, Master Cleaners, \$300.00; 170678, Water Barrel, \$100.00; 170680, Walmart, \$500.00; 170681, Tractor Supply Credit Plan, \$250.00; 170683, Guymon Tire & Auto, \$1,000.00; 170684, Mathis Oil Co Inc., \$400.00; 170685, L&J Auto Parts Inc., \$500.00.

60% SHERIFF SALES: 170673, Carters, \$750.00; 170674, United Discount Drug, \$800.00; 170675, Mastercard, \$500.00; 170676, Walmart, \$600.00; 170672, Wirtz Lumber & Supply Inc., \$500.00; 170670, JJS Plumbing, \$400.00.

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

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

GENERAL: 170528, 109, **\$42,638.22**, ACCO Self Insurance Fund, property & liability; 170516, 110, **\$1,643.13**, ACCO Self Insurance Fund, property & liability; 170532, 111, **\$82.16**, ACCO Self Insurance Fund, property & liability; 170522, 112, **\$3,712.08**, ACCO Self Insurance Fund, workers comp; 170537, 113, **\$54,796.53**, ACCO Self Insurance Fund, workers comp; 170411, 114, **\$140.00**, Apollo Medflight LLC, memberships; 170410, 115, **\$1,233.75**, Apollo Medflight LLC, memberships; 170475, 116, **\$70.75**, Lourdes Baltazar-Pena, per diem; 170472, 117, **\$50.00**, Bar H Pest control, pest control; 170093, 118, **\$175.00**, Bar H Pest Control, pest control; 170474, 119, **\$70.75**, Nathan Byers, per diem; 170480, 120, **\$70.75**, Judyth Campbell, per diem; 170485, 121, **\$339.26**, City Of Guymon, gas & water; 170518, 122, **\$44.91**, City Of Guymon, utilities; 170481, 123, **\$70.75**, Maribel Esquivel, per diem; 170481, 124, **\$617.03**, Hilton Garden Inn Norman, lodging & meals; 170085, 125, **\$27.00**, The Hooker Advance, subscription; 170473, 126, **\$70.75**, Debby Kneeland, per diem; 170461, 127, **\$1,423.30**, Mathis Oil Co Inc., unleaded fuel; 170229, 128, **\$240.02**, Mathis Oil Co Inc., fuel & maintenance; 170477, 129, **\$70.75**, Brenda Miller, per diem; 170117, 130, **\$100.00**, Oklahoma Department Of Labor, elevator inspection; 170118, 131, **\$25.00**, Oklahoma Department of Labor, elevator inspection certificate; 170470, 132, **\$1,510.00**, Onelink Wireless, digital mobile command; 170484, 133, **\$191.76**, PTCI Inc., phone service; 170486, 134, **\$95.98**, PTCI Inc., phone service; 170487, 135, **\$281.33**, PTCI Inc., phone service; 170514, 136, **\$317.90**, PTCI Inc., phone bill; 170483, 137, **\$217.35**, PTCI Inc., business phone & internet; 170517, 138, **\$190.49**, PTCI Inc., phone, fax, & internet; 170379, 139, **\$137.50**, Southern Office Supply Inc., service contract for royal copier; 170399, 140, **\$59.97**, Southern Office Supply Inc., white binders; 170458, 141, **\$25.99**, SPC Office Products, battery charger; 170297, 142, **\$756.15**, SPC Office Products, extended warranty on Minolta copier; 170554, 143, **\$118.00**, Harold Tyson, per diem; 170478, 144, **\$70.75**, Sharon Uhrick, per diem; 170419, 145, **\$245.41**, West Payment Center, print charges; 170300, 146, **\$329.74**, Wingate Extended Stay, lodging.

DISTRICT #1: 170538, 108, **\$28,581.13**, ACCO Self Insurance Fund, workers comp; 170539, 109, **\$27, 933.21**, ACCO Self Insurance Fund, property & liability; 170412, 110, **\$673.75**, Apollo Medflight LLC, memberships; 170446, 111, **\$231.29**, Class C Solutions Group, supplies; 170511, 112, **\$100.00**, CODA, registration; 170468, 113, **\$238.00**, G&G Electronics Inc., parts; 170469, 114, **\$287.51**, Keating Tractor & Equipment Inc., glass for door window;

170036, 115, **\$163.08**, Teddy P Keeling, travel; 170134, 116, **\$1,171.36**, Tri-County Electric Coop Inc., electricity.

DISTRICT #2: 170540, 117, **\$28,754.23**, ACCO Self Insurance Fund, workers comp; 170533, 118, **\$27,933.21**, ACCO Self Insurance Fund, property & liability; 170440, 119, **\$762.50**, Advanced Water Solutions, parts & repairs; 170413, 120, **\$673.75**, Apollo Medflight LLC, memberships; 170152, 121, **\$75.00**, Milton Brune, phone stipend; 170203, 122, **\$997.37**, NAPA, parts; 170451, 123, **\$571.58**, OPEH & W Health Plan, health premium; 170455, 124, **\$197.32**, SPC Office Products, legal hanging folders; 170452, 125, **\$30.17**, Sun Life Financial, disability premium.

DISTRICT #3: 170526, 126, **\$25,965.36**, ACCO Self Insurance Fund, workers comp; 170534, 127, **\$27,933.21**, ACCO Self Insurance Fund, property & liability; 170414, 128, **\$673.75**, Apollo Medflight LLC, memberships; 170462, 129, **\$1,070.06**, C&H Repair, parts; 170459, 130, **\$75.00**, Clinton Ferguson, phone stipend; 170253, 131, **\$23.63**, Gene Sewells Welding, parts & supplies; 170248, 132, **\$40.60**, MJV Metals Co., parts & supplies; 170506, 133, **\$500.00**, Southern Office Supply Inc., service contract; 170465, 134, **\$31.00**, Texhoma Wheat Growers Inc., supplies; 170454, 135, **\$196.56**, Texhoma Wheat Growers Inc., supplies; 170482, 136, **\$46.75**, West Texas Gas Inc., gas bill.

JUVENILE DETENTION: 170527, 29, **\$8,193.51**, ACCO Self Insurance Fund, workmans comp; 170529, 30, **\$3,286.26**, ACCO Self Insurance Fund, property & liability; 170415, 31, **\$210.00**, Apollo Medflight LLC, memberships.

COUNTY CLERK LIEN FEE: 170520, 4, **\$115.41**, ACCO Self Insurance Fund, workers comp.

SHERIFF FEE CASH ACCOUNT: 170525, 22, **\$9,135.96**, ACCO Self Insurance Fund, workers comp, 170416, 23, **\$210.00**, Apollo Medflight LLC, memberships; 170466, 24, **\$3,000.00**, OSBI, ODIS software.

CLERK PRESERVATION: 170299, 2, **\$1,635.99**, Midwest Printing Company, supplies.

SHERIFF SPECIAL: 170524, 2, **\$19.24**, ACCO Self Insurance Fund, workers comp.

SHERIFF COMMISSARY FUND: 170523, 2, **\$750.11**, ACCO Self Insurance Fund, workers comp.

HEALTH MILL LEVY: 170530, 7, **\$4,929.39**, ACCO Self Insurance Fund, property & liability; 170548, 8, **\$178.12**, City Of Guymon, utilities; 170464, 9, **\$165.28**, Dental Health Products Inc., supplies; 170395, 10, **\$69.25**, Noodle Soup, boxed fun crayons; 170289, 11, **\$54.99**, PTCI Inc., phone service for Boise City WIC; 170550, 12, **\$294.07**, PTCI Inc., phone service; 170295, 13, **\$1,320.00**, Southern Office Supply Inc., service contract.

SALES TAX JAIL: 170531, 45, **\$27,933.21**, ACCO Self Insurance Fund, property & liability; 170521, 46, **\$25,965.36**, ACCO Self Insurance Fund, workers comp; 170417, 47, **\$700.00**, Apollo Medflight LLC, memberships; 170560, 48, **\$1,308.17**, City Of Guymon, gas & water; 170504, 49, **\$956.13**, City Of Guymon, gas & water; 170177, 50, **\$204.45**, Golden Light

Equipment Co., maintenance & supplies; 170500, 51, **\$559.15**, PTCI Inc., phone service; 170182, 52, **\$519.19**, Sysco, groceries; 170183, 53, **\$712.49**, US Foodservice Inc., groceries & supplies; 170431, 54, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 170443, 55, **\$770.00**, Wilson Welding Works LLC, welding repairs.

COURT CLERK: 170549, 14, **\$5,577.74**, ACCO Self Insurance Fund, workers comp; 170418, 15, **\$175.00**, Apollo Medflight LLC, memberships.

GENERAL RESERVE: 164791, 2266, **\$162.50**, COJO Industrial Sales, supplies; 165345, 2267, **\$323.18**, Laerdal Medical Corp, supplies; 164875, 2268, **\$140.00**, Long & McKinnon Inc., notary renewal; 165215, 2269, **\$8,500.00**, Onelink Wireless, repairs; 165311, 2270, **\$8,672.35**, Onelink Wireless, ground radio & PA system; 162396, 2271, **\$500.00**, PC Hut, computer maintenance; 165220, 2272, **\$50.00**, PC Hut, contract payment; 160068, 2273, **\$5.26**, Pioneer Telephone Coop Inc., universal services; 165477, 2274, **\$707.54**, SPC Office Products, supplies; 165187, 2275, **\$3,221.58**, Special OPS Uniforms, supplies; 164423, 2276, **\$350.00**, State Line Electric Inc., repairs; 165457, 2277, **\$3,350.00**, State Line Electric Inc., install circuits; 164890, 2278, **\$3,024.08**, Texas Co Reg Juvenile Detention CTR, juvenile housing.

DISTRICT #1 RESERVE: 165014, 2456, **\$221.50**, Airgas Mid South Inc., supplies; 165341, 2457, **\$85,647.68**, John Deere Company, cab tractor.

DISTRICT #3 RESERVE: 164495, 2458, **\$130.00**, The Compliance Resource Group Inc., drug testing; 165306, 2459, **\$683.00**, KellPro Inc., printer; 165132, 2460, **\$1,061.80**, Warren Cat, parts & repairs; 165194, 2461, **\$246.48**, Warren Cat, parts & supplies.

JUVENILE RESERVE: 165342, 408, **\$118.00**, Biltmore Hotel Oklahoma Inc., lodging.

HEALTH MILL LEVY RESERVE: 165006, 428, **\$281.52**, Miller Paper & Packaging Co., supplies; 165474, 429, **\$20,833.37**, OSDH, salaries; 165223, 430, **\$50.00**, Safe Kids Worldwide, registration.

SALES TAX RESERVE: 164737, 807, **\$193.00**, Mastercard, travel.

COUNTY GENERAL: 35, Matt Boley, **\$4769.42**; 36, Benji Fuentes, **\$4119.58**; 41, John Monk, **\$4040.60**; 38, Stanley Harper, **\$3802.58**; 42, Andrea Walters, **\$3829.58**; 39, Ryan Hines, **\$3829.58**; 37, Len Halliburton, **\$3887.79**; 34, Billie Ballard, **\$2926.19**; 40, Charles Mark, **\$3802.58**; 100, Matt Boley, **\$600.00**; 43, Lavena Chastine, **\$4769.42**; 46, Aimee Midkiff, **\$2946.59**; 44, Chris Hatch, **\$2656.96**; 48, Sharon Watson, **\$2656.96**; 47, Deborah Patterson, **\$2606.49**; 45, Karyn Sue Lively, **\$2335.03**; 101, Lavena Chastine, **\$400.00**; 50, Ted Keeling, **\$4769.42**; 49, Richard Bryan, **\$4769.42**; 51, Jack Strain, **\$4769.42**; 102, Wendy Johnson, **\$4769.42**; 59, Debbie Tyson, **\$2997.57**; 60, Kelly Voorheis, **\$2,997.57**; 56, Peggy Padilla, **\$2926.19**; 52, Cathy Byers, **\$2712.31**; 58, Deidre Sommers, **\$2661.36**; 55, Isabel Ochoa, **\$2606.49**; 57, Alisha Perez, **\$2875.47**; 54, Erin Lucero, **\$280.00**; 102, Wendy Johnson, **\$400.00**; 61, Renee Ellis, **\$4769.42**; 63, Willie, Wilkenson, **\$2997.57**; 62, Chris Shade, **\$2926.19**; 103, Renee Ellis, **\$400.00**; 65, Judyth Campbell, **\$4769.42**; 66, Dianna Merrill, **\$2997.57**; 67, Sharon Uhrick, **\$2606.49**; 76, Lacey Ortiz, **\$2335.03**; 69, Rebecca Bagley, **\$180.00**; 104, Judyth Campbell, **\$500.00**; 73, Maribel Esquivel, **\$2606.49**; 74, Debby Kneeland, **\$2606.49**; 72, Nathan Byers, **\$1728.00**; 75, Brenda Miller, **\$2335.03**; 71, Michael Williams, **\$1420.00**; 64, Lourdes

Baltazar, **\$2335.03**; 68, Kambrian Acevedo, **\$76.00**; 70, Denver King, **\$536.00**; 77, Gene Brooks, **\$2836.59**; 78, Susan Seymour, **\$1425.00**; 81, Joe Mayer, **\$50.00**; 79, Charles Butler, **\$50.00**; 80, Gary Davison, **\$50.00**; 105, Charles Butler, **\$45.36**; 107, Joe Mayer, **\$6.48**; 106, Gary Davison, **\$27.00**; 83, Glenda Williams, **\$1888.97**; 82, Sierra Martinez, **\$1700.08**; 84, Jami Koehn, **\$180.00**; 85, Harold Tyson, **\$3146.19**; 86, Rocky Richardson, **\$3165.37**; 87, Eva Mussman, **\$772.80**.

COUNTY HIGHWAY: 104, Ted Keeling, **\$600.00**; 105, Richard Bryan, **\$600.00**; 106, Jack Strain, **\$600.00**; 32, Daniel Cappellucci, **\$4008.16**; 34, Sherri Cribbs, **\$2900.00**; 47, Angie Pool, **\$3132.38**; 30, Tony Baker, **\$3132.38**; 31, Garrett Bynum, **\$3032.38**; 33, Efrain Castanada, **\$3132.38**; 35, Justin Daugherty, **\$3132.38**; 36, Darrell Edwards, **\$3132.38**; 37, Dillon Edwards, **\$3132.38**; 38, Jacob Gilkey, **\$2605.88**; 39, Jerry Gum, **\$3132.38**; 40, Rodney Hamm, **\$3282.38**; 41, Eldon Headrick, **\$3032.38**; 42, Garret Hill, **\$3132.38**; 43, Mark Hill, **\$3132.38**; 44, Michael Lundgrin, **\$3132.38**; 45, Lynn Mason, **\$3132.38**; 48, Brad Powell, **\$3132.38**; 49, Jack Ralstin, **\$3132.38**; 50, Zane Snook, **\$3032.38**; 46, JJ Miller, **\$3132.38**; 52, Milton Brune, **\$4008.16**; 51, Arris Anderson, **\$3132.38**; 53, Phillip Caudell, **\$3132.38**; 54, James Creely, **\$3132.38**; 55, Randall Deckelman, **\$3066.10**; 56, Louis Deherrera, **\$3132.38**; 57, Marit Edwards, **\$3132.38**; 58, Ty Ellis, **\$3132.38**; 59, Marshall Haught, **\$3132.38**; 60, David Johnson, **\$3132.38**; 61, Roy Rice, **\$3132.38**; 62, Ramiro Rosalez, **\$3132.38**; 63, Leroy Sandoval, **\$6048.19**; 64, Manuel Sandoval, **\$3132.38**; 65, Chance Serna, **\$3132.38**; 66, Sonny Serna, **\$3132.38**; 67, Kelsey Shrou, **\$3132.38**; 68, Terry Sinning, **\$3132.38**; 69, Dolan Sledge, **\$3132.38**; 70, Bill Smith, **\$3132.38**; 71, Lucretia Spry, **\$3132.38**; 72, Ronnie Bellar, **\$3132.38**; 73, Levi Bickford, **\$3132.38**; 74, David Burrow, **\$3132.38**; 75, Rex Cline, **\$3132.38**; 76, Butch Dickson, **\$3132.38**; 77, Tom Eggleston, **\$3132.38**; 78, Clinton Ferguson, **\$4008.16**; 79, Neil Ferguson, **\$3132.38**; 80, Kelly Fisk, **\$3132.38**; 81, Dusty Hale, **\$3132.38**; 82, Cla Hammers, **\$3132.38**; 83, Orlando Herrera, **\$3132.38**; 84, Tommy Johnson, **\$3132.38**; 85, Ray Loosemore, **\$3132.38**; 86, Mike McCarney, **\$3132.38**; 87, Jasper Mussman, **\$3132.38**; 88, Joe Pate, **\$3132.38**; 89, Jeff Tanquary, **\$3132.38**; 90, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 10, Keysha James, **\$3165.18**; 12, Vickie Reimer, **\$2500.98**; 8, Jerry Davis, **\$2541.76**; 9, Lynn Ellison, **\$2193.98**; 13, Andrew Ruiz, **\$2076.00**; 11, Becky Nelson, **\$1550.00**; 17, Elizabeth Taylor, **\$384.00**; 18, Lawrence Williams, **\$672.00**; 19, Timothy Zink, **\$96.00**; 16, Dana Kralicek, **\$544.00**; 14, Theresa Crist, **\$544.00**; 15, Patience Epperley, **\$448.00**.

SHERIFF CASH ACCOUNT: 9, Jason Colpetzer, **\$3802.58**; 13, Jim Tanquary, **\$3802.58**; 8, Read Barby, **\$3802.58**; 11, Monty Osborne, **\$3755.04**; 12, Raul Rodriguez, **\$3805.04**; 10, Jolonda Layton, **\$2926.19**.

SALES TAX: 18, Andrea Fuentes, **\$2913.52**; 21, Jonathan McFadden, **\$2883.71**; 26, Sarah Schultz, **\$2619.67**; 22, Nancy Melendez, **\$2619.67**; 9, Wesley Bankston, **\$2751.69**; 16, Kenneth Darnell, **\$2596.28**; 13, Darla Burrow, **\$2596.28**; 28, Cathy Valdez, **\$2913.52**; 15, Scott Conradi, **\$2913.52**; 27, Billy Sinclair, **\$2619.67**; 20, Ann McFadden, **\$2883.71**; 25, Ima Romesburg, **\$2883.71**; 8, Ana Aguilar, **\$2619.67**; 23, Lea Nelson, **\$2619.67**; 29, Jimmy Acevedo, **\$243.68**; 30, JD Beckley, **\$365.52**; 11, Kaye Barrett, **\$2883.71**; 12, Jennifer Barthel, **\$2569.67**; 19, Waylon Kygar, **\$3031.02**; 14, Kevin Chadick, **\$2619.67**; 10, Kody Barraza, **\$2569.67**; 708, Valery Jauregui, **\$367.92**; 17, Steven Ferguson, **\$2569.67**; 24, Carlton

Robertson, **\$2569.67**; 31, John Grimes, **\$578.74**; 33, Vallery Jauregui, **\$449.68**; 32, Cade Haliburton, **\$332.15**; 34, Austin Morris, **\$421.58**; 35, Jorge Munoz, **\$490.56**.

COURT CLERK ACCOUNT: 1, Martha Aviles, **\$2712.31**; 3, Cheryl Brune, **\$2712.31**; 4, Noemi Palacios, **\$2550.34**; 5, Sherry Ratliff, **\$2606.49**; 2, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 88, AFLAC, premiums, **\$1291.56**; 89, EFT State Depository, withholding, **\$4968.00**; 90, EFTPS Account, federal withholding, **\$36,994.80**; 91, Leaders Life, premium, **\$57.42**; 92, Legal Shield, **\$97.70**; 93, Oklahoma Centralized, garnishment, **\$25.00**; 94, Okla. Employees Credit Union, premiums, **\$4329.00**; 95, OPEH & W plan, premium, **\$28,733.52**; 96, OPERS, retirement, **\$28,801.18**; 97, Security Benefit, premiums, **\$2145.00**; 98, Sun Life, premiums, **\$1327.76**; 99, Unifirst, uniforms, **\$22.11**; 108, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 91, AFLAC, premiums, **\$2200.17**; 92, EFT State Depository, withholding, **\$6187.00**; 93, EFTPS Account, federal withholding, **\$48,373.29**; 94, Kansas Payment Center, garnishment, **\$333.00**; 95, Leaders Life, premiums, **\$52.01**; 96, Legal Shield, premiums, **\$131.55**; 97, Oklahoma Centralized, garnishment, **\$350.00**; 98, Okla. Employees Credit Union, premiums, **\$2460.00**; 99, OPEH & W Plan, premium, **\$45,950.89**; 100, OPERS, retirement, **\$38,270.17**; 101, Security Benefit, premiums, **\$3640.00**; 102, Sun Life, premiums, **\$1861.03**; 103, Texas State Disbursement Unit, garnishment, **\$436.00**; 107, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 20, AFLAC, premiums, **\$61.62**; 22, EFT State Depository, withholding, **\$490.00**; 23, EFTPS Account, federal withholding, **\$3940.17**; 24, Okla. Employees Credit Union, premiums, **\$150.00**; 25, OPEH & W Plan, premium, **\$4531.34**; 26, OPERS, retirement, **\$3343.17**; 27, Security Benefit, premiums, **\$100.00**; 28, Sun Life, premiums, **\$135.11**; 21, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 14, AFLAC, premiums, **\$305.51**; 15, EFT State Depository, withholding, **\$795.00**; 16, EFTPS Account, federal withholding, **\$5968.76**; 17, Legal Shield, premiums, **\$25.90**; 18, OPEH & W Plan, premiums, **\$5374.34**; 19, OPERS, retirement, **\$4368.80**; 20, Security Benefit, premiums, **\$250.00**; 21, Sun Life, premiums, **\$210.38**.

SALES TAX: 36, AFLAC, premiums, **\$283.14**; 37, EFT State Depository, withholding, **\$1708.00**; 38, EFTPS Account, federal withholding, **\$14,729.97**; 39, Legal Shield, premium, **\$67.75**; 40, Okla. Employees Credit Union, premiums, **\$100.00**; 41, OPEH & W Plan, premium, **\$11,562.99**; 42, OPERS, retirement, **\$11,788.33**; 43, Security Benefit, premiums, **\$450.00**; 44, Sun Life, premiums, **\$501.36**.

COURT FUND: 6, AFLAC, premiums, **\$187.80**; 7, EFT State Depository, withholding, **\$330.00**; 8, EFTPS Account, federal withholding, **\$3092.16**; 9, Okla. Employees Credit Union, premiums, **\$200.00**; 10, OPEH & W Plan, premium, **\$3735.30**; 11, OPERS, retirement, **\$2650.13**; 12, Security Benefit, premiums, **\$200.00**; 13, Sun Life, premiums, **\$128.61**.

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

Motion by Bryan, second by Keeling 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 Appropriation for Highway; \$50,000.00 from 6110-4000 savings to 6110-3999 maintenance and operations. General; \$25,000.00 from 9500-4500 country building fund to 2000-1250 workers compensation. Clerk's Lien Fees; \$3,000.00 from 7800-2999 maintenance and operations to 7800-1310 travel. Court Fund; \$2,177.84 from 8000-1130 part time to 8000-1250 workers compensation. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the officer's reports for the month of June subject to audit for Election Board - \$1,804.72. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurers Quarterly Report for the period ending June 30, 2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Linda Ricks and Cathy Byers as Receiving Agents for Olive Warner Library in Hooker. Aye: Keeling, Bryan, Strain. Nay: none.

Jay West joined the meeting.

Motion by Keeling, second by Bryan to approve the fiscal year agreements between Texas County and the following counties: Beckham, Bryan, Carter, Craig, Creek, Grant, Jackson, Kay, Logan, Murray, Pawnee, Payne, Pittsburg, Sequoyah, Wagoner and Washita for juvenile services. Johnston denied. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to take no action on the Juvenile Affairs due to it has already been through the meeting. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the fiscal year 2016/2017 Secure Detention Contract with OJA for juvenile transportation. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #3-16-17.

RESOLUTION

#3-16-17

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement(s) with the Anchor D Bank for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2014 unless it is extended in the manner provided in said Lease Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

Lease Purchase #13724

Lease Purchase #14829

Lease Purchase #14830

Lease Purchase #15217

Therefore, be it resolved that the aforesaid Lease-Purchase Agreement(s) be, and are here by renewed for the period of 1 year commencing on July1, 2016, and ending on June 30, 2017, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Texas County, Oklahoma

s/ Ted Keeling

Commissioner, District 1

s/ Richard Bryan

Commissioner, District 2

s/ Wendy Johnson

s/ Jack Strain

County Clerk

Commissioner, District 3

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

Motion by Keeling, second by Bryan to table the web site agreement for more information. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #4-16-17 for a Utility Permit with XTO Energy in SE/4 of the SE/4 of Section 2-T5N-R17ECM to the NW/4 of the NW/4 of Section 1-T5N-R17ECM all requirement of the permit must be met and due to being a non-traveled road it shall be ditched. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Resolution #5-16-17 for a Utility Permit with PTCI in SE/4 of the SE/4 of Section 29-T3N-R15ECM to the NW/4 of the NW/4 of Section 22-T3N-R15ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Strain, second by Keeling to approve Resolution #6-16-17 for a Utility Permit with C.R.I. Feeders LLC in NW/4 of Section 26-T6N-R13ECM to the NE/4 of Section 27-T6N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none.

No charity requests to be approved.

Adjourn.

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 the office on July 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