

August 29, 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 Clerks were present. April Coble with Guymon Daily Herald, Harold Tyson, Jerry Lynn Barby and Matt Boley Sheriff were also present.

The agenda was filed on August 26, 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 an update on Emergency Management.

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

DISTRICT #2: 171174, Wirtz Lumber & Supply, \$300.00; 171173, Yellowhouse Machinery, \$1,000.00; 171172, Warren Cat, \$3,000.00; 171170, Virgil Brune, \$2,000.00; 171169, Unifirst Corporation, \$1,500.00; 171168, SPC Office Products, \$200.00; 171167, Smith Fuels Inc., \$2,000.00; 171166, S&S Services LLC, \$500.00; 171165, Westair Praxair Distribution Inc., \$500.00; 171164, Prairiefire Coffee Roasters, \$150.00; 17163, Miller Paper & Packaging Co., \$500.00; 171162, NAPA, \$1,500.00; 171161, MJV Metals, \$200.00; 171160, L&J Auto Parts Inc., \$2,500.00; 171159, Guymon Tire & Auto, \$2,500.00; 171158, Guymon Standard Supply Inc., \$500.00; 171157, Green Country Equipment LLC, \$2,500.00; 171156, The Compliance Resource Group Inc., \$500.00; 171155, CLC Enterprise LLC, \$300.00; 171154, Class C Solutions Group, \$500.00; 171153, Carterø, \$200.00; 171152, Bearing & Allied Supply Co Inc., \$200.00; 171151, B&B Sales Co., \$300.00.

DISTRICT #3: 171179, Hardrock Hotel, \$750.00; 171178, Baber Supply Inc. Electronics Division, \$1,500.00; 171177, Texhoma Supply, \$2,000.00.

JUVENILE: 171190, Texas Co Reg Juvenile Detention CTR, \$4,000.00; 171191, Matt Boley TX County Sheriff, \$1,000.00; 171148, Walmart, \$500.00.

LEPC: 171175, S Sharlene Wale, \$150.00.

HEALTH MILL LEVY: 17150, Clarkø Mowing Service, \$100.00; 171149, Clarkø Mowing Service, \$100.00.

COUNTY SHERIFF: 171187, L&J Auto Parts, \$500.00; 171188, Mathis Oil Co. Inc., \$400.00; 171189, Guymon Tire & Auto, \$500.00; 171192, Walmart, \$500.00.

60% SHERIFF SALES: 171147, United Discount Drug, \$800.00; 171180, Slater Medical Arts Inc., \$600.00; 171181, Sysco, \$1,500.00; 171182, US Foodservice, \$1,500.00; 171183, Praiefire Coffee Roasters, \$400.00; 171184, Golden Light Equipment Co., \$450.00; 171185, Carterø, \$750.00; 171186, JJø 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: 170975, 336, **\$35.70**, Ameripride Linen & Apparel Services, supplies; 170094, 337, **\$40.00**, Bar H Pest Control, pest control; 170965, 338, **\$57.09**, City Of Guymon,

utilities; 170989, 339, **\$571.58**, OPEH & W Health Plan, health premium; 170914, 340, **\$221.89**, Panhandle Printing-Hi Plains Sports, receipt books; 170942, 341, **\$217.35**, PTCI Inc., phone service; 170974, 342, **\$319.40**, PTCI Inc., phone bill; 170959, 343, **\$184.66**, PTCI Inc., phone & internet; 170994, 344, **\$18.38**, Southern Office Supply Inc., tape labels; 170072, 345, **\$295.85**, SPC Office Products, lease digital copier; 170990, 346, **\$27.32**, Sun Life Financial, disability premium; 170991, 347, **\$116.16**, Tri-County Electric Coop Inc., charity; 170993, 348, **\$100.00**, Tri-County Electric Coop Inc., charity; 171050, 349, **\$507.04**, Tri-County Electric Coop Inc., electric bill; 170992, 350, **\$75.00**, Tri-County Electric Coop Inc., charity; 171058, 351, **\$2,572.35**, Tri-County Electric Coop Inc., electric bill; 170985, 352, **\$255.00**, Harold Tyson, travel; 170192, 353, **\$278.02**, Walmart, supplies; 170678, 354, **\$40.00**, Water Barrel, water.

DISTRICT #1: 170956, 316, **\$9,660.26**, Ergon Asphalt & Emulsions Inc., CRS-2; 170924, 317, **\$680.55**, Frontier Equipment, parts; 170835, 318, **\$604.25**, J&R Sand Company Inc., patching rock; 170447, 319, **\$4,984.03**, Kirby Smith Machinery Inc., repairs;

DISTRICT #2: 170197, 320, **\$65.00**, The Compliance Resource Group Inc., drug screening; 170967, 321, **\$219.75**, Hinchey Ford Inc., parts; 171000, 322, **\$255.37**, Hinchey Ford Inc., parts & labor; 170565, 323, **\$3,002.04**, J&R Sand Company Inc., patching rock; 170988, 324, **\$571.58**, OPEH & W Health Plan, health premium; 170987, 325, **\$30.17**, Sun Life Financial, disability premium; 170738, 326, **\$4,859.00**, Texas County Redi-Mix LLC, concrete; 171031, 327, **\$4,697.50**, Tim Ekkel Diesel Repair, repairs; 170547, 328, **\$1,382.82**, Tri-County Electric Coop Inc., electricity; 170206, 329, **\$49.97**, Westair Praxair Distribution Inc., welding supplies; 170145, 330, **\$1,024.00**, Westair Praxair Distribution Inc., cylinder rental.

DISTRICT #3: 170247, 331, **\$289.81**, Miller Paper & Packaging Co., supplies; 170503, 332, **\$162.55**, Texhoma Wheat Growers Inc., parts & supplies.

JUVENILE DETENTION: 170427, 64, **\$29.00**, Hi-Plains Pest Control LLC, pest control; 170958, 65, **\$792.67**, Tri-County Electric Coop Inc., electric service.

COUNTY CLERK LIEN FEE: 170691, 9, **\$288.00**, Baymont Inn & Suites, lodging.

LEPC: 170222, 2, **\$109.32**, Southern Office Supply Inc., supplies.

SHERIFF SPECIAL: 171040, 6, **\$66.57**, Tri-County Electric Coop Inc., radio tower.

SHERIFF COMMISSARY FUND: 171006, 3, **\$269.99**, Guymon Standard Supply Inc., lawn mower; 170754, 4, **\$3,419.50**, Securus Technologies, calling cards.

HEALTH MILL LEVY: 170984, 39, **\$186.10**, City Of Guymon, utilities; 170314, 40, **\$218.20**, repairs & services; 170729, 41, **\$375.00**, OU College Of Dentistry, sterilizer strips; 170308, 42, **\$181.84**, Sparks Electric Inc., supplies & repairs; 171055, 43, **\$1,431.48**, Tri-County Electric Coop Inc., utilities; 170339, 44, **\$133.40**, Walmart, supplies.

SALES TAX JAIL: 170494, 123, **\$338.50**, Golden Light Equipment Co., maintenance & supplies; 170670, 124, **\$225.00**, JJS Plumbing, maintenance & supplies; 171041, 125, **\$3,940.23**, Tri-County Electric Coop Inc., electric; 170508, 126, **\$300.00**, VIP Security & Surveillance, electronic maintenance; 170169, 127, **\$207.28**, Walmart, supplies; 170672, 128, **\$241.15**, Wirtz Lumber & Supply Inc., supplies.

COUNTY GENERAL: 263, Matt Boley, **\$4769.42**; 264, Benji Fuentes, **\$4119.58**; 269, John Monk, **\$4040.60**; 266, Stanley Harper, **\$3802.58**; 270, Andrea Walters, **\$3829.58**; 267, Ryan Hines, **\$3829.58**; 265, Len Halliburton, **\$3887.79**; 262, Billie Ballard, **\$2926.19**; 268, Charles Mark, **\$3802.58**; 328, Matt Boley, **\$600.00**; 271, Lavena Chastine, **\$4769.42**; 274, Aimee Midkiff, **\$2946.59**; 272, Chris Hatch, **\$2656.96**; 276, Sharon Watson, **\$2656.96**; 275, Deborah Patterson, **\$2606.49**; 273, Karyn Sue Lively, **\$2335.03**; 329, Lavena Chastine, **\$400.00**; 278, Ted Keeling, **\$4769.42**; 277, Richard Bryan, **\$4769.42**; 279, Jack Strain, **\$4769.42**; 281, Wendy Johnson, **\$4769.42**; 287, Debbie Tyson, **\$2997.57**; 288, Kelly Voorheis, **\$2,997.57**; 284, Peggy Padilla, **\$2926.19**; 280, Cathy Byers, **\$2712.31**; 286, Deidre Sommers, **\$2661.36**; 283, Isabel Ochoa, **\$2606.49**; 285, Alisha Perez, **\$2875.47**; 282, Erin Lucero, **\$1000.00**; 330, Wendy Johnson, **\$400.00**; 289, Renee Ellis, **\$4769.42**; 291, Willie, Wilkenson, **\$2997.57**; 290, Chris Shade, **\$2926.19**; 331, Renee Ellis, **\$400.00**; 294, Judyth Campbell, **\$4769.42**; 295, Dianna Merrill, **\$2997.57**; 296, Sharon Uhrick, **\$2661.36**; 302, Lacey Ortiz, **\$2335.03**; 303, Rebecca Bagley, **\$166.50**; 332, Judyth Campbell, **\$500.00**; 299, Maribel Esquivel, **\$2661.36**; 300, Debby Kneeland, **\$2661.36**; 293, Nathan Byers, **\$2335.03**; 301, Brenda Miller, **\$2335.03**; 304, Michael Williams, **\$545.00**; 292, Lourdes Baltazar, **\$2335.03**; 297, Kambrian Acevedo, **\$664.00**; 298, Denver King, **\$698.00**; 305, Cheryl Brooks, **\$170.00**; 306, Susan Seymour, **\$701.70**; 307, Charles Butler, **\$50.00**; 308, Gary Davison, **\$50.00**; 333, Charles Butler, **\$22.68**; 334, Gary Davison, **\$27.00**; 310, Glenda Williams, **\$1888.97**; 309, Sierra Martinez, **\$1700.08**; 311, Jami Koehn, **\$485.63**; 312, Harold Tyson, **\$3146.19**; 313, Mary Barber, **\$652.50**; 314, Rocky Richardson, **\$3165.37**; 315, Eva Mussman, **\$618.24**.

COUNTY HIGHWAY: 312, Ted Keeling, **\$600.00**; 313, Richard Bryan, **\$600.00**; 314, Jack Strain, **\$600.00**; 240, Daniel Cappellucci, **\$4008.16**; 242, Sherri Cribbs, **\$3000.00**; 255, Angie Pool, **\$3132.38**; 238, Tony Baker, **\$3132.38**; 239, Garrett Bynum, **\$1726.00**; 241, Efrain Castanada, **\$3132.38**; 243, Justin Daugherty, **\$3132.38**; 244, Darrell Edwards, **\$3132.38**; 245, Dillon Edwards, **\$3132.38**; 246, Jacob Gilkey, **\$3032.38**; 247, Jerry Gum, **\$3132.38**; 248, Rodney Hamm, **\$3282.38**; 249, Eldon Headrick, **\$3032.38**; 250, Garret Hill, **\$3132.38**; 251, Mark Hill, **\$3132.38**; 252, Michael Lundgrin, **\$3132.38**; 253, Lynn Mason, **\$3132.38**; 256, Brad Powell, **\$3132.38**; 257, Jack Ralstin, **\$3132.38**; 258, Zane Snook, **\$3032.38**; 254, JJ Miller, **\$3132.38**; 260, Milton Brune, **\$4008.16**; 259, Arris Anderson, **\$3132.38**; 261, Phillip Caudell, **\$3132.38**; 262, James Creely, **\$3132.38**; 263, Randall Deckelman, **\$3132.38**; 264, Louis Deherrera, **\$3132.38**; 265, Marit Edwards, **\$3132.38**; 266, Ty Ellis, **\$3132.38**; 267, Marshall Haight, **\$3132.38**; 268, David Johnson, **\$3132.38**; 269, Roy Rice, **\$3132.38**; 270, Ramiro Rosalez, **\$3132.38**; 271, Manuel Sandoval, **\$3132.38**; 272, Chance Serna, **\$3132.38**; 273, Sonny Serna, **\$3132.38**; 274, Kelsey Shrou, **\$3132.38**; 275, Terry Sinning, **\$3132.38**; 276, Dolan Sledge, **\$3132.38**; 277, Bill Smith, **\$3132.38**; 278, Lucretia Spry, **\$3132.38**; 279, Ronnie Bellar, **\$3132.38**; 280, Levi Bickford, **\$3132.38**; 281, David Burrow, **\$3132.38**; 282, Rex Cline, **\$3132.38**; 283, Butch Dickson, **\$3132.38**; 284, Tom Eggleston, **\$3132.38**; 285, Clinton Ferguson, **\$4008.16**; 286, Neil Ferguson, **\$3132.38**; 287, Kelly Fisk, **\$3132.38**; 288, Dusty Hale, **\$3132.38**; 289, Cla Hammers, **\$3132.38**; 290, Orlando Herrera, **\$3132.38**; 291, Tommy

Johnson, **\$3132.38**; 292, Ray Loosemore, **\$3132.38**; 293, Mike McCarney, **\$3132.38**; 294, Jasper Mussman, **\$3132.38**; 295, Joe Pate, **\$3132.38**; 296, Jeff Tanquary, **\$3132.38**; 297, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 45, Keysha James, **\$3165.18**; 47, Vickie Reimer, **\$2500.98**; 43, Jerry Davis, **\$2541.76**; 44, Lynn Ellison, **\$2193.98**; 48, Andrew Ruiz, **\$2076.00**; 46, Becky Nelson, **\$1550.00**; 52, Elizabeth Taylor, **\$1024.00**; 53, Lawrence Williams, **\$1024.00**; 54, Timothy Zink, **\$896.00**; 51, Dana Kralicek, **\$1024.00**; 49, Theresa Crist, **\$672.00**; 50, Patience Epperley, **\$640.00**.

SHERIFF CASH ACCOUNT: 37, Jason Colpetzer, **\$3802.58**; 41, Jim Tanquary, **\$3802.58**; 36, Read Barby, **\$3802.58**; 39, Monty Osborne, **\$3755.04**; 40, Raul Rodriguez, **\$3805.04**; 38, Jolonda Layton, **\$2926.19**.

SALES TAX: 96, Andrea Fuentes, **\$2913.52**; 99, Jonathan McFadden, **\$2883.71**; 104, Sarah Schultz, **\$2619.67**; 100, Nancy Melendez, **\$2619.67**; 87, Wesley Bankston, **\$2751.69**; 94, Kenneth Darnell, **\$763.56**; 91, Darla Burrow, **\$2596.28**; 106, Cathy Valdez, **\$2913.52**; 93, Scott Conradi, **\$2913.52**; 105, Billy Sinclair, **\$2619.67**; 98, Ann McFadden, **\$2883.71**; 103, Ima Romesburg, **\$2883.71**; 86, Ana Aguilar, **\$2619.67**; 101, Lea Nelson, **\$2619.67**; 107, Jimmy Acevedo, **\$974.72**; 108, JD Beckley, **\$974.72**; 89, Kaye Barrett, **\$2883.71**; 90, Jennifer Barthel, **\$2569.67**; 97, Waylon Kygar, **\$3031.02**; 92, Kevin Chadick, **\$2619.67**; 88, Kody Barraza, **\$2569.67**; 111, Valery Jauregui, **\$329.60**; 95, Steven Ferguson, **\$2569.67**; 102, Carlton Robertson, **\$2569.67**; 109, John Grimes, **\$609.20**; 33, Vallery Jauregui, **\$449.68**; 110, Cade Haliburton, **\$1185.52**; 112, Austin Morris, **\$1073.10**; 113, Jorge Munoz, **\$1226.40**.

COURT CLERK ACCOUNT: 16, Martha Aviles, **\$2712.31**; 18, Cheryl Brune, **\$2712.31**; 19, Noemi Palacios, **\$2241.91**; 20, Sherry Ratliff, **\$2606.49**; 17, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 316, AFLAC, premiums, **\$1291.56**; 317, EFT State Depository, withholding, **\$4845.00**; 318, EFTPS Account, federal withholding, **\$36,412.10**; 319, Leaders Life, premium, **\$57.42**; 320, Legal Shield, **\$97.70**; 321, Oklahoma Centralized, garnishment, **\$25.00**; 322, Okla. Employees Credit Union, premiums, **\$3429.00**; 323, OPEH & W plan, premium, **\$29,354.70**; 324, OPERS, retirement, **\$28,593.31**; 325, Security Benefit, premiums, **\$2145.00**; 326, Sun Life, premiums, **\$1322.93**; 327, Unifirst, uniforms, **\$20.24**; 335, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 298, AFLAC, premiums, **\$2200.17**; 299, EFT State Depository, withholding, **\$5931.00**; 300, EFTPS Account, federal withholding, **\$46,566.77**; 301, Kansas Payment Center, garnishment, **\$333.00**; 302, Leaders Life, premiums, **\$43.34**; 303, Legal Shield, premiums, **\$131.55**; 304, Oklahoma Centralized, garnishment, **\$350.00**; 305, Okla. Employees Credit Union, premiums, **\$2441.00**; 306, OPEH & W Plan, premium, **\$44,771.77**; 307, OPERS, retirement, **\$37,907.31**; 308, Security Benefit, premiums, **\$3640.00**; 309, Sun Life, premiums, **\$1831.82**; 310, Texas State Disbursement Unit, garnishment, **\$436.00**; 315, EFTPS Account, federal withholding, **\$275.40**; 311, Yes Finance, **\$518.00**.

JUVENILE DETENTION: 55, AFLAC, premiums, **\$61.62**; 57, EFT State Depository, withholding, **\$516.00**; 58, EFTPS Account, federal withholding, **\$4557.09**; 59, Okla. Employees Credit Union, premiums, **\$150.00**; 60, OPEH & W Plan, premium, **\$4531.34**; 61, OPERS, retirement, **\$3861.57**; 62, Security Benefit, premiums, **\$100.00**; 63, Sun Life, premiums, **\$135.11**; 56, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 42, AFLAC, premiums, **\$305.51**; 43, EFT State Depository, withholding, **\$795.00**; 44, EFTPS Account, federal withholding, **\$5968.76**; 45, Legal Shield, premiums, **\$25.90**; 46, OPEH & W Plan, premiums, **\$5374.34**; 47, OPERS, retirement, **\$4368.82**; 48, Security Benefit, premiums, **\$250.00**; 49, Sun Life, premiums, **\$210.38**.

SALES TAX: 114, AFLAC, premiums, **\$283.14**; 115, EFT State Depository, withholding, **\$1702.00**; 116, EFTPS Account, federal withholding, **\$15,039.93**; 117, Legal Shield, premium, **\$67.75**; 118, Okla. Employees Credit Union, premiums, **\$100.00**; 119, OPEH & W Plan, premium, **\$12,464.63**; 120, OPERS, retirement, **\$11,693.19**; 121, Security Benefit, premiums, **\$400.00**; 122, Sun Life, premiums, **\$526.34**.

COURT FUND: 21, AFLAC, premiums, **\$187.80**; 22, EFT State Depository, withholding, **\$320.00**; 23, EFTPS Account, federal withholding, **\$2998.26**; 24, Okla. Employees Credit Union, premiums, **\$200.00**; 25, OPEH & W Plan, premium, **\$3735.30**; 26, OPERS, retirement, **\$2575.91**; 27, Security Benefit, premiums, **\$200.00**; 28, 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 General Government; \$2,000.00 from 2000-2999-3530 maintenance and operations to 2000-1130 part time and Juvenile Detention; \$7,206.00 from 6025-2999 maintenance and operations to 6025-1110 Full Time Salaries, 6500-1280 Hospitalization, 6025-1221 Retirement. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the Emergency Management Grant Program Sub-Grant Application. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to get quotes on replacing the lights in the courthouse one floor at a time. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointments of Tommy Romero as Detention Deputy for Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreements between Texas County and the following counties; Ottawa, Coal, Latimer, and Stephens. Aye: Keeling, Bryan, Strain. Nay: none.

Mike Boring, District Attorney joined the meeting.

No action was taken on Memorial Hospital of Texas County. Bryan ask that we get the bill paid for the air conditioner work done at the hospital in the amount of \$670.00.

Motion by Keeling, second by Bryan to move into executive session with three Commissioners and the District Attorney staying as well as the Sheriff stay available outside the meeting in case he is needed for questioning. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to return to open meeting in which minutes for the executive session were taken, sealed and put in the County Clerk's possession. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan for action taken in executive session in accordance with the guide lines from page 30 in the County Handbook under appropriate conduct with evidence held in front of them to terminate Keysha James as Director of Texas County Regional Juvenile Detention Center due to violations implied. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to appoint Vickie Reimer of 19 years and Jerry Davis of 17 years as co-interim directors for the Texas County Regional Juvenile Detention Center in Hooker Oklahoma to keep the center running uninterrupted even though they do not have a degree they have been there long enough to know how to keep everything moving as normal. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to remove Keysha James and add Wendy Johnson as Requisitioning Agent for the Texas County Regional Juvenile Detention Center until a director is hired. Aye: Keeling, Bryan, Strain. Nay: none.

There were no charity request 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 this office on August 29, 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