

September 26, 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 were also present.

The agenda was filed on September 23, 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.

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

GENERAL GOVERNMENT: 171575, Guymon Daily Herald, \$200.00; 171573, Wirtz Lumber & Supply Inc., \$300.00; 171572, Mayfield Paper Company, \$800.00; 171571, The Hooker Advance, \$2,000.00; 171570, Ameripride Linen & Apparel Services, \$330.00.

DISTRICT #1: 171568, Bar H Pest Control, \$50.00; 171567, Holiday Inn-Norman, \$500.00.

DISTRICT #2: 171608, Wirtz Lumber & Supply Inc., \$300.00; 171607, Warren Cat, \$3,000.00; 171606, Virgil Brune, \$2,000.00; 171605, Unifirst Corporation, \$1,500.00; 171604, S&S Services LLC, \$500.00; 171603, Westair Praxair Distribution Inc., \$500.00; 171602, Prairiefire Coffee Roasters, \$150.00; 171601, NAPA, \$1,500.00; 171600, Miller Paper & Packaging Co., \$500.00; 171599, L&J Auto Parts Inc., \$2,500.00; 171598, Guymon Tire & Auto, \$2,500.00; 171597, Guymon Standard Supply Inc., \$500.00; 171596, Green Country Equipment LLC, \$2,500.00; 171595, The Compliance Resource Group Inc., \$500.00; 171594, Class C Solutions Group, \$500.00; 171593, Advanced Water Solutions, \$100.00; 171592, Comfort Inn, \$300.00.

COUNTY CLERK: 171569, SPC Office Products, \$300.00.

COUNTY CLERK LIEN FEE: 171591, Wyndham Garden-Stillwater, \$500.00; 171590, Wyndham Garden-Stillwater, \$500.00; 171589, Wyndham Garden-Stillwater, \$500.00.

HEALTH MILL LEVY: 171588, Kayla N McCarter, \$1,000.00.

COUNTY SHERIFF: 171582, Water Barrel, \$100.00; 171581, L&J Auto Parts Inc., \$500.00; 171580, Mathis Oil Co. Inc., \$400.00; 171577, Master Cleaners, \$300.00; 171574, Mastercard, \$850.00.

60% SHERIFF SALES: 171587, US Foodservice Inc., \$1,500.00; 171586, Sysco, \$1,500.00; 171585, Walmart, \$600.00; 171584, United Discount Drug, \$800.00; 171583, Carters, \$750.00; 171579, Miller Paper & Packaging Co., \$1,000.00; 171578, S&S Services LLC, \$750.00; 171576, Golden Light Equipment Co., \$450.00; 171566, Walmart, \$600.00.

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

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

GENERAL: 170095, 506, **\$175.00**, Bar H Pest Control, pest control; 171400, 507, **\$359.74**, Judyth Campbell, travel & meals; 171444, 508, **\$46.31**, City Of Guymon, utilities; 171393, 509, **\$468.96**, City Of Guymon, water; 170513, 510, **\$540.00**, Embassy Suites Norman, lodging; 171193, 511, **\$180.00**, Embassy Suites Norman, travel & lodging; 171399, 512, **\$51.37**, Maribel Esquivel, meals; 170931, 513, **\$1,096.26**, Fixit Comfort, replace blower motor; 170933, 514, **\$6,906.91**, Fixit Comfort, ac units in hospital ob; 171292, 515, **\$138.75**, Guymon Daily Herald, ad for juvenile detention director; 171281, 516, **\$66.56**, Microtel Inn & Suites, lodging; 171430, 517, **\$210.00**, Northwest District CODA, registration fees; 170575, 518, **\$500.00**, OSU/CLGT, registration; 171443, 519, **\$8,415.00**, OSU Cooperative Extension Service, contractual service; 170405, 520, **\$250.00**, OSU/CTP, training; 170404, 521, **\$250.00**, OSU/CTP, training; 170108, 522, **\$1,178.12**, Otis Elevator Company, maintenance contract; 170109, 523, **\$1,178.12**, maintenance contract; 171442, 524, **\$214.00**, PC Hut, router; 171229, 525, **\$50.00**, PC Hut, server maintenance; 171228, 526, **\$50.00**, PC Hut, server maintenance; 171445, 527, **\$190.49**, PTCI Inc., fax, internet, & phone; 171419, 528, **\$191.76**, PTCI Inc., phone service; 171394, 529, **\$95.98**, PTCI Inc., phone service; 171395, 530, **\$281.33**, PTCI Inc., phone service; 171441, 531, **\$319.40**, PTCI Inc., phone service; 171446, 532, **\$184.66**, PTCI Inc., phone & internet service; 170561, 533, **\$295.85**, SPC Office Products, lease digital copier; 171397, 534, **\$20.28**, SPC Office Products, supplies; 171398, 535, **\$23.43**, Sharon Uhrick, meals; 170929, 536, **\$245.41**, West Payment Center, print charges.

DISTRICT #1: 171358, 489, **\$79.00**, Country Inn & Suite, room; 171248, 490, **\$16.91**, Guymon Daily Herald, bid publication; 171374, 491, **\$4,307.22**, Guymon Tire & Auto, services; 171392, 492, **\$796.34**, Guymon Tire & Auto, tires; 170671, 493, **\$1,000.00**, Hi Plains Clinic, CDL physicals; 171365, 494, **\$958.00**, Hooker Hardware & Auto LLC, oil; 170040, 495, **\$489.21**, Teddy P Keeling, travel; 171373, 496, **\$386.19**, Kost Truck Supply Inc., supplies; 171360, 497, **\$184.20**, Liberal Magneto Co., repairs; 170136, 498, **\$1,144.65**, Tri-County Electric Coop Inc., electricity; 170138, 499, **\$550.00**, Willborn Brothers Company, yearly testing fuel tanks.

DISTRICT #2: 171043, 500, **\$291.57**, City Of Guymon, utilities; 171316, 501, **\$2,362.66**, Fronk Oil Company Inc., diesel to the pit; 171249, 502, **\$16.92**, Guymon Daily Herald, bid publication; 171201, 503, **\$463.33**, G W Van Keppel Company, supplies; 170794, 504, **\$1,396.35**, L&J Auto Parts Inc., parts; 171047, 505, **\$415.67**, PTCI Inc., phone service; 170800, 506, **\$470.00**, S&S Services LLC, port restrooms; 170897, 507, **\$3,386.29**, TDW, tires; 170803, 508, **\$742.38**, Unifirst Corporation, uniform cleaning.

DISTRICT #3: 171250, 509, **\$16.92**, Guymon Daily Herald, bid publication.

JUVENILE DETENTION: 170349, 97, **\$44.60**, Ameripride Linen & Apparel Services, janitorial; 170428, 98, **\$29.00**, Hi Plains Pest Control LLC, pest control; 171364, 99, **\$14.98**, Hooker Hardware & Auto LLC, bulbs; 171381, 100, **\$16.99**, Hooker Hardware & Auto LLC,

weed killer; 171380, 101, **\$119.70**, Hooker Hardware & Auto LLC, light bulbs; 171312, 102, **\$171.06**, Northwest Line Const Inc., replacing timer for outside lights; 171315, 103, **\$36.97**, Vickie Reimer, fuel; 171420, 104, **\$593.48**, Tri-County Electric Coop Inc., electrical service.

COUNTY CLERK LIEN FEE: 171467, 16, **\$147.50**, Cathy Byers, travel; 171447, 17, **\$157.15**, Isabel Ochoa, travel; 170692, 18, **\$334.12**, Days Inn, rooms; 171468, 19, **\$147.50**, Kelly Voorheis, travel.

HEALTH MILL LEVY: 170316, 64, **\$145.05**, Alko Enterprises Inc., supplies; 170317, 65, **\$227.84**, Alko Enterprises Inc., supplies; 171428, 66, **\$193.10**, City Of Guymon, utilities; 171274, 67, **\$666.56**, Trudy Lackey, travel; 170321, 68, **\$90.00**, Memorial Hospital Of Texas County, TB X-Rays; 170816, 69, **\$610.41**, Kayla N McCarter, travel-TSET; 171369, 70, **\$30,000.00**, OSDH, salaries; 171429, 71, **\$164.64**, Jesus Porras, travel; 171427, 72, **\$294.07**, PTCI Inc., phone service; 170291, 73, **\$54.99**, PTCI Inc., phone service for Boise City WIC; 170918, 74, **\$691.56**, SPC Office Products, supplies.

SALES TAX JAIL: 171379, 186, **\$1,051.25**, City Of Guymon, utilities; 171421, 187, **\$557.16**, PTCI Inc., phone service; 171053, 188, **\$1,308.93**, Supplyworks, supplies; 171422, 189, **\$300.00**, VIP Security & Surveillance, electronic maintenance.

COMMISSIONER GRANT: 171222, 4, **\$477.00**, Diamond Business Services Inc., camera; 171371, 5, **\$1,209.52**, Tascosa Building Products, supplies.

COUNTY GENERAL: 436, Matt Boley, **\$4769.42**; 437, Benji Fuentes, **\$4119.58**; 442, John Monk, **\$4040.60**; 439, Stanley Harper, **\$3802.58**; 443, Andrea Walters, **\$3829.58**; 440, Ryan Hines, **\$3829.58**; 438, Len Halliburton, **\$4480.29**; 435, Billie Ballard, **\$2926.19**; 441, Charles Mark, **\$3802.58**; 497, Matt Boley, **\$600.00**; 444, Lavena Chastine, **\$4769.42**; 447, Aimee Midkiff, **\$2946.59**; 445, Chris Hatch, **\$2656.96**; 449, Sharon Watson, **\$2656.96**; 448, Deborah Patterson, **\$2606.49**; 446, Karyn Sue Lively, **\$2335.03**; 498, Lavena Chastine, **\$400.00**; 451, Ted Keeling, **\$4769.42**; 450, Richard Bryan, **\$4769.42**; 452, Jack Strain, **\$4769.42**; 454, Wendy Johnson, **\$4769.42**; 460, Debbie Tyson, **\$2997.57**; 461, Kelly Voorheis, **\$2,997.57**; 457, Peggy Padilla, **\$2926.19**; 453, Cathy Byers, **\$2712.31**; 459, Deidre Sommers, **\$2661.36**; 456, Isabel Ochoa, **\$2606.49**; 458, Alisha Perez, **\$2875.47**; 455, Erin Lucero, **\$1240.00**; 499, Wendy Johnson, **\$400.00**; 462, Renee Ellis, **\$4769.42**; 464, Willie, Wilkenson, **\$2997.57**; 463, Chris Shade, **\$2926.19**; 500, Renee Ellis, **\$400.00**; 467, Judyth Campbell, **\$4769.42**; 468, Dianna Merrill, **\$2997.57**; 469, Sharon Uhrick, **\$2661.36**; 473, Lacey Ortiz, **\$2100.26**; 501, Judyth Campbell, **\$500.00**; 470, Maribel Esquivel, **\$2661.36**; 471, Debby Kneeland, **\$2661.36**; 466, Nathan Byers, **\$2335.03**; 472, Brenda Miller, **\$2335.03**; 465, Lourdes Baltazar, **\$2335.03**; 475, Susan Seymour, **\$357.50**; 474, Gene Brooks, **\$2836.59**; 476, Charles Butler, **\$50.00**; 477, Gary Davison, **\$50.00**; 478, Joe Mayer, **\$50.00**; 502, Charles Butler, **\$22.68**; 503, Gary Davison, **\$27.00**; 504, Joe Mayer, **\$3.24**; 480, Glenda Williams, **\$1888.97**; 479, Sierra Martinez, **\$1700.08**; 481, Jami Koehn, **\$622.50**; 482, Harold Tyson, **\$3146.19**; 483, Mary Barber, **\$615.00**; 484, Rocky Richardson, **\$3165.37**.

COUNTY HIGHWAY: 485, Ted Keeling, **\$600.00**; 486, Richard Bryan, **\$600.00**; 487, Jack Strain, **\$600.00**; 412, Daniel Cappellucci, **\$4008.16**; 414, Sherri Cribbs, **\$3000.00**; 427,

Angie Pool, **\$3132.38**; 411, Tony Baker, **\$3132.38**; 413, Efrain Castanada, **\$3132.38**; 415, Justin Daugherty, **\$3132.38**; 416, Darrell Edwards, **\$3132.38**; 417, Dillon Edwards, **\$3132.38**; 418, Jacob Gilkey, **\$3032.38**; 419, Jerry Gum, **\$3132.38**; 420, Rodney Hamm, **\$3282.38**; 421, Eldon Headrick, **\$3032.38**; 422, Garret Hill, **\$3132.38**; 423, Mark Hill, **\$3132.38**; 424, Michael Lundgrin, **\$3132.38**; 425, Lynn Mason, **\$3132.38**; 428, Brad Powell, **\$3132.38**; 429, Jack Ralstin, **\$3132.38**; 430, Zane Snook, **\$3032.38**; 426, JJ Miller, **\$3132.38**; 432, Milton Brune, **\$4008.16**; 431, Arris Anderson, **\$3132.38**; 433, Phillip Caudell, **\$3132.38**; 434, James Creely, **\$3132.38**; 435, Randall Deckelman, **\$3132.38**; 436, Louis Deherrera, **\$3132.38**; 437, Marit Edwards, **\$3132.38**; 438, Ty Ellis, **\$3132.38**; 439, Marshall Haught, **\$198.56**; 440, David Johnson, **\$3132.38**; 442, Roy Rice, **\$3132.38**; 443, Ramiro Rosalez, **\$3132.38**; 444, Manuel Sandoval, **\$3132.38**; 445, Chance Serna, **\$3132.38**; 446, Sonny Serna, **\$3132.38**; 447, Kelsey Shrou, **\$3132.38**; 448, Terry Sinning, **\$3132.38**; 449, Dolan Sledge, **\$4563.07**; 450, Bill Smith, **\$3132.38**; 451, Lucretia Spry, **\$3132.38**; 452, Ronnie Bellar, **\$3132.38**; 453, Levi Bickford, **\$3132.38**; 454, David Burrow, **\$3132.38**; 455, Rex Cline, **\$3132.38**; 456, Butch Dickson, **\$3132.38**; 457, Tom Eggleston, **\$3132.38**; 458, Clinton Ferguson, **\$4008.16**; 459, Neil Ferguson, **\$3132.38**; 460, Kelly Fisk, **\$3132.38**; 461, Dusty Hale, **\$3132.38**; 462, Cla Hammers, **\$3132.38**; 463, Orlando Herrera, **\$3132.38**; 464, Tommy Johnson, **\$3132.38**; 465, Ray Loosemore, **\$3132.38**; 466, Mike McCarney, **\$3132.38**; 467, Jasper Mussman, **\$3132.38**; 468, Joe Pate, **\$3132.38**; 469, Jeff Tanquary, **\$3132.38**; 470, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 78, Keysha James, **\$4089.14**; 80, Vickie Reimer, **\$2822.89**; 76, Jerry Davis, **\$2863.67**; 77, Lynn Ellison, **\$2193.98**; 81, Andrew Ruiz, **\$2076.00**; 79, Becky Nelson, **\$1550.00**; 85, Elizabeth Taylor, **\$1024.00**; 86, Lawrence Williams, **\$1024.00**; 87, Timothy Zink, **\$960.00**; 85, Dana Kralicek, **\$1032.00**; 82, Theresa Crist, **\$640.00**; 83, Patience Epperley, **\$948.00**.

SHERIFF CASH ACCOUNT: 61, Jason Colpetzer, **\$3802.58**; 65, Jim Tanquary, **\$3802.58**; 60, Read Barby, **\$3802.58**; 63, Monty Osborne, **\$3755.04**; 64, Raul Rodriguez, **\$3805.04**; 62, Jolonda Layton, **\$2926.19**.

SALES TAX: 157, Andrea Fuentes, **\$2913.52**; 160, Jonathan McFadden, **\$2883.71**; 165, Sarah Schultz, **\$2619.67**; 161, Nancy Melendez, **\$2619.67**; 149, Wesley Bankston, **\$2751.69**; 153, Darla Burrow, **\$2596.28**; 167, Cathy Valdez, **\$2913.52**; 155, Scott Conradi, **\$2913.52**; 166, Billy Sinclair, **\$2619.67**; 159, Ann McFadden, **\$2883.71**; 164, Ima Romesburg, **\$2883.71**; 148, Ana Aguilar, **\$2619.67**; 162, Lea Nelson, **\$2619.67**; 168, Jimmy Acevedo, **\$852.88**; 169, JD Beckley, **\$1340.24**; 151, Kaye Barrett, **\$2883.71**; 152, Jennifer Barthel, **\$2619.67**; 158, Waylon Kygar, **\$3031.02**; 154, Kevin Chadick, **\$2619.67**; 150, Kody Barraza, **\$2569.67**; 172, Valery Jauregui, **\$689.85**; 156, Steven Ferguson, **\$2569.67**; 163, Carlton Robertson, **\$2569.67**; 170, John Grimes, **\$609.20**; 171, Cade Haliburton, **\$81.76**; 174, Austin Morris, **\$932.58**; 175, Jorge Munoz, **\$958.13**; 176, Tommy Romero, **\$1553.44**; 173, Caleb Mihelic, **\$91.98**.

COURT CLERK ACCOUNT: 29, Martha Aviles, **\$2712.31**; 31, Cheryl Brune, **\$2712.31**; 32, Noemi Palacios, **\$2461.43**; 33, Sherry Ratliff, **\$2606.49**; 30, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 485, AFLAC, premiums, **\$1291.56**; 486, EFT State Depository, withholding, **\$4967.00**; 487, EFTPS Account, federal withholding, **\$36,638.23**; 488, Leaders Life, premium, **\$57.42**; 489, Legal Shield, **\$97.70**; 490, Oklahoma Centralized, garnishment,

\$25.00; 491, Okla. Employees Credit Union, premiums, **\$3629.00**; 492, OPEH & W plan, premium, **\$29,931.28**; 493, OPERS, retirement, **\$28,456.42**; 494, Security Benefit, premiums, **\$2145.00**; 495, Sun Life, premiums, **\$1350.25**; 496, Unifirst, uniforms, **\$37.60**; 505, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 471, AFLAC, premiums, **\$2200.17**; 472, EFT State Depository, withholding, **\$5942.00**; 473, EFTPS Account, federal withholding, **\$46,477.33**; 475, Kansas Payment Center, garnishment, **\$333.00**; 476, Leaders Life, premiums, **\$43.34**; 477, Legal Shield, premiums, **\$131.55**; 478, Oklahoma Centralized, garnishment, **\$350.00**; 479, Okla. Employees Credit Union, premiums, **\$2441.00**; 480, OPEH & W Plan, premium, **\$44,200.19**; 481, OPERS, retirement, **\$37,110.19**; 482, Security Benefit, premiums, **\$3640.00**; 483, Sun Life, premiums, **\$1802.61**; 484, Texas State Disbursement Unit, garnishment, **\$436.00**; 488, EFTPS Account, federal withholding, **\$275.40**; 474, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 88, AFLAC, premiums, **\$61.62**; 90, EFT State Depository, withholding, **\$595.00**; 91, EFTPS Account, federal withholding, **\$5144.02**; 92, Okla. Employees Credit Union, premiums, **\$150.00**; 93, OPEH & W Plan, premium, **\$3959.76**; 94, OPERS, retirement, **\$3426.92**; 95, Security Benefit, premiums, **\$100.00**; 96, Sun Life, premiums, **\$104.62**; 89, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 66, AFLAC, premiums, **\$305.51**; 67, EFT State Depository, withholding, **\$795.00**; 68, EFTPS Account, federal withholding, **\$5968.76**; 69, Legal Shield, premiums, **\$25.90**; 70, OPEH & W Plan, premiums, **\$5374.34**; 71, OPERS, retirement, **\$4368.82**; 72, Security Benefit, premiums, **\$250.00**; 73, Sun Life, premiums, **\$210.38**.

SALES TAX: 177, AFLAC, premiums, **\$283.14**; 178, EFT State Depository, withholding, **\$1722.00**; 179, EFTPS Account, federal withholding, **\$15,067.16**; 180, Legal Shield, premium, **\$67.75**; 181, Okla. Employees Credit Union, premiums, **\$100.00**; 182, OPEH & W Plan, premium, **\$12,431.13**; 183, OPERS, retirement, **\$11,783.42**; 184, Security Benefit, premiums, **\$400.00**; 185, Sun Life, premiums, **\$526.82**.

COURT FUND: 34, AFLAC, premiums, **\$187.80**; 35, EFT State Depository, withholding, **\$325.00**; 36, EFTPS Account, federal withholding, **\$3053.80**; 37, Okla. Employees Credit Union, premiums, **\$200.00**; 38, OPEH & W Plan, premium, **\$3735.30**; 39, OPERS, retirement, **\$2619.81**; 40, Security Benefit, premiums, **\$200.00**; 41, 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 with changes. Aye: Keeling, Bryan, Strain. Nay: none.

Kevin Allard joined the meeting.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriation for Juvenile Detention; \$2,000.00 from 6025-2999 Maintenance and Operations to 6025-1110 Full Time Salaries and Court Fund; \$8,211.16 from 8000-1260 Property and Liability Insurance to 8000-1280 Hospitalization. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the Certificates of Appropriations from July 2015 through September 2016 due to they were missed and needed to be done. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling, to approve the appointment of Monty Nelson as part time field appraiser for the Assessor, Caleb Mihelic as part time detention deputy and Dolan Sledge as sheriff's deputy for Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the publication to the Texas County Financial Statement of the various finds for the fiscal year ending June 30, 2016 and Estimate of Needs for the Fiscal Year ending June 30, 2017. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Town of Texhoma 2016-2017 Estimate of Needs and Financial Statement of the Fiscal Year 2015-2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the 4th Amendment to Lease Agreement between Texas County and the American National Red Cross for building rent. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 16/17 agreement between Texas County and Main Street Guymon for TSET related services. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve Aimee Midkiff from the Treasurer's Office, to take whatever action is necessary in regards to the disposition of the M & V Petroleum Property. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken on Memorial Hospital of Texas County.

There was one charity request to be approved.

Matt Boley, Sheriff, joined the meeting.

Mike Boring, District Attorney, joined the meeting.

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 September 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