

November 28, 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, Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald and Harold Tyson were also present.

The agenda was filed on November 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.

Tyson gave an update on the Emergency Management Program.

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

GENERAL: 172427, Wirtz Lumber & Supply Inc., **\$300.00**; 172426, Tisdal & Ohara PLLC, **\$5,000.00**; 172425, State Line Electric Inc., **\$500.00**; 172424, Miller Paper & Packaging Co., **\$500.00**; 172423, Mayfield Paper Company, **\$800.00**; 172422, The Hooker Advance, **\$2,000.00**; 172421, Ameripride Linen & Apparel Services, **\$330.00**.

DISTRICT #2: 172445, Wirtz Lumber & Supply Inc., **\$300.00**; 172444, Warren Cat, **\$3,000.00**; 172443, Virgil Brune, **\$2,000.00**; 172442, Unifirst Corporation, **\$1,500.00**; 172441, S&S Services LLC, **\$500.00**; 172440, Westair Praxair Distribution Inc., **\$500.00**; 172439, Prairiefire Coffee Roasters, **\$150.00**; 172438, Miller Paper & Packaging Co., **\$500.00**; 172437, NAPA, **\$1,500.00**; 172436, L&J Auto Parts Inc., **\$2,500.00**; 172435, Guymon Tire & Auto, **\$2,500.00**; 172434, Guymon Standard Supply Inc., **\$500.00**; 172433, Green Country Equipment LLC, **\$2,500.00**; 172432, Class C Solutions Group, **\$500.00**; 172431, Farmers Country Market, **\$200.00**; 172429, Guymon Tire & Auto, **\$2,000.00**; 172430, Advanced Water Solutions, **\$100.00**; 172428, L&J Auto Parts Inc., **\$1,500.00**.

COUNTY CLERK LIEN FEE: 172419, Prairiefire Coffee Roasters, **\$200.00**.

COUNTY CLERK: 172420, SPC Office Products, **\$300.00**.

EMERGENCY MANAGEMENT: 172446, Mathis Oil Co. Inc., **\$600.00**.

HEALTH MILL LEVY: 172447, McMichaels Plumbing Inc., **\$300.00**.

COUNTY SHERIFF: 172464, Mathis Oil Co. Inc., **\$400.00**; 172463, Water Barrel, **\$100.00**; 172462, Master Cleaners, **\$300.00**; 172461, L&J Auto Parts Inc., **\$500.00**; 172460, Guymon Tire & Auto, **\$500.00**; 172459, Clingan Tires Inc. Of Guymon, **\$1,000.00**.

JUVENILE: 172466, Texas Co Reg Juvenile Detention CTR, **\$4,000.00**; 172467, Matt Boley TX County Sheriff, **\$1,000.00**.

60% SHERIFF SALES TAX: 172465, Mastercard, **\$500.00**; 172458, Specialty Clinics Of St Anne, **\$600.00**; 172457, Wirtz Lumber & Supply Inc., **\$500.00**; 172456, United Discount Drug, **\$800.00**; 172455, Walmart Community, **\$600.00**; 172454, SPC Office Products, **\$1,300.00**; 172453, U S Foodservice Inc, **\$1,500.00**; 172452, Sysco Oklahoma A Division of Sysco USA II LLC, **\$1,500.00**; 172451, The Compliance Resource Group Inc, **\$300.00**; 172450.

Golden Light Equipment Co, **\$450.00**; 172449, Prairiefire Coffee Roasters, **\$400.00**; 172448, Farmers Country Market #13, **\$750.00**.

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

GENERAL: 170097, 893, **\$175.00**, Bar H Pest Control, pest control; 172298, 894, **\$50.00**, Bar H Pest Control, pest control; 172279, 895, **\$54.29**, City of Guymon, Utilities; 172256, 896, **\$98.25**, Cops Products LLC, supplies; 172243, 897, **\$40.00**, First Assembly of God, polling place rental; 172242, 898, **\$25.00**, Hardesty School, polling place rental; 172248, 899, **\$819.00**, Hilton Garden Inn Norman, lodging; 172271, 900, **\$176.92**, Hinchey Ford Inc, parts, labor & supplies; 172159, 901, **\$141.48**, Jami Koehn, trip to pick up ballots; 172328, 902, **\$338.94**, M. Renee Ellis, Travel reimbursement; 172329, 903, **\$59.01**, Martha Aviles, travel reimbursement; 172270, 904, **\$1138.91**, Mathis Oil Co Inc., fuel; 172330, 905, **\$225.57**, PTCI Inc, Telephone & internet; 172406, 906, **\$190.31**, PTCI Inc, Phone, fax & internet service; 172284, 907, **\$184.54**, PTCI Inc, Phone & Internet service; 172288, 908, **\$151.27**, PTCI Inc, Telephone service; 172280, 909, **\$287.21**, PTCI Inc, Phone service; 172296, 910, **\$99.92**, PTCI Inc, Phone Service; 172297, 911, **\$197.62**, PTCI Inc, Phone service; 172299, 912, **\$319.28**, PTCI Inc, Phone bill; 170916, 913, **\$311.29**, SPC Office Products, supplies; 172321, 914, **\$295.85**, SPC Office Products, copy machine lease; 171849, 915, **\$612.50**, State Line Electric Inc, supplies; 171436, 916, **\$13,890.00**, State Line Electric Inc, replace LED lights courthouse; 171756, 917, **\$3854.68**, Tisdale & Ohara PLLC, Legal service; 172244, 918, **\$25.00**, Town of Texhoma, polling place rental; 172245, 919, **\$40.00**, Town of Goodwell, polling place rental.

DISTRICT #1: 170031, 911, **\$2007.44**, Cintas Fire Protection, service, maintenance & repairs; 171892, 912, **\$1197.00**, Doris Davis Gravel Pit, gravel; 172208, 913, **\$1007.15**, Ekkel Diesel Repair, repairs; 172140, 914, **\$492.00**, Fronk Oil Company Inc, gear oil; 172162, 915, **\$1688.18**, Kirby Smith Machinery, Inc, supplies; 171897, 916, **\$85.06**, Miller Paper & Packaging Co, supplies; 171461, 917, **\$1121.02**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 172144, 918, **\$386.15**, The Garage LLC, repairs; 172152, 919, **\$13.15**, Grainger, timer & freight; 171356, 920, **\$300.42**, Hall Manufacturing Inc, supplies & freight; 172102, 921, **\$415.43**, PTCI Inc, phone service; 172210, 922, **\$2001.28**, Smith Fuels Inc, supplies; 172212, 923, **\$435.96**, Sparks Electric Inc, repairs; 172145, 924, **\$7973.04**, The Railroad Yard Inc, supplies.

JUVENILE DETENTION: 172324, 167, **\$510.88**, Tri County Electric Coop Inc, electric bill; 172211, 168, **\$35.91**, Walmart Community, supplies; 172003, 169, **\$83.60**, Walmart Community, supplies & groceries.

COUNTY CLERK LIEN: 172276, 42, **\$33.31**, Miller Paper & Packaging Co, supplies.

SHERIFF CASH: 171797, 120, **\$2882.35**, Big Country Supply, supplies.

JUVENILE NUTRITION: 172002, 7, **\$501.87**, Walmart Community, groceries.

SHERIFF SPECIAL: 171793, 21, **\$1001.04**, Big Country Supply, supplies.

HEALTH MILL LEVY: 170727, 133, **\$30.00**, Bar H Pest Control, pest control; 172318, 134, **\$310.08**, City of Guymon, utilities; 171310, 135, **\$54.99**, PTCI Inc, phone service; 172322, 136, **\$293.71**, PTCI Inc, phone service; 172253, 137, **\$9633.13**, Texas County Assessor, revaluation fees; 171044, 138, **\$300.00**, Texhoma Chamber of Commerce, membership dues; 170354, 139, **\$25.38**, Trudy Lackey, travel; 171683, 140, **\$125.76**, Walmart, supplies.

SHERIFF SALES: 172266, 317, **\$1384.93**, City of Guymon, utilities; 172283, 318, **\$556.74**, PTCI Inc, phone bill; 172323, 319, **\$619.50**, S & S Services LLC, pump; 172223, 320, **\$849.43**, Sysco Oklahoma A Division of Sysco USA II LLC, supplies & groceries; 172265, 321, **\$70.00**, TLC Pest Solutions LLC, pest control; 172320, 322, **\$300.00**, VIP Security & Surveillance, maintenance; 171566, 323, **\$151.70**, Walmart, supplies.

COUNTY GENERAL: 823, Matt Boley, **\$4769.42**; 824, Benji Fuentes, **\$4119.58**; 828, John Monk, **\$4040.60**; 825, Stanley Harper, **\$3802.58**; 830, Andrea Walters, **\$3829.58**; 826, Ryan Hines, **\$3829.58**; 822, Billie Ballard, **\$2926.19**; 827, Charles Mark, **\$3802.58**; 884, Matt Boley, **\$600.00**; 829, Jim Tanquary, **\$3802.58**; 837, Lavena Chastine, **\$4769.42**; 837, Aimee Midkiff, **\$2946.59**; 836, Sharon Watson, **\$2656.96**; 835, Deborah Patterson, **\$2606.49**; 832, Karyn Sue Lively, **\$1288.04**; 833, Felisha Martinez, **\$2606.49**; 885, Lavena Chastine, **\$400.00**; 838, Ted Keeling, **\$4769.42**; 837, Richard Bryan, **\$4769.42**; 839, Jack Strain, **\$4769.42**; 841, Wendy Johnson, **\$4769.42**; 847, Debbie Tyson, **\$2997.57**; 848, Kelly Voorheis, **\$2,997.57**; 844, Peggy Padilla, **\$2687.76**; 840, Cathy Byers, **\$2712.31**; 846, Deidre Sommers, **\$2661.36**; 843, Isabel Ochoa, **\$2606.49**; 845, Alisha Perez, **\$2875.47**; 842, Erin Lucero, **\$1065.00**; 886, Wendy Johnson, **\$400.00**; 849, Renee Ellis, **\$4769.42**; 851, Willie, Wilkenson, **\$2183.06**; 850, Chris Shade, **\$2926.19**; 887, Renee Ellis, **\$400.00**; 854, Judyth Campbell, **\$4769.42**; 855, Dianna Merrill, **\$2997.57**; 856, Sharon Uhrick, **\$2661.36**; 861, Lacey Ortiz, **\$2335.03**; 888, Judyth Campbell, **\$500.00**; 858, Maribel Esquivel, **\$2661.36**; 859, Debby Kneeland, **\$2661.36**; 853, Nathan Byers, **\$2335.03**; 860, Brenda Miller, **\$2335.03**; 852, Lourdes Baltazar, **\$2335.03**; 862, Monty Nelson, **\$1206.00**; 857, Kambrian Acevedo, **\$454.00**; 863, Gene Brooks, **\$2836.59**; 864, Charles Butler, **\$50.00**; 865, Gary Davison, **\$50.00**; 866, Joe Mayer, **\$50.00**; 889, Charles Butler, **\$22.68**; 890, Gary Davison, **\$27.00**; 891, Joe Mayer, **\$3.24**; 868, Glenda Williams, **\$1888.97**; 867, Sierra Martinez, **\$1700.08**; 869, Harold Tyson, **\$3146.19**; 870, Mary Barber, **\$637.50**; 871, Rocky Richardson, **\$3165.37**.

COUNTY HIGHWAY: 907, Ted Keeling, **\$600.00**; 908, Richard Bryan, **\$600.00**; 909, Jack Strain, **\$600.00**; 835, Daniel Cappellucci, **\$4008.16**; 837, Sherri Cribbs, **\$3000.00**; 849, Angie Pool, **\$3132.38**; 834, Tony Baker, **\$3132.38**; 836, Efrain Castanada, **\$3132.38**; 838, Justin Daugherty, **\$3132.38**; 839, Darrell Edwards, **\$3132.38**; 840, Dillon Edwards, **\$3132.38**; 841, Jacob Gilkey, **\$3032.38**; 842, Jerry Gum, **\$3132.38**; 843, Rodney Hamm, **\$3282.38**; 844, Eldon Headrick, **\$3032.38**; 845, Garret Hill, **\$3132.38**; 846, Mark Hill, **\$3132.38**; 847, Michael Lundgrin, **\$3132.38**; 848, Lynn Mason, **\$3132.38**; 850, Brad Powell, **\$3132.38**; 851, Jack Ralstin, **\$3132.38**; 852, Zane Snook, **\$3032.38**; 863, JJ Miller, **\$3132.38**; 854, Milton Brune, **\$4008.16**; 853, Arris Anderson, **\$3132.38**; 855, Phillip Caudell, **\$3132.38**; 856, James Creely, **\$3132.38**; 857, Randall Deckelman, **\$3132.38**; 858, Louis Deherrera, **\$3132.38**; 859, Marit Edwards, **\$3132.38**; 860, Ty Ellis, **\$3132.38**; 861, David Johnson, **\$3132.38**; 862, Roman

Martinez, **\$3132.38**; 864, Kevin Price, **\$3132.38**; 865, Ramiro Rosalez, **\$3132.38**; 866, Manuel Sandoval, **\$3132.38**; 867, Chance Serna, **\$3132.38**; 868, Sonny Serna, **\$3132.38**; 869, Kelsey Shrout, **\$3132.38**; 870, Terry Sinning, **\$3132.38**; 871, Bill Smith, **\$3132.38**; 872, Lucretia Spry, **\$3132.38**; 873, Kelly Vess, **\$2838.38**; ; 874, Ronnie Bellar, **\$3132.38**; 875, Levi Bickford, **\$3132.38**; 876, David Burrow, **\$3132.38**; 876, Rex Cline, **\$3132.38**; 878, Butch Dickson, **\$3132.38**; 879, Tom Eggleston, **\$3132.38**; 880, Clinton Ferguson, **\$4008.16**; 881, Neil Ferguson, **\$3132.38**; 882, Kelly Fisk, **\$3132.38**; 883, Dusty Hale, **\$3132.38**; 884, Cla Hammers, **\$3132.38**; 885, Orlando Herrera, **\$3132.38**; 886, Tommy Johnson, **\$3132.38**; 887, Ray Loosemore, **\$3132.38**; 888, Mike McCarney, **\$3132.38**; 889, Jasper Mussman, **\$3132.38**; 890, Joe Pate, **\$3132.38**; 891, Jeff Tanquary, **\$3132.38**; 892, Mike Tanquary, **\$3132.38**.

JUVENILE DETENTION: 151, Nicole Spry, **\$3165.18**; 149, Vickie Reimer, **\$2500.98**; 146, Jerry Davis, **\$2541.76**; 147, Lynn Ellison, **\$2193.98**; 150, Andrew Ruiz, **\$2076.00**; 148, Becky Nelson, **\$1550.00**; 123, Elizabeth Taylor, **\$1088.00**; 124, Lawrence Williams, **\$1024.00**; 157, Timothy Zink, **\$640.00**; 154, Dana Kralicek, **\$1352.00**; 152, Theresa Crist, **\$1032.00**; 153, Patience Epperley, **\$1216.00**.

SHERIFF CASH ACCOUNT: 108, Jason Colpetzer, **\$3802.58**; 107, Read Barby, **\$3802.58**; 110, Monty Osborne, **\$3755.04**; 111, Raul Rodriguez, **\$3805.04**; 109, Jolonda Layton, **\$2926.19**; 112, Dolan Sledge, **\$3705.04**.

SALES TAX: 291, Andrea Fuentes, **\$2913.52**; 294, Jonathan McFadden, **\$2883.71**; 300, Sarah Schultz, **\$2619.67**; 295, Nancy Melendez, **\$2619.67**; 283, Wesley Bankston, **\$2751.69**; 287, Darla Burrow, **\$2596.28**; 299, Rosa Sanchez, **\$2425.28**; 302, Cathy Valdez, **\$2913.52**; 289, Scott Conradi, **\$2913.52**; 301, Billy Sinclair, **\$2619.67**; 293, Ann McFadden, **\$2883.71**; 298, Ima Romesburg, **\$2883.71**; 282, Ana Aguilar, **\$2619.67**; 296, Lea Nelson, **\$2619.67**; 303, Jimmy Acevedo, **\$487.36**; 304, JD Beckley, **\$1096.56**; 285, Kaye Barrett, **\$2883.71**; 286, Jennifer Barthel, **\$2619.67**; 292, Waylon Kygar, **\$3031.02**; 288, Kevin Chadick, **\$2619.67**; 284, Kody Barraza, **\$2569.67**; 290, Steven Ferguson, **\$2619.67**; 297, Carlton Robertson, **\$2619.67**; 306, Austin Morris, **\$999.01**; 307, Jorge Munoz, **\$996.45**; 305, Caleb Mihelic, **\$1080.77**.

COURT CLERK ACCOUNT: 56, Martha Aviles, **\$2712.31**; 58, Cheryl Brune, **\$2712.31**; 59, Noemi Palacios, **\$2304.63**; 60, Sherry Ratliff, **\$2606.49**; 57, Rebecca Brittain, **\$2606.49**.

COUNTY GENERAL: 872, AFLAC, premiums, **\$1344.21**; 873, EFT State Depository, withholding, **\$4777.00**; 874, EFTPS Account, federal withholding, **\$36,413.52**; 875, Leaders Life, premium, **\$57.42**; 876, Legal Shield, **\$123.60**; 877, Oklahoma Centralized, garnishment, **\$25.00**; 878, Okla. Employees Credit Union, premiums, **\$3629.00**; 879, OPEH & W plan, premium, **\$28,704.54**; 880, OPERS, retirement, **\$27,850.48**; 881, Security Benefit, premiums, **\$2095.00**; 882, Sun Life, premiums, **\$1301.35**; 883, Unifirst, uniforms, **\$30.08**; 892, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 893, AFLAC, premiums, **\$2168.17**; 894, EFT State Depository, withholding, **\$5886.00**; 895, EFTPS Account, federal withholding, **\$46,239.67**; 897, Kansas Payment Center, garnishment, **\$333.00**; 898, Leaders Life, premiums, **\$43.34**; 899, Legal Shield, premiums, **\$115.60**; 900, Oklahoma Centralized, garnishment, **\$350.00**; 901, Okla. Employees Credit Union, premiums, **\$2441.00**; 602, OPEH & W Plan, premium, **\$42,387.11**; 903, OPERS,

retirement, **\$37,070.48**; 904, Security Benefit, premiums, **\$3465.00**; 905, Sun Life, premiums, **\$1772.44**; 906, Texas State Disbursement Unit, garnishment, **\$436.00**; 910, EFTPS Account, federal withholding, **\$275.40**; 896, Fisher & Fisher, garnishment, **\$400.00**.

JUVENILE DETENTION: 158, AFLAC, premiums, **\$61.62**; 160, EFT State Depository, withholding, **\$520.00**; 161, EFTPS Account, federal withholding, **\$4626.44**; 162, Okla. Employees Credit Union, premiums, **\$150.00**; 163, OPEH & W Plan, premium, **\$3959.76**; 164, OPERS, retirement, **\$4000.77**; 165, Security Benefit, premiums, **\$100.00**; 166, Sun Life, premiums, **\$104.62**; 159, Discover Bank, **\$416.78**.

SHERIFF FEE CASH: 113, AFLAC, premiums, **\$284.86**; 114, EFT State Depository, withholding, **\$746.00**; 115, EFTPS Account, federal withholding, **\$5296.41**; 116, OPEH & W Plan, premiums, **\$6047.30**; 117, OPERS, retirement, **\$4349.31**; 94, Security Benefit, premiums, **\$250.00**; 119, Sun Life, premiums, **\$203.93**.

SALES TAX: 308, AFLAC, premiums, **\$283.14**; 309, EFT State Depository, withholding, **\$1714.00**; 310, EFTPS Account, federal withholding, **\$14,942.69**; 311, Legal Shield, premium, **\$67.75**; 312, Okla. Employees Credit Union, premiums, **\$100.00**; 313, OPEH & W Plan, premium, **\$12,431.13**; 314, OPERS, retirement, **\$12,060.58**; 315, Security Benefit, premiums, **\$400.00**; 316, Sun Life, premiums, **\$527.78**.

COURT FUND: 61, AFLAC, premiums, **\$137.49**; 62, EFT State Depository, withholding, **\$323.00**; 63, EFTPS Account, federal withholding, **\$3027.41**; 64, Okla. Employees Credit Union, premiums, **\$200.00**; 65, OPEH & W Plan, premium, **\$3735.30**; 66, OPERS, retirement, **\$2588.44**; 67, Security Benefit, premiums, **\$200.00**; 68, Sun Life, premiums, **\$128.61**.

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

Motion by Keeling, second by Bryan to approve the minutes of the previous meeting as written. Aye: Keeling, Bryan. Strain abstained due to he was absent. Nay: none.

Motion by Keeling, second by Bryan to approve the Treasurer's Quarterly Report for the period ending September 30, 2016. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the appointment of Sharon Watson as 3rd Deputy for Treasurer and Kenneth Steinle as Detention Deputy for Juvenile Detention Center. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Michelle Wohlegemuth and adding Cindy Purcell as Receiving Agent and Arlen Pippen will remain as Requisitioning Agent for Optima Fire. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #20-16-17 for Interlocal Cooperative Agreement for Circuit Engineering District 8.

RESOLUTION #20-16-17
APPROVING INTERLOCAL COOPERATIVE AGREEMENT
FOR CIRCUIT ENGINEERING DISTRICT

WHEREAS, The Interlocal Cooperative Act of Oklahoma Statutes 74§ 1001 et seq. enables county government to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and

WHEREAS, The Board of County Commissioners of Texas County authorizes the county to participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma.

WHEREAS, The Board of County Commissioners of Texas County desires to enter into an agreement with other counties within ACCO District Eight to help in carrying out the functions delegated by law including, but not limited to, the operation of road maintenance, construction, inspection, purchases and management.

WHEREAS, the need exists for The Board of County Commissioners of Texas County renew this resolution yearly to confirm commitment and participation in the program.

NOW THEREFORE, BE IT RESOLVED THAT, The Board of County Commissioners of Texas County hereby agrees to become a party to the agreement establishing the ACCO District eight Circuit Engineering and to abide by the rules established by the District.

ADOPTED by the County Commissioners of Texas County, Oklahoma this 28th day of November, 2016.

ATTEST:

S/Wendy Johnson
County Clerk

S/Jack Strain
Chairman

S/Richard Bryan
Member-Commissioner

S/Ted Keeling
Member-Commissioner

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

Motion by Keeling, second by Bryan to approve the agreement between Texas County and the City of Guymon to carry the Commission of Wes Gray as Fire Marshall of the City and to be on the roster of the Texas County Sheriff. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County.

There were 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 this office on November 28, 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