

August 27, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain, 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 August 24, 2018, at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 191077, Southern Office Supply Inc., \$200.00; 191078, SPC Office Products, \$300.00; 191079, SPC Office Products, \$250.00; 191080, Ameripride Linen and Apparel Services, \$440.00; 191081, The Hooker Advance, \$2000.00; 191082, Mayfield Paper Company, \$800.00; 191083, Miller Paper & Packaging Co, \$500.00; 191094, L & J Auto Parts Inc., \$400.00; 191096, Master Cleaners/Holland Oreck, \$300.00; 191097, Mathis Oil Co Inc., \$400.00; 191098, Matt Boley Tx County Sheriff, \$1000.00; 191101, Texas Co Reg Juvenile Detention Ctr., \$4000.00; 191105, Walmart Community, \$500.00; 191106, Water Barrel, \$100.00.

DISTRICT #1: 191084, Airgas Mid South Inc., \$500.00; 191085, Ameripride Linen and Apparel Services, \$1000.00; 191086, Hooker Hardware & Auto LLC, \$1000.00; 191087, Hooker Hardware & Auto LLC., \$400.00; 191088, Prairiefire Coffee Roasters, \$300.00; 191089, Warren Cat, \$1000.00.

DISTRICT #2: 191090, Prairiefire Coffee Roasters, \$300.00.

CLERK LIEN FEE: 191075, Amber Krueger, \$300.00; 191076, Prairiefire Coffee Roasters, \$330.00.

SHERIFF FEE CASH: 191092, Goodwell Car Wash, \$100.00

60% SHERIFF SALES TAX: 191107, Wirtz Lumber & Supply Inc., \$500.00; 191104, Walmart Community, \$600.00; 191103, United Discount Drug, \$900.00; 191102, Top Value, \$750.00; 191100, Specialty Clinics of St Anne, \$600.00; 191099, SPC Office Products, \$750.00; 191095, Mastercard, \$500.00; 191093, JJ's Plumbing, \$400.00; 191091, The Compliance Resource Group Inc., \$300.00.

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

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

GENERAL: 190950, 311, **\$440.00**, American Law Enforcement Radar & Training, services; 190700, 312, **\$224.23**, Ameripride Linen and Apparel Services, supplies; 190886, 313, **\$50.00**, Kandice Baca, services; 190922, 314, **\$61.58**, City of Guymon, utilities; 190923, 315, **\$516.08**, City of Guymon, utilities; 190964, 316, **\$645.03**, The Garage LLC, parts & labor; 190926, 317, **\$15.45**, Guymon Daily Herald, publications; 190959, 318, **\$1834.83**, Mathis Oil Co Inc., fuel; 190929, 319, **\$154.09**, PTCI INC., phone service; 190952, 320, **\$195.52**, PTCI INC., services; 190927, 321, **\$197.70**, PTCI INC., services; 190928, 322, **\$98.22**, PTCI INC., services; 190970, 323, **\$192.77**, PTCI INC., services; 190694, 324, **\$215.92**, PTCI INC., services; 190945, 325, **\$307.06**, PTCI INC., services & equipment; 190955, 326, **\$351.79**, PTCI INC., services; 190579, 327, **\$50.00**, Relex Inc DBA Lexis Nexis, services; 190924, 328, **\$57.98**, SPC Office Products, supplies; 190924, 328, **\$57.98**, SPC Office Products, supplies; 190590, 329, **\$295.85**, SPC Office Products, services; 190951, 330, **\$652.00**, Tisdale & Ohara PLLC, fees; 190921, 331, **\$93.66**, Harold Tyson, meals.

GENERAL RESERVE: 184071, 2336, **\$93.00**, Holiday Inn Express, room.

DISTRICT #1: 190914, 305, **\$72.00**, Governors Suites & Hotels, room; 190892, 306, **\$605.56**, Guymon Tire & Auto, tires; 190912, 307, **\$583.80**, Guymon Tire & Auto, tires; 190263, 308, **\$163.50**, Teddy P Keeling, travel; 190910, 309, **\$20.20**, Mills Ideal Foods, beverages; 190916, 310, **\$2.46**, Mills Ideal Foods, water; 190077, 311, **\$1600.24**, Tri County Electric Coop Inc., utilities; 190760, 312, **\$2481.72**, Warren Cat, services; 190891, 313, **\$264.06**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 190443, 314, **\$203.93**, City of Guymon, utilities; 190444, 315, **\$393.26**, PTCI INC., services.

DISTRICT #3: 190889, 316, **\$4.00**, American Implement Inc., supplies; 190915, 317, **\$7839.37**, Fronk Oil Company Inc., fuel; 190478, 318, **\$194.00**, Saddleback Inn, rooms; 190305, 319, **\$161.73**, Southern Office Supply Inc., parts & supplies; 190925, 320, **\$329.73**, Jack Strain, mileage; 190306, 321, **\$2366.66**, Warren Cat, parts & supplies; 190954, 322, **\$53.36**, West Texas Gas Inc., utilities.

JUVENILE DETENTION: 190848, 69, **\$155.75**, Panhandle Printing – Hi Plains Sports, supplies; 190944, 70, **\$954.98**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN: 190879, 16, **\$240.00**, Amber Kruger, services.

HEALTH MILL LEVY: 190121, 35, **\$55.00**, Bar H Pest Control, services; 190919, 36, **\$341.92**, City of Guymon, utilities; 190956, 37, **\$304.43**, PTCI INC, services; 190178, 38, **\$183.13**, SPC Office Products, supplies; 190180, 39, **\$64.35**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 190216, 126, **\$233.51**, Mastercard, travel; 190947, 127, **\$612.88**, PTCI INC., utilities; 190974, 128, **\$427.50**, Sysco Oklahoma a Division of Sysco USA II LLC., groceries; 190946, 129, **\$300.00**, VIP Security & Surveillance, maintenance; 190217,

130, **\$162.50**, Walmart Community, supplies; 190737, 131, **\$481.60**, Wirtz Lumber & Supply Inc., supplies.

40% SALES TAX: 190389, 1, **\$136,826.00**, Caldwell Country Ford & Chevrolet, vehicle.

COMMISSIONER GRANT: 190973, 2, **\$4154.00**, Hugo Drywall & Paint LLC., Services & Materials.

COUNTY GENERAL: 12, Deborah Tyson, **\$4200.00**; 236, Lavena Chastine, **\$4817.11**; 238, Aimee Midkiff, **\$2976.06**; 239, Deborah Patterson, **\$2739.43**; 237, Felisha Martinez, **\$2687.97**; 235, Haleigh Brewer, **\$2358.38**; 241, Wendy Johnson, **\$4817.11**; 87, Alisha Perez, **\$2976.06**; 248, Kelly Voorheis, **\$3027.55**; 243, Peggy Padilla, **\$3027.55**; 240, Cathy Byers, **\$2739.43**; 245, Deidre Sommers, **\$2687.97**; 246, Erin Tyson, **\$2140.49**; 247, Brittaney Voorheis, **\$2632.55**; 242, Isabel Ochoa, **\$2632.55**; 250, M. Renee Ellis, **\$4817.11**; 252, Willie Wilkinson, **\$3027.55**; 249, Cheryl Brune, **\$2955.45**; 251, Colleen D Michael, **\$2632.55**; 254, Judyth Campbell, **\$4817.11**; 253, Lourdes Baltazar-Pena, **\$2687.97**; 256, Sharon Uhrick, **\$2687.97**; 255, Jenny Pena, **\$880.00**; 260, Debby Kneeland, **\$2904.22**; 258, Brenda Costner, **\$2687.97**; 257, Nathan Byers, **\$2687.97**; 259, Darren Ingram, **\$2358.38**; 262, Becky Wilson, **\$2358.38**; 261, Monty Nelson, **\$672.00**; 263, Gene Brooks, **\$2864.96**; 265, Gary Davidson, **\$50.00**; 264, Charles Butler, **\$50.00**; 267, Sierra Martinez, **\$2500.00**; 266, Teresa Cozby, **\$502.50**; 269, Matt Boley, **\$4817.11**; 270, Benji Fuentes, **\$4160.78**; 274, John Monk, **\$4081.01**; 271, Stanley Harper, **\$3480.61**; 276, Andrea Walters, **\$3899.40**; 272, Ryan Hines, **\$3926.67**; 273, Charles Mark, **\$3899.40**; 275, James Tanquary, **\$3840.61**; 268, Billie Ballard, **\$3027.55**; 278, Harold Tyson, **\$3177.65**; 277, Kirstie Henry, **\$525.00**; 280, Rocky Richardson, **\$3197.02**; 279, Pamela Hill, **\$1730.00**; 282, Ted Keeling, **\$4817.11**; 281, Richard Bryan, **\$4817.11**; 286, Jack Strain, **\$4817.11**; 285, Angie Pool, **\$3163.70**; 284, Connie Meng, **\$3163.70**; 283, Raymond Loosemore, **\$3163.70**; 303, Lavena Chastine, **\$400.00**; 304, Wendy Johnson, **\$400.00**; 305, M. Renee Ellis, **\$400.00**; 306, Judyth Campbell, **\$500.00**; 308, Gary Davison, **\$27.25**; 307, Charles Butler, **\$22.89**; 309, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 301, Ted Keeling, **\$600.00**; 302, Richard Bryan, **\$600.00**; 303, Jack Strain, **\$600.00**; 242, Jimmie Miller, **\$3163.70**; 241, Michael Lundgrin, **\$4048.24**; 231, Sherri Cribbs, **\$3130.00**; 229, Tony Baker, **\$3163.70**; 230, Efrain Castaneda, **\$3163.70**; 232, Justin Daugherty, **\$3163.70**; 233, Darrell Edwards, **\$3163.70**; 234, Dillon Edwards, **\$3163.70**; 235, Tony Goosen, **\$3163.70**; 236, Rodney Hamm, **\$3315.20**; 237, Eldon Headrick, **\$3062.70**; 238, Garret Hill, **\$3163.70**; 239, Mark Hill, **\$2554.09**; 240, Levi Journagan, **\$3163.70**; 243, Merrill Powell, **\$3163.70**; 244, Zane Snook, **\$3062.70**; 245, Robert Steinle, **\$3062.70**; 246, Ricky Wilson, **\$3163.70**; 247, Arris Anderson, **\$3163.70**; 248, Daniel Cappellucci, **\$3163.70**; 249, Phillip Caudell, **\$3163.70**; 250, James Crelly, **\$2980.80**; 251, Louis Deherrera, **\$3163.70**; 252, Marit Edwards, **\$3163.70**; 253, David Johnson, **\$3163.70**; 254, Jason Larson, **\$3163.70**; 255, Ron Lively, **\$4048.24**; 256, Roman Martinez, **\$3163.70**; 257, Kevin Price, **\$3163.70**; 258, Manuel Sandoval, **\$3163.70**; 259, Chance Serna, **\$3163.70**; 260, Sonny Serna, **\$3163.70**; 261, Kelsey Shrout, **\$3163.70**; 262, Terry Sinning, **\$3163.70**; 263, Lucretia Spry, **\$3163.70**; 264, Kelly Vess, **\$2005.39**; 265, Ronnie Bellar, **\$3163.70**; 266, Levi Bickford, **\$3163.70**; 267, David Burrow,

\$3163.70; 268, Rex Cline, **\$3163.70**; 269, Butch Dickson, **\$3163.70**; 270, Tom Eggleston, **\$3163.70**; 271, Clinton Ferguson, **\$3163.70**; 272, Neil Ferguson, **\$3163.70**; 273, Kelly Fisk, **\$3163.70**; 274, Dusty Hale, **\$4048.24**; 275, Cla Hammers, **\$3163.70**; 276, Orlando Herrera, **\$3163.70**; 277, Tommie Johnson, **\$3163.70**; 278, Mike McCarney, **\$3163.70**; 279, Jasper Mussman, **\$3163.70**; 280, Joe Pate, **\$3163.70**; 281, Jeff Tanquary, **\$3163.70**; 282, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 54, Nicole Spry, **\$3196.83**; 52, Vickie Reimer, **\$2525.99**; 48, Jerry Davis, **\$2567.18**; 49, Lynn Ellison, **\$2215.92**; 53, Andrew Ruiz, **\$2096.76**; 50, Dana Kralicek, **\$1565.50**; 55, Elizabeth Taylor, **\$1512.00**; 56, Lawrence Williams, **\$1305.00**; 57, William Wright, **\$1224.00**; 47, Theresa Christ, **\$1152.00**; 51, Richard Loughridge, **\$792.00**; 46, Angie Burns, **\$747.00**.

SHERIFF CASH ACCOUNT: 37, Jason Colpetzer, **\$3840.61**; 36, Read Barby, **\$3840.61**; 39, Monty Osborne, **\$3792.59**; 41, Dolan Sledge, **\$3792.59**; 40, Sarah Schultz, **\$3641.02**; 38, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 96, Andrea Fuentes, **\$3061.33**; 100, Waylon Kygar, **\$3061.33**; 103, Ann McFadden, **\$2912.55**; 105, Nancy Melendez, **\$2645.87**; 93, Chanise Chadick, **\$2619.67**; 102, Chad McCurdy, **\$2450.00**; 91, Darla Burrow, **\$2622.24**; 110, Rosa Sanchez, **\$2500.03**; 111, Billy Sinclair, **\$2675.87**; 108, Ima Romesburg, **\$2912.55**; 88, Kaye Barrett, **\$2912.55**; 98, Ronald Griffing, **\$2450.00**; 95, Edward Cruz, **\$2400.00**; 112, Cathy Valdez, **\$2942.66**; 97, John Glave, **\$2450.00**; 92, Luis Casas, **\$2450.00**; 113, Dakota Witt, **\$2400.00**; 94, Scott Conradi, **\$2942.66**; 107, Lea Nelson, **\$2645.87**; 104, Erick Melendez, **\$2450.00**; 101, Andrew Lovato, **\$2400.00**; 90, J.D. Beckley, **\$1218.40**; 99, Cade Halliburton, **\$1185.52**; 106, Jorge Munoz, **\$245.28**; 109, Maria Salas, **\$817.60**; 89, Gerod Beasley, **\$1308.16**.

RESALE: 27, Susan Seymour, **\$2583.69**.

COURT CLERK ACCOUNT: 18, Becky Britain, **\$2687.97**; 17, Martha Aviles, **\$2739.43**; 20, Neomi Palacios, **\$2501.98**; 21, Susanna Ritter, **\$2632.55**; 19, Shayna Highberger, **\$2632.55**.

COUNTY GENERAL: 13, EFT State Depository, withholding, **\$168.00**; 14, EFTPS Account, withholding, **\$1210.39**; 15, Oklahoma Credit Union, **\$50.00**; 287, AFLAC, premiums, **\$396.94**; 288, American Fidelity, premiums, **\$2127.50**; 289, American Fidelity Assurance Company, **\$1020.00**; 290, EFT State Depository, withholding, **\$5495.00**; 291, EFTPS Account, federal withholding, **\$36,109.80**; 292, Kemper Benefits, **\$274.75**; 293, Leaders Life Insurance, premium, **\$52.00**; 294, Legal Shield, **\$123.60**; 295, Oklahoma Centralized, garnishments, **\$200.00**; 296, Oklahoma Credit Union, **\$6400.00**; 297, OPEH&W Health Plan, premium, **\$33,415.99**; 298, OPERS, retirement, **\$29,878.45**; 299, Standard Retirement Services, **\$825.00**; 300, Standard Retirement, **\$1355.00**; 301, Sun Life Financial, premiums, **\$1389.05**; 302, Unifirst Corporation, uniforms, **\$54.15**; 310, EFTPS Account, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 283, AFLAC, premiums, **\$438.84**; 284, American Fidelity, premiums, **\$2145.67**; 285, American Fidelity Assurance Company, **\$270.83**; 286, American

Public Life, **\$23.50**; 287, EFT State Depository, withholding, **\$5687.00**; 288, EFTPS Account, federal withholding, **\$40,272.28**; 289, Kansas Payment Center, garnishments, **\$169.12**; 290, Kemper Benefits, **\$922.75**; 291, Leaders Life Insurance, **\$13.00**; 292, Legal Shield, **\$73.75**; 293, Oklahoma Centralized, garnishments, **\$874.32**; 294, Oklahomas Credit Union, **\$1885.00**; 295, OPEH&W Health Plan, premiums, **\$40,901.22**; 296, OPERS, retirement, **\$34,271.48**; 297, Standard Retirement Services, **\$1075.00**; 298, Standard Retirement, **\$2615.00**; 299, Sun Life Financial, premiums, **\$1666.94**; 300, Texas State Disbursement Unit, garnishments, **\$436.00**; EFTPS Account, **\$275.40**.

JUVENILE DETENTION: 58, AFLAC, premiums, **\$61.62**; 59, American Fidelity, premiums, **\$124.44**; 60, EFT State Depository, withholding, **\$537.00**; 61, EFTPS Account, federal withholding, **\$4708.94**; 62, Kemper Benefits, premiums, **\$164.70**; 63, Oklahomas Credit Union, **\$150.00**; 64, OPEH&W Health Plan, premiums, **\$5055.62**; 65, OPERS, retirement, **\$4180.07**; 66, Standard Retirement Services, **\$75.00**; 67, Standard Retirement, **\$100.00**; 68, Sun Life Financial, premium, **\$136.46**.

SHERIFF FEE CASH: 42, AFLAC, premiums, **\$67.36**, 43, American Fidelity, premiums, **\$287.68**; 44, American Fidelity Assurance Company, **\$100.00**; 45, EFT State Depository, withholding, **\$735.00**; 46, EFTPS Account, federal withholding, **\$4806.22**; 47, OPEH&W Health Plan, premiums, **\$6951.30**; 48, OPERS, retirement, **\$4387.00**; 49, Standard Retirement Services, **\$125.00**; 50, Standard Retirement, **\$150.00**; 51, Sun Life Financial, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 114, AFLAC, premiums, **\$35.36**; 115, American Fidelity, premium, **\$961.67**; 116, American Fidelity Assurance Company, **\$25.00**; 117, EFT State Depository, withholding, **\$1497.00**; 118, EFTPS Account, federal withholding, **\$13,530.51**; 119, Legal Shield, **\$67.75**; 120, Oklahoma Credit Union, **\$100.00**; 121, OPEH&W Health Plan, premium, **\$14,521.73**; 122, OPERS, retirement, **\$11,892.37**; 123, Standard Retirement Services, **\$175.00**; 124, Standard Retirement, **\$275.00**; 125, Sun Life Financial, premiums, **\$537.44**.

RESALE: 28, American Fidelity, premium, **\$33.40**; 29, EFT State Depository, withholding, **\$81.00**; 30, EFTPS Account, federal withholding, **\$605.78**; 31, Kemper Benefits, premiums, **\$37.00**; 32, OPEH&W Health Plan, premiums, **\$654.94**; 33, OPERS, retirement, **\$516.74**; 34, Standard Retirement Services, **\$25.00**; 35, Standard Retirement, **\$25.00**; 36, Sun Life Financial, premiums, **\$25.36**.

COURT FUND: 22, American Fidelity, premiums, **\$226.80**; 23, American Fidelity Assurance Company, **\$30.00**; 24, EFT State Depository, **\$281.00**; 25, EFTPS Account, federal withholding, **\$2555.02**; 26, OPEH & W Health Plan, premiums, **\$4873.20**; 27, OPERS, retirement, **\$2638.91**; 28, Standard Retirement Services, **\$50.00**; 29, Standard Retirement, **\$50.00**; 30, Sun Life, premiums, **\$129.39**.

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

Motion by Strain, second by Bryan to approve the minutes of the previous meeting as written. Aye: Strain, Bryan. Keeling abstained due to he was not there. Nay: none.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Strain to approve the Emergency Management Grant Program for Fiscal year 2019 Sub Grant Agreement Application. Aye: Strain, Keeling, Bryan. Nay: none.

Meeting was recessed at 10:11 am to go look at the New Fire Truck for Hough.

Meeting was reconvened at 10:20 am.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations for Highway; \$188.00 from 1102-6-4200-1310 travel to 1102-6-4200-1210 FICA. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Strain, second by Keeling to approve the following: **Removal of Requisitioning Officers**, Richard Bryan – Emergency Management, Ted Keeling and Jack Strain – General Government, Ted Keeling – Hazard Mitigation Grant, Jack Strain and Marcia Hollingshead – Juvenile Housing, Jack Strain and Richard Bryan – LEPC, Jack Strain and Richard Bryan – Excise Sales Tax and **Designation of Requisitioning Officers**, Chairman – Commissioners Grant, Chairman and Wendy Johnson – Charity, Chairman – Hospital Charity, Chairman – Emergency Management, Chairman and Vice Chairman – General Government, Chairman – Hazard Mitigation Grant, Chairman and Wendy Johnson – Juvenile Housing, Chairman and Vice Chairman – Excise Sales Tax and **Designation of Receiving Officers**, Cathy Byers – Charity, Hospital Charity, Hazard Mitigation Grant, Juvenile Housing and LEPC. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Kyla Baca as Temporary Part Time Deputy for Emergency Management. Aye: Strain, Keeling, Bryan. Nay: none.

Motion by Keeling, second by Strain to approve the school bus turnaround located in section 21, township 5 North, range 17 ECM on Mile Road 45 for Shanon and Erica Butler. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on the Burn Ban at this time.

No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

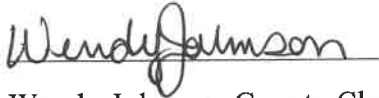
Judyth Campbell, Assessor joined the meeting.

Matt Boley, Sheriff also joined the meeting.

There were no charity requests to be approved.

Adjourned.

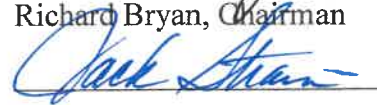
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 27, 2018.



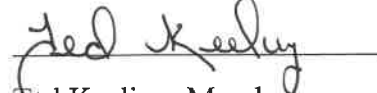
Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member



Ted Keeling, Member