

December 26, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain, member and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, Matt Boley and Harold Tyson were also present. Ted Keeling was absent.

The agenda was filed on December 21, 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 two board members present.

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

COUNTY GENERAL: 192864, Southern Office Supply Inc., \$200.00; 192865, SPC Office Products, \$500.00; 192866, Ameripride Linen and Apparel Services, \$330.00; 192867, The Hooker Advance, \$2000.00; 192868, Mayfield Paper Company, \$800.00; 192869, Wirtz Lumber & Supply Inc., \$300.00; 192870, Mayfield Paper Company, \$250.00; 192862, Lumber Mart, \$300.00; 192861, Mathis Oil Co Inc., \$400.00; 192859, Wirtz Lumber & Supply Inc., \$200.00.

DISTRICT #3: 192857, Mayfield Paper Company, \$1000.00; 192856, Quill Corporation, \$200.00.

LEPC: 192860, Larry L. Moon, \$200.00; 192858, SPC Office Products, \$200.00.

Aye: Strain, Bryan. Nay: none.

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

GENERAL: 192677, 1074, **\$441.08**, Judyth Campbell, meals & mileage; 192759, 1075, **\$192.90**, City of Guymon, utilities; 192743, 1076, **\$848.25**, City of Guymon, utilities; 191564, 1077, **\$1000.00**, Dr Paul Calmes, services; 192748, 1078, **\$20.00**, G & G Electronics Inc., services; 192673, 1079, **\$51.50**, G & G Electronics Inc., parts; 192734, 1080, **\$465.40**, Hansford Co Veterinary Hospital, services; 192740, 1081, **\$329.78**, Wendy Lee Johnson, travel; 192718, 1082, **\$5200.00**, Landmark GSI, services; 192675, 1083, **\$1284.62**, Mathis Oil Inc., fuel; 192754, 1084, **\$173.68**, Neofunds by Neopost, postage; 192720, 1085, **\$7116.00**, OSU Cooperative Extension Service, services; 192741, 1086, **\$37.40**, Peggy Padilla, travel; 192719, 1087, **\$196.33**, PTCI INC., services; 192234, 1088, **\$216.91**, PTCI INC., services; 192683, 1089, **\$98.49**, PTCI INC., services; 192733, 1090, **\$190.68**, PTCI INC., services; 192739, 1091, **\$352.33**, PTCI INC., services; 192682, 1092, **\$155.35**, PTCI INC., services; 192681, 1093, **\$198.42**, PTCI INC., services; 192243, 1094, **\$295.85**, SPC Office Products, lease.

DISTRICT #1: 192641, 1126, **\$100.00**, CODA, registration; 190255, 1127, **\$927.00**, Doris Davis Gravel Pit, material; 191579, 1128, **\$163.50**, Teddy P Keeling, travel; 192751, 1129, **\$173.69**, Neofunds by Neopost, postage; 192666, 1130, **\$125.00**, Panhandle Counseling & Health Ctr., services; 191406, 1131, **\$1175.25**, Tri County Electric Coop Inc., utilities; 192602, 1132, **\$81.00**, The Victor L Phillips Co., parts.

DISTRICT #2: 192159, 1133, **\$971.61**, City of Guymon, utilities; 192456, 1134, **\$4784.41**, Ekkel Diesel Repair, repairs; 192731, 1135, **\$1003.23**, Fronk Oil Company Inc., parts; 192157, 1136, **\$75.00**, Ronald Lively, phone stipend; 192752, 1137, **\$173.69**, Neofunds by Neopost, postage; 192178, 1138, **\$125.00**, Panhandle Counseling & Health Ctr, services; 192160, 1139, **\$394.07**, PTCI INC., services; 192503, 1140, **\$4883.60**, Warren Cat, parts & labor; 192451, 1141, **\$1732.80**, Warren Cat, parts.

DISTRICT #3: 192642, 1142, **\$827.50**, Cojo Industrial Sales, supplies; 190456, 1143, **\$75.00**, Dustin Hale, phone stipend; 192504, 1144, **\$1050.00**, Logan County Asphalt Co., supplies; 192753, 1145, **\$173.69**, Neofunds by Neopost, postage; 192470, 1146, **\$128.95**, Prairiefire Coffee Roasters, supplies; 192679, 1147, **\$37.87**, Michael Tanquary, reimbursement.

JUVENILE DETENTION: 192582, 240, **\$425.00**, American Fire Sprinkler Corp., services; 191133, 241, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 192721, 242, **\$24.25**, SPC Office Products, supplies; 192745, 243, **\$334.22**, Tri County Coop Inc., utilities.

HEALTH MILL LEVY: 192742, 126, **\$598.75**, City of Guymon, utilities; 192593, 127, **\$258.62**, Miller Paper & packaging Co., supplies; 192686, 128, **\$306.05**, PTCI INC., services.

60% SHERIFF SALES TAX: 192669, 403, **\$323.80**, Affiliated Foods, groceries; 192684, 404, **\$20.42**, Apollo Medflight LLC, memberships; 192747, 405, **\$1638.47**, City of Guymon, utilities; 192363, 406, **\$175.00**, JJs Plumbing, maintenance & supplies; 192004, 407, **\$159.08**, Mastercard, travel; 192685, 408, **\$1191.96**, Mayfield Paper Company, supplies; 192722, 409, **\$614.77**, PTCI INC., services; 192653, 410, **\$903.46**, Sysco Oklahoma A Division of Sysco US II LLC, fuel; 192244, 411, **\$85.00**, TLC Pest Solutions LLC, services; 192670, 412, **\$907.02**, US Foodservice Inc., supplies; 192245, 413, **\$300.00**, VIP Security & Surveillance, maintenance.

COUNTY GENERAL: 1000, Lavena Chastine, **\$4817.11**; 1002, Aimee Midkiff, **\$2976.06**; 1003, Deborah Patterson, **\$2739.43**; 1001, Felisha Martinez, **\$2687.97**; 999, Haleigh Brewer, **\$2358.38**; 1005, Wendy Johnson, **\$4817.11**; 1008, Alisha Perez, **\$2976.06**; 1011, Kelly Voorheis, **\$3027.55**; 1007, Peggy Padilla, **\$3027.55**; 1004, Cathy Byers, **\$2739.43**; 1009, Deidre Sommers, **\$2739.43**; 1010, Brittaney Voorheis, **\$2632.55**; 1006, Isabel Ochoa, **\$2632.55**; 1014, M. Renee Ellis, **\$4817.11**; 1012, Martha Aviles, **\$3027.55**; 1013, Cheryl Brune, **\$2955.45**; 1016, Judyth Campbell, **\$4817.11**; 1017, Debby Kneeland, **\$2976.06**; 1015, Lourdes Baltazar Pena, **\$2904.22**; 1019, Sharon Uhrick, **\$2687.97**; 1018, Jenny Pena, **\$365.00**; 1020, Nathan byers, **\$2687.97**; 1022, Darren Ingram, **\$2632.55**; 1024, Becky Wilson, **\$2358.38**; 1021, Jennifer Ferguson, **\$75.00**; 1023, Monty Nelson, **\$462.00**; 1025, Gene Brooks, **\$2864.96**; 1026, Charles Rhoades, **\$110.00**; 1028, Gary Davison, **\$50.00**; 1027, Charles Butler, **\$50.00**; 1030, Sierra Martinez, **\$2500.00**; 1031, Victoria Sifuentes, **\$1700.08**; 1029, Teresa Cozby, **\$855.00**; 1033, Matt

Boley, \$4817.11; 1034, Benji Fuentes, \$4160.78; 1038, John Monk, \$4081.01; 1040, Andrea Walters, \$3899.40; 1035, Ryan Hines, \$3926.67; 1037, Charles Mark, \$3899.40; 1039, James Tanquary, \$3840.61; 1036, Jalonda Layton, \$3027.55; 1032, Billie Ballard, \$3027.55; 1042, Harold Tyson, \$3177.65; 1041, Kyla Baca, \$675.00; 1043, Rocky Richardson, \$3197.02; 1045, Ted Keeling, \$4817.11; 1044, Richard Bryan, \$4817.11; 1049, Jack Strain, \$4817.11; 1048, Angie Pool, \$3163.70; 1047, Connie Meng, \$3163.70; 1046, Raymond Loosemore, \$3163.70; 1066, Lavena Chastine, \$400.00; 1067, Wendy Johnson, \$400.00; 1065, M. Renee Ellis, \$400.00; 1069, Judyth Campbell, \$500.00; 1071, Gary Davison, \$27.25; 1070, Charles Butler, \$22.89; 1072, Matt Boley, \$600.00.

COUNTY HIGHWAY: 1063, Michael Lundgrin, \$4048.24; 1053, Sherri Cribbs, \$3130.00; 1058, Rodney Hamm, \$3315.20; 1056, Dillon Edwards, \$3213.70; 1050, Tony Baker, \$3163.70; 1052, Efrain Castaneda, \$3163.70; 1054, Justin Daugherty, \$3163.70; 1055, Darrell Edwards, \$3163.70; 1057, Tony Goosen, \$2176.88; 1059, Eldon Headrick, \$3062.70; 1060, Garret Hill, \$3163.70; 1061, Mark Hill, \$3163.70; 1062, Levi Journagan, \$3163.70; 1064, Merrill Brad Powell, \$3163.70; 1065, Zane Snook, \$3062.70; 1066, Robert Steinle, \$3062.70; 1067, Ricky Wilson, \$3163.70; 1051, Colton Baker, \$1440.00; 1079, JJ Miller, \$3163.70; 1068, Arris Anderson, \$3163.70; 1069, Daniel Cappullucci, \$3163.70; 1070, Phillip Caudell, \$3163.70; 1071, James Crelly, \$3163.70; 1072, Louis Deherrera, \$3163.70; 1073, Merit Edwards, \$3163.70; 1074, Brandon Fosdick, \$3163.70; 1075, David Johnson, \$3163.70; 1076, Jason Larson, \$3163.70; 1077, Ron Lively, \$4048.24; 1078, Roman Martinez, \$3163.70; 1080, Kevin Price, \$3163.70; 1081, Manuel Sandoval, \$3163.70; 1082, Chance Serna, \$3163.70; 1083, Sonny Serna, \$3163.70; 1084, Kelsey Shroul, \$3163.70; 1085, Terry Sinning, \$3163.70; 1086, Lucretia Spry, \$3163.70; 1087, Ronnie Bellar, \$3163.70; 1088, Levi Bickford, \$3163.70; 1089, David Burrow, \$3163.70; 1090, Rex Cline, \$3163.70; 1091, Butch Dickson, \$3163.70; 1092, Tom Eggleston, \$3163.70; 1093, Clinton Ferguson, \$3163.70; 1094, Neil Ferguson, \$3163.70; 1095, Kelly Fisk, \$3163.70; 1096, Dusty Hale, \$4048.24; 1097, Cla Hammers, \$3163.70; 1098, Orlando Herrera, \$3163.70; 1099, Tommie Johnson, \$3163.70; 1100, Mike McCarney, \$3163.70; 1101, Jasper Mussman, \$3163.70; 1102, Joe Pate, \$3163.70; 1103, Jeff Tanquary, \$3163.70; 1104, Mike Tanquary, \$3163.70; 1122, Ted Keeling, \$600.00; 1123, Richard Bryan, \$600.00; 1124, Jack Strain, \$600.00.

JUVENILE DETENTION: 225, Nicole Spry, \$3196.83; 223, Vickie Reimer, \$2525.99; 219, Jerry Davis, \$2567.18; 220, Lynn Ellison, \$2215.92; 224, Andrew Ruiz, \$2096.76; 221, Dana Kralicek, \$1565.50; 217, Angie Burns, \$766.35; 218, Theresa Crist, \$1032.75; 222, Richard Loughridge, \$873.00; 226, Elizabeth Taylor, \$1012.50; 227, Lawrence Williams, \$945.00; 228, William Wright, \$888.75.

SHERIFF FEE CASH: 151, Jason Colpetzer, \$3840.61; 150, Read Barby, \$3840.61; 152, Monty Osborne, \$3792.59; 155, Dolan Sledge, \$3792.59; 154, Sarah Schultz, \$3641.02; 153, Gustavo Ramirez, \$3525.00.

60% SHERIFF SALES TAX: 374, Andrea Fuentes, \$3061.33; 378, Waylon Kygar, \$3000.00; 388, Cathy Valdez, \$2942.66; 372, Scott Conradi, \$2942.66; 384, Ima Romesburg, \$2912.55; 366, Kaye Barrett, \$2912.55; 381, Ann McFadden, \$2912.55; 387, Billy Sinclair, \$2675.87; 383, Lea Nelson, \$2645.87; 370, Darla Burrow, \$2622.24; 371, Chanise Chaddick,

\$2619.67; 386, Rosa Sanchez, **\$2500.03**; 375, John Glave, **\$2450.00**; 380, Chad McCurdy, **\$2450.00**; 389, Dakota Witt, **\$2400.00**; 373, Edward Cruz, **\$2400.00**; 379, Andrew Lovato, **\$2400.00**; 367, Gerod Beasley, **\$2400.00**; 377, Curtis Irvin, **\$2400.00**; 369, J.D. Beckley, **\$491.17**; 376, Cade Halliburton, **\$470.12**; 385, Maria Salas, **\$316.82**; 382, Kyler McGaha, **\$935.13**; 368, Michael Beasley, **\$694.96**.

RESALE: 121, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 78, Colleen Michael, **\$2904.22**; 79, Noemi Palacios, **\$2739.43**; 76, Becky Brittain, **\$2687.97**; 80, Susanna Ritter, **\$2632.55**; 77, Shayna Highberger, **\$2632.55**.

COUNTY GENERAL: 1050, AFLAC, premiums, **\$353.64**; 1051, American Fidelity, premiums, **\$2157.40**; 1052, American Fidelity Assurance Company, **\$945.00**; 1053, EFT State Depository, withholding, **\$5376.00**; 1054, EFTPS Account, federal withholding, **\$34,669.58**; 1055, Kemper Benefits, **\$274.75**; 1056, Leaders Life Insurance, premiums, **\$52.00**; 1057, Legal Shield, **\$128.55**; 1058, Oklahoma Centralized, garnishments, **\$200.00**; 1059, Oklahomas Credit Union, **\$6036.00**; 1060, OPEH & W Health Plan, **\$33,321.23**; 1061, OPERS, retirement, **\$29,722.09**; 1062, Standard Retirement Services, **\$775.00**; 1063, Standard Retirement, **\$1280.00**; 1064, Sun Life Financial, **\$1377.62**; 1065, Unifirst Corporation, **\$43.32**; 1073, EFTPS Account, withholdings, **\$351.90**.

COUNTY HIGHWAY: 1105, AFLAC, premiums, **\$438.84**; 1106, American Fidelity, premiums, **\$2085.77**; 1107, American Fidelity Assurance Company, **\$270.83**; 1108, EFT State Depository, withholding, **\$5683.00**; 1109, EFTPS Account, **\$40,746.67**; 1110, Kansas Payment Center, garnishments, **\$169.12**; 1111, Kemper Benefits, **\$923.75**; 1112, Leaders Life Insurance, **\$13.00**; 1113, Legal Shield, **\$100.65**; 1114, Oklahoma Centralized, garnishments, **\$1323.01**; 1115, Oklahoma Credit Union, **\$1819.07**; 1116, OPEH & W Health Plan, premium, **\$41,696.29**; 1117, OPERS, premium, **\$34,619.55**; 1118, Standard Retirement Services, **\$1050.00**; 1119, Standard Retirement, **\$2,440.00**; 1120, Sun Life Financial, premiums, **\$1,667.42**; 1121, Texas State Disbursement Unit (SDU), garnishments, **\$436.00**; 1125, EFTPS Account, **\$275.40**.

JUVENILE DETENTION: 229, AFLAC, premiums, **\$61.62**; 230, American Fidelity, premiums, **\$124.44**; 231, EFT State Depository, withholding, **\$508.00**; 232, EFTPS Account, federal withholding, **\$4401.85**; 233, Kemper Benefits, premiums, **\$164.70**; 234, Oklahoma Credit Union, **\$150.00**; 235, OPEH&W Health Plan, premiums, **\$5055.62**; 236, OPERS, retirement, **\$3937.34**; 237, Standard Retirement Services, **\$75.00**; 238, Standard Retirement, **\$100.00**; 239, Sun Life Financial, premium, **\$136.46**.

SHERIFF FEE CASH: 156, AFLAC, premiums, **\$67.36**; 157, American Fidelity, premiums, **\$232.88**; 158, American Fidelity Assurance Company, **\$100.00**; 159, EFT State Depository, withholding, **\$646.00**; 160, EFTPS Account, federal withholding, **\$4807.08**; 161, OPEH&W Health Plan, premiums, **\$6317.96**; 162, OPERS, retirement, **\$3781.49**; 163, Standard Retirement Services, **\$100.00**; 164, Standard Retirement, **\$125.00**; 165, Sun Life Financial, premiums, **\$182.09**.

60% SHERIFF SALES TAX: 390, AFLAC, premiums, **\$35.36**; 391, American Fidelity, premium, **\$870.92**; 392, American Fidelity Assurance Company, **\$25.00**; 393, EFT State Depository, withholding, **\$1308.00**; 394, EFTPS Account, federal withholding, **\$11,823.16**; 395, Legal Shield, **\$51.80**; 396, Oklahoma Credit Union, **\$100.00**; 397, OPEH&W Health Plan, premium, **\$12,640.91**; 398, OPERS, retirement, **\$10,613.02**; 399, Standard Retirement Services, **\$175.00**; 400, Standard Retirement, **\$275.00**; 401, Sun Life Financial, premiums, **\$464.10**; 402, Tx. Child Support SDU, **\$932.38**.

RESALE: 122, American Fidelity, premium, **\$33.40**; 123, EFT State Depository, withholding, **\$84.00**; 124, EFTPS Account, federal withholding, **\$619.13**; 125, Kemper Benefits, premiums, **\$37.00**; 126, OPEH&W Health Plan, premiums, **\$654.94**; 127, OPERS, retirement, **\$526.51**; 128, Standard Retirement Services, **\$25.00**; 129, Standard Retirement, **\$25.00**; 130, Sun Life Financial, premiums, **\$25.36**.

COURT FUND: 81, American Fidelity, premiums, **\$190.10**; 82, American Fidelity Assurance Company, **\$30.00**; 83, EFT State Depository, **\$336.00**; 84, EFTPS Account, federal withholding, **\$2737.92**; 85, OPEH & W Health Plan, premiums, **\$4883.70**; 86, OPERS, retirement, **\$2719.36**; 87, Standard Retirement Services, **\$25.00**; 88, Standard Retirement, **\$25.00**; 89, Sun Life, premiums, **\$130.97**.

Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the minutes of November 27, 2018 and December 17, 2018 as written. Aye: Strain, Bryan. Nay: none.

Tyson gave update on Emergency Management Program.

Matt Boley left the meeting.

Motion by Strain, second by Bryan to approve the Transfer of Appropriation General; \$2,000.00 from 0001-2-5304-2005 maintenance and operations to 0001-2-5304-4100 capital outlay. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve **Resolution #51-18-19** Lease Renewal on Lean#15217 for one Caterpillar 140M3 AWD Motor Grader VIN#M9J00849 and **Resolution #52-18-19** Lease Renewal on Lean#18446 for one Caterpillar 140M3 AWD Motor Grader Serial Number 0N9J00517 for District #3. Aye: Strain, Bryan. Nay: none.

Motion by Strain, second by Bryan to approve the removal of Angie Pool as Receiving Officer for Safety. Aye: Strain, Bryan. Nay: none.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Fiscal Year 2019 Emergency Management Performance Grant Contractual Agreement. Aye: Strain, Bryan. Nay: none.

No action taken on the repairs for the roof of the Juvenile Detention Center.

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

Motion by Bryan, second by Strain to approve **Resolution #53-18-19** for a Utility permit with TKO gas LLC in the NW/4 of the NW/4 of Section 32-T2N-R16ECM to the NE/4 of the NE/4 of Section 31-T3N-R16ECM, all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan. Nay: none.

At 10:27 a.m. Motion by Strain, second by Bryan to move into Executive Session with Wendy Johnson and Harold Tyson to stay per the request of Mike Boring, District Attorney. Aye: Strain, Bryan. Nay: none.

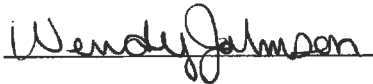
At 11:40 a.m. Motion by Bryan, second by Strain to return to regular session. Aye: Strain, Bryan. Nay: none.

There was no action taken following the Executive Session.

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 December 26, 2018.



Wendy Johnson, County Clerk



Richard Bryan, Chairman



Jack Strain, Member