

February 19, 2019

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Richard Bryan, 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 February 15, 2019, 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 was not present to give update on Emergency Management Program.

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

DISTRICT #1: 193600, Teddy P Keeling, \$500.00; 193601, Teddy P Keeling, \$500.00; 193629, Airgas Mid South Inc., \$400.00; 193630, Ameripride Linen and Apparel Services, \$1200.00; 193631, Circuit Engineering Dist. #8, \$1000.00; 193632, Doris Davis Gravel Pit, \$1200.00; 193633, Hooker Hardware & Auto LLC, \$1000.00; 193634, Hooker Hardware & Auto LLC, \$400.00; 193635, Keating Tractor & Equipment Inc., \$1000.00; 193636, Southern Office Supply Inc., \$200.00; 193637, Warren Cat, \$1000.00; 193638, Willborn Brothers Company, \$1000.00.

DISTRICT #3: 193599, Green Country Equipment LLC, \$3000.00.

COUNTY CLERK LIEN FEE: 193626, Prairiefire Coffee Roasters, \$330.00.

GENERAL GOVERNMENT: 193639, Lumber Mart, \$500.00.

HEALTH MILL LEVY: 193603, Paul J Ferguson, \$450.00; 193604, Paul J Ferguson, \$450.00; 193605, Paul J Ferguson, \$450.00; 193606, Russell K Ferguson, \$450.00; 193607, Russell K Ferguson, \$450.00; 193608, Russell K Ferguson, \$450.00; 193609, Guymon Heating and Air LLC, \$500.00; 193610, Guymon Heating and Air LLC, \$500.00; 193611, Guymon Heating and Air LLC, \$500.00; 193612, PTCI INC., \$328.00; 193613, PTCI INC., \$328.00; 193615, PTCI INC., \$328.00; 193616, Mayfield Paper Company, \$200.00; 193617, Mayfield Paper Company, \$200.00; 193618, Alko Enterprises Inc., \$300.00; 193619, Alko Enterprises Inc., \$300.00; 193620, Clarks Mowing Service, \$250.00; 193621, Clarks Mowing Service, \$250.00; 193622, Clarks Mowing Service, \$250.00; 193623, Advanced Water Solutions, \$32.00; 193624, Advanced Water Solutions, \$32.00; 193625, Advanced Water Solutions, \$32.00; 193627, SPC Office Products, \$200.00; 193628, SPC Office Products, \$200.00.

LEPC: 193640, SPC Office Products, \$200.00.

SHERIFF 60% SALES TAX: 193641, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 193642, US Foodservice Inc., \$1000.00; 193643, Affiliated Foods, \$1000.00.

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

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

GENERAL: 193543, 1331, **\$100.00**, City of Guymon, charity; 193544, 1332, **\$100.00**, City of Guymon, charity; 193488, 1333, **\$75.00**, Jason Colpetzer, phone stipend; 193495, 1334, **\$1000.00**, Dr Paul Calmes, services; 192998, 1335, **\$392.00**, Embassy Suites Norman, lodging; 193476, 1336, **\$75.00**, Benji Fuentes, phone stipend; 193368, 1337, **\$30.65**, Guymon Daily Herald, ad; 193550, 1338, **\$50.40**, Britt Hicks, travel; 193479, 1339, **\$75.00**, Ryan Hines, phone stipend; 193525, 1340, **\$913.67**, Arleen James, travel; 193333, 1341, **\$11.73**, Kellpro Inc., parts; 193480, 1342, **\$75.00**, Charles Mark, phone stipend; 193096, 1343, **\$75.00**, Jimmie Miller, phone stipend; 193524, 1344, **\$303.92**, Jimmie Miller, mileage; 193477, 1345, **\$75.00**, John Monk, phone stipend; 193032, 1346, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 193481, 1347, **\$75.00**, James Tanquary, phone stipend; 192215, 1348, **\$1031.42**, Tisdale & Ohara PLLC, services; 192716, 1349, **\$83.98**, Tractor Supply Credit Plan, supplies; 193478, 1350, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 192220, 1422, **\$119.60**, Airgas Mid South Inc., supplies; 193504, 1423, **\$95.00**, Assoc of County Commissioners of Okla, registration; 192156, 1424, **\$50.00**, Bar H Pest Control, services; 193194, 1425, **\$115.00**, The Compliance Resource Group Inc., services; 192697, 1426, **\$196.00**, Embassy Suites Norman, room & essentials; 193516, 1427, **\$454.79**, Fronk Oil Company Inc, supplies; 193200, 1428, **\$16.06**, Guymon Daily Herald, publication; 193360, 1429, **\$16.07**, Guymon Daily Herald, publication; 193363, 1430, **\$16.53**, Guymon Daily Herald, publication; 193376, 1431, **\$300.00**, Guymon Overhead Door, parts & services; 193087, 1432, **\$95.00**, Hampton Inn & Suite, lodging; 192696, 1433, **\$355.43**, Teddy P Keeling, travel; 192724, 1434, **\$75.00**, Michael Lundgrin, phone stipend; 193505, 1435, **\$3.51**, Oreilly Auto Parts, parts; 193514, 1436, **\$443.42**, SPC Office Products, services & parts; 192729, 1437, **\$18,600.00**, Trunch Bull Service LLC, services; 193019, 1438, **\$821.59**, Willborn Brothers Company, services.

DISTRICT #2: 193537, 1439, **\$327.12**, Richard Bryan, travel; 193470, 1440, **\$310.88**, Richard Bryan, travel; 193401, 1441, **\$125.00**, CODA, registration; 193027, 1442, **\$115.00**, The Compliance Resource Group Inc., services; 193421, 1443, **\$294.00**, Embassy Suites Norman, rooms & meals; 193201, 1444, **\$16.07**, Guymon Daily Herald, publication; 193358, 1445, **\$16.07**, Guymon Daily Herald, publication; 193362, 1446, **\$16.54**, Guymon Daily Herald, publication; 193371, 1447, **\$95.00**, Hampton Inn & Suites, lodging; 193402, 1448, **\$95.00**, Hampton Inn & Suites, lodging; 193095, 1449, **\$75.00**, Ronald Lively, phone stipend; 193517, 1450, **\$109.82**, Mayfield Paper Company, supplies; 193512, 1451, **\$29.72**, Connie Meng, meals; 193411, 1452, **\$278.00**, Okla Safety Council, registration; 193369, 1453, **\$750.00**, Panhandle Counseling & Health Ctr., services; 193511, 1454, **\$343.86**, Lucretia Spry, travel.

DISTRICT #3: 193513, 1455, **\$35.00**, Bar H Pest Control, services; 193523, 1456, **\$265.71**, C & H Repair, parts; 193151, 1457, **\$1462.50**, Circuit Engineering Dist #8, parts; 193374, 1458, **\$2197.10**, Fronk Oil Company Inc., supplies; 193202, 1459, **\$16.07**, Guymon Daily Herald, publication; 193359, 1460, **\$16.06**, Guymon Daily Herald, publication; 193361, 1461, **\$16.53**, Guymon Daily Herald, publication; 190458, 1462, **\$75.00**, Dustin G Hale, phone stipend; 193407,

1463, **\$275.51**, PTCI INC, services; 193408, 1464, **\$7.86**, Scissortail Communications LLC, services; 193104, 1465, **\$250.00**, Specialty Clinics of St Anne, services; 193474, 1466, **\$75.00**, Stateline Wash & Service, services; 193405, 1467, **\$59.50**, Texhoma Public Works Authority, services; 193406, 1468, **\$1327.45**, Tri County Electric Coop Inc., utilities.

JUVENILE DETENTION: 192763, 289, **\$55.91**, Ameripride Linen and Apparel Services, supplies; 193024, 290, **\$57.13**, Mills Ideal Foods, groceries; 193365, 291, **\$540.00**, RJ Vaughn, training; 193549, 292, **\$342.88**, Nicole Spry, mileage & meals; 193471, 293, **\$75.00**, Nicole Spry, phone stipend.

COUNTY CLERK LIEN FEE: 192649, 61, **\$300.00**, CODA, training; 192645, 62, **\$882.00**, Embassy Suites Norman, travel; 192863, 63, **\$163.80**, Prairiefire Coffee Roasters, supplies.

LEPC: 192858, 17, **\$179.97**, SPC Office Products, supplies.

SHERIFF FEE CASH: 193482, 200, **\$75.00**, Read Barby, phone stipend; 193483, 201, **\$75.00**, Monty Osborne, phone stipend; 193486, 202, **\$75.00**, Gustavo Ramirez, phone stipend; 193485, 203, **\$75.00**, Sarah Schultz, phone stipend; 193484, 204, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 191305, 164, **\$80.00**, Memorial Hospital of Texas County, services.

60% SHERIFF SALES TAX: 193461, 508, **\$229.14**, Affiliated Foods, groceries; 193526, 509, **\$1337.00**, Fire Alarm Specialist Inc., supplies; 193487, 510, **\$75.00**, Andrea Fuentes, phone stipend; 193558, 511, **\$625.41**, U S Foodservice Inc., services; 193462, 512, **\$748.30**, U S Foodservice Inc., groceries; 192921, 513, **\$24.70**, Vyve Broadband, services.

#### Yearly Salaries:

COUNTY GENERAL: Martha Aviles, **\$33,737.52**; Kandice Baca, **\$3,360.00**; Kyla Baca, **\$2,532.50**; Mary T Barber, **\$275.00**; Cheryl A Brooks, **\$40.00**; Cheryl Brune, **\$34,385.30**; Teresa Cozby, **\$3,405.00**; Teresa Gonzalez, **\$37.50**; Kirstie Henry, **\$2,009.70**; Pamela Hill, **\$6,690.00**; John Maher, **\$3,004.68**; Douglas Melton, **\$315.00**; Monty Nelson, **\$10,644.00**; Lacey Ortiz, **\$6,230.95**; Jenny Pena, **\$9,063.00**; Charles Rhoades, **\$4,060.00**; Beverly Richards, **\$350.00**; Billie S Ballard, **\$36,330.60**; Lourdes Baltazar-Pena, **\$33,120.64**; Jason Colpetzer, **\$46,087.32**; Matthew D Boley, **\$57,805.32**; Haleigh Brewer, **\$25,942.18**; Dwight G Brooks, **\$34,379.52**; Richard E Bryan, **\$57,805.32**; Charles W Butler, **\$274.68**; Cathy Byers, **\$32,873.16**; Nathan Byers, **\$32,255.64**; Judyth L Campbell, **\$57,805.32**; Nora Carrasco, **\$10,200.48**; Lavena M Chastine, **\$57,805.32**; Brenda Costner, **\$21,503.76**; Gary Davison, **\$354.25**; Maycle R Ellis, **\$57,805.32**; Jennifer Ferguson, **\$75.00**; Benjamin Fuentes, **\$49,929.36**; Stanley Harper, **\$42,246.71**; Ryan Hines, **\$47,120.04**; Darren Ingram, **\$19,141.21**; Wendy Lee Johnson, **\$57,805.32**; Teddy P Keeling, **\$57,805.32**; Deborah Kneeland, **\$35,138.00**; Raymond J Loosemore, **\$37,964.40**; Charles Mark, **\$46,792.80**; Felisha Martinez, **\$32,033.96**; Sierra Martinez, **\$26,333.82**; Joe L Mayer, **\$200.00**; Connie Meng, **\$37,964.40**; Dianna L Merrill, **\$18,165.30**; Aimee Midkiff, **\$35,712.72**; John Monk, **\$48,972.12**; Isabel Ochoa, **\$13,162.75**; Peggy J Padilla, **\$35,898.00**;

Deborah Patterson, \$32,770.24; Alisha Perez, \$35,209.84; Angie M Pool, \$37,964.40; Rocky Richardson, \$38,364.24; Susan Seymour, \$31,483.45; Christine A Shade, \$11,821.80; Victoria Sifuentes, \$6,800.32; Deidre Sommers, \$32,461.48; James Tanquary, \$46,087.32; Deborah Tyson, \$21,192.85; Erin Tyson, \$18,896.41; Harold Tyson, \$38,131.80; Sharon Uhrick, \$32,255.64; Brittaney Voorheis, \$29,671.41; Kelly Voorheis, \$36,330.60; Andrea Nichole Walters, \$46,792.80; Arwelda J Wilkinson, \$26,819.20; Becky Wilson, \$18,035.22.

COUNTY HIGHWAY: Arris Anderson, \$37,964.40; Colton Baker, \$5,574.00; James Levi Bickford, \$37,964.40; Milton Eugene Brune, \$12,144.72; David Burrow, \$37,964.40; Phillip Caudell, \$37,964.40; Rexford C Cline, \$37,964.40; Darrell Edwards, \$37,836.37; Thomas Dean Eggleston, \$37,964.40; Dustin Hale, \$48,578.88; Cla Hammers, \$37,964.40; Orlando Herrera, \$37,964.40; Mark Irving Hill, \$36,849.24; Roman Martinez Jr., \$36,700.01; Lynn R Mason, \$12,654.80; Merrill Bradford Powell, \$37,964.40; Robert Steinle, \$36,752.40; Jeff Tanquary, \$37,964.40; James J Crelly, \$28,290.40; Justin Carlo Daugherty, \$37,964.40; Louis H Deherrera, \$37,964.40; Dillon Edwards, \$38,164.40; Clinton L Ferguson, \$37,964.40; Kelly D Fisk, \$37,964.40; Tony Goosen, \$16,597.40; David Glenn Johnson, \$37,964.40; Levi Journagan, \$18,764.09; Ronald Lively, \$36,434.16; Michael A Lundgrin, \$43,271.64; Jimmie J Miller, \$37,909.53; Jasper Mussman, \$37,964.40; Kevin Price, \$37,964.40; Chance M Serna, \$37,964.40; William E Smith, \$15,818.50; Lucretia B Spry, \$37,964.40; Michael Tanquary, \$37,964.40; Kelly Vess, \$23,580.09; Ricky Wilson, \$23,831.90; Anthony C Baker, \$37,964.40; Ronnie L Bellar, \$37,964.40; Daniel Cappellucci, \$43,271.64; Efrain G Castaneda, \$37,964.40; Sherri Cribbs, \$37,160.00; James N Dickson, \$37,964.40; Marit D Edwards, \$37,845.51; Ty Ellis, \$3,163.70; Neil Ferguson, \$37,964.40; Brandon Fosdick, \$12,354.80; Jacob Gilkey, \$6,125.40; Rodney D Hamm, \$39,782.40; Eldon Headrick, \$36,752.40; Garrett M Hill, \$37,964.40; Tommie G Johnson, \$37,964.40; Jason Larson, \$37,964.40; Michael McCarney, \$37,964.40; Ronnie Miller, \$9,491.10; Joseph R Pate, \$37,964.40; Jack Ralstin, \$15,690.47; Manuel J Sandoval, \$37,964.40; Sonny R Serna, \$37,964.40; Kelsey M Shroul, \$37,964.40; Terry L Sinning, \$37,964.40; Zane Snook, \$36,752.40.

JUVENILE DETENTION: Angie Burns, \$11,075.85; Theresa Crist, \$12,008.25; Dana Kralicek, \$18,786.00; Richard Loughridge, \$11,929.50; Liz Taylor, \$14,595.75; William Wright, \$13,284.00; Jerry D Davis, \$30,806.16; Lynn C Ellison, \$26,591.04; Vickie Reimer, \$30,311.88; Andrew A Ruiz, \$25,161.12; Nicole Spry, \$38,361.96; Lawrence Williams, \$13,977.00.

SHERIFF: Timothy Read Barby, \$46,087.32; Gerod Beasley, \$9,317.24; Michael Beasley, \$694.96; J.D. H Beckley, \$11,487.23; Courtney Campbell, \$79.21; Dalia Estrada, \$654.08; Valery Jauregui, \$5,501.95; Kyler McGaha, \$2,212.63; Erick Melendez, \$24,500.00; Jorge Munoz, \$14,556.82; Nicole Reyes, \$97.09; Maria Salas, \$8,290.98; Ana Aguilar, \$10,812.83; Ellen K Barrett, \$34,950.60; Darla S Burrow, \$31,466.88; Luis Casas, \$19,500.00; Chanise Chadick, \$31,436.04; Scott Conradi, \$35,311.92; Edward Cruz, \$14,400.00; Steve Ferguson, \$10,583.48; Andrea Fuentes, \$36,023.94; John Glave, \$29,350.00; Ronald Griffing, \$24,427.44; Cade Halliburton, \$5,743.64; Curtis Irvin Jr., \$2,400.00; Waylon C Kygar, \$35,950.94; Jalonda Layton, \$36,330.60; Andrew Lovato, \$14,400.00; Chad McCurdy, \$27,893.79; Ann McFadden, \$34,950.60; Nancy Melendez, \$23,812.83; Lea Nelson, \$31,750.44; Rebecca Nelson, \$9,800.00; Monty Osborne, \$45,511.08; Gustavo Ramirez, \$3,525.00; Ima Romesburg, \$34,950.60; Rosa Sanchez, \$30,000.36; Sarah Schultz, \$43,692.24; Billy Sinclair,

**\$32,110.44**; Dolan Sledge, **\$45,511.08**; Jack Strain, **\$57,805.32**; Catherine Valdez, **\$35,311.92**; Dakota Witt, **\$15,398.64**.

COURT FUND: Leslie B Parkhurst, **\$1144.00**; Rebecca Brittain, **\$31,978.54**; Shayna Highberger, **\$18,427.85**; Colleen Michael, **\$13,734.24**; Noemi Palacios, **\$30,779.79**; Sherry Ratliff, **\$5,367.06**; Susana Ritter, **\$24,910.55**.

TRAVEL: Matt Boley, **\$7200.00**; Lavena Chastine, **\$4800.00**; Wendy Johnson, **\$4800.00**; Maycle Ellis, **\$4800.00**; Judyth Campbell, **\$6000.00**; Ted Keeling, **\$7200.00**; Richard Bryan, **\$7200.00**; Jack Strain, **\$7200.00**; Gary Davison, **\$354.25**; Charles Butler, **\$274.68**, Joe Mayer, **\$13.08**.

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

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

Motion by Bryan, second by Keeling to approve the Transfer of Appropriation Sheriff Service Fee; \$100,000.00 from 1226-2-0400-2005 to 1226-2-0400-1110 personal services, 1226-2-0400-1210 FICA, 1226-2-0400-1221 retirement, 1226-2-0400-1222 hospitalization, 1226-2-0400-1224 401(a), 1226-2-0400-1233 unemployment, 1226-2-0400-1234 workers comp. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the following officer's reports for the month of January subject to audit: M. Renee Ellis, Court Clerk - \$274,551.43. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Victoria Sifuentes and replace with Teresa Cozby as Receiving Officer for Election Board. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve going out for bids on the Activity Center Roof with changes to the specifications. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve **Resolution #89-18-19** for a Utility Permit with Miller-Green LLC in the NE/4 of the NE/4 of Section 11-T2N-R16ECM to the NW/4 of the NW/4 of Section 12-T2N-R16ECM and **Resolution #90-18-19** for a Utility Permit with Miller-Green LLC in the SW/4 of the NW/4 of Section 13-T2N-R16ECM to the SE/4 of the NE/4 of Section 41-T2N-R16ECM; **Resolution #91-18-19** for a Utility Permit with Hanke Properties LLC in the NW/4 of the NE/4 of Section 5-T1N-R11ECM to the SW/4 of the SE/4 of Section 32-T2N-R11ECM and **Resolution #92-18-19** for a Utility Permit with Hanke Properties LLC in the NE/4 of the NE/4 of Section 6-T1N-R11ECM to the NW/4 of the NW/4 of Section 5-T1N-R11ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

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

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

Bid #7-18-19 on Rock for District 1, 2, 3 was opened and the following bids were received: Big Creek Sand and Gravel Inc., J & R Sand Co Inc., Dolese Bros Co Black Mesa Sand was a no bid. Bids can be viewed in the County Clerk's Office or on the website at Texas.OkCounties.org. Motion by Bryan, second by Keeling to award the bid to J & R Sand Co Inc., due to it was low bid with delivery. Aye: Keeling, Bryan, Strain. Nay: none.

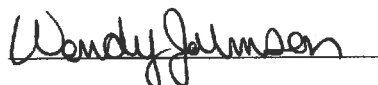
There was no need for the Executive Session.

There were two charity requests to be approved.

Mike Boring, District Attorney was absent.

Adjourned.

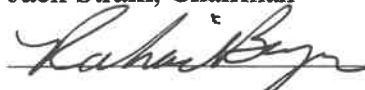
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on February 19, 2019.



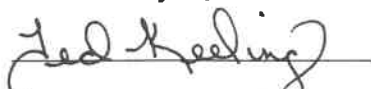
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member