

February 25, 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 22, 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 gave an update on the Emergency Management Program.

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

GENERAL: 193755, Mungias Heating & Air Cond Inc., \$1000.00; 13756, State Line Electric Inc., \$500.00; 193757, SPC Office Products, \$500.00; 193758, Ameripride Linen and Apparel Services, \$330.00; 193759, The Hooker Advance, \$2000.00; 193760, Mayfield Paper Company, \$800.00; 193762, Walmart Community, \$500.00; 193766, Master Cleaners/Holland Oreck, \$300.00; 193767, Matt Boley Tx County Sheriff, \$1000.00; 193768, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 193769, Clingan Tires Inc of Guymon, \$1200.00; 193771, Mathis Oil Co Inc., \$400.00; 193772, L & J Auto parts Inc., \$400.00; 193777, Water Barrel, \$100.00.

DISTRICT #3: 193752, Rush Truck Center, \$3000.00; 193753, Yellowhouse Machinery Co., \$3000.00.

COUNTY CLERK LIEN FEE: 193761, Miller Paper & Packaging Co., \$100.00.

LEPC: 193754, Larry L. Moon, \$200.00.

SHERIFF SERVICE FEE: 193770, Goodwell Car Wash, \$100.00.

60% SALES TAX: 193763, Walmart Community, \$600.00; 193764, Mastercard, \$500.00; 193765, SPC Office Products, \$750.00; 193774, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 193775, US Foodservice Inc., \$1000.00; 193776, Affiliated Foods, \$1000.00; 193778, United Discount Drug, \$500.00; 193779, The Compliance Resource Group Inc., \$300.00; 193780, Wirtz Lumber & Supply Inc., \$500.00.

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

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

GENERAL: 193355, 1430, **\$232.24**, Ameripride Linen and Apparel Services, supplies; 193589, 1431, **\$120.00**, Bar H Pest Control, services; 192958, 1432, **\$40.00**, Bar H Pest Control, services; 193658, 1433, **\$426.50**, Judyth Campbell, meals & mileage; 193651, 1434, **\$277.32**, City

of Guymon, utilities; 193647, 1435, **\$1325.30**, City of Guymon, utilities; 193645, 1436, **\$100.00**, City of Guymon, utilities; 193594, 1437, **\$245.16**, The Garage LLC, services & parts; 193584, 1438, **\$190.87**, Guymon Tire & Auto, parts; 193436, 1439, **\$94.00**, Holiday Inn Express, lodging; 193350, 1440, **\$293.58**, Lumber Mart, supplies; 193142, 1441, **\$596.16**, Mastercard, travel & supplies; 193597, 1442, **\$1700.82**, Mathis Oil Co Inc., fuel; 192367, 1443, **\$152.15**, Matt Boley Tx County Sheriff, juvenile transportation; 192622, 1444, **\$125.00**, OSU/CLGT, registration; 193375, 1445, **\$7116.00**, OSU Cooperative Extension Service, services; 193655, 1446, **\$358.16**, PTCI INC., services; 193652, 1447, **\$196.30**, PTCI INC., services; 193644, 1448, **\$155.31**, PTCI INC., services; 193648, 1449, **\$198.40**, PTCI INC., services; 193659, 1450, **\$197.67**, PTCI INC., services; 193649, 1451, **\$98.48**, PTCI INC., services; 193217, 1452, **\$216.88**, PTCI INC., services; 193561, 1453, **\$230.26**, SPC Office Products, supplies; 193394, 1454, **\$151.96**, SPC Office Products, supplies; 193166, 1455, **\$295.85**, SPC Office Products, lease; 193646, 1456, **\$75.00**, Tri County Electric Coop Inc., utilities; 192355, 1457, **\$1.19**, Wirtz Lumber & Supply INC., supplies; 193596, 1458, **\$26.99**, Wirtz Lumber & Supply Inc., parts.

DISTRICT #1: 193548, 1547, **\$30.11**, Colton Baker, fuel; 193536, 1548, **\$33.69**, The Victor L Phillips Co., parts; 193515, 1549, **\$799.90**, Certified Laboratories Division, supplies; 193572, 1550, **\$1365.88**, Tri County Electric Coop Inc., utilities; 193490, 1551, **\$30.76**, Walk-n-Roll, supplies.

DISTRICT #2: 193094, 1552, **\$1338.48**, City of Guymon, utilities; 193545, 1553, **\$3667.56**, Fronk Oil Company Inc., fuel; 193559, 1554, **\$7317.45**, Highway Contractors Inc., services; 193165, 1555, **\$42,504.00**, J & J Asphalt Company, material; 193560, 1556, **\$245.54**, JJ's Plumbing, services; 193097, 1557, **\$406.04**, PTCI INC., services.

DISTRICT #3: 193503, 1558, **\$774.25**, Certified Laboratories Division, supplies; 192901, 1559, **\$788.77**, Fronk Oil Company Inc., parts & supplies; 193385, 1560, **\$11059.06**, Fronk Oil Company Inc., fuel; 190300, 1561, **\$178.00**, O'Reilly Auto Parts, parts & supplies; 193106, 1562, **\$131.70**, Prairiefire Coffee Roasters, supplies; 192471, 1563, **\$913.76**, Seward County Waste Hauling Mgt., services; 193197, 1564, **\$11.79**, Southern Office Supply Inc., supplies & parts; 193582, 1565, **\$113.30**, West Texas Gas Inc., services; 192476, 1566, **\$66.00**, Westair Praxair Distribution Inc., supplies; 192477, 1567, **\$615.83**, Yellowhouse Machinery Co., supplies.

JUVENILE DETENTION: 193745, 317, **\$350.27**, Nicole Spry, mileage & meals; 193746, 318, **\$303.18**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN FEE: 193329, 64, **\$3108.00**, Kellpro Inc., equipment.

LEPC: 190147, 18, **\$25.32**, Southern Office Supply Inc., supplies.

CLERK PRESERVATION: 193372, 4, **\$133.85**, Midwest Printing Company, supplies.

SHERIFF GRANT: 192756, 1, **\$20,433.00**, Idemia, equipment.

HEALTH MILL LEVY: 193661, 165, **\$686.32**, City of Guymon, utilities; 191363, 166, **\$52.00**, Trudy Hart, travel; 193660, 167, **\$305.99**, PTCI INC., services.

60% SHERIFF SALES TAX: 193598, 550, **\$1832.43**, City of Guymon, utilities; 192357, 551, **\$168.68**, Mastercard, travel; 193522, 552, **\$565.57**, Mayfield Paper Company, supplies; 193602, 553, **\$614.70**, PTCI INC., utilities; 193168, 554, **\$85.00**, TLC Pest Solutions LLC, services; 193519, 555, **\$257.50**, Weber Refrigeration and Heating, services & parts.

GENERAL: 1353, Aimee Midkiff, **\$4817.11**; 1352, Felisha Martinez, **\$2976.06**; 1354, Deborah Patterson, **\$2739.43**; 1355, Ima Romesburg, **\$2687.97**; 1351, Haleigh Brewer, **\$2358.38**; 1395, Christine Fosdick, **\$360.00**; 1376, Charles Rhoades, **\$1040.00**; 1396, Harold Tyson, **\$3177.65**; 1360, Alisha Perez, **\$2976.06**; 1362, Kelly Voorheis, **\$3027.55**; 1359, Peggy Padilla, **\$3027.55**; 1356, Cathy Byers, **\$2739.43**; 1361, Deidre Sommers, **\$2739.43**; 1362, Brittaney Voorheis, **\$2632.55**; 1358, Isabel Ochoa, **\$2632.55**; 1357, Wendy Johnson, **\$4817.11**; 1366, M. Renee Ellis, **\$4817.11**; 1364, Martha Aviles, **\$3027.55**; 1365, Cheryl Brune, **\$2955.45**; 1368, Judyth Campbell, **\$4817.11**; 1369, Debby Kneeland, **\$2976.06**; 1367, Lourdes Baltazar-Pena, **\$2904.22**; 1371, Sharon Uhrick, **\$2687.97**; 1370, Jenny Pena, **\$630.00**; 1372, Nathan Byers, **\$2687.97**; 1373, Darren Ingram, **\$2632.55**; 1374, Becky Wilson, **\$2358.38**; 1375, Gene Brooks, **\$2864.96**; 1378, Gary Davison, **\$50.00**; 1377, Charles Butler, **\$50.00**; 1379, Monica Humbard, **\$50.00**; 1382, Sierra Martinez, **\$2500.00**; 1381, Teresa Cozby, **\$1098.72**; 1385, Victoria Sifuentes, **\$846.01**; 1383, Doug Melton, **\$70.00**; 1384, Beverly Richards, **\$35.00**; 1380, Teresa Cozby, **\$675.00**; 1387, Matt Boley, **\$4817.11**; 1389, Benji Fuentes, **\$4160.78**; 1392, John Monk, **\$4081.01**; 1394, Andrea Walters, **\$3899.40**; 1390, Ryan Hines, **\$3926.67**; 1391, Charles Mark, **\$3899.40**; 1393, James Tanquary, **\$3840.61**; 1388, Jason Colpetzer, **\$3840.61**; 1386, Billie Ballard, **\$3027.55**; 1397, Rocky Richardson, **\$3197.02**; 1399, Ted Keeling, **\$4817.11**; 1398, Richard Bryan, **\$4817.11**; 1403, Jack Strain, **\$4817.11**; 1402, Angie Pool, **\$3163.70**; 1401, Connie Meng, **\$3163.70**; 1400, Raymond Loosemore, **\$3163.70**; 1421, Wendy Johnson, **\$400.00**; 1423, Judyth Campbell, **\$500.00**; 1425, Gary Davison, **\$29.00**; 1424, Charles Butler, **\$24.36**; 1426, Monica Humbard, **\$12.76**; 1422, M. Renee Ellis, **\$400.00**; 1420, Aimee Midkiff, **\$400.00**; 1427, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 1521, JJ Miller, **\$3163.70**; 1481, Michael Lundgrin, **\$4048.24**; 1472, Sherri Crips, **\$3130.00**; 1475, Dillon Edwards, **\$3213.70**; 1470, Colton Baker, **\$1700.00**; 1469, Tony Baker, **\$3163.70**; 1471, Efrain Castaneda, **\$3163.70**; 1473, Justin Daugherty, **\$3163.70**; 1474, Darrell Edwards, **\$3163.70**; 1476, Rodney Hamm, **\$3163.70**; 1477, Eldon Headrick, **\$3062.70**; 1478, Garret Hill, **\$3163.70**; 1479, Mark Hill, **\$3163.70**; 1480, Levi Journagan, **\$3163.70**; 1482, Scott Martin, **\$1820.50**; 1483, Merrill Brad Powell, **\$3163.70**; 1484, Sonny Snook, **\$3063.70**; 1485, Zane Snook, **\$3062.70**; 1486, Robert Steinle, **\$3062.70**; 1487, Ricky Wilson, **\$3163.70**; 1488, Arris Anderson, **\$3163.70**; 1489, Daniel Cappellucci, **\$3163.70**; 1490, Phillip Caudell, **\$3163.70**; 1491, James Crelly, **\$3163.70**; 1492, Hayden Danner, **\$3163.70**; 1493, Louis Deherrera, **\$3163.70**; 1494, Marit Edwards, **\$3163.70**; 1495, Brandon Fosdick, **\$3163.70**; 1496, David Johnson, **\$3163.70**; 1497, Jason Larson, **\$3163.70**; 1498, Ron Lively, **\$4048.24**; 1499, Roman Martinez, **\$3163.70**; 1500, Kevin Price, **\$3163.70**; 1501, Manuel Sandoval, **\$3163.70**; 1502, Chance Serna, **\$3163.70**; 1503, Sonny Serna, **\$3163.70**; 1504, Kelsey Shrou, **\$3163.70**; 1505, Terry Sinning, **\$3163.70**; 1506, Lucretia Spry, **\$3163.70**; 1507, Ronnie Bellar, **\$3163.70**; 1508, Levi Bickford, **\$3163.70**; 1509, David Burrow, **\$3163.70**; 1510, Rex Cline, **\$3163.70**; 1511, Butch Dickson, **\$3163.70**; 1512, Tom Eggleston, **\$3163.70**; 1513, Clinton Ferguson, **\$3163.70**; 1514, Neil Ferguson, **\$3163.70**; 1515, Kelly Fisk, **\$3163.70**; 1516, Dusty Hale, **\$4048.24**; 1517, Cla Hammers, **\$3163.70**; 1518, Orlando Herrera, **\$3163.70**; 1519, Tommie

Johnson, **\$3163.70**; 1520, Mike McCarney, **\$3163.70**; 1522, Jasper Mussman, **\$3163.70**; 1523, Joe Pate, **\$3163.70**; 1524, Jeff Tanquary, **\$3163.70**; 1525, Mike Tanquary, **\$3163.70**; 1543, Ted Keeling, **\$600.00**; 1544, Richard Bryan, **\$600.00**; 1545, Jack Strain, **\$600.00**.

JUVENILE DETENTION: 302, Nicole Spry, **\$3196.83**; 300, Vickie Reimer, **\$2525.99**; 296, Jerry Davis, **\$2567.18**; 297, Lynn Ellison, **\$2215.92**; 301, Andrew Ruiz, **\$2096.76**; 298, Dana Kralicek, **\$1565.50**; 294, Angie Burns, **\$1107.00**; 295, Theresa Crist, **\$576.00**; 299, Richard Loughridge, **\$846.00**; 303, Elizabeth Taylor, **\$981.00**; 304, Lawrence Williams, **\$697.50**; 305, William Wright, **\$697.50**.

COURT CLERK: 107, Colleen Michael, **\$2904.22**; 108, Noemi Palacios, **\$2399.08**; 105, Becky Brittain, **\$2687.97**; 109, Susanna Ritter, **\$2632.55**; 106, Shayna Highberger, **\$2594.50**.

SHERIFF SERVICE FEE: 205, Read Barby, **\$3840.61**; 207, Monty Osborne, **\$3529.55**; 210, Dolan Sledge, **\$3792.59**; 209, Sarah Schultz, **\$3641.02**; 208, Gustavo Ramirez, **\$3525.00**; 206, Jalonda Layton, **\$3027.55**.

SHERIFF SALES 60%: 521, Andrea Fuentes, **\$3161.33**; 527, Waylon Kygar, **\$3000.00**; 535, Cathy Valdez, **\$2942.66**; 519, Scott Conradi, **\$2942.66**; 514, Kaye Barrett, **\$2912.55**; 530, Ann McFadden, **\$2912.55**; 534, Billy Sinclair, **\$2675.87**; 532, Lea Nelson, **\$2645.87**; 517, Darla Burrow, **\$2622.24**; 518, Chanise Chaddick, **\$2619.67**; 533, Rosa Sanchez, **\$2500.03**; 533, John Glave, **\$2450.00**; 529, Chad McCurdy, **\$2450.00**; 537, Dakota Witt, **\$2450.00**; 520, Edward Cruz, **\$2450.00**; 528, Andrew Lovato, **\$2450.00**; 526, Curtis Irvin, **\$2400.00**; 523, Eduardo Guaderrama, **\$2400.00**; 516, J.D.Beckley, **\$1203.17**; 525, Cade Halliburton, **\$664.30**; 515, Michael Beasley, **\$738.40**; 531, Kyler McGaha, **\$789.50**; 536, Michael Williams, **\$891.70**.

GENERAL: 1404, AFLAC, **\$353.64**, premiums; 1405, American Fidelity Assurance Company, **\$945.00**; 1406, American Fidelity, **\$2328.28**; 1407, EFT State Depository, **\$5094.00**; 1408, EFTPS Account, **\$34,219.73**; 1409, Kemper Benefits, **\$274.75**; 1410, Leaders Life Insurance, **\$52.00**; 1411, Legal Shield, **\$119.60**; 1412, Oklahoma Centralized, **\$200.00**; 1413, Oklahoma Credit Union, **\$6136.00**; 1414, OPEH & W Health Plan, **\$34,234.29**; 1415, OPERS, **\$29,758.34**; 1416, Standard Retirement Services, **\$750.00**; 1417, Standard Retirement, **\$1255.00**; 1418, Sun Life Financial, **\$1387.61**; 1419, Unifirst Corporation, **\$43.32**; 1428, EFT State Depository, **\$20.00**; 1429, EFTPS Account, **\$371.90**.

COUNTY HIGHWAY: 1526, AFLAC, **\$438.84**; 1527, American Fidelity Assurance Company, **\$270.83**; 1528, American Fidelity, **\$2085.77**; 1529, EFT State Depository, **\$5907.00**; 1530, EFTPS Account, **\$42,307.22**; 1531, Kansas Payment Center, **\$169.12**; 1532, Kemper Benefits, **\$862.45**; 1533, Leaders Life Insurance, **\$13.00**; 1534, Legal Shield, **\$100.65**; 1535, Oklahoma Centralized, **\$1323.01**; 1536, Oklahomas Credit Union, **\$1810.00**; 1537, OPEH & W Health Plan, **\$43,219.03**; 1538, OPERS, **\$35,958.19**; 1539, Standard Retirement Services, **\$1050.00**; 1540, Standard Retirement, **\$2440.00**; 1541, Sun Life Financial, **\$1711.84**; 1542, Texas State Disbursement Unit, **\$436.00**; 1546, EFTPS Account, **\$275.40**.

SHERIFF SALES 60%: 538, AFLAC, **\$35.36**; 539, American Fidelity Assurance Company, **\$25.00**; 540, American Fidelity, **\$823.12**; 541, EFT State Depository, **\$1379.00**; 542, EFTPS Account, **\$12,089.79**; 543, Legal Shield, **\$51.80**; 544, OPEH & W Health Plan,

\$12,013.97; 545, OPERS, **\$10,703.88**; 546, Standard Retirement Services, **\$175.00**; 547, Standard Retirement, **\$275.00**; 548, Sun Life Financial, **\$438.56**; 549, Tx Child Support, **\$932.38**.

JUVENILE DETENTION: 306, AFLAC, **\$61.62**; 307, American Fidelity, **\$124.44**; 308, EFT State Depository, **\$526.00**; 309, EFTPS Account, **\$4401.15**; 310, Kemper Benefits, **\$164.70**; 311, **\$150.00**, Oklahomas Credit Union, **\$150.00**; 312, OPEH & W Health Plan, **\$4383.64**; 313, OPERS, **\$3814.67**; 314, Standard Retirement Services, **\$75.00**; 315, Standard Retirement, **\$100.00**; 316, Sun Life Financial, **\$136.46**.

SHERIFF SERVICE FEE: 211, AFLAC, **\$67.36**; 212, American Fidelity Assurance Company, **\$100.00**; 213, American Fidelity, **\$109.80**; 214, EFT State Depository, **\$813.00**; 215, EFTPS Account, **\$5144.84**; 216, OPEH & W Health Plan, **\$5720.20**; 217, OPERS, **\$4271.28**; 218, Standard Retirement Services, **\$100.00**; 219, Standard Retirement, **\$125.00**; 220, Sun Life Financial, **\$208.21**.

COURT CLERK: 110, American Fidelity Assurance Company, **\$30.00**; 111, American Fidelity, **\$190.10**; 112, EFT State Depository, **\$358.00**; 113, EFTPS Account, **\$2670.45**; 114, OPEH & W Health Plan, **\$4883.70**; 115, OPERS, **\$2643.68**; 116, Standard Retirement Services, **\$25.00**; 117, Standard Retirement, **\$25.00**; 118, Sun Life Financial, **\$130.97**.

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

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

Mike Boring, District Attorney joined the meeting.

There were no Transfers to be approved.

Motion by Bryan, second by Keeling to approve the monthly appropriations for the month of February. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the appointment of Loren Broom as Detention Deputy for Sheriff. Aye: Keeling, Bryan, Strain. Nay: none

No action required for going out for bids on the Activity Center Roof with changes to the specifications.

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.

Motion by Bryan, second by Keeling to approve **Resolution** #93-18-19 for a Utility Permit with Fred M Bryan in the NE/4 of the NE/4 of Section 27-T4N-R15ECM to the NW/4 of the NW/4 of Section 26-T4N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

At 10:24 a.m. Motion by Bryan, second by Keeling to move into Executive Session. Aye: Keeling, Strain, Bryan. Nay: none.

At 10:59 a.m. Motion by Bryan, second by Keeling to go back into Regular Meeting. Aye: Keeling, Strain, Bryan. Nay: none.

No action was taken in the result of the Executive Session.

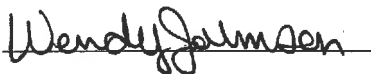
Bid #8-18-19 on Crack Sealing, Rejuvenation and Fog Sealing for District 1, 2, 3 was opened and the following bids were received: McConnell & Associates Corp. – No Bid, Tri- State Paving, J & J Asphalt, M & S Striping & Sealcoat LLC. Bids can be viewed in the County Clerk's Office or on the website at Texas.OkCounties.org. Motion by Bryan, second by Keeling to award the bid to M & S Striping & Sealcoat LLC. and J & R Sand Co. Inc. subject to availability. Aye: Keeling, Bryan, Strain. Nay: none.

Bid #9-18-19 on Oil and Asphalt for District 1, 2, 3 was opened and the following bids were received: Vance Brothers Inc., Asphalt and Fuel Supply LLC., J & R Sand Co. Inc., Wright Asphalt Products Co., Coastal Energy Corp., Ergon Asphalt & Emulsions Inc., Highway Contractors Inc., Logan County Asphalt Co. Bids can be viewed in the County Clerk's Office or on the website at Texas.OkCounties.org. Motion by Keeling, second by Bryan to award all the oil products to low bidder and Proline to whichever is most advantageous to the District. Aye: Keeling, Bryan, Strain. Nay: none.

There was two charity request 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 January 25, 2019.



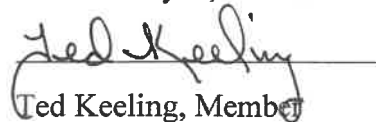
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member