

April 29, 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, Harold Tyson, Kathi Boren, Monica Ronne, Bob Burger, Jessica Carter, Rachel Taylor and Judy Stedji were also present.

The agenda was filed on April 26, 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.

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

GENERAL: 194560, Southern Office Supply Inc., \$200.00; 194561, SPC Office Products, \$500.00; 194562, Ameripride Linen and Apparel Services, \$330.00; 194563, Nelson Plumbing, \$1000.00; 194564, The Hooker Advance, \$2000.00; 194565, Mayfield Paper Company, \$800.00; 194566, Nelson Plumbing, \$1000.00; 194582, Wirtz Lumber & Supply Inc., \$200.00; 194583, Wirtz Lumber & Supply Inc., \$200.00; 194584, Mathis Oil Co Inc., \$400.00; 194585, Lumber Mart, \$300.00; 194586, Matt Boley Tx County Sheriff, \$1000.00; 194587, Texas Co. Reg. Juvenile Detention Ctr., \$4000.00; 194588, Water Barrel, \$100.00; 194590, Mathis Oil Co Inc., \$400.00.

DISTRICT #2: 194567, Advanced Water Solutions, \$40.00; 194568, B & B Sales Co., \$300.00; 194569, Clingan Tires Inc., of Guymon, \$1000.00; 194570, Guymon Standard Supply Inc., \$500.00; 194571, Guymon Tire & Auto, \$500.00; 194573, L & J Auto Parts Inc., \$2000.00; 194574, MSC Industrial Supply, \$500.00; 194575, NAPA, \$750.00; 194576, Prairiefire Coffee Roasters, \$200.00; 194577, S & S Services LLC, \$500.00; 194578, SPC Office Products, \$300.00; 194579, Unifirst Corporation, \$1300.00; 194580, Warren Cat, \$3000.00; 194581, Wirtz Lumber & Supply Inc., \$300.00.

SHERIFF SERVICE FEE: 194591, Goodwell Car Wash, \$100.00.

60% SALES TAX: 194589, Mastercard, \$500.00; 194592, JJ's Plumbing, \$250.00; 194593, JJ's Plumbing, \$400.00; 194594, Wirtz Lumber & Supply Inc., \$500.00; 194595, United Discount Drug, \$500.00; 194596, SPC Office Products, \$750.00; 194597, Affiliated Foods, \$1000.00; 194598, US Foodservice Inc., \$1000.00; 194599, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 194600, Top Value, \$750.00; 194601, Golden Light Equipment Co., \$450.00; 194602, S & S Services LLC, \$700.00.

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

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

GENERAL: 194132, 1826, **\$126.76**, Ameripride Linen and Apparel Services, supplies; 193498, 1827, **\$1000.00**, Dr Paul Calmes, services; 194545, 1826, **\$417.71**, Judyth Campbell, meals & mileage; 194414, 1829, **\$638.97**, Arleen James, travel expense; 194434, 1830, **\$48.00**, NE Dist Assessors Assoc % Nowata Co Assessor Dave Neely, registration; 193111, 1831, **\$150.00**, Nelson Plumbing, repairs; 194432, 1832, **\$45.00**, NW Dist Assessors Assoc %Custer Co Assessor Brad Rennels, registration; 194440, 1833, **\$1033.66**, Office of Management & Enterprise Services, services; 192973, 1834, **\$1306.40**, Otis Elevator Company, contract; 194410, 1835, **\$357.86**, PTCI Inc., services; 194409, 1836, **\$195.85**, PTCI Inc., services; 194401, 1837, **\$154.61**, PTCI Inc., services; 194399, 1838, **\$197.32**, PTCI Inc., services; 194402, 1839, **\$198.00**, PTCI Inc., services; 193997, 1840, **\$216.33**, PTCI Inc., services; 194400, 1841, **\$98.33**, PTCI Inc., services; 194405, 1842, **\$190.36**, PTCI Inc., services; 194299, 1843, **\$1295.88**, SPC Office Products, supplies; 194379, 1844, **\$295.85**, SPC Office Products, lease payment; 194538, 1845, **\$1291.54**, Tri County Electric Coop Inc., utilities; 192859, 1846, **\$36.16**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 193874, 2038, **\$15.34**, Guymon Daily Herald, publication; 193600, 2039, **\$312.84**, Teddy P Keeling, travel; 193574, 2040, **\$1237.21**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 194336, 2041, **\$15,656.30**, Fronk Oil Company Inc., diesel; 193875, 2042, **\$15.33**, Guymon Daily Herald, publication; 193991, 2043, **\$405.59**, PTCI Inc., services; 193993, 2044, **\$1443.77**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 194352, 2045, **\$899.89**, Cramaro Tarpaulin Systems, supplies & freight; 193876, 2046, **\$15.33**, Guymon Daily Herald, publication; 194407, 2047, **\$350.90**, Jack Strain, travel; 194318, 2048, **\$4536.96**, Warren Cat, parts & supplies; 193442, 2049, **\$1783.85**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 194436, 396, **\$361.75**, Nicole Spry, meals & mileage; 194438, 397, **\$329.05**, Tri County Electric Coop Inc., utilities.

COUNTY CLERK LIEN FEE: 193922, 72, **\$130.00**, OSU/CTP, trainings; 193926, 73, **\$120.00**, OSU/CTP, trainings.

CLERK PRESERVATION: 194305, 5, **\$890.03**, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 194390, 227, **\$162.75**, Nduta Mbugua, travel; 194391, 228, **\$388.99**, Mustang Computers and Supplies, supplies; 194397, 229, **\$305.09**, PTCI Inc., services; 194385, 230, **\$48.48**, Quill Corporation, supplies.

60% SHERIFF SALES TAX: 194324, 694, **\$217.14**, Affiliated Foods, groceries; 194392, 695, **\$1579.57**, City of Guymon, utilities; 194232, 696, **\$297.82**, Golden Light Equipment Co., maintenance & supplies; 194406, 697, **\$613.65**, PTCI Inc., services; 194445, 698, **\$154.80**, SPC Office Products, supplies; 194325, 699, **\$642.92**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 194326, 700, **\$959.54**, US Foodservice Inc., groceries; 194143, 701, **\$300.00**, VIP Security & Surveillance, services.

GENERAL: 1751, Aimee Midkiff, **\$4817.11**; 1750, Felisha Martinez, **\$2976.06**; 1752, Deborah Patterson, **\$2739.43**; 1753, Ima Romesburg, **\$2687.97**; 1749, Haleigh Brewer, **\$2358.38**;

1755, Wendy Johnson, **\$4817.11**; 1758, Alisha Perez, **\$2976.06**; 1761, Kelly Voorheis, **\$3027.55**; 1757, Peggy Padilla, **\$3027.55**; 1754, Cathy Byers, **\$2739.43**; 1759, Deidre Sommers, **\$2739.43**; 1760, Brittaney Voorheis, **\$2632.55**; 1756, Isabel Ochoa, **\$2632.55**; 1764, M. Renee Ellis, **\$4817.11**; 1762, Martha Aviles, **\$3027.55**; 1763, Cheryl Brune, **\$2955.45**; 1766, Judyth Campbell, **\$4817.11**; 1767, Debby Kneeland, **\$2976.06**; 1765, Lourdes Baltazar-Pena, **\$2904.22**; 1768, Sharon Uhrick, **\$2687.97**; 1769, Jenny Pena, **\$654.10**; 1770, Nathan Byers, **\$2687.97**; 1771, Darren Ingram, **\$2632.55**; 1772, Gregory Patterson, **\$2358.38**; 1773, Charles Rhoades, **\$1520.00**; 1775, Gary Davison, **\$50.00**; 1774, Charles Butler, **\$50.00**; 1776, Monica K. Humbard, **\$50.00**; 1778, Sierra Martinez, **\$2500.00**; 1777, Teresa Cozby, **\$1700.08**; 1779, Doug Melton, **\$70.00**; 1780, Beverly Richards, **\$70.00**; 1782, Matt Boley, **\$4817.11**; 1784, Benji Fuentes, **\$4160.78**; 1787, John Monk, **\$4081.01**; 1789, Andrea Walters, **\$3899.40**; 1785, Ryan Hines, **\$3926.67**; 1786, Charles Mark, **\$3899.40**; 1788, James Tanquary, **\$3840.61**; 1783, Jason Colpetzer, **\$3840.61**; 1781, Billie Ballard, **\$3027.55**; 1790, Harold Tyson, **\$3177.65**; 1791, Christine Fosdick, **\$925.00**; 1793, Rocky Richardson, **\$3197.02**; 1795, Ted Keeling, **\$4817.11**; 1794, Richard Bryan, **\$4817.11**; 1799, Jack Strain, **\$4817.11**; 1798, Angie Pool, **\$3163.70**; 1797, Connie Meng, **\$3163.70**; 1796, Raymond Loosemore, **\$3163.70**; 1792, JJ Miller, **\$3163.70**; 1821, Gary Davison, **\$29.00**; 1820, Charles Butler, **\$24.36**; 1822, Monica K. Humbard, **\$12.76**; 1816, Aimee Midkiff, **\$400.00**; 1817, Wendy Johnson, **\$400.00**; 1818, M. Renee Ellis, **\$400.00**; 1819, Judyth Campbell, **\$500.00**; 1823, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 1972, Michael Lundgrin, **\$4048.24**; 1963, Sherri Cribbs, **\$3130.00**; 1966, Dillon Edwards, **\$3213.70**; 1960, Anthony Baker, **\$3163.70**; 1961, Colton Baker, **\$1700.00**; 1962, Efrain Castaneda, **\$3163.70**; 1964, Justin Daugherty, **\$3163.70**; 1965, Darrell Edwards, **\$3163.70**; 1967, Rodney Hamm, **\$3163.70**; 1968, Eldon Headrick, **\$3062.70**; 1969, Garret Hill, **\$3163.70**; 1970, Mark Hill, **\$3163.70**; 1971, Levi Journagan, **\$3163.70**; 1973, Scott Martin, **\$3062.70**; 1974, Merrill Brad Powell, **\$3163.70**; 1975, Sonny Snook, **\$3163.70**; 1976, Zane Snook, **\$3062.70**; 1977, Robert Steinle, **\$3062.70**; 1978, Ricky Wilson, **\$3163.70**; 1979, Arris Anderson, **\$3163.70**; 1980, Daniel Cappellucci, **\$3163.70**; 1981, Phillip Caudell, **\$3163.70**; 1982, James Crelly, **\$3163.70**; 1983, Hayden Danner, **\$3163.70**; 1984, Louis Deherrera, **\$3163.70**; 1985, Marit Edwards, **\$3163.70**; 1986, Brandon Fosdick, **\$3163.70**; 1987, David Johnson, **\$3163.70**; 1988, Jason Larson, **\$3163.70**; 1989, Ron Lively, **\$4048.24**; 1990, Roman Martinez, **\$3163.70**; 1991, Kevin Price, **\$3163.70**; 1992, Manuel Sandoval, **\$3163.70**; 1993, Chance Serna, **\$3163.70**; 1994, Sonny Serna, **\$3163.70**; 1995, Kelsey Shrout, **\$3163.70**; 1996, Terry Sinning, **\$3163.70**; 1997, Lucretia Spry, **\$3163.70**; 1998, Joey Strohm, **\$3163.70**; 1999, Ronnie Bellar, **\$3163.70**; 2000, Levi Bickford, **\$3163.70**; 2001, David Burrow, **\$3163.70**; 2002, Rex Cline, **\$3163.70**; 2003, Butch Dickson, **\$3163.70**; 2004, Tom Eggleston, **\$3163.70**; 2005, Clinton Ferguson, **\$3163.70**; 2006, Neil Ferguson, **\$3163.70**; 2007, Kelly Fisk, **\$3163.70**; 2008, Dusty Hale, **\$4048.24**; 2009, Cla Hammers, **\$3163.70**; 2010, Orlando Herrera, **\$3163.70**; 2011, Tommy Johnson, **\$3163.70**; 2012, Mike McCarney, **\$3163.70**; 2013, Jasper Mussman, **\$3163.70**; 2014, Joe Pate, **\$3163.70**; 2015, Jeff Tanquary, **\$3163.70**; 2016, Mike Tanquary, **\$3163.70**; 2034, Ted Keeling, **\$600.00**; 2035, Richard Bryan, **\$600.00**; 2036, Jack Strain, **\$600.00**.

JUVENILE DETENTION: 378, Nicole Spry, **\$3196.83**; 376, Vickie Reimer, **\$2525.99**; 373, Jerry Davis, **\$2567.18**; 374, Lynn Ellison, **\$2215.92**; 377, Andrew Ruiz, **\$2096.76**; 375, Dana Kralicek, **\$1565.50**; 379, Angie Burns, **\$1350.00**; 380, Theresa Crist, **\$1080.00**; 381, Richard

Loughridge, **\$1080.00**; 382, Elizabeth Taylor, **\$774.00**; 383, Lawrence Williams, **\$1080.00**; 384, William Wright, **\$1080.00**.

RESALE: 206, Becky Wilson, **\$2358.38**.

COURT CLERK: 137, Coleen Michael, **\$2904.22**; 138, Noemi Palacios, **\$2596.96**; 135, Becky Brittain, **\$2687.97**; 139, Susanna Ritter, **\$2632.55**; 136, Shayna Highberger, **\$2632.55**.

SHERIFF SERVICE FEE: 262, Read Barby, **\$3840.61**; 264, Monty Osborne, **\$3792.59**; 267, Dolan Sledge, **\$3792.59**; 266, Sarah Schultz, **\$3641.02**; 265, Gustavo Ramirez, **\$3525.00**; 263, Jalonda Layton, **\$3027.55**.

SHERIFF SALES 60%: 663, Andrea Fuentes, **\$3161.33**; 668, Waylon Kygar, **\$3000.00**; 675, Cathy Valdez, **\$2942.66**; 661, Scott Conradi, **\$2942.66**; 658, Kaye Barrett, **\$2912.55**; 671, Ann McFadden, **\$2912.55**; 674, Billy Sinclair, **\$2675.87**; 672, Lea Nelson, **\$2645.87**; 659, Darla Burrow, **\$2622.24**; 660, Chanise Chaddick, **\$2619.67**; 673, Rosa Sanchez, **\$2500.03**; 664, John Glave, **\$2450.00**; 670, Chad McCurdy, **\$2450.00**; 676, Dakota Witt, **\$2450.00**; 662, Edward Cruz, **\$2450.00**; 669, Andrew Lovato, **\$2450.00**; 667, Curtis Irvin, **\$2400.00**; 665, Eduardo Guaderrama, **\$2400.00**; 666, Cade Halliburton, **\$2450.00**; 679, J.D. Beckley, **\$974.72**; 678, Michael Beasley, **\$948.00**; 681, Kyler McGaha, **\$934.68**; 680, Loren Breon, **\$1120.56**; 677, Jimmy Acevedo, **\$693.50**.

GENERAL: 1800, AFLAC, **\$353.64**, premiums; 1801, American Fidelity Assurance Company, **\$945.00**, premiums; 1802, American Fidelity, **\$2365.88**, premiums; 1803, EFT State Depository, **\$5047.00**, withholding; 1804, EFTPS Account, **\$34,205.87**, federal withholding; 1805, Kemper Benefits, **\$254.40**; 1806, Leaders Life Insurance, **\$52.00**; 1807, Legal Shield, **\$119.60**; 1808, Oklahoma Centralized, **\$200.00**, garnishments; 1809, Oklahomas Credit Union, **\$5686.00**; 1810, OPEH&W Health Plan, **\$35,027.13**, premiums; 1811, OPERS, **\$29,941.26**, retirement; 1812, Standard Retirement Services, **\$825.00**; 1813, Standard Retirement, **\$1405.00**; 1814, Sun Life Financial, **\$1390.49**; 1815, Unifirst Corporation, **\$64.57**; 1824, EFT State Depository, **\$20.00**, withholding; 1825, EFTPS Account, **\$371.90**, federal withholdings.

COUNTY HIGHWAY: 2017, AFLAC, **\$438.84**, premiums; 2018, American Fidelity, Assurance Company, **\$270.83**; 2019, American Fidelity, **\$1984.37**, premiums; 2020, EFT State Depository, **\$5958.00**, withholding; 2021, EFTPS Account, **\$42,450.90**, federal withholdings; 2022, Kansas Payment Center, **\$202.12**, garnishment; 2023, Kemper Benefits, **\$804.95**; 2024, Leaders Life Insurance, **\$13.00**; 2025, Legal Shield, **\$100.65**; 2026, Oklahoma Centralized, **\$1223.01**, garnishment; 2027, Oklahomas Credit Union, **\$1950.00**; 2028, OPEH&W Health Plan, **\$44,638.81**, premium; 2029, OPERS, **\$36,226.63**, retirement; 2030, Standard Retirement Services, **\$1100.00**; 2031, Standard Retirement, **\$2340.00**; 2032, Sun Life Financial, **\$1743.26**; 2033, Texas State Disbursement Unit, **\$436.00**; 2037, EFTPS Account, **\$275.40**, withholding.

SHERIFF SALES 60%: 682, AFLAC, **\$35.36**, premium; 683, American Fidelity, Assurance Company, **\$25.00**; 684, American Fidelity, **\$823.12**, premium; 685, EFT State Depository, **\$1445.00**, withholding; 686, EFTPS Account, **\$12,177.38**, federal withholding; 687, Legal Shield, **\$51.80**; 688, OPEH&W Health Plan, **\$13,267.85**, premium; 689, OPERS,

\$10,687.74, retirement; 690, Standard Retirement Services, **\$175.00**; 691, Standard Retirement, **\$275.00**; 692, Sun Life Financial, **\$485.76**; 693, Tx Child Support SDU, **\$932.38**.

JUVENILE DETENTION: 385, AFLAC, **\$61.62**, premium; 386, American Fidelity, **\$124.44**; 387, EFT State Depository, **\$552.00**, withholding; 388, EFTPS Account, **\$4737.89**, federal withholding; 389, Kemper Benefits, **\$164.70**; 390, Oklahomas Credit Union, **\$150.00**; 391, OPEH&W Health Plan, **\$4383.64**, premium; 392, OPERS, **\$4122.45**, premium; 393, Standard Retirement Services, **\$75.00**; 394, Standard Retirement, **\$100.00**; 395, Sun Life Financial, **\$136.46**.

RESALE: 207, American Fidelity, **\$28.30**, premium; 208, EFT State Depository, **\$94.00**, withholding; 209, EFTPS Account, **\$585.15**, federal withholding; 210, OPEH&W Health Plan, **\$626.94**, premium; 211, OPERS, **\$471.67**, retirement; 212, Standard Retirement Services, **\$25.00**; 213, Standard Retirement, **\$25.00**; 214, Sun Life Financial, **\$22.71**.

SHERIFF SERVICE FEE: 268, AFLAC, **\$67.36**, premium; 269, American Fidelity Assurance Company, **\$100.00**; 270, American Fidelity, **\$109.80**, premium; 271, EFT State Depository, **\$826.00**, withholding; 272, EFTPS Account, **\$5216.66**, federal withholding; 273, OPEH&W Health Plan, **\$5720.20**, premium; 274, OPERS, **\$4322.89**, retirement; 275, Standard Retirement Services, **\$100.00**; 276, Standard Retirement, **\$125.00**; 277, Sun Life Financial, **\$208.21**.

COURT CLERK: 140, American Fidelity Assurance Company, **\$30.00**, premium; 141, American Fidelity, **\$190.10**, premium; 142, EFT State Depository, **\$361.00**, withholding; 143, EFTPS Account, **\$2708.11**, federal withholding; 144, OPEH&W Health Plan, **\$4883.70**, premium; 145, OPERS, **\$2690.86**, retirement; 146, Standard Retirement Services, **\$50.00**; 147, Standard Retirement, **\$50.00**; 148, Sun Life Financial, **\$130.97**, premiums.

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. Nay: none.

Motion by Bryan, second by Keeling to approve the minutes of April 9, 2019 as written. Aye: Keeling, Bryan, Strain. Nay: none.

There were no transfers to be approved.

Motion by Bryan, second by Keeling to approve **Resolution #113-18-19**

Mental Health Awareness

WHEREAS addressing the complex mental health needs of children, youth, and families today is fundamental to the future of Texas County;

WHEREAS the need for comprehensive, coordinated mental health services for children, youth, and young adults, and families places upon our community a critical responsibility.

WHEREAS the Access to Care/Mental Health Committee, of the Texas County Coalition, through its unique approach to serving children, youth, young adults, and young adults with mental health or substance use disorders, is effectively caring for the mental health needs of children, youth, young adults, and their families in our community;

NOW, THEREFORE, I Jack Strain ; do hereby proclaim May 9th, 2019 to be Texas County Children's Mental Health Awareness Day and urge our citizens and all agencies and organizations interested in meeting every child's mental health needs to unite on the day in the observance of such exercises as will acquaint the people of Texas County with the fundamental necessity of a year-round program for children, youth, and young adults with mental health or substance use disorders and their families.

s/Jack Strain

Date: 4/29/2019

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

Tyson gave update on the Emergency Management Program.

Motion by Keeling, second by Bryan to approve the following Disposing of Inventory for District #1: **Resolution #114-18-19** Scotsman Ice Machine Inventory #611610.00, **Resolution #115-18-19** 2004 Chevy Avalanche Pickup Inventory #611301.52, **Resolution #116-18-19** 2000 F250 Ford 4x4 Pickup Inventory #611301.36, **Resolution #117-18-19** 1997 Ford 4x2 Pickup Inventory #611301.35, **Resolution #118-18-19** 1998 Chevy Pickup ½ ton 4WD Inventory #611301.29, **Resolution #119-18-19** two (2) 2006 John Deere Flexwing Mowers Inventory #611441.22 and #611441.23. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve following Utility Permits: **Resolution #120-18-19** with Ryan Hamlin in the SW/4 of the SW/4 of Section 10-T6N-R17ECM to the SW/4 of the SW.4 of Section 10-T6N-R17ECM, **Resolution #121-18-19** with PTCI in the NW/4 of the SW/4 of Section 34-T5N-R17ECM to the NW/4 of the SW/4 of Section 34-T5N-R17ECM, **Resolution #122-18-19** with TCEC in the NE/4 of the NE/4 of Section 15-T5N-R19ECM to the NE/4 of the NE/4 of Section 15-T5N-R19ECM, **Resolution #123-18-19** with TCEC in the SE/4 of the SW/4 of Section 23-T5N-R13ECM to the NE/4 of the NW/4 of Section 26-T5N-R13ECM. All requirement of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none.

There were no charity requests to be approved.

At 10:25 a.m. Motion by Keeling, second by Bryan by the advice of the District Attorney to move into Executive Session. Aye: Keeling, Bryan, Strain. Nay: none.

At 11:16 a.m. Motion by Bryan, second by Keeling to move back to Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action in the result of the Executive Session.

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 April 29, 2019.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Richard Bryan

Richard Bryan, Member

Fed Keeling

Fed Keeling, Member