

May 28, 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 Kelly Voorheis, First Deputy to County Clerk were present. April Coble with Guymon Daily Herald, Harold Tyson, Robert Carter were also present.

The agenda was filed on May 24, 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.

Harold Tyson from Emergency Management Program reported damages in our area from the weather.

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

GENERAL: 194927, Ameripride Linen and Apparel Services, \$330.00; 194928, The Hooker Advance, \$2300.00; 194929, Mayfield Paper Company, \$800.00; 194930, SPC Office Products, \$500.00; 194931, Southern Office Supply Inc., \$200.00; 194932, L & J Auto Parts Inc., \$200.00; 194933, Lumber Mart, \$300.00; 194934, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 194935, Ameripride Linen and Apparel Services, \$1000.00; 194936, Doris Davis Gravel Pit, \$1000.00; 194937, Hooker Hardware & Auto LLC, \$400.00; 194938, Mayfield Paper Company, \$500.00; 194939, Prairiefire Coffee Roasters, \$300.00.

HEALTH MILL LEVY: 194940, PTCI Inc., \$328.00; 194941, Memorial Hospital of Texas County, \$200.00.

60% SALES TAX: 194942, US Foodservice Inc., \$1000.00

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

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

GENERAL: 194751, 1996, **\$50.00**, Bar H Pest Control, services; 192961, 1997, **\$175.00**, Bar H Pest Control, services; 193590, 1998, **\$120.00**, Bar H Pest Control, services; 194394, 1999, **\$624.50**, Big Country Supply, supplies; 194786, 2000, **\$536.16**, City of Guymon, utilities; 194793, 2001, **\$89.72**, City of Guymon, utilities; 194787, 2002, **\$631.84**, Clingan Tires Inc. of Guymon, tires & services; 194788, 2003, **\$90.00**, Guymon Paint and Body LLC, services; 194650, 2004, **\$177.80**, L & J Auto Parts Inc., supplies; 194585, 2005, **\$34.81**, Lumber Mart, supplies; 194732, 2006, **\$450.00**, OK IAAO Chapter % Canadian Co Assessor, services; 192974, 2007, **\$1306.40**, OTIS Elevator Company, maintenance contract; 194823, 2008, **\$358.61**, PTCI Inc., services; 194398, 2009, **\$217.08**, PTCI Inc., services; 194809, 2010, **\$328.07**, PTCI Inc., services; 194792, 2011, **\$154.61**, PTCI Inc., services; 194790, 2012, **\$99.08**, PTCI Inc., services; 194812, 2013,

\$191.11, PTCI Inc., services; 194791, 2014, **\$198.75**, PTCI Inc., services; 194825, 2015, **\$196.60**, PTCI Inc., services; 194628, 2016, **\$532.90**, Sirchie, supplies; 194315, 2017, **\$22.97**, Sound Service/Radio Shack Dealer, supplies; 194770, 2018, **\$68.10**, Southern Office Supply Inc., supplies; 194544, 2019, **\$295.85**, SPC Office Products, contract; 194822, 2020, **\$290.29**, Andrea Walters, clothing uniforms allowance; 194813, 2021, **\$17.35**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 194705, 2229, **\$3624.43**, Ergon Asphalt & Emulsions Inc., oil; 194718, 2230, **\$50.00**, Bar H Pest Control, services; 194702, 2231, **\$265.37**, G W Van Keppel Company, parts; 194720, 2232, **\$4243.91**, OPERS, unused sick leave for retiree; 193575, 2233, **\$1127.18**, Tri County Electric Coop Inc., utilities; 194139, 2234, **\$48,037.68**, Warren Cat, repairs.

DISTRICT #2: 194345, 2235, **\$416.30**, City of Guymon, utilities; 194769, 2236, **\$197.20**, Richard Bryan, travel reimbursements; 194726, 2237, **\$291.16**, Fronk Oil Company Inc., oil; 194735, 2238, **\$103.58**, Keating Tractor & Equipment Inc., supplies; 194347, 2239, **\$406.34**, PTCI Inc., services.

DISTRICT #3: 194207, 2240, **\$491.49**, Baber Supply Inc., parts & supplies; 193864, 2241, **\$2742.67**, Green Country Equipment LLC, parts & supplies; 194416, 2242, **\$851.28**, Texhoma Supply, parts & supplies.

COUNTY CLERK LIEN FEE: 194693, 79, **\$350.00**, Guzman Reliable Flooring LLC, repairs; 194808, 80, **\$414.63**, Alisha Perez, travel reimbursement.

LEPC: 193754, 29, **\$120.00**, Larry L Moon, services; 194811, 30, **\$9.20**, Neofunds by Neopost, postage.

HEALTH MILL LEVY: 194789, 246, **\$364.25**, City of Guymon, utilities; 194757, 247, **\$194.91**, Neofunds by Neopost, postage; 194818, 248, **\$305.09**, PTCI Inc., utilities; 194444, 249, **\$306.76**, Purdy's Sprinkler Systems, services; 194817, 250, **\$138.25**, Southern Office Supply Inc., supplies.

60% SHERIFF SALES TAX: 194764, 761, **\$384.30**, Affiliated Foods, groceries; 194775, 762, **\$1416.78**, City of Guymon, utilities; 193764, 763, **\$435.40**, MasterCard, travel; 194810, 764, **\$747.73**, PTCI Inc., services; 194755, 765, **\$464.63**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries.

40% SALES TAX: 194923, 20, **\$25,000.00**, Memorial Hospital of Texas County, loan interest.

GENERAL: 1963, JJ Miller, **\$3163.70**; 1924, Aimee Midkiff, **\$4817.11**; 1923, Felisha Martinez, **\$2976.06**; 1925, Deborah Patterson, **\$2739.43**; 1926, Ima Romesburg, **\$2687.97**; 1922, Haleigh Brewer, **\$2358.38**; 1928, Wendy Johnson, **\$4817.11**; 1931, Alisha Perez, **\$2976.06**; 1934, Kelly Voorheis, **\$3027.55**; 1930, Peggy Padilla, **\$3027.55**; 1927, Cathy Byers, **\$2739.43**; 1932, Deidre Sommers, **\$2739.43**; 1933, Brittaney Voorheis, **\$2632.55**; 1929, Isabel Ochoa, **\$2687.97**; 1937, M. Renee Ellis, **\$4817.11**; 1935, Martha Aviles, **\$3027.55**; 1936, Cheryl Brune, **\$2955.45**; 1939, Judyth Campbell, **\$4817.11**; 1940, Debby Kneeland, **\$2976.06**; 1938, Lourdes Baltazar-Pena, **\$2904.22**; 1941, Sharon Uhrick, **\$2687.97**; 1942, Jenny Pena, **\$778.80**; 1943, Nathan Byers,

\$2687.97; 1944, Darren Ingram, **\$2632.55**; 1945, Gregory Patterson, **\$2358.38**; 1946, Gene Brooks, **\$2744.57**; 1947, Charles Rhoades, **\$1040.00**; 1948, Gary Davison, **\$50.00**; 1949, Monica K Humbard, **\$50.00**; 1951, Sierra Martinez, **\$2500.00**; 1950, Teresa Cozby, **\$1700.08**; 1953, Matt Boley, **\$4817.11**; 1955, Benji Fuentes, **\$4160.78**; 1958, John Monk, **\$4081.01**; 1960, Andrea Walters, **\$3899.40**; 1956, Ryan Hines, **\$3926.67**; 1957, Charles Mark, **\$3899.40**; 1959, James Tanquary, **\$3840.61**; 1954, Jason Colpetzer, **\$3840.61**; 1952, Billie Ballard, **\$3027.55**; 1961, Harold Tyson, **\$3177.65**; 1962, Christine Fosdick, **\$880.00**; 1964, Rocky Richardson, **\$3197.02**; 1966, Ted Keeling, **\$4817.11**; 1965, Richard Bryan, **\$4817.11**; 1970, Jack Strain, **\$4817.11**; 1969, Angie Pool, **\$3163.70**; 1968, Connie Meng, **\$3163.70**; 1967, Raymond Loosemore, **\$3163.70**; 1987, Aimee Midkiff, **\$400.00**; 1988, Wendy Johnson, **\$400.00**; 1989, M. Renee Ellis, **\$400.00**; 1990, Judyth Campbell, **\$500.00**; 1993, Matt Boley, **\$600.00**; 1991, Gary Davison, **\$29.00**; 1992, Monica K Humbard, **\$12.76**.

COUNTY HIGHWAY: 2163, Michael Lundgrin, **\$4048.24**; 2154, Sherri Cribbs, **\$3130.00**; 2157, Dillon Edwards, **\$3213.70**; 2151, Anthony Baker, **\$3163.70**; 2152, Colton Baker, **\$1700.00**; 2153, Efrain Castaneda, **\$3163.70**; 2155, Justin Daugherty, **\$3163.70**; 2156, Darrell Edwards, **\$3163.70**; 2158, Rodney Hamm, **\$3163.70**; 2159, Eldon Headrick, **\$3062.70**; 2160, Garret Hill, **\$3163.70**; 2161, Mark Hill, **\$3163.70**; 2162, Levi Journagan, **\$1829.00**; 2164, Scott Martin, **\$3062.70**; 2165, Merrill Brad Powell, **\$3163.70**; 2166, Sonny Snook, **\$3163.70**; 2167, Zane Snook, **\$3062.70**; 2168, Robert Steinle, **\$3062.70**; 2169, Ricky Wilson, **\$3163.70**; 2170, Arris Anderson, **\$3163.70**; 2171, Daniel Cappellucci, **\$3163.70**; 2173, James Crelly, **\$3163.70**; 2174, Hayden Danner, **\$3163.70**; 2175, Louis Deherrera, **\$3163.70**; 2176, Marit Edwards, **\$3163.70**; 2177, Brandon Fosdick, **\$3163.70**; 2178, David Johnson, **\$3163.70**; 2179, Jason Larson, **\$3163.70**; 2180, Ron Lively, **\$4048.24**; 2181, Roman Martinez, **\$3163.70**; 2182, Kevin Price, **\$3163.70**; 2183, Manuel Sandoval, **\$3163.70**; 2184, Chance Serna, **\$3163.70**; 2185, Sonny Serna, **\$3163.70**; 2186, Kelsey ShROUT, **\$3163.70**; 2187, Terry Sinning, **\$3163.70**; 2188, Lucretia Spry, **\$3163.70**; 2189, Joey Strohm, **\$3163.70**; 2172, Phillip Caudell, **\$3186.57**; 2190, Ronnie Bellar, **\$3163.70**; 2191, Levi Bickford, **\$3163.70**; 2192, David Burrow, **\$3163.70**; 2193, Rex Cline, **\$3163.70**; 2194, Butch Dickson, **\$3163.70**; 2195, Tom Eggleston, **\$3163.70**; 2196, Clinton Ferguson, **\$3163.70**; 2197, Neil Ferguson, **\$3163.70**; 2198, Kelly Fisk, **\$3163.70**; 2199, Dusty Hale, **\$4048.24**; 2200, Cla Hammers, **\$3163.70**; 2201, Orlando Herrera, **\$3163.70**; 2202, Tommy Johnson, **\$3163.70**; 2203, Mike McCarney, **\$3163.70**; 2204, Jasper Mussman, **\$3163.70**; 2205, Joe Pate, **\$3163.70**; 2206, Jeff Tanquary, **\$3163.70**; 2207, Mike Tanquary, **\$3163.70**; 2225, Ted Keeling, **\$600.00**; 2226, Richard Bryan, **\$600.00**; 2227, Jack Strain, **\$600.00**.

JUVENILE DETENTION: 412, Nicole Spry, **\$3196.83**; 410, Vickie Reimer, **\$2525.99**; 407, Jerry Davis, **\$2567.18**; 408, Lynn Ellison, **\$2215.92**; 411, Andrew Ruiz, **\$2096.76**; 409, Dana Kralicek, **\$1565.50**; 413, Angie Burns, **\$981.00**; 414, Theresa Crist, **\$1372.50**; 415, Richard Loughridge, **\$1224.00**; 416, Elizabeth Taylor, **\$1359.00**; 417, Lawrence Williams, **\$1377.00**; 418, William Wright, **\$756.00**.

RESALE: 231, Becky Wilson, **\$2358.38**.

COURT CLERK: 151, Coleen Michael, **\$2904.22**; 152, Noemi Palacios, **\$1681.94**; 149, Becky Brittain, **\$2687.97**; 153, Susanna Ritter, **\$2632.55**; 150, Shayna Highberger, **\$2632.55**; 154, Leslie Parkhurst, **\$16.00**.

SHERIFF SERVICE FEE: 286, Read Barby, **\$3840.61**; 288, Monty Osborne, **\$3792.59**; 291, Dolan Sledge, **\$3792.59**; 290, Sarah Schultz, **\$3641.02**; 289, Gustavo Ramirez, **\$3525.00**; 287, Jalonda Layton, **\$3027.55**.

SHERIFF SALES 60%: 730, Andrea Fuentes, **\$3161.33**; 735, Waylon Kygar, **\$3000.00**; 742, Cathy Valdez, **\$2942.66**; 728, Scott Conradi, **\$2942.66**; 725, Kaye Barrett, **\$2912.55**; 738, Ann McFadden, **\$2912.55**; 741, Billy Sinclair, **\$2675.87**; 739, Lea Nelson, **\$2645.87**; 726, Darla Burrow, **\$2622.24**; 727, Chanise Chaddick, **\$2619.67**; 740, Rosa Sanchez, **\$2500.03**; 731, John Glave, **\$2450.00**; 737, Chad McCurdy, **\$2450.00**; 743, Dakota Witt, **\$2450.00**; 729, Edward Cruz, **\$2450.00**; 736, Andrew Lovato, **\$2450.00**; 734, Curtis Irvin, **\$2400.00**; 732, Eduardo Guaderrama, **\$2400.00**; 746, J.D. Beckley, **\$1192.51**; 745, Michael Beasley, **\$639.00**; 748, Kyler McGaha, **\$756.00**; 747, Loren Breon, **\$889.56**; 744, Jimmy Acevedo, **\$679.63**.

GENERAL: 1971, AFLAC, **\$353.64**, premiums; 1972, American Fidelity Assurance Company, **\$945.00**, premiums; 1973, American Fidelity, **\$2365.88**, premiums; 1974, EFT State Depository, **\$5104.00**, withholding; 1975, EFTPS Account, **\$34,785.50**, federal withholding; 1976, Kemper Benefits, **\$332.25**; 1977, Leaders Life Insurance, **\$52.00**; 1978, Legal Shield, **\$119.60**; 1979, Oklahoma Centralized, **\$200.00**, garnishments; 1980, Oklahomas Credit Union, **\$6136.00**; 1981, OPEH&W Health Plan, **\$35,654.07**, premiums; 1982, OPERS, **\$30,492.25**, retirement; 1983, Standard Retirement Services, **\$825.00**; 1984, Standard Retirement, **\$1405.00**; 1985, Sun Life Financial, **\$1418.61**; 1986, Unifirst Corporation, **\$54.15**; 1994, EFT State Depository, **\$20.00**, withholding; 1995, EFTPS Account, **\$371.90**, federal withholdings.

COUNTY HIGHWAY: 2208, AFLAC, **\$438.84**, premiums; 2209, American Fidelity, Assurance Company, **\$270.83**; 2210, American Fidelity, **\$1958.37**, premiums; 2211, EFT State Depository, **\$5902.00**, withholding; 2212, EFTPS Account, **\$42,150.98**, federal withholdings; 2213, Kansas Payment Center, **\$202.12**, garnishment; 2214, Kemper Benefits, **\$739.25**; 2215, Leaders Life Insurance, **\$13.00**; 2216, Legal Shield, **\$100.65**; 2217, Oklahoma Centralized, **\$1223.01**, garnishment; 2218, Oklahomas Credit Union, **\$1730.00**; 2219, OPEH&W Health Plan, **\$44,638.81**, premium; 2220, OPERS, **\$35482.40**, retirement; 2221, Standard Retirement Services, **\$1075.00**; 2222, Standard Retirement, **\$2315.00**; 2223, Sun Life Financial, **\$1743.26**; 2224, Texas State Disbursement Unit, **\$436.00**; 2228, EFTPS Account, **\$275.40**, withholding.

SHERIFF SALES 60%: 749, AFLAC, **\$35.36**, premium; 750, American Fidelity, Assurance Company, **\$25.00**; 751, American Fidelity, **\$823.12**, premium; 752, EFT State Depository, **\$1440.00**, withholding; 753, EFTPS Account, **\$12,079.39**, federal withholding; 754, Legal Shield, **\$51.80**; 755, OPEH&W Health Plan, **\$13,267.85**, premium; 756, OPERS, **\$10,544.02**, retirement; 757, Standard Retirement Services, **\$175.00**; 758, Standard Retirement, **\$275.00**; 759, Sun Life Financial, **\$485.76**; 760, Tx Child Support SDU, **\$932.38**.

JUVENILE DETENTION: 419, AFLAC, **\$61.62**, premium; 420, American Fidelity, **\$124.44**; 421, EFT State Depository, **\$582.00**, withholding; 422, EFTPS Account, **\$4925.98**, federal withholding; 423, Kemper Benefits, **\$164.70**; 424, Oklahomas Credit Union, **\$150.00**; 425, OPEH&W Health Plan, **\$4383.64**, premium; 426, OPERS, **\$4247.58**, premium; 427, Standard Retirement Services, **\$75.00**; 428, Standard Retirement, **\$100.00**; 429, Sun Life Financial, **\$136.46**.

RESALE: 232, American Fidelity, **\$28.30**, premium; 233, EFT State Depository, **\$94.00**, withholding; 234, EFTPS Account, **\$585.15**, federal withholding; 235, OPEH&W Health Plan, **\$626.94**, premium; 236, OPERS, **\$471.67**, retirement; 237, Standard Retirement Services, **\$25.00**; 238, Standard Retirement, **\$25.00**; 239, Sun Life Financial, **\$22.71**.

SHERIFF SERVICE FEE: 292, AFLAC, **\$67.36**, premium; 293, American Fidelity Assurance Company, **\$100.00**; 294, American Fidelity, **\$109.80**, premium; 295, EFT State Depository, **\$826.00**, withholding; 296, EFTPS Account, **\$5216.66**, federal withholding; 297, OPEH&W Health Plan, **\$5720.20**, premium; 298, OPERS, **\$4323.89**, retirement; 299, Standard Retirement Services, **\$100.00**; 300, Standard Retirement, **\$125.00**; 301, Sun Life Financial, **\$208.21**.

COURT CLERK: 155, American Fidelity Assurance Company, **\$30.00**, premium; 156, American Fidelity, **\$190.10**, premium; 157, EFT State Depository, **\$358.00**, withholding; 158, EFTPS Account, **\$2570.55**, federal withholding; 159, OPEH&W Health Plan, **\$4883.70**, premium; 160, OPERS, **\$2500.73**, retirement; 161, Standard Retirement Services, **\$50.00**; 162, Standard Retirement, **\$50.00**; 163, Sun Life Financial, **\$130.97**, premiums.

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

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

Motion by Keeling, second by Bryan to approve the Transfer of Appropriations. General \$2,000.00 from 0001-2-2700-1310 travel to 0001-2-2700-2005 maintenance and operations and \$1,000.00 to 0001-2-2700-1130 part time. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Resolution #135-18-19 to execute the Agreement Establishing the Association of County Commissioners of Oklahoma for Self-Insured Fund. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve the Intent to participate in ACCO-SIF with payment option 1 (one) in the amount of \$205,690.00 to be paid in one installment due by July 31, 2019. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Keeling, second by Bryan to approve Reappointment of Dr. Hianto Te and Dr. Martin Bautista to the Board of Trustees for Memorial Hospital Trust Authority. Aye: Keeling, Bryan, Strain. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Noemi Palacios and Cheryl Brune as Receiving Agents for the Court Clerk Fund and replace with Becky Brittain and Susanna Ritter and remove Noemi Palacios as Receiving Agent for the District Judge Account and replace with Becky Brittain and remove Noemi Palacios and Cheryl Brune as Receiving Agent for the Law Library Fund and replace with Becky Brittain and Susanna Ritter and remove Cheryl Brune and Noemi Palacios as Receiving Agent for the Court Clerk 7X Fund and replace with Becky Brittain and Susanna Ritter.

Robert Carter requested funds for the Trustees for Memorial Hospital Trust Authority. That request was put on hold until District Attorney Mike Boring could be present for Executive Session.

There were no charity requests to be approved.

Mike Boring entered the meeting.

At 10:35 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.

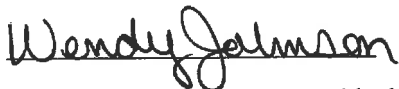
At 11:30 a.m. Motion by Bryan, second by Keeling to move back to the Regular Meeting. Aye: Keeling, Bryan, Strain. Nay: none.

There was no action taken in Executive Session.

Motion by Bryan, second by Keeling to make a check in the amount of \$25,000.00 to the Memorial Hospital Trust Authority to be paid on old accounts payable. Aye: Bryan, Keeling, Strain. Nay: none.

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 May 24, 2019.



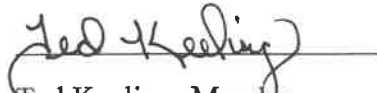
Wendy Johnson, County Clerk



Jack Strain, Chairman



Richard Bryan, Member



Ted Keeling, Member