

July 29, 2019

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

The agenda was filed on July 26, 2019, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with two 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: 200713, The Hooker Advance, \$2000.00; 200714, Ameripride Linen and Apparel Services, \$330.00; 200715, SPC Office Products, \$500.00; 200717, Mayfield Paper Company, \$250.00; 200718, Mathis Oil Co Inc., \$400.00.

DISTRICT #1: 200719, Guymon Daily Herald, \$50.00.

DISTRICT #2: 200720, Guymon Daily Herald, \$50.00; 200721, Homewood Suites Tulsa South, \$350.00; 200722, Yellowhouse Machinery Co., \$2000.00; 200723, Warren Cat, \$3000.00; 200724, Virgil Brune Estate, \$2000.00; 200725, Unifirst Corporation, \$1200.00; 200726, S & S Services LLC, \$500.00; 200727, NAPA, \$750.00; 200728, MSC Industrial Supply, \$500.00; 200729, L & J Auto Parts Inc., \$2000.00; 200730, Guymon Tire & Auto, \$1000.00; 200731, Guymon Standard Supply Inc., \$500.00; 200732, Green Country Equipment LLC, \$1000.00; 200733, Farmers Country Market #13, \$200.00; 200734, Clingan Tires Inc. of Guymon, \$1000.00; 200735, B & B Sales Co., \$300.00; 200736, Advanced Water Solutions, \$35.00.

DISTRICT #3: 200737, Guymon Daily Herald, \$50.00; 200738, Seward County Waste Hauling Mgt., \$4000.00.

COUNTY CLERK: 200716, Prairiefire Coffee Roasters, \$330.00.

JUVENILE DETENTION: 200739, Walmart Community, \$500.00; 200740, Walmart Community, \$700.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 200601, 141, **\$47.25**, Rebecca Brittain, reimbursement meals; 200538, 142, **\$19.50**, CLC Enterprise LLC, supplies; 200600, 143, **\$100.00**, CODA, registration; 200613, 144, **\$262.50**, County Assessors Assoc of Oklahoma, dues; 200602, 145, **\$70.44**, M Renee Ellis,

reimbursement meals; 200539, 146, **\$1598.40**, L & J Auto Parts Inc., supplies; 200570, 147, **\$160.24**, Liberty Flags Inc., supplies; 200605, 148, **\$1981.01**, Mathis Oil Co Inc., fuel; 200604, 149, **\$60.00**, Northwest Shredders LLC, services; 200563, 150, **\$30.00**, Oklahoma Tax Commission, fees; 200566, 151, **\$63.36**, Greg Patterson, reimbursement meals; 200564, 152, **\$202.10**, PTCI Inc., services; 200557, 153, **\$195.80**, PTCI Inc., services; 200597, 154, **\$207.69**, PTCI Inc., services; 200477, 155, **\$246.00**, Simple Distributors LLC, parts; 200327, 156, **\$295.85**, SPC Office Products, lease payment; 200694, 157, **\$1877.50**, Tri County Electric Coop Inc., utilities; 200569, 158, **\$50.00**, Tri County Electric Coop Inc., charity; 200568, 159, **\$75.00**, Tri County Electric Coop Inc., charity; 200611, 160, **\$438.50**, VP Elevator Inspections & Testing LLC, services.

GENERAL RESERVE: 195232, 2258, **\$1996.00**, Baber Supply Inc., supplies; 195230, 2259, **\$961.91**, Emergency Medical Products Inc., equipment.

DISTRICT #1: 200536, 1, **\$53,378.41**, Circuit Engineering Dist #8, services; 200485, 136, **\$100.00**, CODA, registration; 200497, 137, **\$11,927.06**, Ergon Asphalt & Emulsions Inc., supplies; 200015, 139, **\$174.00**, Teddy P Keeling, travel; 200503, 138, **\$15.97**, Guymon Daily Herald, publication; 200486, 140, **\$91.33**, Liberal Kenworth, parts; 200203, 141, **\$1062.74**, Tri-County Electric, utilities; 200473, 142, **\$163.70**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 200474, 143, **\$8288.61**, Ergon Asphalt & Emulsions Inc., supplies; 200531, 144, **\$14,645.91**, Fronk Oil Company Inc., fuel; 200490, 145, **\$3598.58**, Fronk Oil Company Inc., supplies; 200504, 146, **\$15.96**, Guymon Daily Herald, publication; 200530, 147, **\$1425.00**, Jo-Co Equipment, services; 200515, 148, **\$5002.92**, Mathis Oil Inc., fuel; 200222, 149, **\$1166.36**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 200560, 150, **\$209.70**, Kost Truck Supply Inc., parts; 200505, 151, **\$15.97**, Guymon Daily Herald, publication; 200556, 152, **\$17.79**, Wirtz Lumber & Supply Inc., supplies.

JUVENILE DETENTION: 200272, 36, **\$30.02**, Ameripride Linen and Apparel Services, supplies; 200534, 37, **\$150.00**, CLC Enterprise LLC, services; 200378, 38, **\$214.00**, Friesen The Locksmith, services; 200553, 39, **\$649.76**, Tri County Electric Coop Inc., utilities; 200139, 40, **\$178.47**, Walmart Community, supplies & groceries; 200138, 41, **\$131.53**, Walmart Community, supplies & groceries.

COUNTY CLERK LIEN FEE: 200586, 1, **\$351.60**, SPC Office Products, services & supplies; 200524, 2, **\$382.50**, Weber Refrigeration and Heating, services.

LEPC: 200587, 2, **\$400.00**, Virgil Gibson, services.

SHERIFF FEE CASH: 200562, 28, **\$6529.00**, Securus Technologies, supplies.

SHERIFF COMMISSARY: 200565, 1, **\$978.78**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 200312, 11, **\$35.00**, Advanced Water Solutions, rental; 200614, 12, **\$250.00**, Guymon Rotary Club, dues; 200316, 13, **\$150.00**, Northwest Shredders LLC, services; 200610, 14, **\$319.65**, PTCI Inc., utilities; 200535, 15, **\$31.00**, Erica Sharkey, travel; 200132, 16, **\$3.40**, Walmart Community, supplies.

HEALTH MILL LEVY RESERVE: 195276, 291, **\$21.58**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 200529, 48, **\$1019.81**, City of Guymon, utilities; 200555, 49, **\$713.71**, PTCI Inc., utilities; 200592, 50, **\$937.74**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 200343, 51, **\$300.00**, VIP Security & Surveillance, maintenance; 200172, 52, **\$578.50**, Weber Refrigeration and Heating, repairs & supplies.

60% SHERIFF SALES TAX RESERVE: 194800, 862, **\$109.53**, Walmart Community, supplies.

GENERAL: 68, Aimee Midkiff, **\$4817.11**; 67, Felisha Martinez, **\$2976.06**; 69, Deborah Patterson, **\$2739.43**; 70, Ima Romesburg, **\$2739.43**; 66, Haleigh Brewer, **\$2358.38**; 71, Becky Wilson, **\$2358.38**; 73, Wendy Johnson, **\$4817.11**; 76, Alisha Perez, **\$2976.06**; 79, Kelly Voorheis, **\$3027.55**; 75, Peggy Padilla, **\$3027.55**; 72, Cathy Byers, **\$2739.43**; 77, Deidre Sommers, **\$2739.43**; 78, Brittaney Voorheis, **\$2632.55**; 74, Isabel Ochoa, **\$2687.97**; 82, M. Renee Ellis, **\$4817.11**; 80, Martha Aviles, **\$3027.55**; 81, Rebecca Brittain, **\$2904.22**; 84, Judyth Campbell, **\$4817.11**; 85, Debby Kneeland, **\$2976.06**; 83, Lourdes Baltazar-Pena, **\$2904.22**; 86, Sharon Uhrick, **\$2687.97**; 87, Jenny Pena, **\$572.64**; 88, Nathan Byers, **\$2687.97**; 89, Darren Ingram, **\$2632.55**; 90, Gregory Patterson, **\$2358.38**; 91, Gene Brooks, **\$2864.96**; 92, Charles Rhoades, **\$520.00**; 94, Gary Davison, **\$50.00**; 93, Charles Butler, **\$50.00**; 96, Sierra Martinez, **\$2500.00**; 95, Teresa Cozby, **\$1700.08**; 98, Matt Boley, **\$4817.11**; 100, Benji Fuentes, **\$4160.78**; 103, John Monk, **\$4081.01**; 105, Andrea Walters, **\$3899.40**; 101, Ryan Hines, **\$3926.67**; 102, Charles Mark, **\$3899.40**; 104, James Tanquary, **\$3840.61**; 99, Jason Colpetzer, **\$3840.61**; 97, Billie Ballard, **\$3027.55**; 107, Harold Tyson, **\$3177.65**; 106, Christine Fosdick, **\$2358.38**; 108, Rocky Richardson, **\$3197.02**; 109, Pamela Hill, **\$1730.00**; 111, Ted Keeling, **\$4817.11**; 110, Richard Bryan, **\$4817.11**; 115, Jack Strain, **\$4817.11**; 114, Angie Pool, **\$3163.70**; 113, Connie Meng, **\$3163.70**; 112, Raymond Loosemore, **\$3163.70**; 132, Aimee Midkiff, **\$400.00**; 133, Wendy Johnson, **\$400.00**; 134, M. Renee Ellis, **\$400.00**; 137, Gary Davison, **\$29.00**; 136, Charles Butler, **\$24.36**; 135, Judyth Campbell, **\$500.00**; 138, Matt Boley, **\$600.00**.

COUNTY HIGHWAY: 132, Ted Keeling, **\$600.00**; 133, Richard Bryan, **\$600.00**; 134, Jack Strain, **\$600.00**; 70, JJ Miller, **\$3163.70**; 57, Anthony Baker, **\$3163.70**; 58, Colton Baker, **\$1700.00**; 59, Efrain Castaneda, **\$3163.70**; 61, Justin Daugherty, **\$3163.70**; 62, Darrell Edwards, **\$3163.70**; 64, Rodney Hamm, **\$3163.70**; 65, Eldon Headrick, **\$3062.70**; 66, Garret Hill, **\$3163.70**; 67, Mark Hill, **\$3163.70**; 69, Scott Martin, **\$3062.70**; 71, Merrill Brad Powell, **\$3163.70**; 72, Sonny Snook, **\$3163.70**; 73, Zane Snook, **\$3062.70**; 74, Robert Steinle, **\$3062.70**; 75, Damon Williams, **\$3062.70**; 76, Ricky Wilson, **\$3163.70**; 68, Michael Lundgrin, **\$4048.24**; 60, Sherri Cribbs, **\$3130.00**; 63, Dillon Edwards, **\$3213.70**; 77, Arris Anderson, **\$3163.70**; 78, Daniel Cappellucci, **\$3163.70**; 79, James Crelly, **\$3163.70**; 80, Hayden Danner, **\$3163.70**; 81, Louie Deherrera, **\$3163.70**; 82, Marit Edwards, **\$3163.70**; 83, Brandon Fosdick, **\$3163.70**; 84, David Johnson, **\$3163.70**; 85, Jason Larson, **\$3163.70**; 87, Ron Lively, **\$4048.24**; 88, Roman Martinez, **\$3163.70**; 89, Scott Morrell, **\$3163.70**; 90, Kevin Price, **\$3163.70**; 91, Manuel Sandoval, **\$3163.70**; 92, Chance Serna, **\$3163.70**; 93, Sonny Serna, **\$3163.70**; 94, Kelsey ShROUT, **\$3163.70**; 95, Terry Sinning, **\$3163.70**; 96, Lucretia Spry, **\$3163.70**; 86, McKade Lively, **\$1878.00**; 97, Garret Danner, **\$720.00**; 98, Ronnie Bellar, **\$3163.70**; 99, Levi Bickford, **\$3163.70**; 100, David Burrow, **\$3163.70**; 101, Rex Cline, **\$3163.70**; 102, Butch Dickson, **\$3163.70**; 103, Tom Eggleston, **\$3163.70**; 104, Clinton Ferguson, **\$3163.70**; 105, Neil Ferguson, **\$3163.70**; 106, Kelly

Fisk, \$3163.70; 107, Dusty Hale, \$4048.24; 108, Cla Hammers, \$3163.70; 109, Orlando Herrera, \$3163.70; 110, Tommy Johnson, \$3163.70; 111, Mike McCarney, \$3163.70; 112, Jasper Mussman, \$3163.70; 113, Joe Pate, \$3163.70; 114, Jeff Tanquary, \$3163.70; 115, Mike Tanquary, \$3163.70.

COURT CLERK: 4, Colleen Michael, \$2904.22; 5, Susanna Ritter, \$2687.97; 3, Shayna Highberger, \$2687.97.

JUVENILE DETENTION: 18, Nicole Spry, \$3196.83; 16, Vickie Reimer, \$2525.99; 13, Jerry Davis, \$2567.18; 14, Lynn Ellison, \$2215.92; 17, Andrew Ruiz, \$1539.24; 15, Dana Kralicek, \$1565.50; 19, Angie Burns, \$864.00; 20, Theresa Crist, \$936.00; 21, Richard Loughridge, \$504.00; 22, Elizabeth Taylor, \$720.00; 23, Lawrence Williams, \$720.00; 24, William Wright, \$720.00.

SHERIFF SERVICE FEE: 12, Read Barby, \$3840.61; 14, Monty Osborne, \$3792.59; 17, Dolan Sledge, \$3792.59; 16, Sarah Schultz, \$3641.02; 15, Gustavo Ramirez, \$3525.00; 13, Jalonda Layton, \$3027.55.

60% SHERIFF SALES TAX: 27, Lea Nelson, \$2645.87; 15, Darla Burrow, \$2622.24; 16, Chanise Chaddick, \$2619.67; 29, Rosa Sanchez, \$2500.03; 21, John Glave, \$2450.00; 25, Chad McCurdy, \$2450.00; 32, Dakota Witt, \$2450.00; 18, Edward Cruz, \$2450.00; 19, Andrea Fuentes, \$3161.33; 23, Waylon Kygar, \$3000.00; 31, Cathy Valdez, \$2942.66; 17, Scott Conradi, \$2942.66; 14, Kaye Barrett, \$2912.55; 26, Ann McFadden, \$2912.55; 30, Billy Sinclair, \$2675.87; 20, Kyla Gandy, \$1331.52; 24, Andrew Lovato, \$2450.00; 22, Cade Halliburton, \$2450.00; 28, Rebecca Nelson, \$2450.00; 21, John Glave, \$541.62; 35, JD Beckley, \$197.99; 34, Michael Beasley, \$348.00; 37, Cale Halliburton, \$708.00; 33, Seth Bartels, \$540.00; 36, Eduardo Guaderrama, \$120.00.

COURT CLERK: 6, American Fidelity, \$115.50, premium; 7, EFT State Depository, \$280.00, withholding; 8, EFTPS Account, \$1864.48, federal withholding; 9, OPEH & W Health Plan, \$2495.76, premiums; 10, OPERS, \$1656.05, retirement; 11, Standard Retirement Services, \$25.00; 12, Standard Retirement, \$25.00; 13, Sun Life Financial, \$79.75.

GENERAL: 116, Aflac, \$314.90; 117, American Fidelity Assurance Comp, \$1354.14; 118, American Fidelity, \$2228.17, premiums; 119, EFT State Depository, \$5152.00, withholding; 120, EFTPS Account, \$35,238.24, federal withholding; 121, Kemper Benefits, \$422.55; 122, Leaders Life Insurance, \$52.00; 123, Legal Shield, \$119.60; 124, Oklahoma Centralized, \$200.00, garnishments; 125, Oklahomas Credit Union, \$5936.00; 126, OPEH & W Health Plan, \$36,024.05, premiums; 127, OPERS, \$30,650.98, retirement; 128, Standard Retirement Services, \$825.00; 129, Standard Retirement, \$1330.00; 130, Sun Life Financial, \$1408.69; 131, Unifirst Corporation, \$43.32; 139, EFT State Depository, \$20.00; 140, EFTPS Account, \$371.90.

HIGHWAY: 116, Aflac, \$327.04; 117, American Fidelity Assurance Comp, \$345.82; 118, American Fidelity, \$2175.20; 119, EFT State Depository, \$6073.00; 120, EFTPS Account, \$43,022.26; 121, Kansas Payment Center, \$202.12, garnishments; 122, Kemper Benefits, \$790.20; 123, Leaders Life Insurance, \$13.00; 124, Legal Shield, \$100.65; 125, Oklahoma Centralized, \$1897.23, garnishments; 126, Oklahomas Credit Union, \$1830.00; 127, OPEH & W Health Plan,

\$45,617.07; 128, OPERS, **\$36,206.43**, retirement; 129, Standard Retirement Services, **\$1100.00**; 130, Standard Retirement, **\$2415.00**; 131, Sun Life Financial, **\$1713.08**; 135, EFTPS Account, **\$275.40**, withholding.

60% SHERIFF SALES TAX: 38, American Fidelity Assurance Comp, **\$25.00**; 39, American Fidelity, **\$969.69**; 40, EFT State Depository, **\$1323.00**; 41, EFTPS Account, **\$11,410.43**; 42, Legal Shield, **\$51.80**; 43, OPEH & W Health Plan, **\$13,850.09**, premium; 44, OPERS, **\$9,960.30**, retirement; 45, Standard Retirement Services, **\$200.00**; 46, Standard Retirement, **\$300.00**; 47, Sun Life Financial, **\$463.14**.

JUVENILE DETENTION: 25, Aflac, **\$61.62**; 26, American Fidelity, **\$125.44**; 27, EFT State Depository, **\$483.00**; 28, EFTPS Account, **\$4128.21**; 29, Kemper Benefits, **\$164.70**; 30, Oklahoma Credit Union, **\$150.00**; 31, OPEH & W Health Plan, **\$4552.14**, premium; 32, OPERS, **\$3614.93**; 33, Standard Retirement Services, **\$75.00**; 34, Standard Retirement, **\$100.00**; 35, Sun Life Financial, **\$136.46**.

SHERIFF SERVICE FEE: 18, Aflac, **\$67.36**; 19, American Fidelity Assurance Comp, **\$150.00**; 20, American Fidelity, **\$181.94**; 21, EFT State Depository, **\$816.00**; 22, EFTPS Account, **\$5165.98**; 23, OPEH & W Health Plan, **\$5942.50**, premium; 24, OPERS, **\$4323.89**, retirement; 25, Standard Retirement Services, **\$100.00**; 26, Standard Retirement, **\$125.00**; 27, Sun Life Financial, **\$208.21**.

Aye: Keeling, Bryan. Nay: none.

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

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Keeling to approve the transfer for Juvenile Detention; \$400.00 from 1217-2-1800-1234 Workers comp to 1217-2-1800-1222 Hospitalization. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the fiscal year 19/20 agreements between Sequoyah Enterprises, Inc. and Texas County for Juvenile Services. Aye: Keeling, Bryan. Nay: none.

Dr. Emmanuel Barias joined the meeting.

Motion by Keeling, second by Bryan to approve the lease agreement between First National Bank of Hooker and District #1 for three (3) John Deere 772G Motor Graders in the amount of \$894,630 with a fixed interest rate of 3.25% for 36 months. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the removal of Tracy Pickering and replace with William Witt for Tyrone Fire and appoint Nance Lamle, Rosa Balderrama and Kayla Marler as Requisitioning Officers and Gladis Cerda, Yesenia Figueroa and Laura Castaneda as Receiving Officers for the Health Department. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the Texas County Treasurer to invest funds in banks and/or savings and loan facilities of her choice for the Health Department, pursuant to Oklahoma State Statues. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the list of cash on hand at the Texas County Health Department with the following three (3) Cash drawers @ \$125.00 totaling \$375.00 cash on hand. Aye: Keeling, Bryan. Nay: none.

Motion by Bryan, second by Keeling to approve the County Deed for Property Acquired at Resale for Lots Nine (9) and Ten (10) (A tract 86.75' x 78.53" x 112.85"), Block Seventy-Five (75), Hooker Original, Texas County, Oklahoma to Hernandez Ent. LLC in the amount of \$464.55 plus \$125.56 for the additional and separate charge for apportioned cost. Aye: Keeling, Bryan. Nay: none.

Dr. Barias presented the commissioners with a report of all the accounts payables that have been paid.

11:00 a.m. Bid #1-19-20 for Retread of Tires was opened and the following bids were received: Southern Tire Mart LLC and Guymon Tire & Auto. Motion by Bryan, second by Keeling to award to Guymon Tire & Auto due to they were low bid. Bids can be viewed in the County Clerk's office or on the website at www.Texas.OkCounties.org. Aye: Keeling, Bryan. Nay: none.

There were no charity requests approved.

There was no Executive Session called.

Boring had nothing to report.

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 July 29, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Ted Keeling, Member

Richard Bryan, Member