The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman, Richard Bryan, member and Wendy Johnson, County Clerk were present. Ted Keeling was absent.

The agenda was filed on September 25, 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 two board members present.

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

GENERAL: 433, Aimee Midkiff, \$4817.11; 432, Felisha Martinez, \$2976.06; 434, Deborah Patterson, \$2739.43; 435, Ima Romesburg, \$2739.43; 431, Haleigh Brewer, \$1853.68; 436, Becky Wilson, \$2358.38; 438, Wendy Johnson, \$4817.11; 441, Alisha Perez, \$2976.06; 444, Kelly Voorheis, \$3027.55; 440, Peggy Padilla, \$3027.55; 437, Cathy Byers, \$2739.43; 442, Deidre Sommers, \$2739.43; 443, Brittaney Voorheis, \$2632.55; 439, Isabel Ochoa, \$2687.97; 447, M. Renee Ellis, \$4817.11; 445, Martha Aviles, \$3027.55; 446, Rebecca Brittain, \$2955.45; 446, Judyth Campbell, \$4817.11; 450, Debby Kneeland, \$2976.06; 448, Lourdes Baltazar-Pena, \$2904.22; 451, Sharon Uhrick, \$2739.43; 452, Jenny Pena, \$754.20; 453, Nathan Byers, \$2687.97; 454, Darren Ingram, \$2632.55; 455, Gregory Patterson, \$2358.38; 456, Gene Brooks, \$2864.90; 458, Monica K Humbard, \$50.00; 457, Gary Davison, \$50.00; 460, Sierra Martinez, \$2500.00; 459, Teresa Cozby, \$1700.08; 462, Matt Boley, \$4817.11; 464, Benji Fuentes, \$4160.78; 467, John Monk, \$4081.01; 469, Andrea Walters, \$3899.40; 465, Ryan Hines, \$3926.67; 466, Charles Mark, \$3899.40; 468, James Tanquary, \$3840.61; 463, Jason Colpetzer, \$3840.61; 461, Billie Ballard, \$3027.55; 471, Harold Tyson, \$3177.65; 470, Christine Fosdick, \$1918.56; 472, Rocky Richardson, \$3197.02; 474, Ted Keeling, \$4817.11; 473, Richard Bryan, \$4817.11; 478, Jack Strain, \$4817.11; 477, Angie Pool, \$3163.70; 476, Kaitlin Morris, \$3163.70; 475, Raymond Loosemore, \$3163.70; 495, Aimee Midkiff, \$400.00; 496, Wendy Johnson, \$400.00; 497, M. Renee Ellis, \$400.00; 498, Judyth Campbell, \$500.00; 500, Monica K Humbard, \$12.76; 499, Gary Davison, \$29.00; 501, Matt Boley, \$600.00.

COUNTY HIGHWAY: 477, JJ Miller, \$3163.70; 469, Darrell Edwards, \$3848.24; 467, Sherri Cribbs, \$3130.00; 470, Dillon Edwards, \$3388.70; 464, Anthony Baker, \$3163.70; 465, Colton Baker, \$1700.00; 466, Efrain Castaneda, \$3163.70; 468, Justin Daugherty, \$3163.70; 471, Rodney Hamm, \$3163.70; 472, Eldon Headrick, \$3062.70; 473, Garret Hill, \$3163.70; 474, Mark Hill, \$3163.70; 475, Michael Lundgrin, \$3163.70; 476, Scott Martin, \$3062.70; 478, Merrill Brad Powell, \$3163.70; 479, Sonny Snook, \$3163.70; 480, Zane Snook, \$3062.70; 481, Robert Steinle, \$3062.70; 482, Damon Williams, \$3062.70; 483, Ricky Wilson, \$3163.70; 484, Arris Anderson, \$3163.70; 485, Daniel Cappellucci, \$3163.70; 486, James Crelly, \$3163.70; 487, Hayden Danner, \$3163.70; 488, Louie Deherrera, \$3163.70; 489, Marit Edwards, \$3163.70; 490, Brandon Fosdick, \$3163.70; 491, David Johnson, \$3163.70; 492, Jason Larson, \$3163.70; 494, Ron Lively,

\$4048.24; 495, Roman Martinez, \$3163.70; 496, Scott Morrell, \$3163.70; 497, Kevin Price, \$3163.70; 498, Manuel Sandoval, \$3163.70; 499, Chance Serna, \$3163.70; 500, Sonny Serna, \$3163.70; 501, Kelsey Shrout, \$3163.70; 502, Terry Sinning, \$3163.70; 503, Lucretia Spry, \$3163.70; 493, McKade Lively, \$756.00; 504, Garret Danner, \$264.00; 505, Ronnie Bellar, \$3163.70; 506, Levi Bickford, \$3163.70; 507, David Burrow, \$3163.70; 508, Rex Cline, \$3163.70; 509, Butch Dickson, \$3163.70; 510, Tom Eggleston, \$2880.21; 511, Clinton Ferguson, \$3163.70; 512, Neil Ferguson, \$3163.70; 513, Kelly Fisk, \$3163.70; 514, Dusty Hale, \$4048.24; 515, Cla Hammers, \$3163.70; 516, Orlando Herrera, \$3163.70; 517, Tommy Johnson, \$3163.70; 518, Mike McCarney, \$2121.17; 519, Jasper Mussman, \$3163.70; 520, Joe Pate, \$3163.70; 521, Jeff Tanquary, \$3163.70; 522, Mike Tanquary, \$3163.70; 529, Ted Keeling, \$600.00; 540, Richard Bryan, \$600.00; 541, Jack Strain, \$600.00.

COURT CLERK: 30, Colleen Michael, \$2904.22; 31, Susanna Ritter, \$2687.97; 28, Shayna Highberger, \$2687.97; 29, Nallely Jaramillo, \$2632.55; 27, Brittany Gallegos, \$2632.55.

JUVENILE DETENTION: 97, Nicole Spry, \$3196.83; 96, Vickie Reimer, \$2525.99; 93, Jerry Davis, \$2567.18; 94, Lynn Ellison, \$2215.92; 95, Dana Kralicek, \$1565.50; 98, Angie Burns, \$1795.50; 99, Theresa Crist, \$1705.50; 100, Elizabeth Taylor, \$1980.00; 101, Lawrence Williams, \$216.00; 102, William Wright, \$1921.50.

FREE FAIR: 13, Pamela Hill, \$1730.00.

SHERIFF SERVICE FEE: 61, Read Barby, \$3840.61; 63, Monty Osborne, \$3792.59; 66, Dolan Sledge, \$3792.59; 65, Sarah Schultz, \$3641.02; 64, Gustavo Ramirez, \$3625.00; 62, Jalonda Layton, \$3027.55.

60% SHERIFF SALES TAX: 153, Andrea Fuentes, \$3161.33; 157, Waylon Kygar, \$3000.00; 166, Cathy Valdez, \$2942.66; 151, Scott Conradi, \$3612.41; 147, Kaye Barrett, \$2912.55; 161, Ann McFadden, \$2912.55; 165, Billy Sinclair, \$2675.87; 162, Lea Nelson, \$2119.03; 149, Darla Burrow, \$2622.24; 150, Chanise Chaddick, \$2619.67; 164, Rosa Sanchez, \$2500.03; 160, Chad McCurdy, \$2450.00; 167, Dakota Witt, \$2450.00; 152, Edward Cruz, \$47.86; 159, Andrew Lovato, \$2450.00; 155, Cade Halliburton, \$434.57; 163, Rebecca Nelson, \$2450.00; 154, Kyla Gandy, \$2400.00; 148, Seth Bartels, \$3232.20; 156, Michelle Kilpatrick, \$2400.00; 158, Conner Lankford, \$2400.00; 170, J.D. Beckley, \$974.72; 169, Michael Beasley, \$792.00; 172, Cale Halliburton, \$1035.00; 168, Seth Bartels, \$288.00; 171, Eduardo Guaderrama, \$930.00.

COURT CLERK: 32, American Fidelity, \$115.50, premium; 33, EFT State Depository, \$458.00, withholding; 34, EFTPS Account, \$3193.52, federal withholding; 35, OPEH & W Health Plan, \$2495.76, premiums; 36, OPERS, \$2709.07, retirement; 37, Standard Retirement Services, \$25.00; 38, Standard Retirement, \$25.00; 39, Sun Life Financial, \$79.75.

GENERAL: 479, Aflac, \$314.90; 480, American Fidelity Assurance Comp, \$1354.14; 481, American Fidelity, \$2092.17, premiums; 482, EFT State Depository, \$5034.00, withholding; 483, EFTPS Account, \$34,511.04, federal withholding; 484, Kemper Benefits, \$422.55; 485, Leaders Life Insurance, \$52.00; 486, Legal Shield, \$119.60; 487, Oklahoma Centralized, \$200.00,

garnishments; 488, Oklahoma's Credit Union, \$6167.00; 489, OPEH & W Health Plan, \$35,963.89, premiums; 490, OPERS, \$30,482.62, retirement; 491, Standard Retirement Services, \$800.00; 492, Standard Retirement, \$1305.00; 493, Sun Life Financial, \$1401.93; 494, Unifirst Corporation, \$21.66; 502, EFT State Depository, \$20.00; 503, EFTPS Account, \$371.90.

HIGHWAY: 523, Aflac, \$327.04, premiums; 524, American Fidelity Assurance Comp, \$345.82; 525, American Fidelity, \$2175.20; 526, EFT State Depository, \$5961.00; 527, EFTPS Account, \$42,711.86; 528, Kansas Payment Center, \$202.12, garnishments; 529, Kemper Benefits, \$790.20; 530, Leaders Life Insurance, \$13.00; 531, Legal Shield, \$100.65; 532, Oklahoma Centralized, \$1509.88, garnishments; 533, Oklahoma's Credit Union, \$1830.00; 534, OPEH & W Health Plan, \$46,276.19; 535, OPERS, \$35,936.22, retirement; 536, Standard Retirement Services, \$1100.00; 537, Standard Retirement, \$2415.00; 538, Sun Life Financial, \$1743.30; 542, EFTPS Account, \$275.40, withholding.

60% SHERIFF SALES TAX: 173, American Fidelity Assurance Comp, \$25.00; 174, American Fidelity, \$934.79; 175, EFT State Depository, \$1450.00; 176, EFTPS Account, \$12,348.93; 177, Legal Shield, \$51.80; 178, OPEH & W Health Plan, \$11,238.81, premium; 179, OPERS, \$8764.84, retirement; 180, Standard Retirement Services, \$150.00; 181, Standard Retirement, \$250.00; 182, Sun Life Financial, \$361.63.

JUVENILE DETENTION: 103, Aflac, \$61.62; 104, American Fidelity, \$125.44; 105, EFT State Depository, \$602.00; 106, EFTPS Account, \$4694.55; 107, Kemper Benefits, \$127.60; 108, Oklahoma Credit Union, \$150.00; 109, OPEH & W Health Plan, \$3901.02, premium; 110, OPERS, \$3735.49; 111, Standard Retirement Services, \$75.00; 112, Standard Retirement, \$100.00; 113, Sun Life Financial, \$116.26.

FREE FAIR: 14, EFT State Depository, \$44.00; 15, EFTPS Account, federal withholding, \$418.13.

SHERIFF SERVICE FEE: 67, Aflac, \$67.36; 68, American Fidelity Assurance Comp, \$150.00; 69, American Fidelity, \$181.94; 70, EFT State Depository, \$810.00; 71, EFTPS Account, \$5143.18; 72, OPEH & W Health Plan, \$6258.12, premium; 73, OPERS, \$4343.89, retirement; 74, Standard Retirement Services, \$100.00; 75, Standard Retirement, \$125.00; 76, Sun Life Financial, \$208.70.

Aye: Strain, Bryan. Nay: none.

There were no blankets 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 September 26, 2019.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Ted Keeling, Member

Richard Bryan, Member