

November 25, 2019

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

The agenda was filed on November 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 update on Emergency Management.

Wadley gave update on the fire danger. He said that tomorrow will be very high fire danger due to the winds and no moisture. We need to keep the Burn Ban in place and revisit it next Monday.

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

GENERAL: 202450, SPC Office Products, \$500.00; 202451, Ameripride Linen and Apparel Services, \$330.00; 202452, The Hooker Advance, \$2000.00; 202453, Mayfield Paper Company, \$800.00; 202454, Wirtz Lumber & Supply Inc, \$300.00; 202455, Tisdal & Ohara PLLC, \$10,000.00; 202456, Tisdal & Ohara PLLC, \$5000.00.

DISTRICT #3: 202457, Town of Goodwell, \$500.00.

HEALTH MILL LEVY: 202458, Mayfield Paper Company, \$200.00; 202459, Mayfield Paper Company, \$200.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 201671, 855, \$45.98, Agilis Systems LLC Linxup, services; 201369, 856, \$95.00, Assoc of County Commissioners of Okla, conference registration; 202327, 857, \$32.03, Lourdes Baltazar-Pena, travel reimbursement; 202114, 858, \$90.00, Best Western El Reno, lodging; 202335, 859, \$80.34, City of Guymon, utilities; 202252, 860, \$518.10, City of Guymon, utilities; 202297, 861, \$712.00, County Records Inc, supplies; 201632, 862, \$288.00, Courtyard Norman, lodging; 201153, 863, \$288.00, Embassy Suites Norman, lodging; 201368, 864, \$291.00, Embassy Suites Norman, lodging; 202250, 865, \$52.39, Darren Ingram, meal reimbursement; 202412, 866, \$863.65, Arleen James, travel expenses November; 202302, 867, \$381.43, Wendy Lee Johnson, travel reimbursement; 202413, 868, \$487.10, Ashley Ming, travel expenses for November; 202251, 869, \$7890.00, OSU Cooperative Extension Service, services; 200549, 870, \$80.00, OSU/CTP, training; 202316, 871, \$41.95, Gregory Patterson, meal reimbursement;

202255, 872, **\$163.01**, PTCI Inc, services; 202253, 873, **\$252.43**, PTCI Inc, services; 202254, 874, **\$101.44**, PTCI Inc, services; 201807, 875, **\$362.78**, PTCI Inc, services; 202308, 876, **\$207.83**, PTCI Inc, services; 202317, 877, **\$366.54**, PTCI Inc, services; 202306, 878, **\$72.00**, Simple Distributors LLC, supplies; 202208, 879, **\$69.76**, Southern Office Supply Inc, supplies; 202291, 880, **\$272.98**, SPC Office Products, supplies; 202325, 881, **\$17,781.42**, Texas County Court Clerk, supplemental salary; 202326, 882, **\$38.21**, Sharon Uhrick, travel reimbursement.

DISTRICT #1: 200435, 922, **\$50.00**, Bar H Pest Control, services; 200179, 923, **\$2673.85**, Cintas Fire Protection, services; 201418, 924, **\$80.16**, Darrell Edwards, travel; 200822, 925, **\$291.00**, Embassy Suites Norman, lodging; 202130, 926, **\$610.18**, Guymon Tire & Auto, tires; 202209, 927, **\$683.80**, Guymon Tire & Auto, tires; 202051, 928, **\$420.00**, Hampton Inn & Suites, lodging; 201187, 929, **\$288.00**, Holiday Inn Express & Suites, lodging & incidentals; 200014, 930, **\$380.60**, Teddy P Keeling, travel; 201416, 931, **\$174.00**, Teddy P Keeling, travel; 202153, 932, **\$50.00**, Oklahoma Department of Agriculture, license renewal; 201388, 933, **\$956.33**, Tri County Electric Coop Inc, utilities; 201781, 934, **\$2436.24**, Yellowhouse Machinery Co, repairs.

DISTRICT #2: 202150, 935, **\$9.18**, David Johnson, meal reimbursement; 201853, 936, **\$1965.00**, Southwest Trailers & Equipment LLC, parts; 202151, 937, **\$8.96**, Lucretia Spry, meal reimbursement.

DISTRICT #3: 201843, 938, **\$97.00**, Saddleback Inn, lodging; 202304, 939, **\$354.96**, Jack Strain, travel reimbursement; 201705, 940, **\$917.44**, Unifirst Corporation, uniforms; 201197, 941, **\$542.66**, Westair Praxair Distribution Inc, supplies; 202242, 942, **\$86.94**, West Texas Gas Inc, utilities; 202243, 6, **\$7133.80**, W & C Land & Cattel LTD, rock.

JUVENILE DETENTION: 201713, 191, **\$139.79**, Mills Ideal Foods, groceries & supplies; 201715, 192, **\$115.76**, Mills Ideal Foods, groceries & supplies; 202290, 193, **\$328.54**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 201404, 29, **\$564.00**, Hilton Garden Inn, lodging & incidentals; 202414, 30, **\$30.33**, Isabel Ochoa, meal reimbursement; 202315, 31, **\$184.08**, Panhandle Printing – Hi Plains Sports, supplies; 202415, 32, **\$348.18**, Alisha Perez, travel reimbursement; 200585, 33, **\$158.00**, Wyndham Garden Stillwater, lodging & incidentals.

CLERK PRESERVATION: 201847, 4, **\$591.05**, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 202319, 106, **\$408.78**, City of Guymon, utilities; 200836, 107, **\$404.34**, Kayla N. Marler, travel TSET; 202296, 108, **\$320.07**, PTCI Inc, services.

60% SHERIFF SALES TAX: 202146, 309, **\$873.93**, Affiliated Foods, groceries; 202187, 310, **\$57.00**, Read Barby, reimbursement on fuel; 202117, 311, **\$1136.75**, Bob Barker Company Inc, supplies; 201649, 312, **\$500.00**, Protec Services, services; 202295, 313, **\$651.20**, PTCI Inc, services; 201749, 314, **\$85.00**, TLC Pest Solutions LLC, services; 202144, 315, **\$487.51**, U S Foodservice Inc, groceries; 202119, 316, **\$300.00**, VIP Security & Surveillance, services.

COMMISSIONERS GRANT: 201828, 11, **\$180.00**, B & B Small Engine Repair, repairs.

HOSPITAL SALES TAX: 202298, 3, **\$52,257.36**, Anchor D Bank, loan payment.

GENERAL: 804, Charles Rhoades, \$221.64; 780, Aimee Midkiff, \$4817.11; 779, Felisha Martinez, \$2976.06; 781, Deborah Patterson, \$2739.43; 782, Ima Romesburg, \$2739.43; 783, Becky Wilson, \$2358.38; 785, Wendy Johnson, \$4817.11; 788, Alisha Perez, \$2953.18; 791, Kelly Voorheis, \$3027.55; 787, Peggy Padilla, \$3027.55; 784, Cathy Byers, \$2739.43; 789, Deidre Sommers, \$2739.43; 790, Brittaney Voorheis, \$2632.55; 786, Isabel Ochoa, \$2687.97; 796, Judyth Campbell, \$4817.11; 797, Debby Kneeland, \$2976.06; 795, Lourdes Baltazar-Pena, \$2904.22; 798, Sharon Uhrick, \$2739.43; 799, Jenny Pena, \$1191.72; 800, Nathan Byers, \$2687.97; 801, Darren Ingram, \$2632.55; 802, Gregory Patterson, \$2358.38; 803, Gene Brooks, \$2864.96; 806, Gary Davison, \$50.00; 805, Charles Butler, \$50.00; 807, Monica K. Humbard, \$50.00; 809, Sierra Martinez, \$2500.00; 808, Teresa Cozby, \$1700.08; 812, Matt Boley, \$4817.11; 814, Benji Fuentes, \$4160.78; 817, John Monk, \$4081.01; 819, Andrea Walters, \$3899.40; 815, Ryan Hines, \$3926.67; 816, Charles Mark, \$3899.40; 818, James Tanquary, \$3840.61; 813, Jason Colpetzer, \$3840.61; 810, Billie Ballard, \$3027.55; 811, Read Barby, \$3840.61; 821, Harold Tyson, \$3177.65; 820, Christine Fosdick, \$2358.38; 822, Rocky Richardson, \$3197.02; 824, Ted Keeling, \$4817.11; 823, Richard Bryan, \$4817.11; 8289, Jack Strain, \$4817.11; 827, Angie Pool, \$3163.70; 826, Kaitlin Morris, \$3163.70; 825, Raymond Loosemore, \$3163.70; 845, Aimee Midkiff, \$500.00; 846, Wendy Johnson, \$500.00; 847, M. Renee Ellis, \$500.00; 848, Judyth Campbell, \$600.00; 849, Charles Butler, \$24.36; 850, Gary Davison, \$29.00; 851, Monica K. Humbard, \$12.76; 852, Matt Boley, \$700.00; 794, M. Renee Ellis, \$4817.11; 792, Martha Aviles, \$3027.55; 793, Rebecca Brittain, \$2955.45.

COUNTY HIGHWAY: 875, JJ Miller, \$804.76; 848, Darrell Edwards, \$3848.24; 846, Sherri Cribbs, \$3130.00; 849, Dillon Edwards, \$3388.70; 843, Anthony Baker, \$3163.70; 844, Colton Baker, \$1700.00; 845, Efrain Castaneda, \$3163.70; 847, Justin Daugherty, \$3163.70; 850, Rodney Hamm, \$3163.70; 851, Eldon Headrick, \$3062.70; 852, Garret Hill, \$3163.70; 853, Mark Hill, \$1620.49; 855, Michael Lundgrin, \$3163.70; 856, Scott Martin, \$3062.70; 857, Merrill Brad Powell, \$3163.70; 858, Sonny Snook, \$3163.70; 859, Zane Snook, \$3062.70; 860, Robert Steinle, \$3062.70; 861, Damon Williams, \$3062.70; 862, Ricky Wilson, \$3163.70; 854, Garry Humphries, \$3163.70; 863, Arris Anderson, \$3163.70; 864, Daniel Cappellucci, \$3163.70; 865, James Crelly, \$3163.70; 866, Hayden Danner, \$3163.70; 867, Louie Deherrera, \$3163.70; 868, Marit Edwards, \$3163.70; 869, Brandon Fosdick, \$3163.70; 870, David Johnson, \$3163.70; 871, Jason Larson, \$3163.70; 873, Ron Lively, \$4048.24; 874, Roman Martinez, \$3163.70; 876, Scott Morrell, \$3163.70; 877, Kevin Price, \$3163.70; 878, Manuel Sandoval, \$3163.70; 879, Chance Serna, \$3163.70; 880, Sonny Serna, \$3163.70; 881, Kelsey ShROUT, \$3163.70; 882, Terry Sinning, \$3163.70; 883, Lucretia Spry, \$3163.70; 872, McKade Lively, \$480.00; 884, Ronnie Bellar, \$3163.70; 885, Levi Bickford, \$3163.70; 886, David Burrow, \$3163.70; 887, Rex Cline, \$3163.70; 888, Butch Dickson, \$3163.70; 889, Tom Eggleston, \$3163.70; 890, Clinton Ferguson, \$3163.70; 891, Neil Ferguson, \$3163.70; 892, Kelly Fisk, \$3163.70; 893, Dusty Hale, \$4048.24; 894, Cla Hammers, \$3163.70; 895, Orlando Herrera, \$3163.70; 896, Tommy Johnson, \$3163.70; 897, Mike McCarney, \$3163.70; 898, Jasper Mussman, \$2843.63; 899, Joe Pate, \$3163.70; 900, Jeff Tanquary, \$3163.70; 901, Mike Tanquary, \$3163.70; 918, Ted Keeling, \$700.00; 919, Richard Bryan, \$700.00; 920, Jack Strain, \$700.00.

COURT CLERK: 57, Colleen Michael, \$2904.22; 58, Susanna Ritter, \$2687.97; 55, Shayna Highberger, \$2687.97; 56, Nallely Jaramillo, \$2632.55; 54, Brittany Gallegos, \$2632.55.

JUVENILE DETENTION: 174, Nicole Spry, **\$3196.83**; 172, Vickie Reimer, **\$2525.99**; 169, Jerry Davis, **\$2567.18**; 170, Lynn Ellison, **\$2215.92**; 173, Andrew Ruiz, **\$2096.76**; 171, Dana Kralicek, **\$1865.50**; 175, Angie Burns, **\$1554.75**; 177, Theresa Crist, **\$1462.50**; 176, Paul Burns, **\$657.00**; 178, Elizabeth Taylor, **\$1386.00**; 179, William Wright, **\$1773.00**.

SHERIFF SERVICE FEE: 107, Monty Osborne, **\$3792.59**; 110, Dolan Sledge, **\$3792.59**; 109, Sarah Schultz, **\$3641.02**; 108, Gustavo Ramirez, **\$3625.00**; 106, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 281, Andrea Fuentes, **\$3161.33**; 284, Waylon Kygar, **\$3000.00**; 292, Cathy Valdez, **\$2942.66**; 277, Kaye Barrett, **\$2912.55**; 288, Ann McFadden, **\$2912.55**; 291, Billy Sinclair, **\$2675.87**; 279, Darla Burrow, **\$2622.24**; 280, Chanise Chaddick, **\$2619.67**; 290, Rosa Sanchez, **\$2500.03**; 287, Chad McCurdy, **\$2450.00**; 293, Dakota Witt, **\$2450.00**; 286, Andrew Lovato, **\$2450.00**; 289, Rebecca Nelson, **\$2450.00**; 282, Kyla Gandy, **\$2400.00**; 278, Seth Bartels, **\$2400.00**; 283, Michelle Kilpatrick, **\$2400.00**; 285, Connor Lankford, **\$2400.00**; 295, J.D. Beckley, **\$1096.56**; 294, Michael Beasley, **\$660.00**; 296, Cale Halliburton, **\$816.00**; 297, Maria Jaramillo, **\$72.00**; 298, Lorie Townsley, **\$687.00**.

COURT CLERK: 59, American Fidelity, **\$115.50**, premium; 60, EFT State Depository, **\$462.00**, withholding; 61, EFTPS Account, **\$3207.36**, federal withholding; 62, OPEH & W Health Plan, **\$3798.00**, premiums; 63, OPERS, **\$2709.07**, retirement; 64, Standard Retirement Services, **\$25.00**; 65, Standard Retirement, **\$25.00**; 66, Sun Life Financial, **\$130.47**.

GENERAL: 829, Aflac, **\$350.26**; 830, American Fidelity Assurance Comp, **\$1504.14**; 831, American Fidelity, **\$2146.74**, premiums; 832, EFT State Depository, **\$5082.00**, withholding; 833, EFTPS Account, **\$34,970.93**, federal withholding; 834, Kemper Benefits, **\$422.55**; 835, Leaders Life Insurance, **\$52.00**; 836, Legal Shield, **\$119.60**; 837, Oklahoma Centralized, **\$200.00**, garnishments; 838, Oklahomas Credit Union, **\$6192.00**; 839, OPEH & W Health Plan, **\$36,996.01**, premiums; 840, OPERS, **\$30,963.38**, retirement; 841, Standard Retirement Services, **\$800.00**; 842, Standard Retirement, **\$1305.00**; 843, Sun Life Financial, **\$1446.67**; 844, Unifirst Corporation, **\$43.32**; 853, EFT State Depository, **\$20.00**; 854, EFTPS Account, **\$448.40**.

HIGHWAY: 902, Aflac, **\$327.04**; 903, American Fidelity Assurance Comp, **\$345.82**; 904, American Fidelity, **\$2175.20**; 905, EFT State Depository, **\$5971.00**; 906, EFTPS Account, **\$42,729.62**; 907, Kansas Payment Center, **\$202.12**, garnishments; 908, Kemper Benefits, **\$790.20**; 909, Leaders Life Insurance, **\$13.00**; 910, Legal Shield, **\$100.65**; 911, Oklahoma Centralized, **\$1509.88**, garnishments; 912, Oklahomas Credit Union, **\$1830.00**; 913, OPEH & W Health Plan, **\$45,625.07**; 914, OPERS, **\$35,665.64**, retirement; 915, Standard Retirement Services, **\$1075.00**; 916, Standard Retirement, **\$2315.00**; 917, Sun Life Financial, **\$1712.83**; 921, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 299, American Fidelity Assurance Comp, **\$25.00**; 300, American Fidelity, **\$802.35**; 301, EFT State Depository, **\$1255.00**; 302, EFTPS Account, **\$10,666.20**; 303, Legal Shield, **\$51.80**; 304, OPEH & W Health Plan, **\$13,192.17**, premium; 305, OPERS, **\$9,396.40**, retirement; 306, Standard Retirement Services, **\$150.00**; 307, Standard Retirement, **\$250.00**; 308, Sun Life Financial, **\$430.96**.

JUVENILE DETENTION: 180, Aflac, \$61.62; 181, American Fidelity, \$125.44; 182, EFT State Depository, \$619.00; 183, EFTPS Account, \$5028.76; 184, Kemper Benefits, \$127.60; 185, Oklahoma Credit Union, \$150.00; 186, OPEH & W Health Plan, \$4552.14, premium; 187, OPERS, \$4065.46; 188, Standard Retirement Services, \$75.00; 189, Standard Retirement, \$100.00; 190, Sun Life Financial, \$139.35.

SHERIFF SERVICE FEE: 111, Aflac, \$32.00; 112, American Fidelity, \$116.62; 113 EFT State Depository, \$735.00; 114, EFTPS Account, \$4430.94; 115, OPEH & W Health Plan, \$4855.46, premium; 116, OPERS, \$3575.77, retirement; 117, Standard Retirement Services, \$75.00; 118, Standard Retirement, \$100.00; 119, Sun Life Financial, \$171.72.

Aye: Keeling, 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 have Mungia Heating and Air call American Standard and see what they need to do to make the new units work better. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve Transfer of Appropriations for Highway: \$28,382.84 from 1102-6-4100-2999 savings to 1102-6-4100-1222 insurance. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #44-19-20**

#### Five Year Plan

**BE IT REMEMBERED** that on the 25 day of November, 2019, at a regular meeting of the Board of County Commissioners of Texas County, the following resolution was presented, read, and adopted.

**WHEREAS**, the County has utilized and will continue to utilize Federal Aid funds, County Bridge and Road Improvement funds for road and bridge construction in the County, and

**WHEREAS**, Title 69 paragraph 601.3 of Oklahoma's Statutes provides for the development of a Five-Year Plan for road and bridge construction in each county, and

**WHEREAS** Texas County has selected top priority road and bridge projects for the next five years and matched the estimated costs of these projects to the available funds each year,

**NOW, THEREFORE, BE IT RESOLVED** that the attached Five-Year Road and Bridge Improvement Plan for Federal fiscal year 2020 through 2024 is hereby adopted.

Board of County Commissioners  
Texas County

s/Jack Strain Chairman

Dated: 11/25/19

s/Ted Keeling

Member

SEAL

Attest:

s/Richard Bryan

Member

s/Wendy Johnson

Texas County Clerk

Motion by Bryan, second by Keeling to approve the appointment of Greg Elliot as Detention Deputy for Sheriff and Saile Molina as 5<sup>th</sup> Deputy for Treasurer. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve Ted Keeling as Chairman and Richard Bryan as Vice Chairman of the Board of County Commissioners. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the hiring of BKL Engineers/Architects to look at designing a new elevator with an estimated cost to be no more than \$10,000.00. Aye: Keeling, Bryan, Strain. Nay: none

Mike Boring joined the meeting.

Dr. Emmanuel Barias was absent.

There was no request for financial assistance for Memorial Hospital Trust Authority.

There were two Charity Requests to be approved.

Boring said the Hospital is making progress. They are moving people into the clinic. They have contacted Express Urgent Care and they are going to work with the hospital which will help a lot. They are moving forward with BKD.

10:35 a.m. Motion by Bryan, second by Keeling to go into Executive Session with respect of Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Keeling, Bryan, Strain. Nay: none

10:52 a.m. Motion by Keeling, second by Strain to return to Regular Session. Aye: Keeling, Strain, Bryan. Nay: none

There was no action taken from the Executive Session.

New Business:

Motion by Bryan, second by Keeling to approve the Legal Services Agreement and Engagement Letter with Floyd Law Firm P.C. Attorneys at Law in Norman Oklahoma to analysis and research of the proposed TIF in the City of Guymon. Aye: Keeling, Bryan, Strain. Nay: none

Adjourned.

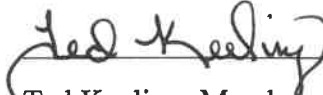
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on November 25, 2019.



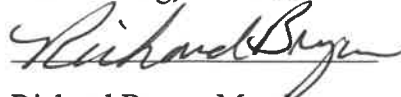
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member



Richard Bryan, Member