

December 9, 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, Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Justin Carnagey, 911 Director, Jennie Watkins with Seaboard Foods and Mike Boring, District Attorney were also present.

The agenda was filed on December 6, 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.

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

GENERAL: 202644, Nelson Plumbing, \$1000.00.

DISTRICT #3: 202645, B & B Sales Co, \$300.00; 202646, The Compliance Resource Group Inc, \$700.00; 202647, CLC Enterprise LLC, \$300.00.

HEALTH MILL LEVY: 202648, SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 202649, Affiliated Foods, \$1000.00; 202650, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 202651, U S Foodservice Inc, \$1000.00.

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

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

GENERAL: 200231, 903, **\$29.00**, Advanced Water Solutions, services; 202493, 904, **\$348.21**, Amazon.com LLC, supplies; 202320, 905, **\$100.00**, Martha Aviles, safety award; 202178, 906, **\$100.00**, Billie Ballard, safety award; 202212, 907, **\$100.00**, Lourdes Baltazar-Pena, safety award; 202186, 908, **\$100.00**, Read Barby, safety award; 202321, 909, **\$100.00**, Rebecca Brittain, safety award; 202124, 910, **\$100.00**, Cathy Byers, safety award; 202210, 911, **\$100.00**, Nathan Byers, safety award; 202601, 912, **\$410.42**, Judyth Campbell, travel expenses; 202595, 913, **\$279.15**, City of Guymon, utilities; 202596, 914, **\$813.93**, City of Guymon, utilities; 202549, 915, **\$75.00**, City of Guymon, charity; 201960, 916, **\$310.30**, Clingan Tires Inc of Guymon, tires & repairs; 202173, 917, **\$100.00**, Jason Colpetzer, safety award; 202167, 918, **\$100.00**, Benji Fuentes, safety award; 202323, 919, **\$100.00**, Shayna Highberger, safety award; 202159, 920, **\$100.00**, Ryan Hines, safety award; 202211, 921, **\$100.00**, Darren Ingram, safety award; 202214, 922, **\$100.00**, Debby Kneeland, safety award; 201958, 923, **\$139.37**, L & J Auto Parts Inc, supplies; 202598, 924, **\$5200.00**, Landmark GSI, 4<sup>th</sup> Qtr Contract Payment; 202172, 925, **\$100.00**, Charles Mark, safety award; 201756, 926, **\$200.00**, Master Cleaners/Holland Oreck, cleaning &

repairs; 200083, 927, **\$153.35**, Mathis Oil Co Inc, fuel & maintenance; 201959, 928, **\$50.00**, Mathis Oil Co Inc, supplies & repairs; 202049, 929, **\$152.85**, Mathis Oil Co Inc, fuel/mati; 202324, 930, **\$100.00**, Colleen Michael, safety award; 202165, 931, **\$100.00**, John Monk, safety award; 201555, 932, **\$250.00**, Nelson Plumbing, repairs; 202123, 933, **\$100.00**, Isabel Ochoa, safety award; 201849, 934, **\$1342.13**, Otis Elevator Company, maintenance contract; 202129, 935, **\$100.00**, Peggy Padilla, safety award; 202468, 936, **\$111.56**, Panhandle Printing – Hi Plains Sports, supplies; 202126, 937, **\$100.00**, Alisha Perez, safety award; 200264, 938, **\$433.96**, PTCI Inc, services; 200303, 939, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 200749, 940, **\$295.00**, Relex Inc DBA Lexis Nexis, November services; 202322, 941, **\$100.00**, Susanna Ritter, safety award; 202609, 942, **\$37.54**, Scissortail Communications LLC, services; 202613, 943, **\$13.75**, Scissortail Communications LLC, services; 202612, 944, **\$6.13**, Scissortail Communications LLC, services; 202631, 945, **\$4.67**, Scissortail Communications LLC, services; 200270, 946, **\$500.00**, Joshua Setzer, services; 202127, 947, **\$100.00**, Deidre Sommers, safety award; 202515, 948, **\$32.99**, SPC Office Products, supplies; 202608, 949, **\$36.76**, SPC Office Products, supplies; 202162, 950, **\$100.00**, James Tanquary, safety award; 201754, 951, **\$410.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 202121, 952, **\$100.00**, Harold Tyson, safety award; 202213, 953, **\$100.00**, Sharon Uhrick, safety award; 202632, 954, **\$274.00**, U.S. Postal Service, box service fee; 202125, 955, **\$100.00**, Brittaney Voorheis, safety award; 202128, 956, **\$100.00**, Kelly Voorheis, safety award; 202633, 957, **\$15.21**, Kelly Voorheis, meal reimbursement; 202164, 958, **\$100.00**, Andrea Walters, safety award; 201957, 959, **\$85.00**, Water Barrel, services.

DISTRICT #1: 202198, 964, **\$100.00**, Anthony Baker, safety award; 202520, 965, **\$75.51**, Anthony Baker, meals & fuel reimbursement; 202204, 966, **\$100.00**, Colton Baker, safety award; 202197, 967, **\$100.00**, Efrain Castaneda, safety award; 201380, 968, **\$519.77**, City of Hooker, utilities; 202314, 969, **\$673.36**, Cramaro Tarpaulin Systems, parts; 202201, 970, **\$100.00**, Sherri Cribbs, safety award; 202193, 971, **\$100.00**, Justin Daugherty, safety award; 202195, 972, **\$100.00**, Darrell Edwards, safety award; 202188, 973, **\$100.00**, Dillon Edwards, safety award; 202521, 974, **\$48.89**, Dillon Edwards, meal reimbursement; 202134, 975, **\$8762.28**, First Natl Bank of Hooker, lease payments; 202202, 976, **\$100.00**, Rodney Hamm, safety award; 202191, 977, **\$100.00**, Eldon Headrick, safety award; 202192, 978, **\$100.00**, Garret Hill, safety award; 202582, 979, **\$285.00**, Teddy P Keeling, permit renewal; 202194, 980, **\$100.00**, Michael Lundgrin, safety award; 202200, 981, **\$100.00**, Angie Pool, safety award; 202190, 982, **\$100.00**, Merrill Powell, safety award; 201383, 983, **\$655.74**, PTCI Inc, services; 201945, 984, **\$135.00**, S & S Services LLC, rental; 201382, 985, **\$22.16**, Scissortail Communications LLC, services; 202199, 986, **\$100.00**, Sonny Snook, safety award; 202189, 987, **\$100.00**, Zane Snook, safety award; 202203, 988, **\$100.00**, Robert Steinle, safety award; 200211, 989, **\$165.00**, Willborn Brothers Company, inspection; 202196, 990, **\$100.00**, Ricky Wilson, safety award.

DISTRICT #2: 202509, 991, **\$100.00**, Arris Anderson, safety award; 202505, 992, **\$100.00**, Daniel Cappellucci, safety award; 202330, 993, **\$39.10**, Clingan Tires Inc of Guymon, repairs; 202331, 994, **\$31.80**, Clingan Tires Inc of Guymon, repairs; 202332, 995, **\$205.95**, Clingan Tires Inc of Guymon, services; 202494, 996, **\$100.00**, James J Crelly, safety award; 202503, 997, **\$100.00**, Hayden Danner, safety award; 202501, 998, **\$100.00**, Louis H Deherrera, safety award; 202511, 999, **\$100.00**, Marit Edwards, safety award; 202506, 1000, **\$100.00**, Brandon Fosdick, safety award; 202310, 1001, **\$265.50**, G & G Electronics Inc, parts; 202312,

1002, **\$560.60**, The Garage LLC, parts & services; 202510, 1003, **\$100.00**, David Johnson, safety award; 202508, 1004, **\$100.00**, Jason Larson, safety award; 202502, 1005, **\$100.00**, Ronald Lively, safety award; 202499, 1006, **\$100.00**, Roman Martinez Jr, safety award; 202411, 1007, **\$81.29**, Mayfield Paper Company, supplies; 202410, 1008, **\$52.66**, Mayfield Paper Company, supplies; 202135, 1009, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 202136, 1010, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 202305, 1011, **\$250.00**, Panhandle Counseling & Health Ctr, services; 202307, 1012, **\$118.00**, Panhandle Printing – Hi Plains Sports, supplies; 202507, 1013, **\$100.00**, Kevin Price, safety award; 202495, 1014, **\$100.00**, Manuel Sandoval, safety award; 202504, 1015, **\$100.00**, Chance Serna, safety award; 202496, 1016, **\$100.00**, Sonny Serna, safety award; 202497, 1017, **\$100.00**, Kelsey Shrou, safety award; 202500, 1018, **\$100.00**, Terry Sinning, safety award; 202300, 1019, **\$279.00**, Southwest Trailers & Equipment LLC, parts; 202498, 1020, **\$100.00**, Lucretia Spry, safety award; 201839, 1021, **\$767.00**, Tri County Electric Coop Inc, utilities; 202063, 1022, **\$1125.00**, Virgil Brune Estate, caliche.

DISTRICT #3: 202137, 1023, **\$8787.86**, Anchor D Bank, lease payments; 200834, 1024, **\$12.58**, B & B Sales Co, parts & supplies; 201711, 1025, **\$1320.60**, Baber Supply Inc Electronics Division, parts & supplies; 202234, 1026, **\$100.00**, Ronnie Bellar, safety award; 202225, 1027, **\$100.00**, Levi Bickford, safety award; 202236, 1028, **\$100.00**, David Burrow, safety award; 202231, 1029, **\$100.00**, James Dickson, safety award; 202228, 1030, **\$100.00**, Rexford C Cline, safety award; 202235, 1031, **\$100.00**, Tom Eggleston, safety award; 202229, 1032, **\$100.00**, Clinton Ferguson, safety award; 202227, 1033, **\$100.00**, Neil Ferguson, safety award; 202222, 1034, **\$100.00**, Kelly D Fist, safety award; 202517, 1035, **\$10,070.00**, Fronk Oil Company Inc, fuel; 201969, 1036, **\$946.03**, Frontier Fuel Company, supplies; 201420, 1037, **\$2803.97**, Guymon Tire & Auto, tire & supplies; 202240, 1038, **\$100.00**, Dustin G Hale, safety award; 202232, 1039, **\$100.00**, Cla Hammers, safety award; 202233, 1040, **\$100.00**, Orlando Herrera, safety award; 202237, 1041, **\$100.00**, Tommie Johnson, safety award; 202224, 1042, **\$100.00**, Raymond J Loosemore, safety award; 202230, 1043, **\$100.00**, Michael McCarney, safety award; 202223, 1044, **\$100.00**, Jasper Mussman, safety award; 202138, 1045, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 202226, 1046, **\$100.00**, Joe Pate, safety award; 202292, 1047, **\$100.00**, Jeff Tanquary, safety award; 202238, 1048, **\$100.00**, Michael Tanquary, safety award; 202141, 1049, **\$2212.67**, Texhoma Supply, parts & supplies; 201193, 1050, **\$132.90**, Texhoma Wheat Growers Inc, parts & supplies; 202069, 1051, **\$899.33**, Unifirst Corporation, uniforms; 201703, 1052, **\$4308.31**, Warren Cat, parts & supplies.

JUVENILE DETENTION: 202550, 203, **\$313.41**, City of Hooker, utilities; 202245, 204, **\$100.00**, Jerry Davis, safety award; 202246, 205, **\$100.00**, Lynn Ellison, safety award; 202527, 206, **\$175.00**, JJ's Plumbing, services; 202247, 207, **\$100.00**, Dana Kralicek, safety award; 200288, 208, **\$29.12**, Plunketts Pest Control, services; 202551, 209, **\$335.65**, PTCI Inc, services; 202248, 210, **\$100.00**, Vickie Reimer, safety award; 202249, 211, **\$100.00**, Andrew Ruiz, safety award.

COUNTY CLERK LIEN FEE: 202617, 34, **\$820.00**, PRIA, registration.

FREE FAIR: 202628, 25, **\$663.62**, City of Guymon, utilities; 202630, 26, **\$103.90**, PTCI Inc, services; 202629, 27, **\$605.15**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 201237, 120, **\$3168.00**, Axon Enterprises Inc, contract payment; 201975, 121, **\$24.25**, Goodwell Car Wash, services; 202157, 122, **\$100.00**, Jalonda Layton, safety award; 202185, 123, **\$100.00**, Monty Osborne, safety award; 202216, 124, **\$383.43**, PTCI Inc, services; 202170, 125, **\$100.00**, Gustavo Ramirez, safety award; 202156, 126, **\$100.00**, Sarah Schultz, safety award; 202163, 127, **\$100.00**, Dolan Sledge, safety award.

SHERIFF FORFEITURE: 202560, 12, **\$97.66**, City of Guymon, utilities.

HEALTH MILL LEVY: 201644, 119, **\$35.00**, Advanced Water Solutions, rental; 202036, 120, **\$950.00**, Carmen Dominguez, services November; 202513, 121, **\$68,506.82**, salaries August; 201646, 122, **\$328.00**, PTCI Inc, services; 202592, 123, **\$150.82**, PTCI Inc, services; 202614, 124, **\$112.57**, Scissortail Communications LLC, services; 202516, 125, **\$69.99**, SPC Office Products, supplies; 202318, 126, **\$130.40**, SPC office Products, supplies.

60% SHERIFF SALES TAX: 202285, 321, **\$753.69**, Affiliated Foods, groceries; 202176, 322, **\$100.00**, Kaye Barrett, safety award; 202174, 323, **\$100.00**, Seth Bartles, safety award; 202179, 324, **\$100.00**, Darla Burrow, safety award; 202182, 325, **\$100.00**, Chanise Chadick, safety award; 202561, 326, **\$50.00**, The Compliance Resource Group Inc, annual fee; 202152, 327, **\$535.00**, The Compliance Resource Group Inc, services; 202169, 328, **\$100.00**, Andrea Fuentes, safety award; 202183, 329, **\$100.00**, Kyla Gandy, safety award; 202281, 330, **\$253.98**, Golden Light Equipment Co, maintenance & supplies; 202177, 331, **\$100.00**, Michelle Kilpatrick, safety award; 202175, 332, **\$100.00**, Waylon Kygar, safety award; 202181, 333, **\$100.00**, Conner Lankford, safety award; 202161, 334, **\$100.00**, Andrew Lovato, safety award; 202184, 335, **\$100.00**, Ann McFadden, safety award; 202158, 336, **\$100.00**, Chad McCurdy, safety award; 202168, 337, **\$100.00**, Rebecca Nelson, safety award; 202171, 338, **\$100.00**, Rosa Sanchez, safety award; 202160, 339, **\$100.00**, Billy Sinclair, safety award; 202618, 340, **\$132.24**, Scissortail Communication LLC, services; 201985, 341, **\$674.20**, SPC Office Products, supplies; 202220, 342, **\$158.17**, SPC Office Products, lease payment; 202219, 343, **\$750.00**, Specialty Clinics Of St Anne, services; 201140, 344, **\$255.00**, Specialty Clinics of St Anne, medical; 202284, 345, **\$751.37**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 201984, 346, **\$305.96**, United Discount Drug, medical; 202283, 347, **\$963.57**, U S Foodservice Inc, groceries; 202166, 348, **\$100.00**, Cathy Valdez, safety award; 201978, 349, **\$49.39**, Wirtz Lumber & Supply Inc, supplies; 202180, 350, **\$100.00**, Dakota Witt, safety award.

Aye: Keeling, Bryan, Strain. 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 Officer's report for the month of November subject to audit: Health Department - \$283.77, Aimee Midkiff, Treasurer - \$12,820.45, Wendy Johnson, County Clerk - \$12,463.45, M. Renee Ellis - \$357,210.84. Aye: Keeling, Bryan, Strain. Nay: none

There were no transfers to be approved.

Motion by Keeling, second by Bryan to approve the appointment of Ronald Griffing as Detention Deputy for Sheriff, Gregory DG Patterson as 4<sup>th</sup> Deputy and Darren Ingram as 3<sup>rd</sup> Deputy for Assessor. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,292 man day. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the Treasurers monthly fee report for the month of November in the amount of \$1,097.55. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of November

Name of City or Town	Total
Guymon	18,842.01
Hooker	3,158.45
Texhoma	1,524.89
Goodwell	2,129.23
Tyrone	1,254.82
Hardesty	349.11
Optima	586.24
<b>TOTAL</b>	<b>27,844.75</b>

Aye: Bryan, Keeling, Strain. Nay: none

Motion by Keeling, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Strain, Bryan. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Keeling to approve ODOT Form 324A for Pinnacle Consulting Management Group, Inc, for Project: NS 77 Bridge, J/P 28649(04), for services ending 10/31/19. Aye: Keeling, Strain, Bryan. Nay: none

Motion by Keeling, second by Bryan to approve the State of Oklahoma Department of Transportation Supplemental and Modification Agreement No. 3 County Improvements for Roads and Bridges Project Agreement on CO BR on NS-77 over unnamed creek, 8.6 miles North of Goodwell Project No. STP-270C(039)CI State Job No. 28649(04)(05)(06)(07). Aye: Keeling, Bryan, Strain. Nay: none

Carnagey discussed the 911 Call Center. He said they were originally going to move the two radios to the call center but they are no longer working. They are getting prices on new ones now. It will be roughly \$90,000.00. There are grants available for that and they need to apply for them by December 15<sup>th</sup>. They are 80/20 grants and may need the counties help with the 20%. They had to move the opening date to April now due to all of the problems that have occurred.

Dr. Emmanuel Barias was absent.

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

There was one Charity Request to be approved.

Motion by Bryan, second by Keeling to approve **Resolution #48-19-20** for a Utility Permit with PTCI for a phone line in the SW/4 of the SW/4 of Section 20-T2N-R15ECM to the SW/4 of the SW/4 of Section 20-T2N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #49-19-20** for a Utility Permit with Greg Barnes for two water lines in the NE/4 of the NE/4 of Section 30-T6N-R15ECM to the NW/4 of the NW/4 of Section 29-T6N-R15ECM and **Resolution #50-19-20** in the SE/4 of the SE/4 of Section 19-T6N-R15ECM to the NE/4 of the NE/4 of Section 30-T6N-R15ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Bryan, Strain. Nay: none

Public Comment: Wadley updated the Commissioners on the fire danger and said we would re-evaluate the Burn Ban on December 16<sup>th</sup>.

12:00 p.m. Motion by Bryan, second by Keeling to go into Executive Session with respect to 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, Strain, Bryan. Nay: none


12:40 p.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Keeling, Strain, Bryan. Nay: none

There was no action taken from the Executive Session.

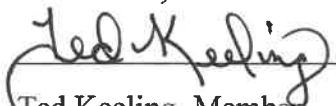
The jail inspection was not done. Will be done on December 16<sup>th</sup>.

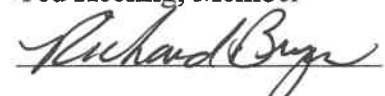
Adjourned.

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 December 9, 2019.

  
Wendy Johnson, County Clerk

  
Jack Strain, Chairman

  
Ted Keeling, Member

  
Richard Bryan, Member