

December 30, 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. Harold Tyson, Emergency Management Director was also present.

The agenda was filed on December 27, 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.

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

GENERAL: 202908, Southern Office Supply Inc, \$200.00; 202909, Mayfield Paper Company, \$800.00; 202910, The Hooker Advance, \$2000.00; 202911, SPC Office Products, \$500.00; 202912, State Line Electric Inc, \$500.00; 202913, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 202914, MSC Industrial Supply, \$1000.00.

DISTRICT #2: 202915, Warren Cat, \$3000.00; 202916, Virgil Brune Estate, \$2000.00; 202917, Unifirst Corporation, \$1200.00; 202918, SPC Office Products, \$300.00; 202919, S & S Services LLC, \$1500.00; 202920, Prairiefire Coffee Roasters, \$300.00; 202921, NAPA, \$750.00; 202922, MSC Industrial Supply, \$500.00; 202923, L & J Auto Parts Inc, \$4000.00; 202924, Guymon Tire & Auto, \$1000.00; 202925, Ekkel Diesel Repair, \$3000.00; 202926, Clingan Tires Inc of Guymon, \$2000.00; 202927, CLC Enterprises LLC, \$300.00; 202928, B & B Sales Co, \$500.00; 202929, Advanced Water Solutions, \$35.00; 202930, Guymon Standard Supply Inc, \$1000.00.

DISTRICT #3: 202931, Unifirst Corporation, \$1500.00; 202932, Texhoma Wheat Growers Inc, \$1000.00; 202933, Westair Praxair Distribution Inc, \$600.00; 202934, Seward County Waste Hauling Mgt, \$2000.00; 202935, Mayfield Paper Company, \$1000.00; 202936, Lumber Mart, \$300.00; 202937, Guymon Tire & Auto, \$3000.00; 202938, Baber Supply Inc, \$3000.00; 202939, The Compliance Resource Group Inc, \$440.00.

CLERK LIEN FEE: 202940, Prairiefire Coffee Roasters, \$330.00.

LEPC: 202941, SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 202907, United Discount Drug, \$900.00.

Aye: Keeling, Bryan. Nay: none.

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

GENERAL: 202690, 1091, **\$410.34**, C & R Tire & Auto, service & repairs; 201679, 1092, **\$1000.00**, Dr. Paul Calmes, services December; 202894, 1093, **\$464.58**, Judyth Campbell, travel

expenses; 201155, 1094, **\$288.00**, Embassy Suites Norman, lodging; 202805, 1095, **\$74.37**, Darren Ingram, meal reimbursement; 200238, 1096, **\$8.75**, Legal Directories Publishing Co Inc, shipping & handling for Oklahoma Legal Directory; 202803, 1097, **\$32.85**, Gregory Patterson, meal reimbursement; 202884, 1098, **\$1058.03**, Tri County Electric Coop Inc, utilities; 202796, 1099, **\$100.00**, Jeremy Womble, services.

DISTRICT #1: 201390, 1207, **\$985.82**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 202763, 1208, **\$318.18**, Richard Bryan, mileage reimbursement; 202680, 1209, **\$4556.87**, Mathis Oil Co Inc, fuel; 202781, 1210, **\$2201.98**, Western Equipment LLC, parts.

JUVENILE DETENTION: 202568, 245, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 202794, 246, **\$17.11**, Oklahoma Dept of Human Services, fees; 202747, 247, **\$49.90**, Stanion Wholesale Electric Co Inc, parts; 202791, 248, **\$323.69**, Tri County Electric Coop Inc, utilities.

CLERK PRESERVATION: 202886, 5, **\$423.17**, Wendy Lee Johnson, travel reimbursement.

HEALTH MILL LEVY: 202792, 132, **\$601.90**, City of Guymon, utilities; 202459, 133, **\$150.17**, Mayfield Paper Company, supplies; 202463, 134, **\$189.88**, Quill Corporation, supplies; 201129, 135, **\$144.19**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 202785, 401, **\$300.00**, VIP Security & Surveillance, services.

GENERAL: 1017, Aimee Midkiff, **\$4817.11**; 1016, Felisha Martinez, **\$2976.06**; 1018, Deborah Patterson, **\$2739.43**; 1019, Ima Romesburg, **\$2739.43**; 1020, Becky Wilson, **\$2358.38**; 1022, Wendy Johnson, **\$4817.11**; 1025, Alisha Perez, **\$2976.06**; 1028, Kelly Voorheis, **\$3027.55**; 1024, Peggy Padilla, **\$3027.55**; 1021, Cathy Byers, **\$2739.43**; 1026, Deidre Sommers, **\$2739.43**; 1027, Brittaney Voorheis, **\$2632.55**; 1023, Isabel Ochoa, **\$2687.97**; 1033, Judyth Campbell, **\$4817.11**; 1034, Debby Kneeland, **\$2976.06**; 1032, Lourdes Baltazar-Pena, **\$2904.22**; 1035, Sharon Uhrick, **\$2739.43**; 1036, Jenny Pena, **\$837.24**; 1037, Nathan Byers, **\$2687.97**; 1038, Darren Ingram, **\$2687.97**; 1039, Gregory Patterson, **\$2632.55**; 1040, Gene Brooks, **\$2864.96**; 1042, Gary Davison, **\$50.00**; 1041, Charles Butler, **\$50.00**; 1043, Monica K. Humbard, **\$50.00**; 1045, Sierra Martinez, **\$2500.00**; 1044, Teresa Cozby, **\$1700.08**; 1048, Matt Boley, **\$4817.11**; 1050, Benji Fuentes, **\$4160.78**; 1053, John Monk, **\$4081.01**; 1055, Andrea Walters, **\$3899.40**; 1051, Ryan Hines, **\$3926.67**; 1052, Charles Mark, **\$3899.40**; 1054, James Tanquary, **\$3840.61**; 1049, Jason Colpetzer, **\$3840.61**; 1046, Billie Ballard, **\$3027.55**; 1047, Read Barby, **\$3840.61**; 1057, Harold Tyson, **\$3177.65**; 1056, Christine Fosdick, **\$2358.38**; 1058, Rocky Richardson, **\$3197.02**; 1060, Ted Keeling, **\$4817.11**; 1059, Richard Bryan, **\$4817.11**; 1064, Jack Strain, **\$4817.11**; 1063, Angie Pool, **\$3163.70**; 1062, Kaitlin Morris, **\$3163.70**; 1061, Raymond Loosemore, **\$3163.70**; 1081, Aimee Midkiff, **\$500.00**; 1082, Wendy Johnson, **\$500.00**; 1083, M. Renee Ellis, **\$500.00**; 1084, Judyth Campbell, **\$600.00**; 1085, Charles Butler, **\$24.36**; 1086, Gary Davison, **\$29.00**; 1087, Monica K. Humbard, **\$12.76**; 1088, Matt Boley, **\$700.00**; 1031, M. Renee Ellis, **\$4817.11**; 1029, Martha Aviles, **\$3027.55**; 1030, Rebecca Brittain, **\$2955.45**.

COUNTY HIGHWAY: 1160, JJ Miller, **\$3163.70**; 1134, Darrell Edwards, **\$4048.24**; 1132, Sherri Cribbs, **\$3130.00**; 1135, Dillon Edwards, **\$3388.70**; 1129, Anthony Baker, **\$3163.70**; 1130, Colton Baker, **\$1700.00**; 1131, Efrain Castaneda, **\$3163.70**; 1133, Justin Daugherty, **\$3163.70**; 1136, Rodney Hamm, **\$3163.70**; 1137, Eldon Headrick, **\$3062.70**; 1138, Garret Hill, **\$3163.70**; 1139, Garry Humphries, **\$3163.70**; 1140, Michael Lundgrin, **\$3163.70**; 1141, Scott Martin, **\$3062.70**; 1142, Merrill Brad Powell, **\$3163.70**; 1143, Sonny Snook, **\$3163.70**; 1144, Zane Snook, **\$3062.70**; 1145, Robert Steinle, **\$3062.70**; 1146, Damon Williams, **\$3062.70**; 1147, Ricky Wilson, **\$3163.70**; 1148, Arris Anderson, **\$3163.70**; 1149, Daniel Cappellucci, **\$3163.70**; 1150, James Crelly, **\$3163.70**; 1151, Hayden Danner, **\$3163.70**; 1152, Louie Deherrera, **\$3163.70**; 1153, Marit Edwards, **\$3163.70**; 1154, Brandon Fosdick, **\$3163.70**; 1155, David Johnson, **\$3163.70**; 1156, Jason Larson, **\$3163.70**; 1158, Ron Lively, **\$4048.24**; 1159, Roman Martinez, **\$3163.70**; 1161, Scott Morrell, **\$3163.70**; 1162, Kevin Price, **\$3163.70**; 1163, Manuel Sandoval, **\$3163.70**; 1164, Chance Serna, **\$3163.70**; 1165, Sonny Serna, **\$3163.70**; 1166, Kelsey Shrou, **\$3163.70**; 1167, Terry Sinning, **\$3163.70**; 1168, Lucretia Spry, **\$3163.70**; 1157, McKade Lively, **\$720.00**; 1169, Ronnie Bellar, **\$3163.70**; 1170, Levi Bickford, **\$3163.70**; 1171, David Burrow, **\$3163.70**; 1172, Rex Cline, **\$3163.70**; 1173, Butch Dickson, **\$3163.70**; 1174, Tom Eggleston, **\$3163.70**; 1175, Clinton Ferguson, **\$3163.70**; 1176, Neil Ferguson, **\$3163.70**; 1177, Kelly Fisk, **\$3163.70**; 1178, Dusty Hale, **\$4048.24**; 1179, Cla Hammers, **\$3163.70**; 1180, Orlando Herrera, **\$3163.70**; 1181, Tommy Johnson, **\$3163.70**; 1182, Mike McCarney, **\$3163.70**; 1183, Jasper Mussman, **\$3053.96**; 1184, Joe Pate, **\$3163.70**; 1185, Jeff Tanquary, **\$3163.70**; 1186, Mike Tanquary, **\$3163.70**; 1203, Ted Keeling, **\$700.00**; 1204, Richard Bryan, **\$700.00**; 1205, Jack Strain, **\$700.00**.

COURT CLERK: 70, Colleen Michael, **\$2904.22**; 71, Susanna Ritter, **\$2687.97**; 68, Shayna Highberger, **\$2687.97**; 69, Nallely Jaramillo, **\$2632.55**; 67, Brittany Gallegos, **\$2001.58**.

JUVENILE DETENTION: 227, Nicole Spry, **\$3196.83**; 225, Vickie Reimer, **\$2525.99**; 222, Jerry Davis, **\$2567.18**; 223, Lynn Ellison, **\$2215.92**; 226, Andrew Ruiz, **\$2096.76**; 224, Dana Kralicek, **\$1865.50**; 228, Angie Burns, **\$1071.00**; 230, Theresa Crist, **\$1224.00**; 229, Paul Burns, **\$1233.00**; 232, Elizabeth Taylor, **\$1287.00**; 231, Patience Epperly, **\$765.00**; 233, William Wright, **\$1116.00**.

SHERIFF SERVICE FEE: 135, Monty Osborne, **\$3792.59**; 138, Dolan Sledge, **\$3792.59**; 137, Sarah Schultz, **\$3641.02**; 136, Gustavo Ramirez, **\$3625.00**; 134, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 370, Andrea Fuentes, **\$3161.33**; 373, Waylon Kygar, **\$3000.00**; 381, Cathy Valdez, **\$2942.66**; 366, Kaye Barrett, **\$2912.55**; 377, Ann McFadden, **\$2912.55**; 380, Billy Sinclair, **\$2675.87**; 368, Darla Burrow, **\$2622.24**; 369, Chanise Chaddick, **\$2619.67**; 379, Rosa Sanchez, **\$2500.03**; 376, Chad McCurdy, **\$2450.00**; 382, Dakota Witt, **\$2450.00**; 375, Andrew Lovato, **\$2450.00**; 378, Rebecca Nelson, **\$2450.00**; 371, Kyla Gandy, **\$2400.00**; 367, Seth Bartels, **\$2400.00**; 372, Michelle Kilpatrick, **\$2400.00**; 374, Connor Lankford, **\$2400.00**; 383, J.D. Beckley, **\$959.49**; 388, Cale Halliburton, **\$1128.00**; 389, Maria Jaramillo, **\$270.00**; 390, Lorie Townsley, **\$1218.00**; 384, Brisa Chavez, **\$954.00**; 385, Greg Elliott, **\$864.00**; 387, Cade Halliburton, **\$504.00**; 389, Ronald Griffing, **\$545.75**.

COURT CLERK: 72, American Fidelity, **\$115.50**, premium; 73, EFT State Depository, **\$430.00**, withholding; 74, EFTPS Account, **\$3035.11**, federal withholding; 75, OPEH & W Health

Plan, **\$3798.00**, premiums; 76, OPERS, **\$2572.20**, retirement; 77, Standard Retirement Services, **\$25.00**; 78, Standard Retirement, **\$25.00**; 79, Sun Life Financial, **\$130.47**.

GENERAL: 1065, Aflac, **\$350.26**; 1066, American Fidelity Assurance Comp, **\$1504.14**; 1067, American Fidelity, **\$2146.74**, premiums; 1068, EFT State Depository, **\$5086.00**, withholding; 1069, EFTPS Account, **\$34,928.25**, federal withholding; 1070, Kemper Benefits, **\$422.55**; 1071, Leaders Life Insurance, **\$52.00**; 1072, Legal Shield, **\$119.60**; 1073, Oklahoma Centralized, **\$200.00**, garnishments; 1074, Oklahomas Credit Union, **\$6192.00**; 1075, OPEH & W Health Plan, **\$36,988.51**, premiums; 1076, OPERS, **\$31,033.89**, retirement; 1077, Standard Retirement Services, **\$800.00**; 1078, Standard Retirement, **\$1305.00**; 1079, Sun Life Financial, **\$1449.85**; 1080, Unifirst Corporation, **\$43.32**; 1089, EFT State Depository, **\$20.00**; 1090, EFTPS Account, **\$448.40**.

HIGHWAY: 1187, Aflac, **\$327.04**; 1188, American Fidelity Assurance Comp, **\$345.82**; 1189, American Fidelity, **\$1916.76**; 1190, EFT State Depository, **\$6083.00**; 1191, EFTPS Account, **\$43,232.43**; 1192, Kansas Payment Center, **\$202.12**, garnishments; 1193, Kemper Benefits, **\$790.20**; 1194, Leaders Life Insurance, **\$13.00**; 1195, Legal Shield, **\$100.65**; 1196, Oklahoma Centralized, **\$1509.88**, garnishments; 1197, Oklahomas Credit Union, **\$1805.00**; 1198, OPEH & W Health Plan, **\$46,424.77**; 1199, OPERS, **\$36,219.48**, retirement; 1200, Standard Retirement Services, **\$1075.00**; 1201, Standard Retirement, **\$2315.00**; 1202, Sun Life Financial, **\$1745.23**; 1206, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 391, American Fidelity Assurance Comp, **\$25.00**; 392, American Fidelity, **\$802.35**; 393, EFT State Depository, **\$1284.00**; 394, EFTPS Account, **\$11,284.72**; 395, Legal Shield, **\$51.80**; 396, OPEH & W Health Plan, **\$13,192.17**, premium; 397, OPERS, **\$10,045.74**, retirement; 398, Standard Retirement Services, **\$150.00**; 399, Standard Retirement, **\$250.00**; 400, Sun Life Financial, **\$430.96**.

JUVENILE DETENTION: 234, Aflac, **\$61.62**; 235, American Fidelity, **\$125.44**; 236, EFT State Depository, **\$586.00**; 237, EFTPS Account, **\$4904.33**; 238, Kemper Benefits, **\$127.60**; 239, Oklahoma Credit Union, **\$150.00**; 240, OPEH & W Health Plan, **\$4552.14**, premium; 241, OPERS, **\$4146.49**; 242, Standard Retirement Services, **\$75.00**; 243, Standard Retirement, **\$100.00**; 244, Sun Life Financial, **\$139.35**.

RESALE: 88, EFT State Depository, **\$572.85**; 89, EFTPS Account, **\$142.29**; 90, OPERS, **\$137.53**, retirement.

SHERIFF SERVICE FEE: 139, Aflac, **\$32.00**; 140, American Fidelity, **\$116.62**; 141 EFT State Depository, **\$735.00**; 142, EFTPS Account, **\$4430.94**; 143, OPEH & W Health Plan, **\$4855.46**, premium; 144, OPERS, **\$3575.77**, retirement; 145, Standard Retirement Services, **\$75.00**; 146, Standard Retirement, **\$100.00**; 147, Sun Life Financial, **\$171.72**.

Aye: Keeling, Bryan. Nay: none.

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

There were no Transfers to be approved.

Tyson gave update on Emergency Management.

There was no action on DOT drug and alcohol tested employees.

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Bryan to approve ODOT Form #324a in the amount of \$2,600.00 for Projects: NS 77 Bridge, J/P 28649(04) for services ending 11/30/19 for Pinnacle Consulting Group to bill ODOT. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to redo the Emergency Management Agreement with the City of Guymon and send it to them for approval for paying \$28,500.00 per year. Aye: Keeling, Bryan, Strain. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #54-19-20** Renewal of Texas County Burn Ban by the request of Grant Wadley, Guymon Fire Chief with all the exceptions as the last one. Aye: Keeling, Bryan, Strain. Nay: none

Dr. Emmanuel Barias was absent.

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

Motion by Bryan, second by Keeling to approve for the following Utility Permits with PTCI – Telephone Line – **Resolution #55-19-20** SW/4 of the SW/4 Section 33-T03N-R15ECM to SW/4 of the SW/4 Section 33-T03N-R15ECM; **Resolution #56-19-20** SE/4 of the SE/4 Section 31-T01N-R12ECM to SE/4 of the SE/4 Section 32-T01N-R11ECM; **Resolution #57-19-20** SW/4 of the SW/4 Section 35-T01N-R11ECM to SW/4 of the SW/4 Section 23-T01N-R11ECM **Resolution #58-19-20** SE/4 of the SW/4 Section 26-T01N-R11ECM to SW/4 of the SW/4 Section 28-T01N-R11ECM; **Resolution #59-19-20** SE/4 of the SE/4 Section 22-T01N-R11ECM to SE/4 of the SE/4 Section 14-T01N-R11ECM; **Resolution #60-19-20** SW/4 of the SE/4 Section 07-T01N-R12ECM to SW/4 of the SW/4 Section 08-T01N-R12ECM; **Resolution #61-19-20** SW/4 of the SW/4 Section 08-T01N-R12ECM to SE/4 of the SE/4 Section 08-T01N-R12ECM **Resolution #62-19-20** NE/4 of the NE/4 Section 32-T01N-R12ECM to SE/4 of the SE/4 Section 29-T01N-R12ECM; **Resolution #63-19-20** SE/4 of the SE/4 Section 29-T01N-R12ECM to SE/4 of the SW/4 Section 28-T01N-R12ECM; **Resolution #64-19-20** SE/4 of the SE/4 Section 29-T01N-R12ECM to NE/4 of the NE/4 Section 17-T01N-R12ECM; **Resolution #65-19-20** SE/4 of the SE/4 Section 08-T01N-R12ECM to SE/4 of the SE/4 Section 32-T02N-R12ECM; **Resolution #66-19-20** SW/4 of the SE/4 Section 32-T02-R12ECM to SE/4 of the SW/4 Section 33-T02N-R12ECM; **Resolution #67-19-20** SE/4 of the SE/4 Section 20-T01N-R12ECM to SW/4 of the SW/4 Section 23-T01N-R12ECM; **Resolution #68-19-20** SW/4 of the SW/4 Section 23-T01N-R12ECM to SE/4 of the SE/4 Section 10-T01N-R12ECM; **Resolution #69-19-20** SE/4 of the SE/4 Section 10-T01N-R12ECM to SE/4 of the SW/4 Section 35-T02N-R12ECM; **Resolution #70-19-20** SW/4 of the SW/4 Section 02-T01N-R12ECM to SW/4 of the SE/4 Section 02-T01N-R12ECM; **Resolution #71-19-20** SW/4 of the SE/4 Section 23-T01N-R12ECM to SE/4 of the SW/4 Section 24-T01N-R12ECM; **Resolution #72-19-20** SW/4 of the NW/4 Section 26-T01N-R12ECM to NW/4 of the NW/4 Section 35-T01N-R12ECM; **Resolution #73-19-20** NW/4 of the NW/4 Section 34-T01N-R12ECM to NW/4 of the NE/4 Section 03-T01S-R12ECM. All

requirement of the permit must be followed and they shall be bored. Aye: Keeling, Bryan, Strain.
Nay: none.

There were no charity requests to be approved.

There was no need for Executive Session.

Boring gave an update on County matters under review.

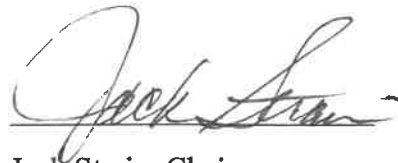
Bid #6-19-20 for Ballot Printing for the Election Board was opened and the following bids were received: Royal Printing Co. and Midwest Printing Co. Motion by Bryan, second by Keeling to table the bid for one week to give the Election Board Secretary a chance to look it over. Aye: Keeling, Bryan, Strain. Nay: none

Adjourned.

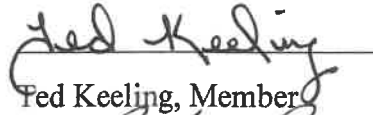
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 30, 2019.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Fed Keeling, Member



Richard Bryan, Member