

February 24, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman, Richard Bryan and Jack Strain, members and Kelly Voorheis, First Deputy County Clerk were present. Mike Boring, District Attorney, Grant Wadley, Fire Department, Harold Tyson, Emergency Management Director, Jeffrey Williamson with Unifirst and Marsha Strong with KKBS were also present.

The agenda was filed on February 21, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 203675, Clingan Tires Inc of Guymon, \$250.00; 203676, Mathis Oil Co Inc, \$400.00; 203677, Mathis Oil Co Inc, \$400.00; 203678, L & J Auto Parts Inc, \$400.00; 203679, Mayfield Paper Company, \$800.00; 203680, Water Barrel, \$100.00; 203681, The Hooker Advance, \$2000.00; 203682, Wirtz Lumber & Supply Inc, \$300.00; 203683, Ameripride Linen and Apparel Services, \$330.00; 203684, SPC Office Products, \$500.00; 203685, Southern Office Supply Inc, \$200.00.

DISTRICT #3: 203686, Baber Supply Inc, \$3000.00.

CLERK LIEN FEE: 203687, Prairiefire Coffee Roasters, \$330.00.

SHERIFF SERVICE FEE: 203688, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 203689, United Discount Drug, \$500.00; 203690, Specialty Clinics of St Anne PLLC, \$600.00; 203691, Wirtz Lumber & Supply Inc, \$500.00; 203692, JJ's Plumbing, \$250.00; 203693, Weber Refrigeration and Heating, \$750.00.

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

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

GENERAL: 202754, 1420, **\$45.98**, Agilis Systems LLC Linxup, services; 203484, 1421, **\$400.00**, American Law Enforcement Radar & Training, certifications; 203584, 1422, **\$92.55**, Baber Supply Inc, repairs; 203405, 1423, **\$3509.92**, C & R Tire & Auto, tires & supplies; 203569, 1424, **\$1280.40**, City of Guymon, utilities; 203586, 1425, **\$277.32**, City of Guymon, utilities; 201558, 1426, **\$244.54**, Clingan Tires Inc of Guymon, repairs & supplies; 203560, 1427, **\$37.75**, G & G Electronics Inc, parts & services; 203524, 1428, **\$219.00**, The Garage LLC, services; 203511, 1429, **\$90.00**, The Garage LLC, repairs & supplies; 203407, 1430, **\$48.53**, Guymon Daily Herald, publication; 203126, 1431, **\$837.74**, L & J Auto Parts Inc, supplies; 203565, 1432, **\$438.92**, L & J Auto Parts Inc, parts; 200987, 1433, **\$75.00**, Jimmie Miller, phone stipend; 203305, 1434, **\$7890.00**, OSU Cooperative Extension Service, services; 203592, 1435, **\$135.00**, Panhandle

Printing LLC, signs; 203575, 1436, **\$100.98**, PTCI Inc, services; 203574, 1437, **\$251.19**, PTCI Inc, services; 203570, 1438, **\$163.62**, PTCI Inc, services; 203567, 1439, **\$206.91**, PTCI Inc, services; 203571, 1440, **\$160.85**, PTCI Inc, services; 203183, 1441, **\$286.42**, PTCI Inc, services; 203579, 1442, **\$201.19**, PTCI Inc, services; 203514, 1443, **\$116.46**, SPC Office Products, supplies.

DISTRICT #1: 203523, 1569, **\$95.00**, Assoc of County Commissioners of Okla, registration ACCO; 202699, 1570, **\$962.55**, Bruckner Truck Sales Inc, parts; 203402, 1571, **\$21.31**, Guymon Daily Herald, publication; 203350, 1572, **\$172.50**, Teddy P Keeling, travel; 203515, 1573, **\$274.40**, Kost Truck Supply Inc, parts; 203112, 1574, **\$135.00**, S & S Services LLC, services; 203114, 1575, **\$1059.92**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 203417, 1576, **\$314.18**, Richard Bryan, travel reimbursement; 203423, 1577, **\$1,401.20**, City of Guymon, utilities; 203506, 1578, **\$12,366.35**, Fronk Oil Company Inc, diesel; 203403, 1579, **\$21.32**, Guymon Daily Herald, publication; 203512, 1580, **\$4167.02**, Mathis Oil Co Inc, fuel; 203516, 1581, **\$349.04**, NAPA, parts; 203422, 1582, **\$81.28**, PTCI Inc, utilities; 203361, 1583, **\$335.00**, S & S Services LLC, rental.

DISTRICT #3: 203404, 1584, **\$21.31**, Guymon Daily Herald, publication.

JUVENILE DETENTION: 202572, 323, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 203577, 324, **\$371.38**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 203520, 42, **\$70.78**, Amazon Capital Services Inc, supplies; 203525, 43, **\$300.00**, County Clerks & Deputies Assn, registration; 201615, 44, **\$384.00**, Hampton Inn & Suites, lodging; 203673, 45, **\$503.60**, Isabel Ochoa, travel reimbursement; 201531, 46, **\$130.00**, OSU/CTP, registration.

SHERIFF SERVICE FEE: 201686, 190, **\$3868.85**, VIP Security & Surveillance, services.

HEALTH MILL LEVY: 203580, 182, **\$770.74**, City of Guymon, utilities; 202518, 183, **\$5720.00**, Guymon Glass Co Inc, services & door replacement; 200838, 184, **\$142.60**, Trudy Hart, travel/tset; 203487, 185, **\$157.72**, Mayfield Paper Company, supplies; 203323, 186, **\$83.60**, Pro Ed Inc, supplies; 203581, 187, **\$317.31**, PTCI Inc, services.

60% SHERIFF SALES TAX: 203566, 536, **\$1948.51**, City of Guymon, utilities; 202289, 537, **\$404.02**, Mastercard, travel; 203463, 538, **\$602.90**, Mayfield Paper Company, supplies; 203135, 539, **\$500.00**, Protec Exhaust Cleaning Services, services; 203564, 540, **\$647.98**, PTCI Inc, services; 203556, 541, **\$310.00**, Quality Carpet Care, services; 203332, 542, **\$650.00**, S & S Services LLC, supplies; 203513, 543, **\$802.06**, SPC Office Products, supplies; 203551, 544, **\$952.37**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 203330, 545, **\$85.00**, TLC Pest Solutions LLC, services; 202764, 546, **\$185.76**, U S Foodservice Inc, supplies.

HOSPITAL SALES TAX: 203576, 6, **\$52,257.36**, Anchor D Bank, loan payment.

GENERAL: 1344, Aimee Midkiff, **\$4817.11**; 1343, Felisha Martinez, **\$574.65**; 1346, Deborah Patterson, **\$2739.43**; 1347, Ima Romesburg, **\$2739.43**; 1348, Becky Wilson, **\$2358.38**; 1345, Saile Molina, **\$2064.52**; 1350, Wendy Johnson, **\$4817.11**; 1353, Alisha Perez, **\$2976.06**;

1356, Kelly Voorheis, **\$3027.55**; 1352, Peggy Padilla, **\$3027.55**; 1349, Cathy Byers, **\$2739.43**; 1354, Deidre Sommers, **\$2739.43**; 1355, Brittaney Voorheis, **\$2632.55**; 1351, Isabel Ochoa, **\$2687.97**; 1361, Judyth Campbell, **\$4817.11**; 1362, Debby Kneeland, **\$2976.06**; 1360, Lourdes Baltazar-Pena, **\$2904.22**; 1363, Sharon Uhrick, **\$2739.43**; 1364, Jenny Pena, **\$1127.64**; 1365, Nathan Byers, **\$2687.97**; 1366, Darren Ingram, **\$2687.97**; 1367, Gregory Patterson, **\$2632.55**; 1368, Gene Brooks, **\$2864.96**; 1369, Charles Rhoades, **\$160.00**; 1371, Gary Davison, **\$50.00**; 1370, Charles Butler, **\$50.00**; 1372, Monica K. Humbard, **\$50.00**; 1374, Sierra Martinez, **\$2500.00**; 1373, Teresa Cozby, **\$1700.08**; 1377, Matt Boley, **\$4817.11**; 1379, Benji Fuentes, **\$4160.78**; 1382, John Monk, **\$4081.01**; 1384, Andrea Walters, **\$3899.40**; 1380, Ryan Hines, **\$3926.67**; 1381, Charles Mark, **\$3899.40**; 1383, James Tanquary, **\$3840.61**; 1378, Jason Colpetzer, **\$3840.61**; 1375, Billie Ballard, **\$3027.55**; 1376, Read Barby, **\$3840.61**; 1386, Harold Tyson, **\$3177.65**; 1385, Christine Fosdick, **\$2358.38**; 1387, Rocky Richardson, **\$3197.02**; 1389, Ted Keeling, **\$4817.11**; 1388, Richard Bryan, **\$4817.11**; 1393, Jack Strain, **\$4817.11**; 1392, Angie Pool, **\$3163.70**; 1391, Kaitlin Morris, **\$3163.70**; 1390, Raymond Loosemore, **\$3163.70**; 1410, Aimee Midkiff, **\$500.00**; 1411, Wendy Johnson, **\$500.00**; 1412, M. Renee Ellis, **\$500.00**; 1413, Judyth Campbell, **\$600.00**; 1414, Charles Butler, **\$24.15**; 1415, Gary Davison, **\$28.75**; 1416, Monica K. Humbard, **\$12.65**; 1417, Matt Boley, **\$700.00**; 1359, M. Renee Ellis, **\$4817.11**; 1357, Martha Aviles, **\$3027.55**; 1358, Rebecca Brittain, **\$2955.45**.

COUNTY HIGHWAY: 1496, Darrell Edwards, **\$4048.24**; 1494, Sherri Cribbs, **\$3130.00**; 1497, Dillon Edwards, **\$3388.70**; 1491, Anthony Baker, **\$3163.70**; 1492, Colton Baker, **\$1700.00**; 1493, Efrain Castaneda, **\$3163.70**; 1495, Justin Daugherty, **\$3163.70**; 1498, Rodney Hamm, **\$3163.70**; 1499, Eldon Headrick, **\$3062.70**; 1500, Garret Hill, **\$3163.70**; 1501, Garry Humphries, **\$3163.70**; 1502, Michael Lundgrin, **\$3163.70**; 1503, Scott Martin, **\$3062.70**; 1504, Merrill Brad Powell, **\$3163.70**; 1505, Sonny Snook, **\$3163.70**; 1506, Zane Snook, **\$3062.70**; 1507, Robert Steinle, **\$3062.70**; 1511, Damon Williams, **\$3062.70**; 1509, Ricky Wilson, **\$3163.70**; 1510, Arris Anderson, **\$3163.70**; 1511, Daniel Cappellucci, **\$3163.70**; 1512, James Crelly, **\$3163.70**; 1513, Hayden Danner, **\$3163.70**; 1514, Louie Deherrera, **\$3163.70**; 1515, Marit Edwards, **\$3163.70**; 1516, Brandon Fosdick, **\$3163.70**; 1517, David Johnson, **\$3163.70**; 1518, Jason Larson, **\$3163.70**; 1520, Ron Lively, **\$4048.24**; 1521, Roman Martinez, **\$3163.70**; 1522, Scott Morrell, **\$3163.70**; 1523, Kevin Price, **\$3163.70**; 1524, Manuel Sandoval, **\$3163.70**; 1525, Chance Serna, **\$3163.70**; 1526, Sonny Serna, **\$3163.70**; 1527, Kelsey Shrou, **\$3163.70**; 1528, Terry Sinning, **\$3163.70**; 1529, Lucretia Spry, **\$3163.70**; 1519, McKade Lively, **\$600.00**; 1530, Ronnie Bellar, **\$3163.70**; 1531, Levi Bickford, **\$3163.70**; 1532, David Burrow, **\$3163.70**; 1533, Rex Cline, **\$3163.70**; 1534, Butch Dickson, **\$3163.70**; 1535, Tom Eggleston, **\$3163.70**; 1536, Clinton Ferguson, **\$3163.70**; 1537, Neil Ferguson, **\$3163.70**; 1538, Kelly Fisk, **\$3163.70**; 1539, Dusty Hale, **\$4048.24**; 1540, Cla Hammers, **\$3163.70**; 1541, Orlando Herrera, **\$3163.70**; 1542, Tommy Johnson, **\$3315.37**; 1543, Mike McCarney, **\$3163.70**; 1545, Jasper Mussman, **\$2075.44**; 1546, Joe Pate, **\$3163.70**; 1547, Jeff Tanquary, **\$3163.70**; 1548, Mike Tanquary, **\$3163.70**; 1544, JJ Miller, **\$3163.70**; 1565, Ted Keeling, **\$700.00**; 1566, Richard Bryan, **\$700.00**; 1567, Jack Strain, **\$700.00**.

COURT CLERK: 97, Colleen Michael, **\$2904.22**; 98, Susanna Ritter, **\$2687.97**; 95, Shayna Highberger, **\$2687.97**; 96, Nallely Jaramillo, **\$304.70**; 94, Cassie Alcorn, **\$1461.12**.

JUVENILE DETENTION: 305, Nicole Spry, **\$3196.83**; 303, Vickie Reimer, **\$2525.99**; 300, Jerry Davis, **\$2567.18**; 301, Lynn Ellison, **\$2215.92**; 304, Andrew Ruiz, **\$2096.76**; 302, Dana Kralicek, **\$1865.50**; 306, Angie Burns, **\$1075.50**; 308, Theresa Crist, **\$216.00**; 307, Paul Burns,

**\$1080.00**; 310, Elizabeth Taylor, **\$1152.00**; 309, Patience Epperly, **\$967.50**; 311, William Wright, **\$1440.00**.

SHERIFF SERVICE FEE: 177, Monty Osborne, **\$3792.59**; 180, Dolan Sledge, **\$3792.59**; 179, Sarah Schultz, **\$3641.02**; 178, Gustavo Ramirez, **\$3625.00**; 176, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 505, Andrea Fuentes, **\$3161.33**; 508, Waylon Kygar, **\$3000.00**; 516, Cathy Valdez, **\$2942.66**; 501, Kaye Barrett, **\$2912.55**; 512, Ann McFadden, **\$2912.55**; 515, Billy Sinclair, **\$2675.87**; 503, Darla Burrow, **\$2622.24**; 504, Chanise Chaddick, **\$2619.67**; 514, Rosa Sanchez, **\$2600.00**; 511, Chad McCurdy, **\$2450.00**; 517, Dakota Witt, **\$2450.00**; 510, Andrew Lovato, **\$2450.00**; 513, Rebecca Nelson, **\$2450.00**; 506, Kyla Gandy, **\$2400.00**; 502, Seth Bartels, **\$2400.00**; 507, Michelle Kilpatrick, **\$2400.00**; 509, Connor Lankford, **\$2400.00**; 518, J.D. Beckley, **\$974.72**; 522, Cale Halliburton, **\$1032.00**; 524, Winston Sappenfield, **\$1179.00**; 525, Lorie Townsley, **\$900.00**; 519, Brisa Chavez, **\$1068.00**; 520, Greg Elliott, **\$948.00**; 521, Ronald Griffing, **\$761.25**; 523, Maria Jaramillo, **\$54.00**.

COURT CLERK: 99, American Fidelity, **\$115.50**, premium; 100, EFT State Depository, **\$311.00**, withholding; 101, EFTPS Account, **\$2254.13**, federal withholding; 102, OPEH & W Health Plan, **\$2495.76**, premiums; 103, OPERS, **\$1656.05**, retirement; 104, Standard Retirement Services, **\$25.00**; 105, Standard Retirement, **\$25.00**; 106, Sun Life Financial, **\$79.75**.

GENERAL: 1394, Aflac, **\$350.26**; 1395, American Fidelity Assurance Comp, **\$1504.14**; 1396, American Fidelity, **\$2146.74**, premiums; 1397, EFT State Depository, **\$5079.00**, withholding; 1398, EFTPS Account, **\$34,860.58**, federal withholding; 1399, Kemper Benefits, **\$422.55**; 1400, Leaders Life Insurance, **\$52.00**; 1401, Legal Shield, **\$119.60**; 1402, Oklahoma Centralized, **\$200.00**, garnishments; 1403, Oklahomas Credit Union, **\$6284.00**; 1404, OPEH & W Health Plan, **\$38,331.71**, premiums; 1405, OPERS, **\$30,966.52**, retirement; 1406, Standard Retirement Services, **\$800.00**; 1407, Standard Retirement, **\$1305.00**; 1408, Sun Life Financial, **\$1472.56**; 1409, Unifirst Corporation, **\$43.32**; 1418, EFT State Depository, **\$20.00**; 1419, EFTPS Account, **\$448.40**.

HIGHWAY: 1549, Aflac, **\$327.04**; 1550, American Fidelity Assurance Comp, **\$345.82**; 1551, American Fidelity, **\$1916.76**; 1552, EFT State Depository, **\$6089.00**; 1553, EFTPS Account, **\$43,251.45**; 1554, Kansas Payment Center, **\$169.12**, garnishments; 1555, Kemper Benefits, **\$790.20**; 1556, Leaders Life Insurance, **\$13.00**; 1557, Legal Shield, **\$100.65**; 1558, Oklahoma Centralized, **\$1509.88**, garnishments; 1559, Oklahomas Credit Union, **\$1805.00**; 1560, OPEH & W Health Plan, **\$45,781.15**; 1561, OPERS, **\$35,391.04**, retirement; 1562, Standard Retirement Services, **\$1050.00**; 1563, Standard Retirement, **\$2215.00**; 1564, Sun Life Financial, **\$1714.76**; 1568, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 526, American Fidelity Assurance Comp, **\$25.00**; 527, American Fidelity, **\$802.35**; 528, EFT State Depository, **\$1298.00**; 529 EFTPS Account, **\$11,449.13**; 530, Legal Shield, **\$51.80**; 531, OPEH & W Health Plan, **\$13,192.17**, premium; 532, OPERS, **\$10,167.85**, retirement; 533, Standard Retirement Services, **\$150.00**; 534, Standard Retirement, **\$250.00**; 535, Sun Life Financial, **\$432.41**.

JUVENILE DETENTION: 312, Aflac, **\$61.62**; 313, American Fidelity, **\$125.44**; 314, EFT State Depository, **\$556.00**; 315, EFTPS Account, **\$4690.34**; 316, Kemper Benefits, **\$127.60**;

317, Oklahoma Credit Union, **\$150.00**; 318, OPEH & W Health Plan, **\$4552.14**, premium; 319, OPERS, **\$4079.85**; 320, Standard Retirement Services, **\$75.00**; 321, Standard Retirement, **\$100.00**; 322, Sun Life Financial, **\$139.35**.

SHERIFF SERVICE FEE: 181, Aflac, **\$32.00**; 182, American Fidelity, **\$116.62**; 183 EFT State Depository, **\$735.00**; 184, EFTPS Account, **\$4422.78**; 185, OPEH & W Health Plan, **\$4855.46**, premium; 186, OPERS, **\$3575.77**, retirement; 187, Standard Retirement Services, **\$75.00**; 188, Standard Retirement, **\$100.00**; 189, Sun Life Financial, **\$171.72**.

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

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

Marsha Strong with KKBS entered and left an Open Records Request.

Harold Tyson gave an Emergency Management update.

Grant Wadley with the Fire Department gave an update on fire hazard status. Burn Ban is still in effect.

Jeffrey Williamson with Unifirst presented a proposal for Courthouse services. Proposal was tabled. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Strain, second by Bryan to approve the Monthly Appropriations for February. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Bryan, second by Keeling to approve **Resolution #147-19-20** to conduct public auction sale of real property not needed by Texas County for Courthouse or Jail Purposes. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Keeling, second by Bryan to approve notice of sale of real property known as the Texas County High Plains Clinic located at 706 Medical Drive in Hooker Oklahoma. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Strain, second by Keeling to approve Auctioneer Agreement between Texas County and Bill E. Newman Real Estate LLC. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Bryan, second by Keeling to approve Contract for Sale and Purchase of Real Estate in lot one (1) & two (2) block one (1), Mayer Addition to the Town of Hooker, Oklahoma. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Strain, second by Bryan to approve ODOT form 324a for project: NS77 Bridge J/P 28649 (04) for services ending 1-31-2020 in the amount of \$3,800.00. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Bryan, second by Strain to approve the action on mudding and taping the new wall on 3<sup>rd</sup> floor and painting the courthouse wall. Aye: Bryan, Keeling, 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 Strain to approve **Resolution #148-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 29-T4N-R12ECM to NE/4 of the NE/4 of Section 26-T4N-R12ECM and **Resolution #149-19-20** for a Utility Permit with PTCI for a communication line in the NW/4 of the SW/4 of Section 20-T4N-R11ECM to NE/4 of the NE/4 of Section 30-T04N-R12ECM and **Resolution #150-19-20** for a Utility Permit with West Texas Gas for a Gas line in the NW/4 of the NW/4 of Section 34-T6N-R14ECM to SW/4 of the SW/4 of Section 27-T6N-R14ECM and **Resolution #151-19-20** for a Utility Permit with C.L. Chapman for a Gas Line in the NE/4 of the SE/4 of Section 01-T2N-R14ECM to SW/4 of the NW/4 Section 06-T02N-R15ECM. All requirements of the permit must be met and it shall be bored/trenched. Aye: Bryan, Keeling, Strain. Nay: none

10:50 a.m. Motion by Keeling second by Strain 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

11:15 a.m. Motion by Bryan second by Strain to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

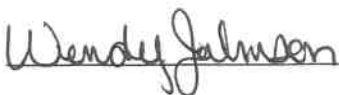
11:15 a.m. Bid #8-19-20 for Crack Sealing, Rejuvenation and Fog Sealing for Districts 1, 2 and 3 was opened and was awarded to J & J Asphalt due to them being the only bidders. Aye: Bryan, Strain, Keeling. Nay: none

There were two Charity requests to be approved.

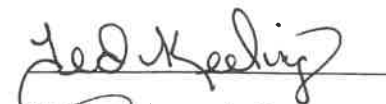
There was no action taken from the Executive Session.

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 February 24, 2020.



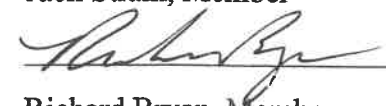
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member