

March 30, 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 Wendy Johnson County clerk were present. Harold Tyson, Emergency Management Director, Jon Parsley, District Judge and Miranda Gilbert, Public Information Officer were also present.

The agenda was filed on March 27, 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: 204125, Northwest Shredders LLC, \$500.00; 204126, Southern Office Supply Inc, \$200.00; 204127, SPC Office Products, \$500.00; 204128, Ameripride Linen and Apparel Services, \$330.00; 204129, The Hooker Advance, \$2000.00; 204130, Mayfield Paper Company, \$800.00; 204131, Mathis Oil Co Inc, \$400.00; 204132, Lumber Mart, \$300.00; 204133, Mathis Oil Co Inc, \$400.00.

DISTRICT #2: 204134, Advanced Water Solutions, \$35.00; 204135, B & B Sales Co, \$200.00; 204136, Clingan Tires Inc of Guymon, \$2000.00; 204137, Ekkel Diesel Repair and Truck Wash, \$3000.00; 204138, L & J Auto Parts Inc, \$2000.00; 204139, NAPA, \$500.00; 204140, Prairiefire Coffee Roasters, \$300.00; 204141, S & S Services LLC, \$500.00; 204142, SPC Office Products, \$300.00; 204143, Unifirst Corporation, \$1200.00; 204144, Western Equipment LLC, \$1000.00.

CLERK LIEN FEE: 204145, Prairiefire Coffee Roasters, \$330.00.

HEALTH MILL LEVY: 204146, Alko Enterprises Inc, \$300.00.

JUVENILE DETENTION: 204147, Mills Ideal Foods, \$150.00; 204148, Mills Ideal Foods, \$150.00.

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

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

GENERAL: 203683, 1618, **\$131.08**, Ameripride Linen and Apparel Services, supplies; 202425, 1619, **\$175.00**, Bar H Pest Control, services; 202428, 1620, **\$120.00**, Bar H Pest Control, services; 204011, 1621, **\$238.12**, CLC Enterprise LLC, supplies; 204022, 1622, **\$70.00**, G & G Electronics Inc, supplies; 204021, 1623, **\$183.75**, The Garage LLC, parts & labor; 203503, 1624, **\$1000.00**, Guaranty Abstract & Title Co Inc, services; 200234, 1625, **\$108.00**, Guymon Daily Herald, subscription; 203969, 1626, **\$1189.88**, Mathis Oil Co Inc, fuel; 203346, 1627, **\$60.00**, Northwest Shredders LLC, services; 204012, 1628, **\$683.54**, OPEH & W Health Plan, premium; 203929, 1629, **\$195.02**, PTCI Inc, services; 203904, 1630, **\$135.92**, SPC Office Products,

supplies; 204014, 1631, **\$25.00**, Standard Retirement Services, premium; 204013, 1632, **\$28.66**, Sun Life Financial, premium; 203905, 1633, **\$5500.00**, Texas County Jr Livestock Show, premiums; 204105, 1634, **\$1295.68**, Tri County Electric Coop Inc, utilities; 204111, 1635, **\$402.68**, Tri County Electric Coop Inc, utilities; 203964, 1636, **\$46.57**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 203938, 1774, **\$50.00**, Bar H Pest Control, services; 203474, 1775, **\$1435.13**, Bruckner Truck Sales Inc, parts; 203118, 1776, **\$989.78**, Tri County Electric Coop Inc, utilities; 203919, 1777, **\$70.06**, The Victor L Phillips Co, parts.

DISTRICT #2: 203923, 1778, **\$24.96**, BC & B Steel LLC, parts; 202675, 1779, **\$296.50**, Circuit Engineering Dist. #8, supplies; 203900, 1780, **\$65.98**, MSC Industrial Supply Co, parts; 203797, 1781, **\$288.77**, PTCI Inc, services; 203933, 1782, **\$5834.34**, Western Equipment LLC, repairs.

DISTRICT #3: 202068, 1783, **\$2912.00**, 4T Farms Inc, caliche; 201591, 1784, **\$693.07**, MSC Industrial Supply, parts & supplies.

JUVENILE DETENTION: 202574, 361, **\$32.40**, Ameripride Linen and Apparel Services, supplies; 202575, 362, **\$32.40**, Ameripride Linen and Apparel Services, supplies; 203519, 363, **\$509.40**, Charmtex Inc, mattresses; 204090, 364, **\$170.00**, JJ's Plumbing, services; 204016, 365, **\$341.52**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 203687, 53, **\$97.80**, Prairiefire Coffee Roasters, supplies.

SHERIFF FORFEITURE: 204106, 19, **\$64.14**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 203486, 210, **\$190.78**, Alko Enterprises Inc, supplies; 203311, 211, **\$150.00**, Northwest Shredders LLC, services; 203016, 212, **\$54.43**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 203937, 612, **\$737.38**, Affiliated Foods, groceries; 203961, 613, **\$95.88**, Bearing & Allied Supply Co Inc, supplies; 204030, 614, **\$37.10**, Matt Boley, postage reimbursement; 203963, 615, **\$145.45**, Golden Light Equipment Co, services; 203329, 616, **\$120.00**, Northwest Shredders LLC, services; 203167, 617, **\$210.30**, Prairiefire Coffee Roasters, supplies; 203958, 618, **\$464.28**, Sysco Oklahoma, supplies; 204107, 619, **\$2970.61**, Tri County Electric Coop Inc, utilities; 203932, 620, **\$663.57**, U S Foodservice Inc, groceries; 203713, 621, **\$300.00**, VIP Security & Surveillance, services; 203173, 622, **\$555.80**, Walmart Community, supplies.

GENERAL: 1542, Aimee Midkiff, **\$4817.11**; 1544, Deborah Patterson, **\$2739.43**; 1545, Ima Romesburg, **\$2739.43**; 1546, Becky Wilson, **\$2358.38**; 1543, Saile Molina, **\$2358.38**; 1548, Wendy Johnson, **\$4817.11**; 1551, Alisha Perez, **\$2976.06**; 1554, Kelly Voorheis, **\$3027.55**; 1550, Peggy Padilla, **\$3027.55**; 1547, Cathy Byers, **\$2739.43**; 1552, Deidre Sommers, **\$2739.43**; 1553, Brittaney Voorheis, **\$2632.55**; 1549, Isabel Ochoa, **\$2687.97**; 1559, Judyth Campbell, **\$4817.11**; 1560, Debby Kneeland, **\$3027.55**; 1558, Lourdes Baltazar-Pena, **\$2904.22**; 1561, Sharon Uhrick, **\$2739.43**; 1562, Jenny Pena, **\$939.96**; 1563, Nathan Byers, **\$2687.97**; 1564, Darren Ingram, **\$2687.97**; 1565, Gregory Patterson, **\$2632.55**; 1567, Gene Brooks, **\$2864.96**; 1566, Timothy

Brittain, **\$985.32**; 1568, Gary Davison, **\$50.00**; 1569, Monica K. Humbard, **\$50.00**; 1571, Sierra Martinez, **\$2500.00**; 1570, Teresa Cozby, **\$1700.08**; 1572, Doug Melton, **\$70.00**; 1573, Beverly Richards, **\$70.00**; 1576, Matt Boley, **\$4817.11**; 1578, Benji Fuentes, **\$4160.78**; 1581, John Monk, **\$4081.01**; 1583, Andrea Walters, **\$3899.40**; 1579, Ryan Hines, **\$3926.67**; 1580, Charles Mark, **\$3899.40**; 1582, James Tanquary, **\$3840.61**; 1577, Jason Colpetzer, **\$3840.61**; 1574, Billie Ballard, **\$3027.55**; 1575, Read Barby, **\$3840.61**; 1585, Harold Tyson, **\$3177.65**; 1584, Christine Fosdick, **\$2358.38**; 1586, Rocky Richardson, **\$3197.02**; 1588, Ted Keeling, **\$4817.11**; 1587, Richard Bryan, **\$4817.11**; 1592, Jack Strain, **\$4817.11**; 1591, Angie Pool, **\$3163.70**; 1590, Kaitlin Morris, **\$3163.70**; 1589, Raymond Loosemore, **\$3163.70**; 1609, Aimee Midkiff, **\$500.00**; 1610, Wendy Johnson, **\$500.00**; 1611, M. Renee Ellis, **\$500.00**; 1612, Judyth Campbell, **\$600.00**; 1613, Gary Davison, **\$28.75**; 1614, Monica K. Humbard, **\$12.65**; 1615, Matt Boley, **\$700.00**; 1557, M. Renee Ellis, **\$4817.11**; 1555, Martha Aviles, **\$3027.55**; 1556, Rebecca Brittain, **\$2955.45**.

COUNTY HIGHWAY: 1703, Darrell Edwards, **\$4048.24**; 1701, Sherri Cribbs, **\$3130.00**; 1704, Dillon Edwards, **\$3388.70**; 1698, Anthony Baker, **\$3163.70**; 1699, Colton Baker, **\$1700.00**; 1700, Efrain Castaneda, **\$3163.70**; 1702, Justin Daugherty, **\$3163.70**; 1705, Rodney Hamm, **\$3163.70**; 1706, Eldon Headrick, **\$3062.70**; 1707, Garret Hill, **\$2848.75**; 1708, Garry Humphries, **\$3163.70**; 1709, Michael Lundgrin, **\$3163.70**; 1710, Scott Martin, **\$3062.70**; 1711, Merrill Brad Powell, **\$3163.70**; 1712, Sonny Snook, **\$3163.70**; 1713, Zane Snook, **\$3062.70**; 1714, Robert Steinle, **\$3062.70**; 1715, Damon Williams, **\$3062.70**; 1716, Ricky Wilson, **\$3163.70**; 1717, Arris Anderson, **\$3163.70**; 1718, Daniel Cappellucci, **\$3163.70**; 1719, James Crelly, **\$3163.70**; 1720, Hayden Danner, **\$3163.70**; 1721, Louie Deherrera, **\$3163.70**; 1722, Marit Edwards, **\$3163.70**; 1723, Brandon Fosdick, **\$3163.70**; 1724, David Johnson, **\$3163.70**; 1725, Jason Larson, **\$3163.70**; 1726, Ron Lively, **\$4048.24**; 1727, Roman Martinez, **\$3163.70**; 1728, Scott Morrell, **\$3163.70**; 1729, Kevin Price, **\$3163.70**; 1730, Manuel Sandoval, **\$3163.70**; 1731, Chance Serna, **\$3163.70**; 1732, Sonny Serna, **\$3163.70**; 1733, Kelsey Shrou, **\$3163.70**; 1734, Terry Sinning, **\$3163.70**; 1735, Lucretia Spry, **\$3163.70**; 1736, Ronnie Bellar, **\$3163.70**; 1737, Levi Bickford, **\$3163.70**; 1738, David Burrow, **\$3163.70**; 1739, Rex Cline, **\$3163.70**; 1740, Butch Dickson, **\$3163.70**; 1741, Tom Eggleston, **\$3163.70**; 1742, Clinton Ferguson, **\$3163.70**; 1743, Neil Ferguson, **\$3163.70**; 1744, Kelly Fisk, **\$3163.70**; 1745, Dusty Hale, **\$4048.24**; 1746, Cla Hammers, **\$3163.70**; 1747, Orlando Herrera, **\$3163.70**; 1748, Mike McCarney, **\$3163.70**; 1750, Jasper Mussman, **\$2304.07**; 1751, Joe Pate, **\$3163.70**; 1752, Jeff Tanquary, **\$3163.70**; 1753, Mike Tanquary, **\$3163.70**; 1749, JJ Miller, **\$1316.88**; 1770, Ted Keeling, **\$700.00**; 1771, Richard Bryan, **\$700.00**; 1772, Jack Strain, **\$700.00**.

COURT CLERK: 109, Colleen Michael, **\$2904.22**; 110, Susanna Ritter, **\$2687.97**; 108, Shayna Highberger, **\$2687.97**; 107, Cassie Alcorn, **\$2632.55**.

JUVENILE DETENTION: 343, Nicole Spry, **\$3196.83**; 341, Vickie Reimer, **\$2525.99**; 338, Jerry Davis, **\$2567.18**; 339, Lynn Ellison, **\$2215.92**; 342, Andrew Ruiz, **\$2096.76**; 340, Dana Kralicek, **\$1865.50**; 344, Angie Burns, **\$270.00**; 346, Theresa Crist, **\$1026.00**; 345, Paul Burns, **\$1296.00**; 348, Elizabeth Taylor, **\$1080.00**; 347, Patience Epperly, **\$792.00**; 349, William Wright, **\$1404.00**.

SHERIFF SERVICE FEE: 201, Monty Osborne, **\$3792.59**; 204, Dolan Sledge, **\$3792.59**; 203, Sarah Schultz, **\$3641.02**; 202, Gustavo Ramirez, **\$3625.00**; 200, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 581, Andrea Fuentes, **\$3161.33**; 584, Waylon Kygar, **\$3000.00**; 592, Cathy Valdez, **\$2942.66**; 577, Kaye Barrett, **\$2912.55**; 588, Ann McFadden, **\$2912.55**; 591, Billy Sinclair, **\$2675.87**; 579, Darla Burrow, **\$2622.24**; 580, Chanise Chaddick, **\$2619.67**; 590, Rosa Sanchez, **\$2600.00**; 587, Chad McCurdy, **\$2450.00**; 593, Dakota Witt, **\$2450.00**; 586, Andrew Lovato, **\$2450.00**; 589, Rebecca Nelson, **\$2450.00**; 582, Kyla Gandy, **\$2450.00**; 578, Seth Bartels, **\$2450.00**; 583, Michelle Kilpatrick, **\$2400.00**; 585, Connor Lankford, **\$2400.00**; 594, J.D. Beckley, **\$989.95**; 599, Cale Halliburton, **\$1020.00**; 600, Winston Sappenfield, **\$750.00**; 601, Lorie Towsley, **\$648.00**; 595, Brisa Chavez, **\$1008.00**; 597, Greg Elliott, **\$984.00**; 598, Ronald Griffing, **\$532.88**; 596, Marco Crawford, **\$903.00**.

COURT CLERK: 111, American Fidelity, **\$115.50**, premium; 112, EFT State Depository, **\$366.00**, withholding; 113, EFTPS Account, **\$2518.20**, federal withholding; 114, OPEH & W Health Plan, **\$2495.76**, premiums; 115, OPERS, **\$2182.56**, retirement; 116, Standard Retirement Services, **\$100.00**; 117, Standard Retirement, **\$105.00**; 118, Sun Life Financial, **\$79.75**.

GENERAL: 1593, Aflac, **\$350.26**; 1594, American Fidelity Assurance Comp, **\$1504.14**; 1595, American Fidelity, **\$2047.24**, premiums; 1596, EFT State Depository, **\$5150.00**, withholding; 1597, EFTPS Account, **\$35,110.22**, federal withholding; 1598, Kemper Benefits, **\$422.55**; 1599, Leaders Life Insurance, **\$52.00**; 1600, Legal Shield, **\$119.60**; 1601, Oklahoma Centralized, **\$200.00**, garnishments; 1602, Oklahomas Credit Union, **\$6284.00**; 1603, OPEH & W Health Plan, **\$37,565.76**, premiums; 1604, OPERS, **\$30,920.65**, retirement; 1605, Standard Retirement Services, **\$800.00**; 1606, Standard Retirement, **\$1350.00**; 1607, Sun Life Financial, **\$1444.39**; 1608, Unifirst Corporation, **\$43.32**; 1616, EFT State Depository, **\$20.00**; 1617, EFTPS Account, **\$448.40**.

HIGHWAY: 1754, Aflac, **\$327.04**; 1755, American Fidelity Assurance Comp, **\$345.82**; 1756, American Fidelity, **\$1791.38**; 1757, EFT State Depository, **\$5645.00**; 1758, EFTPS Account, **\$40,602.13**; 1759, Kansas Payment Center, **\$169.12**, garnishments; 1760, Kemper Benefits, **\$790.20**; 1761, Leaders Life Insurance, **\$13.00**; 1762, Legal Shield, **\$100.65**; 1763, Oklahoma Centralized, **\$1509.88**, garnishments; 1764, Oklahomas Credit Union, **\$1805.00**; 1765, OPEH & W Health Plan, **\$45,781.15**; 1766, OPERS, **\$34,738.18**, retirement; 1767, Standard Retirement Services, **\$1050.00**; 1768, Standard Retirement, **\$2205.00**; 1769, Sun Life Financial, **\$1714.76**; 1773, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 602, American Fidelity Assurance Comp, **\$25.00**; 603, American Fidelity, **\$802.35**; 604, EFT State Depository, **\$1283.00**; 605 EFTPS Account, **\$11,353.12**; 606, Legal Shield, **\$51.80**; 607, OPEH & W Health Plan, **\$13,192.17**, premium; 608, OPERS, **\$10,158.58**, retirement; 609, Standard Retirement Services, **\$150.00**; 610, Standard Retirement, **\$250.00**; 611, Sun Life Financial, **\$432.90**.

JUVENILE DETENTION: 350, Aflac, **\$61.62**; 351, American Fidelity, **\$125.44**; 352, EFT State Depository, **\$562.00**; 353, EFTPS Account, **\$4689.45**; 354, Kemper Benefits, **\$127.60**; 355, Oklahoma Credit Union, **\$150.00**; 356, OPEH & W Health Plan, **\$4552.14**, premium; 357, OPERS, **\$4045.65**; 358, Standard Retirement Services, **\$75.00**; 359, Standard Retirement, **\$100.00**; 360, Sun Life Financial, **\$139.35**.

SHERIFF SERVICE FEE: 205, Aflac, **\$32.00**; 206, American Fidelity, **\$116.62**; 207, EFT State Depository, **\$735.00**; 208, EFTPS Account, **\$4422.78**; 209, OPEH & W Health Plan,

\$4855.46, premium; 210, OPERS, \$3575.77, retirement; 211, Standard Retirement Services, \$75.00; 212, Standard Retirement, \$100.00; 213, Sun Life Financial, \$171.72.

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

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

Tyson gave an update on the Emergency Management Program.

Grant Wadley, Guymon Fire Chief joined the meeting.

There were no Transfer of Appropriations to be approved.

Michelle Williamson with Texas County Health Department joined the meeting.

Motion by Bryan, second by Strain to approve the appointment of Timothy Brittain as Janitor for Texas County Courthouse. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to remove Gene Brooks and add Timothy Brittain as Receiving Officer for General Government. Aye: Strain, Bryan, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Williamson talked about the Case of COVID-19 we have in Texas County. They are working on it and getting contracts and other information needed.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 Agreement between Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division and Texas County for Predator and Rodent Services. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve paying Invoice #20-WLS for the County's portion of expenditures for predator and rodent service in the amount of \$2,400.00. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #173-19-20** Disposing of Inventory, Black Mesh Chair #782102.07. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 agreement between Quadient Leasing and Texas County for a postage machine and maintenance. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to table any action with respect to sale of High Plains Clinic in Hooker. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #172-19-20** Amending Resolution #166-19-20 Establishing Emergency Operations of County Offices. Aye: Strain, Bryan, Keeling. Nay: none

Dr. Emmanuel Barias was absent.

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

Ellis and Boley discussed taking out a wall to add the security window in the Court Clerk's Office. The Commissioners agreed that would be ok to do it.

Motion by Keeling, second by Bryan to approve **Resolution #174-19-20** for Utility Permit with PTCI for a telephone line in the SW/4 of the SW/4 of Section 11-T4N-R17ECM to the NW/4 of the NW/4 of section 14-T4N-R17ECM, all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #175-19-20** for a Utility Permit with PTCI for a telephone line in the SE/4 of the SE/4 of Section 4-T3N-R14ECM to the SE/4 of the SE/4 of Section 4-T3N-R14ECM, all requirements of the permit must be met and it shall be bored. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #176-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SE/4 of the SE/4 of Section 25-T5N-R13ECM to the SW/4 of the SW/4 of Section 30-T5N-R14ECM, all requirements of the permit must be met and they shall be trenched. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #177-19-20** for a Utility Permit with West Texas Gas for a Gas line in the NE/4 of the NE/4 of Section 4-T5N-R16ECM to the SE/4 of the SE/4 of Section 33-T6N-R16ECM, all requirements of the permit must be met and they shall be bored. Aye: Strain, Bryan, Keeling. Nay: none

There were no Charities to be approved.

Boring talked about the cleaning of the courthouse to protect from the COVID-19.

1:31 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: Bryan, Strain, Keeling. Nay: none

1:55 p.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

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 March 30, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member

Richard Bryan

Richard Bryan, Member