

July 30, 2018

The regular meeting of the Board of Texas County Commissioners was called to order by Richard Bryan, Chairman. Jack Strain, Ted Keeling, members and Wendy Johnson, County Clerk were present. April Coble with Guymon Daily Herald, and Ryan Smith with Rico Aviation Air Ambulance were also present.

The agenda was filed on July 27, 2018 at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL GOVERNMENT: 190699, Mayfield Paper Company, \$800.00; 190700, Ameripride Linen & Apparel Services, \$330.00; 190701, Miller Paper & Packaging Co., \$500.00; 190702, The Hooker Advance, \$2000.00.

COUNTY CLERK: 190703, SPC Office Products, \$250.00; 190704, SPC Office Products, \$300.00.

COUNTY CLERK LIEN FEE: 190705, Amber Kruger, \$300.00; 190706, Prairiefire Coffee Roasters, \$330.00.

DISTRICT #1: 190707, Teddy P Keeling, \$2000.00; 190708, Michael Lundgrin, \$500.00.

DISTRICT #2: 190709, A&I Parts Center, \$500.00; 190710, Advanced Water Solutions, \$40.00; 190711, B&B Sales Co., \$300.00; 190712, Green Country Equipment LLC, \$1500.00; 190713, Guymon Standard Supply Inc., \$500.00; 190714, L&J Auto Parts Inc., \$2000.00; 190715, NAPA, \$1000.00; 190717, S&S Services LLC, \$500.00; 190718, SPC Office Products, \$300.00; 190719, Unifirst Corporation, \$1500.00; 190720, Virgil Brune Estate, \$2000.00; 190721, Warren Cat, \$3000.00.

DISTRICT #3: 190722, Seward County Waste Hauling MGT, \$3000.00; 190723, Prairiefire Coffee Roasters, \$300.00.

EMERGENCY MANAGEMENT: 190724, Lumber Mart, \$300.00.

LEPC: 190725, Top Value, \$400.00.

SHERIFF: 190726, Walmart, \$500.00; 190727, Tractor Supply Credit Plan, \$250.00; 190728, Standard Supply, \$300.00; 190729, Master Cleaners/Holland Oreck, \$300.00; 190730, O'Reilly Auto Parts, \$400.00; 190731, Mathis Oil Co. Inc., \$400.00; 190732, Water Barrel, \$60.00.

SHERIFF SERVICE FEE: 190733, Goodwell Car Wash, \$100.00; 190734, Matt Boley TX County Sheriff, \$1000.00; 190735, Texas Co Reg Juvenile Detention CTR, \$4000.00.

60% SHERIFF SALES TAX: 190736, SPC Office Products, \$750.00; 190737, Wirtz Lumber & Supply Inc., \$500.00; 190738, Golden Light Equipment Co., \$450.00; 190739, Top Value, \$750.00; 190740, JJS Plumbing, \$400.00; 190741, Specialty Clinics of St. Anne, \$600.00; 190742, United Discount Drug, \$900.00; 190743, Walmart, \$600.00; 190744, Mastercard, \$500.00.

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

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

GENERAL: 190146, 138, **\$85.84**, Ameripride Linen & Apparel Services, services; 190533, 139, **\$50.00**, Bar H Pest Control, pest control; 190000, 140, **\$175.00**, Bar H Pest Control, pest control; 190501, 141, **\$229.95**, Dennis Franks, tree trimming; 190536, 142, **\$75.00**, Benji Fuentes, phone stipend; 190574, 143, **\$975.72**, Great America Ford, estimate of repairs; 190538, 144, **\$75.00**, Stanley Harper, phone stipend; 190540, 145, **\$75.00**, Ryan Hines, phone stipend; 190541, 146, **\$75.00**, Charles Mark, phone stipend; 190537, 147, **\$75.00**, John Monk, phone stipend; 190596, 148, **\$54.29**, Noemi Palacios, travel; 190525, 149, **\$190.89**, PTCI Inc., phone & internet service; 190512, 150, **\$33.50**, Simple Distributors LLC, supplies; 190526, 151, **\$1438.20**, SPC Office Products, extended warranty; 190542, 152, **\$75.00**, James Tanquary, phone stipend; 190527, 153, **\$84.00**, Texas County Election Board, record of expense; 190647, 154, **\$1000.00**, Texas County Court Clerk, partial transfer of salaries; 190600, 155, **\$2292.89**, Tri-County Electric Coop Inc., electric; 190610, 156, **\$469.66**, Tri-County Electric Coop Inc., electric; 190519, 157, **\$298.29**, Uline, evidence box; 190232, 158, **\$120.00**, Walmart, supplies; 190539, 159, **\$75.00**, Andrea Walters, phone stipend.

GENERAL RESERVE: 184458, 2322, **\$332.35**, Matt Boley TX County Sheriff, juvenile transport; 185292, 2323, **\$380.00**, Renaissance Waterford Hotel, lodging & travel; 185447, 2324, **\$993.85**, Southern Office Supply Inc., supplies; 185288, 2325, **\$100.00**, Walmart, office supplies.

DISTRICT #1: 190490, 123, **\$100.00**, CODA, registration; 190502, 124, **\$20,945.69**, Ergon Asphalt & Emulsions Inc., chipping oil; 190517, 125, **\$1453.10**, Green Country Equipment LLC, shielded driveline; 190428, 126, **\$875.34**, Guymon Tire & Auto, tires; 190520, 127, **\$361.60**, Hooker Equity Exchange, generic roundup; 190424, 128, **\$4067.09**, Warren Cat, cylinder lift.

DISTRICT #1 RESERVE: 185416, 2478, **\$15.55**, Guymon Daily Herald, ad.

DISTRICT #2: 190427, 129, **\$399.95**, Certified Laboratories Division, premlube grease; 190437, 130, **\$2037.96**, Highway Contractors Inc., proline; 190571, 131, **\$140.00**, Long & McKinnon Inc., notary renewal; 190575, 132, **\$211.70**, Maupins Truck Parts Inc., tank assembly; 190572, 133, **\$481.12**, Sparks Electric Inc., supplies; 190088, 134, **\$1342.31**, Tri-County Electric Coop Inc., electric.

DISTRICT #2 RESERVE: 185417, 2479, **\$15.55**, Guymon Daily Herald, ad.

DISTRICT #3: 190416, 135, **\$4296.60**, Certified Laboratories Division, diesel; 190447, 136, **\$75.00**, Dustin G Hale, phone stipend; 190489, 137, **\$5936.33**, Fronk Oil Company Inc., dyed diesel; 190403, 138, **\$1000.00**, Logan County Asphalt Co., proline bags; 190518, 139, **\$3339.18**, R&L Diesel, supplies; 190491, 140, **\$1327.10**, Rush Truck Center, supplies; 190534, 141, **\$310.65**, Jack Strain, ACCO meeting; 190535, 142, **\$51.34**, West Texas Gas Inc., gas bill.

DISTRICT #3 RESERVE: 185418, 2480, **\$15.55**, Guymon Daily Herald, ad.

JUVENILE DETENTION: 190185, 34, **\$51.78**, Ameripride Linen & Apparel Services, janitorial.

SHERIFF FEE CASH ACCOUNT: 190544, 23, **\$75.00**, Read Barby, phone stipend; 190543, 24, **\$75.00**, Jason Colpetzer, phone stipend; 190545, 25, **\$75.00**, Monty Osborne, phone stipend; 190547, 26, **\$75.00**, Sarah Schultz, phone stipend; 190546, 27, **\$75.00**, Dolan Sledge, phone stipend.

HEALTH MILL LEVY: 190120, 14, **\$30.00**, Bar H Pest Control, pest control.

SHERIFF COMMISSARY RESERVE: 185439, 14, **\$6843.00**, Securus Technologies, calling cards.

HEALTH MILL LEVY RESERVE: 185293, 319, **\$41,000.00**, Oklahoma State Department of Health, estimate of payroll; 185449, 320, **\$1555.27**, Oklahoma State Department of Health, IT services.

60% SHERIFF SALES TAX: 190524, 55, **\$1046.20**, City of Guymon, utilities; 190548, 56, **\$75.00**, Andrea Fuentes, phone stipend; 190225, 57, **\$312.98**, JJS Plumbing, repairs; 190242, 58, **\$75.00**, TLC Pest Solutions LLC, pest control.

60% SHERIFF SALES TAX: 183880, 884, **\$413.26**, Walmart, supplies.

COMMISSIONER GRANT RESERVE: 185139, 31, **\$4434.40**, Darr Equipment Co., engine.

COUNTY GENERAL: 96, Matt Boley, **\$4817.11**; 97, Benji Fuentes, **\$4160.78**; 101, John Monk, **\$4081.01**; 98, Stanley Harper, **\$3840.61**; 103, Andrea Walters, **\$3899.40**; 99, Ryan Hines, **\$3926.67**; 100, Charles Mark, **\$3899.40**; 102, James Tanquary, **\$3840.61**; 95, Billie Ballard, **\$3027.55**; 136, Matt Boley, **\$600.00**; 61, Lavena Chastine, **\$4817.11**; 63, Aimee Midkiff, **\$2976.06**; 64, Deborah Patterson, **\$2739.43**; 62, Felisha Martinez, **\$2687.97**; 60, Haleigh Brewer, **\$2358.38**; 130, Lavena Chastine, **\$400.00**; 109, Ted Keeling, **\$4817.11**; 108, Richard Bryan, **\$4817.11**; 113, Jack Strain, **\$4817.11**; 112, Angie Pool, **\$3163.70**; 111, Connie Meng, **\$3163.70**; 110, Raymond Loosemore, **\$3163.70**; 66, Wendy Johnson, **\$4817.11**; 70, Debbie Tyson, **\$3027.55**; 73, Kelly Voorheis, **\$3027.55**; 67, Peggy Padilla, **\$3027.55**; 68, Alisha Perez, **\$2904.22**; 65, Cathy Byers, **\$2739.43**; 69, Deidre Sommers, **\$2687.97**; 71, Erin Tyson, **\$2458.36**; 72, Brittaney Voorheis, **\$2358.38**; 131, Wendy Johnson, **\$400.00**; 75, Renee Ellis, **\$4817.11**; 76, Willie Wilkenson, **\$3027.55**; 74, Cheryl Brune, **\$2955.45**; 132, Renee Ellis, **\$400.00**; 78, Judyth Campbell, **\$4817.11**; 79, Dianna Merrill, **\$1679.13**; 81, Sharon Uhrick, **\$2687.97**; 77, Lourdes Baltazar, **\$2687.97**; 80, Jenny Pena, **\$445.00**; 133, Judyth Campbell,

\$500.00; 85, Debby Kneeland, **\$2904.22**; 83, Brenda Costner, **\$2687.97**; 84, Darren Ingram, **\$2358.38**; 82, Nathan Byers, **\$2687.97**; 87, Becky Wilson, **\$2358.38**; 86, Monty Nelson, **\$96.00**; 88, Gene Brooks, **\$2864.96**; 89, Charles Rhoades, **\$510.00**; 91, Gary Davison, **\$50.00**; 90, Charles Butler, **\$50.00**; 135, Gary Davison, **\$27.25**; 134, Charles Butler, **\$22.89**; 92, Sierra Martinez, **\$2500.00**; 93, Doug Melton, **\$70.00**; 94, Beverly Richards, **\$70.00**; 105, Harold Tyson, **\$3177.65**; 104, Kirstie Henry, **\$361.70**; 107, Rocky Richardson, **\$3197.02**; 106, Pamela Hill, **\$1730.00**.

COUNTY HIGHWAY: 119, Ted Keeling, **\$600.00**; 120, Richard Bryan, **\$600.00**; 121, Jack Strain, **\$600.00**; 60, Jimmie Miller, **\$3163.70**; 59, Michael Lundgrin, **\$5232.52**; 49, Sherri Cribbs, **\$3130.00**; 47, Tony Baker, **\$3163.70**; 48, Efrain Castanada, **\$3163.70**; 50, Justin Daugherty, **\$3163.70**; 51, Darrell Edwards, **\$3035.67**; 52, Dillon Edwards, **\$3163.70**; 53, Tony Goosen, **\$2479.40**; 54, Rodney Hamm, **\$3315.20**; 55, Eldon Headrick, **\$3062.70**; 56, Garret Hill, **\$3163.70**; 57, Mark Hill, **\$2914.04**; 58, Levi Journagan, **\$2963.70**; 61, Brad Powell, **\$3163.70**; 62, Zane Snook, **\$3062.70**; 63, Robert Steinle, **\$3062.70**; 64, Ricky Wilson, **\$3063.70**; 65, Arris Anderson, **\$3163.70**; 66, Daniel Cappellucci, **\$3163.70**; 67, Phillip Caudell, **\$3163.70**; 68, James Crelly, **\$3163.70**; 69, Louis Deherrera, **\$3163.70**; 70, Marit Edwards, **\$3163.70**; 71, David Johnson, **\$3163.70**; 72, Jason Larson, **\$3163.70**; 73, Ron Lively, **\$4048.24**; 74, Roman Martinez, **\$3163.70**; 75, Kevin Price, **\$3163.70**; 76, Manuel Sandoval, **\$3163.70**; 77, Chance Serna, **\$3163.70**; 78, Sonny Serna, **\$3163.70**; 79, Kelsey Shrou, **\$3163.70**; 80, Terry Sinning, **\$3163.70**; 81, Lucretia Spry, **\$3163.70**; 82, Kelly Vess, **\$3163.70**; 83, Ronnie Bellar, **\$3163.70**; 84, Levi Bickford, **\$3163.70**; 85, David Burrow, **\$3163.70**; 86, Rex Cline, **\$3163.70**; 87, Butch Dickson, **\$3163.70**; 88, Tom Eggleston, **\$3163.70**; 89, Clinton Ferguson, **\$3163.70**; 90, Neil Ferguson, **\$3163.70**; 91, Kelly Fisk, **\$3163.70**; 92, Dusty Hale, **\$4048.24**; 93, Cla Hammers, **\$3163.70**; 94, Orlando Herrera, **\$3163.70**; 95, Tommy Johnson, **\$3163.70**; 96, Mike McCarney, **\$3163.70**; 97, Jasper Mussman, **\$3163.70**; 98, Joe Pate, **\$3163.70**; 99, Jeff Tanquary, **\$3163.70**; 100, Mike Tanquary, **\$3163.70**.

JUVENILE DETENTION: 19, Nicole Spry, **\$3196.83**; 17, Vickie Reimer, **\$2525.99**; 13, Jerry Davis, **\$2567.18**; 14, Lynn Ellison, **\$2215.92**; 18, Andrew Ruiz, **\$2096.76**; 15, Dana Kralicek, **\$1565.50**; 20, Elizabeth Taylor, **\$432.00**; 21, Lawrence Williams, **\$648.00**; 22, William Wright, **\$504.00**; 12, Theresa Crist, **\$576.00**; 16, Richard Loughridge, **\$576.00**; 11, Angie Burns, **\$711.00**.

SHERIFF CASH ACCOUNT: 8, Jason Colpetzer, **\$3840.61**; 7, Read Barby, **\$3840.61**; 10, Monty Osborne, **\$3792.59**; 12, Dolan Sledge, **\$3792.59**; 11, Sarah Schultz, **\$3641.02**; 9, Jolonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 28, Waylon Kygar, **\$2460.30**; 38, Rosa Sanchez, **\$2500.03**; 18, Darla Burrow, **\$2622.24**; 23, Andrea Fuentes, **\$3061.33**; 31, Ann McFadden, **\$2912.55**; 33, Nancy Melendez, **\$2645.87**; 20, Chanise Chadick, **\$2619.67**; 30, Chad McCurdy, **\$2450.00**; 39, Billy Sinclair, **\$2675.87**; 36, Ima Romesburg, **\$2912.55**; 16, Kaye Barrett, **\$2912.55**; 25, Ronald Griffing, **\$2450.00**; 22, Edward Cruz, **\$2400.00**; 24, John Glave, **\$2450.00**; 40, Cathy Valdez, **\$2942.66**; 19, Luis Casas, **\$2450.00**; 41, Dakota Witt, **\$2400.00**; 21, Scott Conradi, **\$2942.66**; 35, Lea Nelson, **\$2645.87**; 32, Erick Melendez, **\$2450.00**; 29, Andrew Lovato, **\$2400.00**; 17, JD

Beckley, **\$243.68**; 34, Jorge Munoz, **\$674.52**; 27, Valery Jauregui-Molina, **\$572.32**; 37, Maria Salas, **\$572.32**; 26, Cade Halliburton, **\$490.56**.

RESALE: 11, Susan Seymour, **\$2632.55**.

COURT CLERK ACCOUNT: 3, Martha Aviles, **\$2739.43**; 6, Noemi Palacios, **\$2707.77**; 4, Rebecca Brittain, **\$2687.97**; 7, Susanna Ritter, **\$2632.55**; 5, Shayna Highberger, **\$2632.55**.

COUNTY GENERAL: 114, AFLAC, premiums, **\$396.94**; 115, American Fidelity, premiums, **\$2189.80**; 116, American Fidelity Assurance Company, **\$1020.00**; 117, EFT State Depository, withholding, **\$5467.00**; 118, EFTPS Account, federal withholding, **\$35,861.30**; 119, Kemper Benefits, **\$274.75**; 120, Leaders Life, premium, **\$52.00**; 121, Legal Shield, **\$123.60**; 122, Oklahoma Centralized, garnishment, **\$200.00**; 123, Okla. Employees Credit Union, premiums, **\$6189.00**; 124, OPEH & W plan, premium, **\$34,110.19**; 125, OPERS, retirement, **\$30,345.16**; 126, Standard Retirement Services, **\$850.00**; 127, Standard Retirement, **\$1405.00**; 128, Sun Life, premiums, **\$1414.86**; 129, Unifirst Corporation, uniforms, **\$43.32**; 137, EFTPS, federal withholding, **\$351.90**.

COUNTY HIGHWAY: 101, AFLAC, premiums, **\$438.84**; 102, American Fidelity, premiums, **\$2145.67**; 103, American Fidelity Assurance Company, **\$270.83**; 104, American Public Life, **\$23.50**; 105, EFT State Depository, withholding, **\$5777.00**; 106, EFTPS Account, federal withholding, **\$40,893.51**; 107, Kansas Payment Center, garnishment, **\$333.00**; 108, Kemper Benefits, **\$922.75**; 109, Leaders Life, premiums, **\$13.00**; 110, Legal Shield, premiums, **\$73.75**; 111, Oklahoma Centralized, garnishment, **\$874.32**; 112, Okla. Employees Credit Union, premiums, **\$2407.00**; 113, OPEH & W Plan, premium, **\$39,943.30**; 114, OPERS, retirement, **\$33,367.65**; 115, Standard Retirement Services, premiums, **\$1075.00**; 116, Standard Retirement, **\$2615.00**; 117, Sun Life, premiums, **\$1606.00**; 118, Texas State Disbursement, garnishment, **\$436.00**; 122, EFTPS Account, federal withholding, **\$275.40**.

JUVENILE DETENTION: 23, AFLAC, premiums, **\$61.62**; 24, American Fidelity, premiums, **\$124.44**; 25, EFT State Depository, withholding, **\$482.00**; 26, EFTPS Account, federal withholding, **\$3945.98**; 27, Kemper Benefits, **\$164.70**; 28, Okla. Employees Credit Union, premiums, **\$150.00**; 29, OPEH & W Plan, premium, **\$5055.62**; 30, OPERS, retirement, **\$3523.06**; 31, Standard Retirement Services, **\$75.00**; 32, Standard Retirement, **\$100.00**; 33, Sun Life, premiums, **\$136.46**.

SHERIFF FEE CASH: 13, AFLAC, premiums, **\$67.36**; 14, American Fidelity, premiums, **\$287.68**; 15, American Fidelity Assurance Company, **\$100.00**; 16, EFT State Depository, withholding, **\$735.00**; 17, EFTPS Account, federal withholding, **\$4806.22**; 18, OPEH & W Plan, premiums, **\$6951.30**; 19, OPERS, retirement, **\$4387.00**; 20, Standard Retirement Services, **\$125.00**; 21, Standard Retirement **\$150.00**; 22, Sun Life, premiums, **\$211.24**.

60% SHERIFF SALES TAX: 42, AFLAC, premiums, **\$35.36**; 43, American Fidelity, **\$961.67**; 44, American Fidelity Assurance Company, **\$25.00**; 45, EFT State Depository, withholding, **\$1406.00**; 46, EFTPS Account, federal withholding, **\$12,779.76**; 47, Fisher & Fisher, **\$256.00**; 48, Legal Shield, premium, **\$67.75**; 49, Okla. Employees Credit Union, premiums, **\$100.00**; 50, OPEH & W Plan, premium, **\$12,640.91**; 51, OPERS, retirement, **\$10,562.79**; 52,

Standard Retirement Services, **\$175.00**; 53, Standard Retirement, **\$275.00**; 54, Sun Life, premiums, **\$468.11**.

RESALE: 13, EFT State Depository, withholding, **\$84.00**; 14, EFTPS Account, federal withholding, **\$619.13**; 15, Kemper Benefits, **\$37.00**; 16, OPEH & W, premiums, **\$654.94**; 17, OPERS, retirement, **\$526.51**; 18, Standard Retirement Services, **\$25.00**; 19, Standard Retirement, **\$25.00**; 20, Sun Life, premiums, **\$25.36**.

COURT FUND: 8, American Fidelity, premiums, **\$226.80**; 9, American Fidelity Assurance Company, **\$30.00**; 10, EFT State Depository, withholding, **\$286.00**; 11, EFTPS Account, federal withholding, **\$2607.09**; 12, OPEH & W Plan, premium, **\$4873.20**; 13, OPERS, retirement, **\$2680.06**; 14, Standard Retirement Services, **\$50.00**; 15, Standard Retirement, **\$50.00**; 16, Sun Life, premiums, **\$129.39**.

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

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

Tyson was not present to present a report.

Ryan Smith presented information about Rico Aviation Air Ambulance Services.

Mike Boring, District Attorney joined the meeting.

No action taken on the Resolution to purchase equipment through the County Road Machinery and Equipment Revolving Fund at this time.

Motion by Strain, second by Keeling to table the road maintenance agreement between Texas County and States Edge Wind 1 LLC till further notice. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on the Burn Ban at this time. Aye: Strain, Keeling, Bryan. Nay: none.

No action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Strain, second by Keeling to close bid #1-18-19 for retread of tires and table till Monday August 6, 2018 because it was listed on the agenda incorrectly. Aye: Strain, Keeling, Bryan. Nay: none.

Matt Boley, Sheriff joined the meeting. He discussed having to replace one of the boilers at the jail and would have to possibly go out for bids on it but due to new codes they do not have the room to fit a new one so they are looking at other options.

There was one charity request to be approved.

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 July 30, 2018.

Wendy Johnson

Wendy Johnson, County Clerk

Richard Bryan

Richard Bryan, Chairman

Jack Strain

Jack Strain, Member

Ted Keeling

Ted Keeling, Member