

July 27, 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 Manager, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Ty Franze and Clay Franze with Hardesty Fire were also present.

The agenda was filed on July 24, 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 the following claims and purchase orders for payment.

GENERAL: 210394, 128, **\$118.28**, Ameripride Linen and Apparel Services, supplies; 210056, 129, **\$175.00**, Bar H Pest Control, services; 210482, 130, **\$50.00**, Bar H Pest Control, services; 210578, 131, **\$462.50**, Jordan Ray Boley, contract labor; 210577, 132, **\$342.25**, Kirk Douglas Brittain, contract labor; 210439, 133, **\$6.40**, Judyth Campbell, postage; 210472, 134, **\$63.19**, City of Guymon, utilities; 210585, 135, **\$189.63**, Macie Cossell, contract labor; 210442, 136, **\$262.50**, County Assessors Assoc of Oklahoma, memberships; 210425, 137, **\$240.00**, G-Town Motors, services; 210407, 138, **\$717.33**, Guymon Tire & Auto, tires & services; 210438, 139, **\$625.40**, Guymon Tire & Auto, tires & services; 210410, 140, **\$317.66**, Guymon Tire & Auto, tires & services; 210103, 141, **\$11,666.66**, OSU Cooperative Extension Service, contractual services; 210068, 142, **\$1342.13**, Otis Elevator Company, maintenance; 210100, 143, **\$203.78**, PTCI Inc, services; 210466, 144, **\$101.62**, PTCI Inc, services; 210473, 145, **\$208.19**, PTCI Inc, services; 210471, 146, **\$202.69**, PTCI Inc, services; 210465, 147, **\$252.91**, PTCI Inc, services; 210484, 148, **\$163.85**, PTCI Inc, services; 210494, 149, **\$255.67**, PTCI Inc, services; 210440, 150, **\$16.68**, Southern Office Supply Inc, supplies; 210490, 151, **\$66.83**, Southern Office Supply Inc, supplies; 210419, 152, \$84.00, SPC Office Products, supplies; 210497, 153, **\$15.00**, Water Barrel, water; 210579, 154, **\$582.75**, Jeremy Wayne Womble, contract labor.

GENERAL RESERVE: 205061, 2265, **\$526.00**, Apprentice Information Systems, services; 205106, 2266, **\$125.00**, Chief Fire & Safety Co Inc, supplies; 205049, 2267, **\$1231.02**, Guymon Tire & Auto, services; 205052, 2268, **\$416.22**, Guymon Tire & Auto, services; 205054, 2269, **\$167.97**, L & J Auto Parts Inc, supplies; 205051, 2270, **\$59.76**, L & J Auto Parts Inc, oil; 205055, 2271, **\$70.17**, L & J Auto Parts Inc, supplies; 205050, 2272, **\$273.59**, Precision Body Shop, services; 203972, 2273, **\$32.72**, Walmart Community, supplies.

DISTRICT #1: 210356, 114, **\$15.49**, Catlett Automotive, parts; 210467, 115, **\$19.99**, Catlett Automotive, parts; 210354, 116, **\$2192.34**, Direct Discount Tire of Stillwater LLC, tires; 210357, 117, **\$60.44**, Ergon Asphalt & Emulsions Inc, tack coat; 210371, 118, **\$29.22**, Fronk Oil Company Inc, propane; 210424, 119, **\$134.50**, Fronk Oil Company Inc, propane; 210150, 120, **\$21.16**, Guymon Daily Herald, ad; 210170, 121, **\$163.30**, Teddy P Keeling, travel; 210446, 122, **\$686.75**, OPEH&W Health Plan, premium; 210021, 123, **\$665.00**, Pro Tech Spraying Service, services; 210445, 124, **\$30.47**, Sun Life Financial, premium; 210032, 125, **\$1183.78**, Tri County Electric Coop Inc, utilities.

DISTRICT #1 RESERVE: 205193, 2410, **\$10,470.00**, Ergon Asphalt & Emulsions, tack coat.

DISTRICT #2: 210435, 126, **\$661.97**, The Garage LLC, parts; 210151, 127, **\$21.16**, Guymon Daily Herald, ad; 210377, 128, **\$290.69**, PTCI Inc, services; 210389, 129, **\$335.00**, S & S Services LLC, rental; 210418, 130, **\$3746.40**, Warren Cat, parts.

DISTRICT #3: 210152, 131, **\$21.16**, Guymon Daily Herald, ad; 210420, 132, **\$668.70**, OPEH&W Health Plan, premium; 210421, 133, **\$30.47**, Sun Life Financial, premium.

JUVENILE DETENTION: 210441, 32, **\$739.72**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE RESERVE: 205226, 288, **\$63.48**, Guymon Daily Herald, ad.

SHERIFF COMMISSARY RESERVE: 205228, 9, **\$3282.99**, VIP Electrical & Security Inc, parts.

HEALTH MILL LEVY: 210492, 10, **\$348.52**, City of Guymon, utilities; 210493, 11, **\$321.15**, PTCI Inc, services.

HEALTH MILL LEVY RESERVE: 205098, 306, **\$39.71**, Woods Co Health Dept, supplies.

60% SHERIFF SALES TAX: 210434, 43, **\$1009.72**, City of Guymon, utilities; 210263, 44, **\$225.40**, Golden Light Equipment Co, maintenance & supplies; 210483, 45, **\$391.70**, PTCI Inc, utilities; 210145, 46, **\$90.00**, TLC Pest Solutions LLC, services; 210148, 47, **\$300.00**, VIP Electrical & Security Inc, maintenance; 210285, 48, **\$282.35**, Walmart Community, supplies.

60% SHERIFF SALES TAX RESERVE: 203166, 842, **\$168.04**, Mastercard, travel; 204519, 843, **\$31.94**, Walmart Community, supplies.

40% SALES TAX RESERVE: 204561, 5, **\$2181.29**, The Garage LLC, repairs.

HOSPITAL SALES TAX: 210476, 1, **\$52,257.36**, Anchor D Bank, loan payment.

GENERAL: 52, Aimee Midkiff, **\$4817.11**; 54, Deana Thrasher, **\$2976.06**; 53, Ima Romesburg, **\$2739.43**; 55, Becky Wilson, **\$2358.38**; 57, Wendy Johnson, **\$4817.11**; 60, Alisha Perez, **\$2976.06**; 63, Kelly Voorheis, **\$3027.55**; 59, Peggy Padilla, **\$3027.55**; 56, Cathy Byers, **\$2739.43**; 61, Deidre Sommers, **\$2739.43**; 62, Brittany Voorheis, **\$2632.55**; 58, Isabel Ochoa, **\$2687.97**; 66, M. Renee Ellis, **\$4817.11**; 64, Martha Aviles, **\$3027.55**; 65, Rebecca Brittain, **\$2955.45**; 68, Judyth Campbell, **\$4817.11**; 69, Debby Kneeland, **\$3027.55**; 67, Lourdes Baltazar-Pena, **\$2904.22**; 70, Sharon Uhrick, **\$2739.43**; 74, Jenny Pena, **\$535.92**; 71, Nathan Byers, **\$2687.97**; 72, Darren Ingram, **\$2904.22**; 73, Gregory Patterson, **\$2687.97**; 75, Timothy Brittain, **\$2864.96**; 77, Gary Davison, **\$100.00**; 76, Charles Butler, **\$50.00**; 78, Monica K. Humbard, **\$100.00**; 80, Sierra Martinez, **\$2500.00**; 79, Teresa Cozby, **\$1700.08**; 81, Doug Melton, **\$35.00**; 82, Beverly Richards, **\$35.00**; 85, Matt Boley, **\$4817.11**; 87, Benji Fuentes, **\$4160.78**; 90, John Monk, **\$4081.01**; 92, Andrea Walters, **\$3899.40**; 88, Ryan Hines, **\$3926.67**; 89, Charles Mark, **\$3899.40**; 90, James Tanquary, **\$3840.61**; 86, Jason Colpetzer, **\$3840.61**; 83, Billie Ballard, **\$3027.55**; 84, Read Barby, **\$3840.61**; 94, Harold Tyson, **\$3177.65**; 93, Christine Fosdick,

**\$2358.38**; 95, Rocky Richardson, **\$3197.02**; 97, Ted Keeling, **\$4817.11**; 96, Richard Bryan, **\$4817.11**; 101, Jack Strain, **\$4817.11**; 100, Angie Pool, **\$3163.70**; 99, Kaitlin Morris, **\$490.82**; 98, Raymond Loosemore, **\$3163.70**; 118, Aimee Midkiff, **\$500.00**; 119, Wendy Johnson, **\$500.00**; 120, M. Renee Ellis, **\$500.00**; 121, Judyth Campbell, **\$600.00**; 123, Gary Davison, **\$57.50**; 122, Charles Butler, **\$24.15**; 124, Monica K. Humbard, **\$25.30**; 125, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 44, Darrell Edwards, **\$4048.24**; 43, Sherri Cribbs, **\$3130.00**; 45, Dillon Edwards, **\$3388.70**; 40, Anthony Baker, **\$3163.70**; 41, Colton Baker, **\$1700.00**; 42, Efrain Castaneda, **\$3163.70**; 46, Rodney Hamm, **\$3163.70**; 47, Eldon Headrick, **\$3062.70**; 48, Garry Humphries, **\$3163.70**; 50, Michael Lundgrin, **\$3163.70**; 51, Scott Martin, **\$3062.70**; 52 Merrill Brad Powell, **\$3163.70**; 53, Sonny Snook, **\$3163.70**; 54, Zane Snook, **\$3062.70**; 55, Robert Steinle, **\$3062.70**; 56, Damon Williams, **\$3062.70**; 57, Ricky Wilson, **\$3163.70**; 49, McKade Lively, **\$840.00**; 58, Arris Anderson, **\$3163.70**; 59, Daniel Cappellucci, **\$3163.70**; 60, James Crelly, **\$3163.70**; 61, Hayden Danner, **\$3163.70**; 62, Louie Deherrera, **\$3163.70**; 63, Marit Edwards, **\$3163.70**; 64, Brandon Fosdick, **\$3163.70**; 65, David Johnson, **\$3163.70**; 66, Jason Larson, **\$3163.70**; 67, Ron Lively, **\$4048.24**; 68, Roman Martinez, **\$3163.70**; 69, Scott Morrell, **\$3163.70**; 70, Kevin Price, **\$3163.70**; 71, Manuel Sandoval, **\$3163.70**; 72, Chance Serna, **\$3163.70**; 73, Sonny Serna, **\$3163.70**; 74, Kelsey Shroust, **\$3163.70**; 75, Terry Sinning, **\$3163.70**; 76, Lucretia Spry, **\$3163.70**; 77, McKade Lively, **\$1092.00**; 78, Ronnie Bellar, **\$3163.70**; 79, Levi Bickford, **\$3163.70**; 80, David Burrow, **\$3163.70**; 81, Rex Cline, **\$3163.70**; 82, Butch Dickson, **\$3163.70**; 83, Tom Eggleston, **\$2980.80**; 84, Clinton Ferguson, **\$3163.70**; 85, Neil Ferguson, **\$3163.70**; 86, Kelly Fisk, **\$3163.70**; 87, Dusty Hale, **\$4048.24**; 88, Cla Hammers, **\$3163.70**; 89, Orlando Herrera, **\$3163.70**; 90, Mike McCarney, **\$3163.70**; 91, Jasper Mussman, **\$1648.74**; 92, Jeff Tanquary, **\$3163.70**; 93, Mike Tanquary, **\$3163.70**; 110, Ted Keeling, **\$700.00**; 111, Richard Bryan, **\$700.00**; 112, Jack Strain, **\$700.00**.

COURT CLERK: 6, Colleen Michael, **\$2904.22**; 7, Susanna Ritter, **\$2687.97**; 5, Shayna Highberger, **\$2687.97**; 4, Cassie Alcorn, **\$2632.55**.

JUVENILE DETENTION: 17, Nicole Spry, **\$3196.83**; 15, Vickie Reimer, **\$2525.99**; 12, Jerry Davis, **\$2567.18**; 13, Lynn Ellison, **\$2215.92**; 16, Andrew Ruiz, **\$2096.76**; 14, Dana Kralicek, **\$1865.50**; 18, Paul Burns, **\$720.00**; 19, Elizabeth Taylor, **\$477.00**; 20, William Wright, **\$432.00**.

RESALE: 12, Deborah Patterson, **\$2739.43**

SHERIFF SERVICE FEE: 13, Monty Osborne, **\$3792.59**; 16, Dolan Sledge, **\$3792.59**; 15, Sarah Schultz, **\$3641.02**; 14, Gustavo Ramirez, **\$3625.00**; 12, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 17, Andrea Fuentes, **\$3161.33**; 21, Waylon Kygar, **\$3000.00**; 27, Cathy Valdez, **\$2942.66**; 14, Kaye Barrett, **\$2912.55**; 26, Billy Sinclair, **\$2675.87**; 16, Darla Burrow, **\$2622.24**; 25, Rosa Sanchez, **\$2600.00**; 23, Andrew Lovato, **\$2450.00**; 24, Rebecca Nelson, **\$2525.00**; 18, Kyla Gandy, **\$2525.00**; 15, Seth Bartels, **\$2450.00**; 20, Michelle Kilpatrick, **\$2450.00**; 22, Connor Lankford, **\$2450.00**; 19, Cade Halliburton, **\$2525.00**; 32, Cale Halliburton, **\$594.00**; 33, Lorie Towsley, **\$234.00**; 28, Brisa Chavez, **\$648.00**; 30, Greg Elliott, **\$1074.00**; 31, Ronald Griffing, **\$681.50**; 29, Marco Crawford, **\$462.00**.

COURT CLERK: 8, American Fidelity, **\$137.45**, premium; 9, EFT State Depository, **\$366.00**, withholding; 10, EFTPS Account, **\$2522.67**, federal withholding; 11, OPEH & W Health

Plan, **\$3231.14**, premiums; 12, OPERS, **\$2182.56**, retirement; 13, Standard Retirement Services, **\$100.00**; 14, Standard Retirement, **\$105.00**; 15, Sun Life Financial, **\$105.11**.

GENERAL: 102, Aflac, **\$350.26**; 103, American Fidelity Assurance Comp, **\$1600.30**; 104, American Fidelity, **\$2246.36**, premiums; 105, EFT State Depository, **\$5088.00**, withholding; 106, EFTPS Account, **\$33,656.59**, federal withholding; 107, Kemper Benefits, **\$196.90**; 108, Leaders Life Insurance, **\$52.00**; 109, Legal Shield, **\$119.60**; 110, Oklahoma Centralized, **\$200.00**, garnishments; 111, Oklahomas Credit Union, **\$5834.00**; 112, OPEH & W Health Plan, **\$37,259.57**, premiums; 113, OPERS, **\$29,974.57**, retirement; 114, Standard Retirement Services, **\$750.00**; 115, Standard Retirement, **\$1275.00**; 116, Sun Life Financial, **\$1426.56**; 117, Unifirst Corporation, **\$54.15**; 126, EFT State Depository, **\$20.00**; 127, EFTPS Account, **\$448.40**.

HIGHWAY: 94, Aflac, **\$134.38**; 95, American Fidelity Assurance Comp, **\$587.48**; 96, American Fidelity, **\$1709.57**; 97, EFT State Depository, **\$5379.00**; 98, EFTPS Account, **\$38,477.50**; 99, Kansas Payment Center, **\$169.12**, garnishments; 100, Kemper Benefits, **\$679.70**; 101, Leaders Life Insurance, **\$13.00**; 102, Legal Shield, **\$100.65**; 103, Oklahoma Centralized, **\$1509.88**, garnishments; 104, Oklahomas Credit Union, **\$1740.00**; 105, OPEH & W Health Plan, **\$42,730.39**; 106, OPERS, **\$32,738.16**, retirement; 107, Standard Retirement Services, **\$1000.00**; 108, Standard Retirement, **\$2065.00**; 109, Sun Life Financial, **\$1592.88**; 113, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 34, American Fidelity, **\$808.39**; 35, EFT State Depository, **\$1099.00**; 36, EFTPS Account, **\$9186.15**; 37, Legal Shield, **\$51.80**; 38, OPEH & W Health Plan, **\$9409.99**, premium; 39, OPERS, **\$8196.67**, retirement; 40, Standard Retirement Services, **\$125.00**; 41, Standard Retirement, **\$200.00**; 42, Sun Life Financial, **\$359.16**.

JUVENILE DETENTION: 21, Aflac, **\$61.62**; 22, American Fidelity, **\$125.44**; 23, EFT State Depository, **\$514.00**; 24, EFTPS Account, **\$3785.01**; 25, Kemper Benefits, **\$127.60**; 26, Oklahoma Credit Union, **\$150.00**; 27, OPEH & W Health Plan, **\$4677.56**, premium; 28, OPERS, **\$3219.46**; 29, Standard Retirement Services, **\$75.00**; 30, Standard Retirement, **\$100.00**; 31, Sun Life Financial, **\$139.35**.

RESALE: 13, EFT State Depository, **\$121.00**; 14, EFTPS Account, **\$655.60**; 15, OPEH&W Health Plan, **\$668.70**; 16, OPERS, **\$547.89**; 17, Standard Retirement Services, **\$25.00**; 18, Standard Retirement, **\$25.00**; 19, Sun Life Financial, **\$26.39**.

SHERIFF SERVICE FEE: 17, Aflac, **\$32.00**; 18, American Fidelity, **\$228.32**; 19, EFT State Depository, **\$771.00**; 20, EFTPS Account, **\$4364.36**; 21, OPEH & W Health Plan, **\$4986.82**, premium; 22, OPERS, **\$3575.77**, retirement; 23, Standard Retirement Services, **\$75.00**; 24, Standard Retirement, **\$100.00**; 25, Sun Life Financial, **\$171.72**.

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

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

GENERAL: 210604, SPC Office Products, \$500.00; 210605, Prairiefire Coffee Roasters, \$330.00; 210606, Mayfield Paper Company, \$250.00; 210607, Wirtz Lumber & Supply Inc, \$300.00; 210608, SPC Office Products, \$500.00; 210609, Mayfield Paper Company, \$800.00; 210610, Lumber Mart, \$300.00; 210611, JJ's Plumbing, \$1000.00; 210612, Ameripride Linen and

Apparel Services, \$330.00; 210613, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 210614, Walmart Community, \$500.00; 210615, Tractor Supply Credit Plan, \$250.00; 210616, Master Cleaners & Laundry/Holland Oreck, \$200.00; 210617, Texhoma Wheat Growers Inc, \$1200.00.

DISTRICT #2: 210618, Wirtz Lumber & Supply Inc, \$300.00; 210619, Westair Praxair Distribution Inc, \$500.00; 210620, Virgil Brune Estate, \$500.00; 210621, Unifirst Corporation, \$1200.00; 210622, S&S Services LLC, \$350.00; 210623, Prairiefire Coffee Roasters, \$300.00; 210624, Catlett Automotive, \$500.00; 210625, MSC Industrial Supply, \$500.00; 210626, L & J Auto Parts Inc, \$2000.00; 210627, Guymon Tire & Auto, \$2000.00; 210628, Guymon Standard Supply Inc, \$350.00; 210629, B & B Sales Co, \$200.00; 210630, Advanced Water Solutions, \$35.00.

60% SALES TAX: 210631, U S Foodservice Inc, \$1000.00; 210632, Sysco Oklahoma, \$1000.00; 210633, Affiliated Foods, \$1000.00; 210634, Weber Refrigeration and Heating, \$750.00; 210635, JJ's Plumbing, \$250.00; 210636, Walmart Community, \$600.00; 210637, Mastercard, \$500.00.

Aye: Bryan, Strain, Keeling. Nay: none

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriations in General; \$59,400.00 from 0001-1-3300-4020 county building capital projects to 0001-2-0400-2005 maintenance and operations. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the appointment of Cale Halliburton as Full Time Detention Worker for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update on Emergency Management Program.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Texas County, Oklahoma Financial Statement for the Fiscal Year Ended June 30, 2020 with a beginning Cash Balances of \$16,936,219.00, Receipts Apportioned \$14,825,401.00, Transfers Out \$99,896.00, Disbursements \$13,541,192.00, Ending Cash Balances \$18,120,533.00. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to approve the fiscal year 20/21 agreement between Apprentice and Texas County Clerk for Networking Services. Aye: Bryan, Strain, Keeling. Nay: none

The five year plan for Texas County Fire/EMS to receive funding toward purchase of Fire trucks and ambulances was talked about and they are going to talk about it in the meeting with the chiefs to see who needs what first and space them out so we can build up the money each time.

Motion by Bryan, second by Strain to table the Burn Ban for one more week. Aye: Bryan, Strain, Keeling. Nay: none

There was no one from the Memorial Hospital Trust Authority to give a report.

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

There was no Charity Request to be approved.

Boring – There was nothing to report at this time.

10:54 a.m. Motion by Strain second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County and Texas County Juvenile Detention Center to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Strain, Keeling. Nay: none

11:00 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. Nay: none

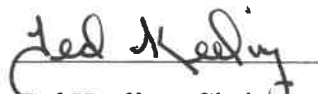
There was no action taken from the Executive Session.


11:00 a.m. Bid #1-20-21 for Retread of Tires for Districts 1, 2, 3 was opened and there was only one bid from T & W Tire – 11R 22.5 radial Plus \$175.00 and 11R 24.5 Radial Plus \$180.00. Motion by Bryan, second by Strain to award to T & W Tire due to they were the only one and only bid received. Bid sheets can be seen in the County Clerk's Office or on the website at [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) Aye: Bryan, Strain, Keeling. Nay: none


Adjourn

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 27, 2020.

\_\_\_\_\_  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Jack Strain, Member

  
Richard Bryan, Member