

September 28, 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, Darci Freeland and Spencer Leiter were also present.

The agenda was filed on September 25, 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: 210057, 523, **\$175.00**, Bar H Pest Control, services; 211262, 524, **\$120.00**, Bar H Pest Control, services; 211274, 525, **\$117.86**, City of Guymon, utilities; 211015, 526, **\$2500.00**, G & G Electronics Inc, equipment; 210894, 527, **\$239.70**, Hyatt Place Oklahoma City Northwest, training; 210611, 528, **\$105.00**, JJ's Plumbing, repairs; 211327, 529, **\$357.19**, Wendy Lee Johnson, travel reimbursement; 210087, 530, **\$5200.00**, Landmark GSI, license fees; 211033, 531, **\$275.24**, Mayfield Paper Company, supplies; 210161, 532, **\$37.07**, Mayfield Paper Company, office supplies; 211324, 533, **\$100.73**, Aimee Midkiff, travel reimbursement; 211023, 534, **\$357.91**, National Pen Co LLC, supplies; 211093, 535, **\$40.00**, OSU/CTP, training; 211089, 536, **\$130.00**, OSU/CTP, training; 211272, 537, **\$254.67**, PTCI Inc, services; 211267, 538, **\$196.30**, PTCI Inc, services; 210860, 539, **\$238.78**, PTCI Inc, services; 211259, 540, **\$202.69**, PTCI Inc, services; 211261, 541, **\$163.85**, PTCI Inc, services; 211273, 542, **\$208.19**, PTCI Inc, services; 211264, 543, **\$172.91**, PTCI Inc, services; 211265, 544, **\$101.62**, PTCI Inc, services; 211323, 545, **\$144.49**, Sound Service/Radio Shack Dealer, equipment; 211301, 546, **\$58.78**, SPC Office Products, supplies; 211253, 547, **\$82.71**, SPC Office Products, supplies; 211300, 548, **\$138.08**, Deana Thrasher, training; 211310, 549, **\$5.41**, Tri County Electric Coop Inc, charity; 211304, 550, **\$10.00**, Water Barrel, water.

GENERAL RESERVE: 205113, 2287, **\$1318.91**, SPC Office Products, supplies.

DISTRICT #1: 210034, 463, **\$1268.15**, Tri County Electric Coop Inc, utilities; 211208, 4, **\$12,399.72**, Ergon Asphalt & Emulsions Inc, CRS-2; 211233, 5, **\$11,677.75**, Ergon Asphalt & Emulsions Inc, CRS-2.

DISTRICT #2: 210849, 464, **\$798.79**, Arnett Ford New Holland, parts; 211198, 465, **\$5.23**, Bearing & Allied Supply Co Inc, parts; 210193, 466, **\$155.00**, The Compliance Resource Group Inc, services; 211219, 467, **\$348.40**, Direct Discount Tire of Stillwater LLC, supplies; 210194, 468, **\$541.51**, Ekkel Diesel Repair and Truck Wash, repairs; 211143, 469, **\$5834.80**, G & G Operators LTD, supplies; 211181, 470, **\$1051.90**, Guymon Tire & Auto, tires & services; 211247, 471, **\$504.00**, Highway Contractors Inc, supplies; 210913, 472, **\$1539.00**, J & R Sand Company Inc, asphalt patching; 211211, 473, **\$3147.48**, Mathis Oil Co Inc, fuel; 211087, 474, **\$280.69**, PTCI Inc, services; 211209, 475, **\$11.78**, Western Equipment LLC, services; 211250, 6, **\$3860.00**, Texas County District #1, oil.

DISTRICT #3: 211270, 476, **\$668.70**, OPEH & W Health Plan, premium; 211271, 477, **\$30.47**, Sun Life Financial, premium; 211225, 478, **\$47.97**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 211302, 77, **\$570.49**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 211226, 64, **\$6529.00**, Securus Technologies, phone cards.

HEALTH MILL LEVY: 211314, 49, **\$293.36**, City of Guymon, utilities; 211182, 50, **\$6675.00**, Guymon Heating and Air LLC, Furnace/AC Unit; 211312, 51, **\$321.15**, PTCI Inc, services.

60% SALES TAX: 211178, 172, **\$602.02**, Affiliated Foods, groceries; 211251, 173, **\$35.00**, Amazon Capital Services Inc, supplies; 211232, 174, **\$940.37**, City of Guymon, utilities; 210719, 175, **\$197.23**, Parkview Pharmacy Inc, medical; 211060, 176, **\$188.38**, Parkview Pharmacy Inc, medical; 211061, 177, **\$169.93**, Parkview Pharmacy Inc, medical; 211268, 178, **\$520.82**, PTCI Inc, utilities; 211235, 179, **\$179.98**, Sound Service/Radio Shack Dealer, radios; 211229, 180, **\$808.78**, SPC Office Products, supplies; 211177, 181, **\$688.37**, U S Foodservice Inc, groceries; 211192, 182, **\$300.00**, VIP Electric & Security Inc, services; 210636, 183, **\$263.71**, Walmart Community, supplies; 210634, 184, **\$463.50**, Weber Refrigeration and Heating, repairs & supplies; 211062, 185, **\$660.88**, Weber Refrigeration and Heating, repairs & supplies.

40% SALES TAX: 211175, 1, **\$357.00**, Lumber Mart, supplies.

HOSPITAL SALES TAX: 211252, 3, **\$52,257.36**, Anchor D Bank, loan payment.

GENERAL: 449, Aimee Midkiff, **\$4817.11**; 451, Deana Thrasher, **\$2976.06**; 450, Ima Romesburg, **\$2739.43**; 452, Becky Wilson, **\$2358.38**; 454, Wendy Johnson, **\$4817.11**; 457, Alisha Perez, **\$2976.06**; 460, Kelly Voorheis, **\$3027.55**; 456, Peggy Padilla, **\$3027.55**; 453, Cathy Byers, **\$2739.43**; 458, Deidre Sommers, **\$2739.43**; 459, Brittaney Voorheis, **\$2632.55**; 455, Isabel Ochoa, **\$2687.97**; 463, M. Renee Ellis, **\$4817.11**; 461, Martha Aviles, **\$3027.55**; 462, Rebecca Brittain, **\$2955.45**; 465, Judyth Campbell, **\$4817.11**; 466, Debby Kneeland, **\$3027.55**; 464, Lourdes Baltazar-Pena, **\$2803.48**; 467, Sharon Uhrick, **\$2739.43**; 468, Jenny Pena, **\$1236.48**; 469, Nathan Byers, **\$2687.97**; 470, Darren Ingram, **\$2904.22**; 471, Gregory Patterson, **\$2687.97**; 472, Timothy Brittain, **\$2864.96**; 474, Gary Davison, **\$50.00**; 473, Charles Butler, **\$50.00**; 475, Monica K. Humbard, **\$100.00**; 477, Sierra Martinez, **\$2500.00**; 476, Teresa Cozby, **\$1700.08**; 480, Matt Boley, **\$4817.11**; 478, Billie Ballard, **\$3027.55**; 482, Benji Fuentes, **\$4160.78**; 487, Andrea Walters, **\$3899.40**; 483, Ryan Hines, **\$3926.67**; 484, Charles Mark, **\$3899.40**; 481, Jason Colpetzer, **\$3840.61**; 485, Monty Osborne, **\$3792.59**; 486, Dolan Sledge, **\$2792.59**; 488, Harold Tyson, **\$3177.65**; 489, Tonde Christian, **\$915.00**; 490, Rocky Richardson, **\$3197.02**; 492, Ted Keeling, **\$4817.11**; 491, Richard Bryan, **\$4817.11**; 496, Jack Strain, **\$4817.11**; 494, Angie Pool, **\$3163.70**; 495, Lucretia Spry, **\$3163.70**; 493, Raymond Loosemore, **\$3163.70**; 513, Aimee Midkiff, **\$500.00**; 514, Wendy Johnson, **\$500.00**; 515, M. Renee Ellis, **\$500.00**; 516, Judyth Campbell, **\$600.00**; 518, Gary Davison, **\$28.75**; 517, Charles Butler, **\$24.15**; 519, Monica K. Humbard, **\$25.30**; 520, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 395, Darrell Edwards, **\$4048.24**; 393, Sherri Cribbs, **\$3130.00**; 396, Dillon Edwards, **\$3388.70**; 390, Anthony Baker, **\$3163.70**; 391, Colton Baker, **\$1700.00**; 392, Efrain Castaneda, **\$3163.70**; 394, Justin Daugherty, **\$3163.70**; 397, Rodney Hamm, **\$3163.70**; 398, Eldon Headrick, **\$3062.70**; 399, Garry Humphries, **\$3163.70**; 401, Michael

Lundgrin, **\$3163.70**; 402, Scott Martin, **\$3062.70**; 403, Merrill Brad Powell, **\$3163.70**; 404, Sonny Snook, **\$3163.70**; 405, Zane Snook, **\$3062.70**; 406, Robert Steinle, **\$3062.70**; 407, Damon Williams, **\$3062.70**; 408, Ricky Wilson, **\$3163.70**; 409, Arris Anderson, **\$3163.70**; 410, Daniel Cappellucci, **\$3163.70**; 411, James Crelly, **\$3163.70**; 412, Hayden Danner, **\$3163.70**; 413, Louie Deherrera, **\$3163.70**; 414, Marit Edwards, **\$3163.70**; 415, Brandon Fosdick, **\$3163.70**; 416 David Johnson, **\$3163.70**; 417, Jason Larson, **\$3163.70**; 418, Ron Lively, **\$2732.18**; 419, Roman Martinez, **\$3163.70**; 420, Scott Morrell, **\$3163.70**; 421, Kevin Price, **\$3163.70**; 422, Manuel Sandoval, **\$3163.70**; 423, Chance Serna, **\$3163.70**; 424, Sonny Serna, **\$3163.70**; 425, Kelsey Shrou, **\$3163.70**; 426, Terry Sinning, **\$3163.70**; 400, McKade Lively, **\$1438.92**; 427, Ronnie Bellar, **\$3163.70**; 428, Levi Bickford, **\$3163.70**; 429, David Burrow, **\$3163.70**; 430, Rex Cline, **\$3163.70**; 431, Butch Dickson, **\$3163.70**; 432, Tom Eggleston, **\$3163.70**; 433, Clinton Ferguson, **\$3163.70**; 434, Neil Ferguson, **\$3163.70**; 435, Kelly Fisk, **\$3163.70**; 436, Dusty Hale, **\$4048.24**; 437, Cla Hammers, **\$3163.70**; 438, Orlando Herrera, **\$3163.70**; 439, Mike McCarney, **\$3163.70**; 440, Jasper Mussman, **\$2371.19**; 441, Jeff Tanquary, **\$3163.70**; 442, Mike Tanquary, **\$3163.70**; 459, Ted Keeling, **\$700.00**; 460, Richard Bryan, **\$700.00**; 461, Jack Strain, **\$700.00**.

COURT CLERK: 30, Colleen Michael, **\$2904.22**; 31, Susanna Ritter, **\$2687.97**; 29, Shayna Highberger, **\$2687.97**; 28, Cassie Alcorn, **\$2632.55**.

JUVENILE DETENTION: 67, Nicole Spry, **\$3196.83**.

RESALE: 48, Deborah Patterson, **\$2739.43**

SHERIFF SERVICE FEE: 55, Sarah Schultz, **\$3641.02**; 54, Gustavo Ramirez, **\$3625.00**; 53, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 155, James Tanquary, **\$3840.61**; 141, Read Barby, **\$3840.61**; 145, Andrea Fuentes, **\$3161.33**; 149, Waylon Kygar, **\$3000.00**; 156, Cathy Valdez, **\$2942.66**; 142, Kaye Barrett, **\$2912.55**; 154, Billy Sinclair, **\$2675.87**; 144, Darla Burrow, **\$2622.24**; 152, Rebecca Nelson, **\$2525.00**; 151, Andrew Lovato, **\$2450.00**; 153, Rosa Sanchez, **\$2600.00**; 146, Kyla Gandy, **\$2525.00**; 143, Seth Bartels, **\$2450.00**; 148, Michelle Kilpatrick, **\$2450.00**; 150, Connor Lankford, **\$2450.00**; 147, Cale Halliburton, **\$2400.00**; 157, Brisa Chavez, **\$1458.00**; 159, Greg Elliott, **\$1350.00**; 160, Ronald Griffing, **\$485.75**; 158, Marco Crawford, **\$240.00**; 161, Winston Sappenfield, **\$366.00**.

COURT CLERK: 32, American Fidelity, **\$137.45**, premium; 33, EFT State Depository, **\$366.00**, withholding; 34, EFTPS Account, **\$2522.67**, federal withholding; 35, OPEH & W Health Plan, **\$3231.14**, premiums; 36, OPERS, **\$2182.56**, retirement; 37, Standard Retirement Services, **\$100.00**; 38, Standard Retirement, **\$105.00**; 39, Sun Life Financial, **\$105.11**.

GENERAL: 497, Aflac, **\$294.25**; 498, American Fidelity Assurance Comp, **\$1600.30**; 499, American Fidelity, **\$2288.74**, premiums; 500, EFT State Depository, **\$5099.00**, withholding; 501, EFTPS Account, **\$33,126.67**, federal withholding; 502, Kemper Benefits, **\$196.90**; 503, Leaders Life Insurance, **\$52.00**; 504, Legal Shield, **\$93.70**; 505, Oklahoma Centralized, **\$200.00**, garnishments; 506, Oklahomas Credit Union, **\$5134.00**; 507, OPEH & W Health Plan, **\$36,446.60**, premiums; 508, OPERS, **\$30,174.53**, retirement; 509, Standard Retirement Services, **\$750.00**; 510, Standard Retirement, **\$1150.00**; 511, Sun Life Financial, **\$1363.64**; 512, Unifirst Corporation, **\$43.32**; 521, EFT State Depository, **\$20.00**; 522, EFTPS Account, **\$448.40**.

HIGHWAY: 443, Aflac, **\$238.38**; 444, American Fidelity Assurance Comp, **\$587.48**; 445, American Fidelity, **\$1601.87**; 446, EFT State Depository, **\$5355.00**; 447, EFTPS Account, **\$38,438.25**; 448, Kansas Payment Center, **\$169.12**, garnishments; 449, Kemper Benefits, **\$679.70**; 450, Leaders Life Insurance, **\$13.00**; 451, Legal Shield, **\$84.70**; 452, Oklahoma Centralized, **\$1509.88**, garnishments; 453, Oklahomas Credit Union, **\$1740.00**; 454, OPEH & W Health Plan, **\$41,754.17**; 455, OPERS, **\$32,109.58**, retirement; 456, Standard Retirement Services, **\$1000.00**; 457, Standard Retirement, **\$2115.00**; 458, Sun Life Financial, **\$1553.89**; 462, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 162, AFLAC, **\$88.01**; 163, American Fidelity, **\$873.71**; 164, EFT State Depository, **\$1355.00**; 165, EFTPS Account, **\$11,323.92**; 166, Legal Shield, **\$77.70**; 167, OPEH & W Health Plan, **\$11,508.64**, premium; 168, OPERS, **\$9,749.15**, retirement; 169, Standard Retirement Services, **\$175.00**; 170, Standard Retirement, **\$250.00**; 171, Sun Life Financial, **\$431.91**.

JUVENILE DETENTION: 68, American Fidelity, **\$42.00**; 69, EFT State Depository, **\$122.00**; 70, EFTPS Account, **\$844.16**; 71, Kemper Benefits, **\$57.50**; 72, OPEH & W Health Plan, **\$698.20**, premium; 73, OPERS, **\$639.37**; 74, Standard Retirement Services, **\$25.00**; 75, Standard Retirement, **\$25.00**; 76, Sun Life Financial, **\$30.79**.

RESALE: 49, EFT State Depository, **\$121.00**; 50, EFTPS Account, **\$655.60**; 51, OPEH&W Health Plan, **\$668.70**; 52, OPERS, **\$547.89**; 53, Standard Retirement Services, **\$25.00**; 54, Standard Retirement, **\$25.00**; 55, Sun Life Financial, **\$26.39**.

SHERIFF SERVICE FEE: 56, American Fidelity, **\$228.32**; 57, EFT State Depository, **\$535.00**; 58, EFTPS Account, **\$2722.68**; 59, OPEH & W Health Plan, **\$2347.08**, premium; 60, OPERS, **\$2058.73**, retirement; 61, Standard Retirement Services, **\$25.00**; 62, Standard Retirement, **\$25.00**; 63, Sun Life Financial, **\$98.66**.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211453, Mayfield Paper Company, \$800.00; 211454, JJ's Plumbing, \$1000.00; 211455, The Hooker Advance, \$2000.00; 211456, Ameripride Linen and Apparel Services, \$330.00; 211457, SPC Office Products, \$500.00; 211458, Southern Office Supply Inc, \$200.00; 211459, Western Plains Youth & Family Serv. Inc, \$4000.00; 211460, Matt Boley Tx County Sheriff, \$1500.00; 211461, Lumber Mart, \$300.00; 211462, L & J Auto Parts Inc, \$200.00; 211463, Mathis Oil Co Inc, \$400.00; 211464, Tractor Supply Credit Plan, \$250.00; 211465, L & J Auto Parts Inc, \$400.00; 211466, Mathis Oil Co Inc, \$400.00; 211467, Water Barrel, \$100.00; 211468, Walmart Community, \$500.00.

DISTRICT #2: 211469, Wirtz Lumber & Supply Inc, \$300.00; 211470, Western Equipment LLC, \$1000.00; 211471, Unifirst Corporation, \$1200.00; 211472, S & S Services LLC, \$500.00; 211473, Mayfield Paper Company, \$500.00; 211474, L & J Auto Parts Inc, \$2000.00; 211475, Guymon Tire & Auto, \$2000.00; 211476, Guymon Standard Supply Inc, \$350.00; 211477, B & B Sales Co, \$200.00; 211478, Advanced Water Solutions, \$35.00; 211479, S & S Services LLC, \$500.00.

LEPC: 211480, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 211481, Goodwell Car Wash, \$100.00.

60% SALES TAX: 211482, JJ's Plumbing, \$250.00; 211483, JJ's Plumbing, \$250.00; 211484, Golden Light Equipment Co, \$450.00; 211485, Walmart Community, \$600.00; 211486, Wirtz Lumber & Supply Inc, \$500.00; 211487, Parkview Pharmacy Inc, \$500.00; 211488, Parkview Pharmacy Inc, \$500.00; 211489, U S Foodservice Inc, \$1000.00; 211490, Affiliated Foods, \$1000.00; 211491, Prairiefire Coffee Roasters, \$250.00; 211492, U S Foodservice Inc, \$1000.00; 211493, Weber Refrigeration and Heating, \$750.00; 211494, Sysco Oklahoma, \$1000.00; 211495, Affiliated Foods, \$1000.00; 211496, Sysco Oklahoma, \$1000.00; 211497, Weber Refrigeration and Heating, \$750.00; 211498, Weber Refrigeration and Heating, \$750.00; 211499, JJ's Plumbing, \$400.00; 211500, Mastercard, \$500.00; 211501, 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

Tyson gave an update on the Emergency Management Program and COVID-19. We will have the Hospital Board Meeting at the Emergency Management Building tonight.

Matt Boley, Sheriff joined the meeting.

There were no transfers to be approved.

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the appointment of Spencer Leiter as a member to the Memorial Hospital of Texas County Authority Board. Aye: Bryan, Strain, Keeling. Nay: none

There was no need to reinstate the Burn Ban.

There was no one present for the Hospital Board Authority.

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

Motion by Keeling, second by Bryan to approve the following: **Resolution #11-20-21** for a Utility Permit with Flat Prairie Farms for a Water line in the SE/4 of the SE/4 of Section 26-T6N-R19ECM to the NW/4 of the NW/4 of Section 36-T6N-R19ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

There was no Charity Requests to be approved.

There was no New Business.

Mike Boring, District Attorney was not present.

There was no need for Executive Session.

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 September 28, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member

Richard Bryan, Member

Richard passed away
October 10, 2020 and
was not able to sign.