

October 26, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain and Dolan Sledge, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management was also present.

The agenda was filed on October 23, 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 Strain, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 211720, 712, **\$13.89**, Amazon Capital Services Inc, parts; 211651, 713, **\$114.25**, Amazon Capital Services Inc, supplies; 211664, 714, **\$83.94**, Bank of the Panhandle, safety deposit boxes; 211711, 715, **\$773.90**, City of Guymon, utilities; 211721, 716, **\$80.34**, City of Guymon, utilities; 211213, 717, **\$460.00**, Dewitt Paruolo & Meek PLLC, services; 211613, 718, **\$830.25**, G & G Electronics Inc, supplies; 211642, 719, **\$385.37**, Arleen James, travel reimbursement; 211732, 720, **\$17.41**, Wendy Lee Johnson, postage reimbursement; 210606, 721, **\$219.14**, Mayfield Paper Company, supplies; 211315, 722, **\$7666.66**, OSU Cooperative Extension Office, services; 211028, 723, **\$175.60**, Prairiefire Coffee Roasters, supplies; 211011, 724, **\$152.00**, Prairiefire Coffee Roasters, supplies; 211712, 725, **\$173.11**, PTCI Inc, services; 211713, 726, **\$101.70**, PTCI Inc, services; 211260, 727, **\$239.06**, PTCI Inc, services; 211722, 728, **\$208.35**, PTCI Inc, services; 211709, 729, **\$164.21**, PTCI Inc, services; 211714, 730, **\$255.33**, PTCI Inc, services; 211717, 731, **\$196.46**, PTCI Inc, services; 211688, 732, **\$202.87**, PTCI Inc, services; 211458, 733, **\$157.01**, Southern Office Supply Inc, supplies; 211646, 734, **\$54.00**, SPC Office Products, supplies; 211683, 735, **\$107.80**, SPC Office Products, supplies; 211710, 736, **\$100.00**, Tri County Electric Coop Inc, charity; 211193, 737, **\$90.00**, Watch Guard Video, parts; 211658, 738, **\$10.00**, Water Barrel, water.

GENERAL RESERVE: 204260, 2288, **\$700.00**, Weis Fire & Safety Equipment Co Inc, parts; 204261, 2289, **\$61.53**, Weis Fire & Safety Equipment Co Inc, parts.

DISTRICT #1: 211197, 640, **\$2475.40**, Certified Laboratories Division, supplies; 211624, 641, **\$3734.16**, Direct Discount Tire of Stillwater LLC, supplies; 210166, 642, **\$172.50**, Teddy P Keeling, travel; 211406, 643, **\$1108.99**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 211655, 644, **\$560.10**, Catlett Automotive, parts; 211522, 645, **\$266.22**, City of Guymon, utilities; 211524, 646, **\$335.24**, PTCI Inc, services; 211041, 647, **\$28.79**, Wirtz Lumber & Supply Inc, supplies; 211654, 648, **\$86.14**, Yellowhouse Machinery Co, parts.

DISTRICT #3: 211705, 649, **\$380.00**, Bearing & Allied Supply Co Inc, parts; 210702, 650, **\$79.98**, Mayfield Paper Company, supplies; 211685, 651, **\$668.70**, OPEH & W Health Plan, premium; 211660, 652, **\$10.74**, Sewell Machine & Welding, supplies; 211686, 653, **\$30.47**, Sun Life Financial, premium.

JUVENILE DETENTION: 211689, 94, **\$207.12**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 211715, 70, **\$334.94**, City of Guymon, utilities; 211716, 71, **\$321.63**, PTCI Inc, services.

60% SALES TAX: 211645, 241, **\$86.97**, Amazon Capital Services Inc, supplies; 211679, 242, **\$1331.30**, City of Guymon, utilities; 210637, 243, **\$223.15**, Mastercard, travel; 211706, 244, **\$521.46**, PTCI Inc, utilities; 211674, 245, **\$17.93**, Turn Key Health Clinic LLC, medical; 211649, 246, **\$247.30**, Turn Key Health Clinic LLC, services; 211492, 247, **\$724.64**, U S Foodservice Inc, groceries; 211422, 248, **\$300.00**, VIP Electrical & Security Inc, services.

GENERAL: 640, Aimee Midkiff, **\$4817.11**; 642, Deana Thrasher, **\$2976.06**; 641, Ima Romesburg, **\$2739.43**; 643, Becky Wilson, **\$2358.38**; 645, Wendy Johnson, **\$4817.11**; 648, Alisha Perez, **\$2976.06**; 651, Kelly Voorheis, **\$3027.55**; 647, Peggy Padilla, **\$3027.55**; 644, Cathy Byers, **\$2739.43**; 649, Deidre Sommers, **\$2739.43**; 650, Brittaney Voorheis, **\$2632.55**; 646, Isabel Ochoa, **\$2687.97**; 654, M. Renee Ellis, **\$4817.11**; 652, Martha Aviles, **\$3027.55**; 653, Rebecca Brittain, **\$2955.45**; 656, Judyth Campbell, **\$4817.11**; 657, Debby Kneeland, **\$3027.55**; 655, Lourdes Baltazar-Pena, **\$2904.22**; 658, Sharon Uhrick, **\$2739.43**; 659, Jenny Pena, **\$1457.64**; 660, Nathan Byers, **\$2687.97**; 661, Darren Ingram, **\$2904.22**; 662, Gregory Patterson, **\$2687.97**; 663, Timothy Brittain, **\$2864.96**; 664, Gary Davison, **\$50.00**; 665, Monica K. Humbard, **\$50.00**; 667, Sierra Martinez, **\$2500.00**; 666, Teresa Cozby, **\$1700.08**; 670, Matt Boley, **\$4817.11**; 668, Billie Ballard, **\$3027.55**; 672, Benji Fuentes, **\$4160.78**; 677, Andrea Walters, **\$3899.40**; 673, Ryan Hines, **\$3926.67**; 674, Charles Mark, **\$3899.40**; 671, Jason Colpetzer, **\$3840.61**; 669, Chris Bird, **\$3840.61**; 675, Monty Osborne, **\$3792.59**; 676, Dolan Sledge, **\$1534.40**; 678, Harold Tyson, **\$3177.65**; 679, Tonde Christian, **\$915.00**; 680, Rocky Richardson, **\$3197.02**; 682, Ted Keeling, **\$4817.11**; 681, Richard Bryan, **\$4817.11**; 686, Jack Strain, **\$4817.11**; 684, Angie Pool, **\$3163.70**; 685, Lucretia Spry, **\$3163.70**; 683, Raymond Loosemore, **\$3163.70**; 703, Aimee Midkiff, **\$500.00**; 704, Wendy Johnson, **\$500.00**; 705, M. Renee Ellis, **\$500.00**; 706, Judyth Campbell, **\$600.00**; 707, Gary Davison, **\$28.75**; 708, Monica K. Humbard, **\$12.65**; 709, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 571, Darrell Edwards, **\$4048.24**; 569, Sherri Cribbs, **\$3130.00**; 572, Dillon Edwards, **\$3388.70**; 566, Anthony Baker, **\$3163.70**; 567, Colton Baker, **\$1700.00**; 568, Efrain Castaneda, **\$3163.70**; 570, Justin Daugherty, **\$3163.70**; 573, Rodney Hamm, **\$3163.70**; 574, Eldon Headrick, **\$3062.70**; 575, Garry Humphries, **\$3163.70**; 577, Michael Lundgrin, **\$3163.70**; 578, Scott Martin, **\$3062.70**; 579, Merrill Brad Powell, **\$3163.70**; 580, Sonny Snook, **\$3163.70**; 581, Zane Snook, **\$3062.70**; 582, Robert Steinle, **\$3062.70**; 583, Damon Williams, **\$3062.70**; 584, Ricky Wilson, **\$3163.70**; 585, Arris Anderson, **\$3163.70**; 586, Daniel Cappellucci, **\$3163.70**; 587, James Crelly, **\$3163.70**; 588, Hayden Danner, **\$3163.70**; 589, Louie Deherrera, **\$3163.70**; 590, Marit Edwards, **\$3163.70**; 591, Brandon Fosdick, **\$3163.70**; 592 David Johnson, **\$3163.70**; 593, Jason Larson, **\$3163.70**; 594, Roman Martinez, **\$3163.70**; 595, Scott Morrell, **\$3163.70**; 596, Kevin Price, **\$3163.70**; 597, Manuel Sandoval, **\$3163.70**; 598, Chance Serna, **\$3163.70**; 599, Sonny Serna, **\$3163.70**; 600, Kelsey Shrou, **\$3163.70**; 601, Terry Sinning, **\$3163.70**; 576, McKade Lively, **\$960.00**; 602, Dolan Sledge, **\$2808.00**; 603, Ronnie Bellar, **\$3163.70**; 604, Levi Bickford, **\$3163.70**; 605, David Burrow, **\$3163.70**; 606, Rex Cline, **\$3163.70**; 607, Butch Dickson, **\$3163.70**; 608, Tom Eggleston, **\$3163.70**; 609, Clinton Ferguson, **\$3163.70**; 610, Neil Ferguson, **\$3163.70**; 611, Kelly Fisk, **\$3163.70**; 612, Dusty Hale, **\$4048.24**; 613, Cla Hammers, **\$3163.70**; 614, Orlando Herrera, **\$3163.70**; 615, Mike McCarney, **\$3163.70**;

616, Jasper Mussman, **\$999.44**; 617, Jeff Tanquary, **\$3163.70**; 618, Mike Tanquary, **\$3163.70**; 636, Ted Keeling, **\$700.00**; 637, Richard Bryan, **\$700.00**; 638, Jack Strain, **\$700.00**.

COURT CLERK: 43, Colleen Michael, **\$2904.22**; 44, Susanna Ritter, **\$2687.97**; 42, Shayna Highberger, **\$2687.97**; 41, Cassie Alcorn, **\$2632.55**.

JUVENILE DETENTION: 84, Nicole Spry, **\$3196.83**.

RESALE: 67, Deborah Patterson, **\$2739.43**

SHERIFF SERVICE FEE: 74, Sarah Schultz, **\$3641.02**; 73, Gustavo Ramirez, **\$3625.00**; 72, Jalonda Layton, **\$3027.55**.

60% SHERIFF SALES TAX: 224, James Tanquary, **\$3840.61**; 209, Read Barby, **\$3840.61**; 214, Andrea Fuentes, **\$3161.33**; 218, Waylon Kygar, **\$3000.00**; 225, Cathy Valdez, **\$2942.66**; 210, Kaye Barrett, **\$2912.55**; 223, Billy Sinclair, **\$2675.87**; 212, Darla Burrow, **\$2622.24**; 221, Rebecca Nelson, **\$2525.00**; 220, Andrew Lovato, **\$2450.00**; 222, Rosa Sanchez, **\$2600.00**; 215, Kyla Gandy, **\$2525.00**; 211, Seth Bartels, **\$2450.00**; 217, Michelle Kilpatrick, **\$2450.00**; 219, Connor Lankford, **\$2450.00**; 216, Cale Halliburton, **\$2400.00**; 226, Marlin B Hines, **\$1054.12**; 213, Brisa Chavez, **\$832.20**; 228, Greg Elliott, **\$942.00**; 229, Ronald Griffing, **\$232.00**; 230, Winston Sappenfield, **\$1080.00**; 227, Brisa Chavez, **\$1596.00**.

COURT CLERK: 45, American Fidelity, **\$137.45**, premium; 46, EFT State Depository, **\$366.00**, withholding; 47, EFTPS Account, **\$2522.67**, federal withholding; 48, OPEH & W Health Plan, **\$3231.14**, premiums; 49, OPERS, **\$2182.56**, retirement; 50, Standard Retirement Services, **\$100.00**; 51, Standard Retirement, **\$105.00**; 52, Sun Life Financial, **\$105.11**.

GENERAL: 687, Aflac, **\$294.25**; 688, American Fidelity Assurance Comp, **\$1600.30**; 689, American Fidelity, **\$2288.74**, premiums; 690, EFT State Depository, **\$5040.00**, withholding; 691, EFTPS Account, **\$32,662.58**, federal withholding; 692, Kemper Benefits, **\$196.90**; 693, Leaders Life Insurance, **\$52.00**; 694, Legal Shield, **\$93.70**; 695, Oklahoma Centralized, **\$200.00**, garnishments; 696, Oklahomas Credit Union, **\$5134.00**; 697, OPEH & W Health Plan, **\$37,115.30**, premiums; 698, OPERS, **\$29,169.39**, retirement; 699, Standard Retirement Services, **\$750.00**; 700, Standard Retirement, **\$1150.00**; 701, Sun Life Financial, **\$1400.62**; 702, Unifirst Corporation, **\$11.22**; 710, EFT State Depository, **\$20.00**; 711, EFTPS Account, **\$448.40**.

HIGHWAY: 619, Aflac, **\$238.38**; 620, American Fidelity Assurance Comp, **\$587.48**; 621, American Fidelity, **\$1601.87**; 622, Bessie Scott, **\$601.77**, garnishments; 623, EFT State Depository, **\$5228.00**; 624, EFTPS Account, **\$37,959.58**; 625, Kansas Payment Center, **\$169.12**, garnishments; 626, Kemper Benefits, **\$679.70**; 627, Leaders Life Insurance, **\$13.00**; 628, Legal Shield, **\$84.70**; 629, Oklahoma Centralized, **\$1509.88**, garnishments; 630, Oklahomas Credit Union, **\$1740.00**; 631, OPEH & W Health Plan, **\$41,754.17**; 632, OPERS, **\$32,396.83**, retirement; 633, Standard Retirement Services, **\$1000.00**; 634, Standard Retirement, **\$2115.00**; 635, Sun Life Financial, **\$1553.89**; 639, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 231, AFLAC, **\$88.01**; 232, American Fidelity, **\$873.71**; 233, EFT State Depository, **\$1411.00**; 234, EFTPS Account, **\$11,807.14**; 235, Legal Shield, **\$77.70**; 236, OPEH & W Health Plan, **\$10,728.64**, premium; 237, OPERS, **\$10,116.46**, retirement;

238, Standard Retirement Services, **\$175.00**; 239, Standard Retirement, **\$250.00**; 240, Sun Life Financial, **\$431.91**.

JUVENILE DETENTION: 85, American Fidelity, **\$42.00**; 86, EFT State Depository, **\$122.00**; 87, EFTPS Account, **\$844.16**; 88, Kemper Benefits, **\$57.50**; 89, OPEH & W Health Plan, **\$698.20**, premium; 90, OPERS, **\$639.37**; 91, Standard Retirement Services, **\$25.00**; 92, Standard Retirement, **\$25.00**; 93, Sun Life Financial, **\$30.79**.

RESALE: 68, EFT State Depository, **\$121.00**; 69, EFTPS Account, **\$655.60**; 70, OPEH&W Health Plan, **\$668.70**; 71, OPERS, **\$547.89**; 72, Standard Retirement Services, **\$25.00**; 73, Standard Retirement, **\$25.00**; 74, Sun Life Financial, **\$26.39**.

SHERIFF SERVICE FEE: 75, American Fidelity, **\$228.32**; 76, EFT State Depository, **\$535.00**; 77, EFTPS Account, **\$2722.68**; 78, OPEH & W Health Plan, **\$2347.08**, premium; 79, OPERS, **\$2058.73**, retirement; 80, Standard Retirement Services, **\$25.00**; 81, Standard Retirement, **\$25.00**; 82, Sun Life Financial, **\$98.66**.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 211821, Wirtz Lumber & Supply Inc, \$300.00; 211822, Lumber Mart, \$300.00; 211823, Nelson Plumbing, \$500.00; 211824, The Hooker Advance, \$2000.00; 211825, Dewitt Paruolo & Meek PLLC, \$8000.00; 211826, Ameripride Linen and Apparel Services, \$330.00; 211827, SPC Office Products, \$500.00; 211828, Prairiefire Coffee Roasters, \$330.00; 211829, Mayfield Paper Company, \$250.00; 211830, Walmart Community, \$500.00; 211831, L & J Auto Parts Inc, \$400.00; 211832, Mathis Oil Co Inc, \$400.00; 211833, Master Cleaners & Laundry/Holland Oreck, \$200.00; 211834, Mathis Oil Co Inc, \$400.00; 211835, Western Plains Youth & Family Serv. Inc, \$4000.00; 211836, Matt Boley Tx County Sheriff, \$1500.00; 211837, Guymon Tire & Auto, \$300.00.

DISTRICT #1: 211838, Hooker Hardware & Auto LLC, \$1000.00.

DISTRICT #2: 211839, Guymon Standard Supply Inc, \$350.00; 211840, Guymon Tire & Auto, \$2000.00; 211841, L & J Auto Parts Inc, \$2000.00; 211842, S & S Services LLC, \$500.00; 211843, Trunch Bull Service LLC, \$500.00; 211844, Unifirst Corporation, \$1200.00; 211845, MSC Industrial Supply, \$500.00; 211846, Catlett Automotive, \$500.00; 211847, Prairiefire Coffee Roasters, \$300.00; 211848, Virgil Brune Estate, \$1000.00; 211849, Western Equipment LLC, \$1000.00; 211850, A & I Parts Center, \$150.00; 211851, Warren Cat, \$2000.00; 211852, Advanced Water Solutions, \$35.00; 211853, B & B Sales Co, \$200.00.

LEPC: 211854, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 211855, Goodwell Car Wash, \$100.00.

60% SALES TAX: 211856, Wirtz Lumber & Supply Inc, \$500.00; 211857, Walmart Community, \$600.00; 211858, Affiliated Foods, \$1000.00; 211859, Sysco Oklahoma, \$1000.00; 211860, U S Foodservice Inc, \$1000.00; 211861, Prairiefire Coffee Roasters, \$250.00; 211862, Parkview Pharmacy Inc, \$500.00; 211863, Turn Key Health Clinic LLC, \$100.00; 211864, Golden

Light Equipment Co, \$450.00; 211865, Matt Boley Tx County Sheriff, \$20.00; 211866, SPC Office Products, \$750.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Tyson gave update on Emergency Management.

Motion by Strain, second by Keeling to approve the appointment of Brisa Chavez as Detention Deputy for the Sheriff. Aye: Strain, Sledge, Keeling. Nay: none

There was no need for a Burn Ban.

Motion by Strain, second by Keeling to approve the monthly appropriation for the month of August for the Law Library due to it was missed. Aye: Strain, Sledge, Keeling. Nay: none

There were no Transfers.

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

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

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Sledge to approve **Resolution #13-20-21** for a Utility Permit with CRI Feeders for a water line in the NE/4 of the NW/4 of Section 26-T6N-R13ECM to the SE/4 of the SW/4 of Section 23-T6N-R13ECM all requirements of the permit must be met and it shall be bored. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the payout of vacation and comp time for Dolan Sledge minus 100 hours to be paid out of the 40% Sales Tax money to free up Matt Boley, Sheriff's budget to go ahead and hire someone to replace him. Aye: Strain, Sledge, Keeling. Nay: none

11:00 a.m. Bid #5-20-21 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: The Railroad Yard Inc., Sunbelt Equipment and Supply Inc., Warren Cat, Wear Parts and Equipment Company Inc., Winter Equipment Company Inc. Motion by Strain, second by Keeling to award to low bidders. Bid sheets can be viewed in the County Clerk's Office or on the website: www.Texas.OkCounties.org . Aye: Strain, Sledge, Keeling. Nay: none

There were no Charity Requests to be approved.

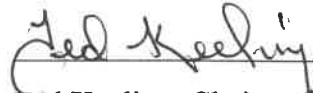
Mike Boring, District Attorney was absent.


There was no need for Executive Session.

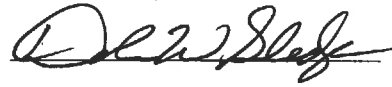
Adjourn

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 October 26, 2020.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member


Dolan Sledge, Member