

January 25, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Manager, Ty Cobb, Jodi Josserand, OJA, Grant Wadley, Guymon Fire Chief, Wayne Colson, CFO MHTC were also present. Ted Keeling was absent.

The agenda was filed on January 22, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present.

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

GENERAL: 210084, 1300, **\$2934.00**, AF3 Technical Solutions, contract payment; 212068, 1301, **\$45.98**, Agilis Systems LLC Linxup, services; 212923, 1302, **\$499.00**, Amazon Capital Services Inc, membership; 212941, 1303, **\$19.99**, Amazon Capital Services Inc, supplies; 212516, 1304, **\$175.00**, Bar H Pest Control, services; 213035, 1305, **\$462.50**, Breanna J Boley, contract labor; 213034, 1306, **\$92.50**, Jordan Ray Boley, contract labor; 213033, 1307, **\$370.00**, Kirk Douglas Brittain, contract labor; 212970, 1308, **\$1085.36**, City of Guymon, utilities; 213029, 1309, **\$299.18**, City of Guymon, utilities; 212823, 1310, **\$1000.00**, Dr. Paul Calmes, services January; 213036, 1311, **\$644.36**, Macie Cossell, contract labor; 213013, 1312, **\$1585.02**, Mathis Oil Co Inc, fuel; 211815, 1313, **\$72.00**, Okla. Board of Tests for Alcohol & Drug Influence, certification renewal; 212950, 1314, **\$7666.66**, OSU Cooperative Extension Service, contractual services; 212951, 1315, **\$7666.66**, OSU Cooperative Extension Service, contractual services; 212952, 1316, **\$6000.00**, OSU Cooperative Extension Service, contractual services; 212616, 1317, **\$258.20**, PTCI Inc, phone/internet; 213001, 1318, **\$165.93**, PTCI Inc, phone; 213002, 1319, **\$102.27**, PTCI Inc, phone; 213003, 1320, **\$191.68**, PTCI Inc, phone; 213017, 1321, **\$203.73**, PTCI Inc, phone/internet; 213020, 1322, **\$265.97**, PTCI Inc, phone; 213030, 1323, **\$209.49**, PTCI Inc, phone; 212934, 1324, **\$45.78**, Southern Office Supply Inc, supplies; 213015, 1325, **\$12,500.00**, TASC % Kacee Dibler, contract payment; 212568, 1326, **\$4950.00**, Turn Key, Health Clinic LLC, medical contract; 213037, 1327, **\$191.11**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212927, 1204, **\$285.99**, Catlett Automotive, parts; 212913, 1205, **\$441.16**, Guymon Tire & Auto, tires; 211947, 1206, **\$168.00**, Teddy P Keeling, mileage reimbursement; 213026, 1207, **\$668.70**, OPEH & W Health Plan, premium; 213027, 1208, **\$30.47**, Sun Life Financial, premium; 212871, 1209, **\$1003.93**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 212732, 1210, **\$66.41**, Catlett Automotive, parts; 212715, 1211, **\$1129.18**, City of Guymon, utilities; 213008, 1212, **\$1272.80**, Fast Lane Tires LLC, tires & supplies; 212928, 1213, **\$12,592.15**, Fronk Oil Company Inc, diesel; 211847, 1214, **\$151.00**, Prairiefire Coffee Roasters, supplies; 212720, 1215, **\$308.09**, PTCI Inc, phone; 212337, 1216, **\$375.00**, S & S Services LLC, services; 212182, 1217, **\$270.85**, Southwest Trailers & Equipment LLC, parts; 212894, 1218, **\$2918.29**, Warren Cat, repairs.

DISTRICT #3: 212947, 1219, **\$70.00**, Circuit Engineering Dist., #8, sign; 212459, 1220, **\$1217.58**, Seward County Waste Hauling Mgt., services; 211579, 1221, **\$970.00**, Texhoma Wheat Growers Inc, parts & supplies; 211582, 1222, **\$79.69**, Westair Praxair Distribution Inc, supplies.

EMERGENCY MANAGEMENT: 212931, 15, **\$114.18**, Amazon Capital Services Inc, equipment.

FREE FAIR: 212786, 26, **\$759.50**, City of Guymon, utilities.

HEALTH MILL LEVY: 213025, 115, **\$863.21**, City of Guymon, utilities; 211288, 116, **\$80.00**, Memorial Hospital of Texas County, services; 212020, 117, **\$20,423.06**, Okla. State Dept of Health, salaries October; 213024, 118, **\$325.05**, PTCI Inc, phone; 212722, 119, **\$57.90**, Quill Corporation, supplies; 212723, 120, **\$249.90**, Quill Corporation, equipment; 211283, 121, **\$145.93**, SPC Office Products, supplies; 211284, 122, **\$135.78**, SPC Office Products, supplies.

JUVENILE DETENTION: 213012, 108, **\$99.45**, Tri County Electric Coop Inc, utilities.

MORTGAGE CERTIFICATION: 212570, 3, **\$3454.50**, Apprentice Information Systems, computer & equipment.

HOSPITAL SALES TAX: 212995, 7, **\$52,257.36**, Anchor D Bank, hospital loan.

60% SALES TAX: 213009, 460, **\$2107.35**, City of Guymon, utilities; 212345, 461, **\$440.09**, Golden Light Equipment Co., maintenance & supplies; 211501, 462, **\$152.00**, Mastercard, travel; 212614, 463, **\$392.75**, Mastercard, travel; 212903, 464, **\$555.39**, Mayfield Paper Company, supplies; 213010, 465, **\$524.33**, PTCI Inc, phone; 212605, 466, **\$486.69**, SPC Office Products, supplies; 212987, 467, **\$896.63**, Sysco Oklahoma, groceries; 212949, 468, **\$90.00**, TLC Pest Solutions LLC, services.

GENERAL: 1228, Aimee Midkiff, **\$4817.11**; 1230, Deana Thrasher, **\$2976.06**; 1229, Ima Romesburg, **\$2739.43**; 1231, Becky Wilson, **\$2358.38**; 1233, Wendy Johnson, **\$4817.11**; 1236, Alisha Perez, **\$3027.55**; 1239, Kelly Voorheis, **\$3027.55**; 1235, Peggy Padilla, **\$3027.55**; 1234, Isabel Ochoa, **\$2904.22**; 1232, Cathy Byers, **\$2739.43**; 1237, Deidre Sommers, **\$2739.43**; 1238, Brittaney Voorheis, **\$2632.55**; 1242, M. Renee Ellis, **\$4817.11**; 1240, Martha Aviles, **\$3027.55**; 1241, Rebecca Brittain, **\$2955.45**; 1244, Judyth Campbell, **\$4817.11**; 1245, Debby Kneeland, **\$3027.55**; 1243, Lourdes Baltazar-Pena, **\$1942.27**; 1246, Sharon Uhrick, **\$4671.64**; 1250, Jenny Pena, **\$965.04**; 1247, Nathan Byers, **\$2687.97**; 1248, Darren Ingram, **\$2904.22**; 1249, Gregory Patterson, **\$2687.97**; 1251, Timothy Brittain, **\$2864.96**; 1252, Kirk Brittain, **\$253.13**; 1254, Gary Davison, **\$50.00**; 1253, Charles Butler, **\$50.00**; 1256, Sierra Martinez, **\$2500.00**; 1255, Teresa Cozby, **\$1700.08**; 1259, Matt Boley, **\$4817.11**; 1257, Billie Ballard, **\$1483.13**; 1261, Benji Fuentes, **\$4200.78**; 1266, Andrea Walters, **\$3959.40**; 1262, Ryan Hines, **\$3926.67**; 1263, Charles Mark, **\$3899.40**; 1260, Jason Colpetzer, **\$3840.61**; 1258, Chris Bird, **\$3840.61**; 1264, Monty Osborne, **\$3792.59**; 1265, Gustavo Ramirez, **\$3625.00**; 1267, Harold Tyson, **\$3177.65**; 1268, Tonde Christian, **\$1110.00**; 1269, Rocky Richardson, **\$3197.02**; 1270, Ted Keeling, **\$4817.11**; 1274, Jack Strain, **\$4817.11**; 1272, Angie Pool, **\$3163.70**; 1273, Lucretia Spry, **\$3163.70**; 1271, Raymond Loosemore, **\$3163.70**; 1291, Aimee Midkiff, **\$500.00**; 1292, Wendy Johnson, **\$500.00**; 1293, M. Renee Ellis, **\$500.00**; 1294, Judyth Campbell, **\$600.00**; 1296, Gary Davison, **\$28.**; 1295, Charles Butler, **\$23.52**; 1297, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1135, Darrell Edwards, **\$4048.24**; 1133, Sherri Cribbs, **\$3130.00**; 1136, Dillon Edwards, **\$3388.70**; 1130, Anthony Baker, **\$3163.70**; 1131, Colton Baker, **\$1700.00**; 1132, Efrain Castaneda, **\$3163.70**; 1134, Justin Daugherty, **\$3163.70**; 1137, Rodney Hamm, **\$3163.70**; 1138, Eldon Headrick, **\$3062.70**; 1139, Garry Humphries, **\$3163.70**; 1141, Michael Lundgrin, **\$3163.70**; 1142, Scott Martin, **\$3062.70**; 1143, Sonny Snook, **\$284.96**; 1144, Zane Snook, **\$3062.70**; 1145, Robert Steinle, **\$3062.70**; 1146, Damon Williams, **\$3062.70**; 1147, Ricky Wilson, **\$3163.70**; 1140, McKade Lively, **\$960.00**; 1148, Arris Anderson, **\$3895.30**; 1149, Daniel Cappellucci, **\$3163.70**; 1150, James Crelly, **\$3163.70**; 1151, Hayden Danner, **\$3163.70**; 1152, Louie Deherrera, **\$3163.70**; 1153, Marit Edwards, **\$3163.70**; 1154, Brandon Fosdick, **\$3163.70**; 1155 David Johnson, **\$3163.70**; 1156, Jason Larson, **\$3163.70**; 1157, Roman Martinez, **\$3163.70**; 1158, Scott Morrell, **\$3163.70**; 1159, Kevin Price, **\$3163.70**; 1160, Manuel Sandoval, **\$3163.70**; 1161, Chance Serna, **\$3163.70**; 1162, Sonny Serna, **\$3163.70**; 1163, Kelsey ShROUT, **\$3163.70**; 1164, Terry Sinning, **\$3163.70**; 1165, Dolan Sledge, **\$4048.24**; 1166, Ronnie Bellar, **\$3163.70**; 1167, Levi Bickford, **\$3163.70**; 1168, David Burrow, **\$3163.70**; 1169, Rex Cline, **\$3163.70**; 1170, Butch Dickson, **\$3163.70**; 1171, Tom Eggleston, **\$2861.91**; 1172, Clinton Ferguson, **\$3163.70**; 1173, Neil Ferguson, **\$3163.70**; 1174, Kelly Fisk, **\$3163.70**; 1175, Dusty Hale, **\$4048.24**; 1176, Cla Hammers, **\$3163.70**; 1177, Orlando Herrera, **\$3163.70**; 1178, Mike McCarney, **\$3163.70**; 1179, Jasper Mussman, **\$3163.70**; 1180, Joe Pate, **\$585.28**; 1181, Jeff Tanquary, **\$3163.70**; 1182, Mike Tanquary, **\$3163.70**; 1201, Ted Keeling, **\$700.00**; 1202, Jack Strain, **\$700.00**.

COURT CLERK: 67, Colleen Michael, **\$2904.22**; 68, Susanna Ritter, **\$2687.97**; 66, Shayna Highberger, **\$2687.97**; 65, Cassie Alcorn, **\$2632.55**.

RESALE: 131, Deborah Patterson, **\$2739.43**; 132, Nathanael Rodriguez, **\$856.44**.

SHERIFF SERVICE FEE: 124, Sarah Schultz, **\$3641.02**; 123, Jalonda Layton, **\$3027.55**; 125, Berta Sircy, **\$3300.00**.

SHERIFF COMMISSARY: 8, Tamara Casas, **\$2349.20**.

60% SHERIFF SALES TAX: 443, James Tanquary, **\$3840.61**; 428, Read Barby, **\$3840.61**; 433, Andrea Fuentes, **\$3161.33**; 437, Waylon Kygar, **\$3000.00**; 444, Cathy Valdez, **\$2942.66**; 429, Kaye Barrett, **\$2912.55**; 442, Billy Sinclair, **\$2675.87**; 431, Darla Burrow, **\$2622.24**; 440, Rebecca Nelson, **\$2525.00**; 439, Andrew Lovato, **\$2450.00**; 441, Rosa Sanchez, **\$2600.00**; 434, Kyla Gandy, **\$2525.00**; 430, Seth Bartels, **\$2450.00**; 436, Michelle Kilpatrick, **\$2450.00**; 438, Connor Lankford, **\$2450.00**; 435, Cale Halliburton, **\$2400.00**; 432, Brisa Chavez, **\$2400.00**; 445, Greg Elliott, **\$462.00**; 446, Ronald Griffing, **\$251.43**; 447, Cade Halliburton, **\$1460.00**; 449, Indra Miramontes, **\$516.00**; 448, Anthony Klenda, **\$1143.00**.

COURT CLERK: 81, American Fidelity, **\$137.45**, premium; 82, EFT State Depository, **\$366.00**, withholding; 83, EFTPS Account, **\$2512.80**, federal withholding; 84, New York Life Insurance, **\$45.00**; 85, OPEH & W Health Plan, **\$3231.14**, premiums; 86, OPERS, **\$2182.56**, retirement; 87, Standard Retirement Services, **\$100.00**; 88, Standard Retirement, **\$105.00**; 89, Sun Life Financial, **\$105.11**.

GENERAL: 1275, Aflac, **\$262.25**; 1276, American Fidelity Assurance Comp, **\$1600.30**; 1277, American Fidelity, **\$2294.14**, premiums; 1278, EFT State Depository, **\$5047.00**, withholding; 1279, EFTPS Account, **\$32,168.76**, federal withholding; 1280, Kemper Benefits, **\$196.90**; 1281, Leaders Life Insurance, **\$52.00**; 1282, Legal Shield, **\$93.70**; 1283, New York Life

Insurance, **\$624.98**; 1284, Oklahoma Centralized, **\$200.00**, garnishments; 1285, Oklahomas Credit Union, **\$4309.00**; 1286, OPEH & W Health Plan, **\$34,210.40**, premiums; 1287, OPERS, **\$28,334.69**, retirement; 1288, Standard Retirement Services, **\$675.00**; 1289, Standard Retirement, **\$1025.00**; 1290, Sun Life Financial, **\$1327.79**; 1298, EFT State Depository, **\$20.00**; 1299, EFTPS Account, **\$448.40**.

HIGHWAY: 1183, Aflac, **\$270.38**; 1184, American Fidelity Assurance Comp, **\$587.48**; 1185, American Fidelity, **\$1550.85**; 1186, Bessie Scott, **\$601.77**, garnishments; 1187, EFT State Depository, **\$5258.00**; 1188, EFTPS Account, **\$37,242.01**; 1189, Kansas Payment Center, **\$169.12**, garnishments; 1190, Kemper Benefits, **\$728.55**; 1191, Leaders Life Insurance, **\$13.00**; 1192, Legal Shield, **\$84.70**; 1193, New York Life Insurance, **\$726.42**; 1194, Oklahoma Centralized, **\$1509.88**, garnishments; 1195, Oklahomas Credit Union, **\$1760.00**; 1966, OPEH & W Health Plan, **\$42,534.17**; 1197, OPERS, **\$32,015.27**, retirement; 1198, Standard Retirement Services, **\$1025.00**; 1199, Standard Retirement, **\$2105.00**; 1200, Sun Life Financial, **\$1562.48**; 1203, EFTPS Account, **\$214.20**, withholding.

60% SHERIFF SALES TAX: 450, AFLAC, **\$88.01**; 451, American Fidelity, **\$873.71**; 452, EFT State Depository, **\$1474.00**; 453, EFTPS Account, **\$11,968.87**; 454, Legal Shield, **\$77.70**; 455, OPEH & W Health Plan, **\$11,400.34**, premium; 456, OPERS, **\$10,215.70**, retirement; 457, Standard Retirement Services, **\$175.00**; 458, Standard Retirement, **\$250.00**; 459, Sun Life Financial, **\$455.02**.

RESALE: 133, EFT State Depository, **\$136.00**; 134, EFTPS Account, **\$843.57**; 135, OPEH&W Health Plan, **\$668.70**; 136 OPERS, **\$591.09**; 137 Standard Retirement Services, **\$25.00**; 138, Standard Retirement, **\$25.00**; 139, Sun Life Financial, **\$28.47**.

SHERIFF COMMISSARY: 15, EFT State Depository, **\$104.00**; 16, EFTPS Account, **\$658.42**; 17, OPEH & W Health Plan, **\$668.70**; 18, OPERS, **\$580.85**; 19, Sun Life, **\$27.97**.

SHERIFF SERVICE FEE: 126, American Fidelity, **\$116.62**; 127, EFT State Depository, **\$520.00**; 128, EFTPS Account, **\$2542.96**; 129, New York Life Insurance, **\$17.00**; 130, OPEH & W Health Plan, **\$1678.38**, premium; 131, OPERS, **\$1333.72**, retirement; 132, Standard Retirement Services, **\$25.00**; 133, Standard Retirement, **\$25.00**; 134, Sun Life Financial, **\$64.22**.

Aye: Strain, Sledge. Nay: none

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

GENERAL: 213123, Mayfield Paper Company, **\$800.00**; 213124, Mayfield Paper Company, **\$250.00**; 213125, The Hooker Advance, **\$2000.00**; 213126, SPC Office Products, **\$500.00**; 213127, Southern Office Supply Inc, **\$200.00**; 213128, Ameripride Linen and Apparel Services, **\$330.00**; 213129, Wirtz Lumber & Supply Inc, **\$300.00**; 213130, Dewitt Paruolo & Meek PLLC, **\$8000.00**.

DISTRICT #3: 213131, Texhoma Supply LLC, **\$3000.00**.

60% SALES TAX: 213132, Wirtz Lumber & Supply Inc, **\$500.00**; 213133, Affiliated Foods, **\$1000.00**; 213134, Sysco Oklahoma, **\$1000.00**.

Aye: Strain, Sledge. Nay: none

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

Tyson gave an update on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Strain to approve Deborah Patterson as 2nd Deputy for Treasurer. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the removal of Lourdes Baltazar-Pena and Sharon Uhrick and add Nathan Byers and Darren Ingram as Receiving Officers for Assessor. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of November in the amount of \$370.14. Aye: Sledge, Strain. Nay: none

Wadley said there was no need for a Burn Ban at this time.

Motion by Sledge, second by Strain to approve **Resolution #35-20-21** for Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 30-T1N-R15ECM to the SW/4 of the SW/4 of Section 27-T1N-R14ECM and **Resolution #36-20-21** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SE/4 of Section 19-T1N-R15ECM to the SE/4 of the SE/4 of Section 19-T1N-R15ECM and **Resolution #37-20-21** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 6-T1S-R15ECM to the NW/4 of the NW/4 of Section 1-T1S-R14ECM and **Resolution #38-20-21** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 32-T1N-R15ECM to the NE/4 of the NE/4 of section 6-T1S-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Strain. Nay: none

Tano Tovilla, VP of Plant Operations and Provider Services and Matt Boley, Sheriff joined the meeting.

Colson talked about the condition of the roof on the hospital and asked if the County could possibly help with the cost of fixing it. The hospital will be able to pay \$21,620.00 for the clinic roof with the rest money but will need the hospital roof fixed to continue operations comfortably for the patients.

Motion by Strain, second by Sledge to pay for the roof to be repaired in the amount of \$214,560.00. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the following officer's reports for the month of December subject to audit: Health Department - \$491.98, M. Renee Ellis, Court Clerk - \$99,158.17. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report for the month of October in the amount of \$7,171.93. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the appointment of Macie Cossell as Temporary Part Time Deputy for the County Clerk. Aye: Sledge, Strain. Nay: none

Bid #7-20-21 for Re-tread of Tire for Districts 1, 2, 3 was opened and the following bids were received: Southern Tire Mart and T & W Tire. Motion by Sledge, second by Strain to award to Southern Tire Mart because they were low bid. You can view the bid in the County Clerk's Office on the website www.Texas.OkCounties.org. Aye: Sledge, Strain. Nay: none

There were no charity requests to be approved.

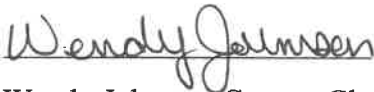
Boring was absent.

There was no need for Executive Session.

Motion by Sledge, second by Strain to adjourn. Aye: Sledge, Strain. Nay: none

Adjourn

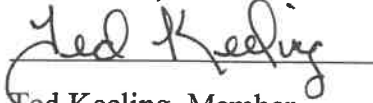
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 25, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Fed Keeling, Member



Dolan Sledge, Member