

February 8, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling member and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer were also present. Dolan Sledge was absent.

The agenda was filed on February 5, 2021, 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 Keeling, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 212015, 1351, **\$29.00**, Advanced Water Solutions, services; 213258, 1352, **\$277.50**, Breanna J Boley, contract labor; 213259, 1353, **\$92.50**, Jordan Ray Boley, contract labor; 213262, 1354, **\$555.00**, Kirk Douglas Brittain, contract labor; 213254, 1355, **\$184.14**, City of Guymon, utilities; 213260, 1356, **\$244.20**, Macie Cossell, contract labor; 212557, 1357, **\$606.00**, Embassy Suites Norman, lodging; 211454, 1358, **\$126.62**, JJ's Plumbing, repairs; 213263, 1359, **\$376.24**, Wendy Lee Johnson, travel reimbursement; 212587, 1360, **\$75.99**, L & J Auto Parts Inc, supplies; 211275, 1361, **\$32.26**, L & J Auto Parts Inc, supplies; 212725, 1362, **\$42.82**, Lumber Mart, supplies; 211833, 1363, **\$60.00**, Master Cleaners & Laundry/Holland Oreck, services; 213239, 1364, **\$1490.54**, Mathis Oil Co Inc, fuel; 212586, 1365, **\$187.50**, Mathis Oil Co Inc, supplies & repairs; 213216, 1366, **\$173.41**, Mathis Oil Co Inc, fuel/maintenance; 213257, 1367, **\$45.73**, Peggy Padilla, meal reimbursement; 212218, 1368, **\$433.96**, PTCI Inc, phone services; 212829, 1369, **\$295.00**, Relex Inc DBA Lexis Nexis, January charges; 212851, 1370, **\$19.80**, Scissortail Communications LLC, long distance; 213219, 1371, **\$12.16**, Scissortail Communications LLC, long distance; 213220, 1372, **\$5.37**, Scissortail Communications LLC, long distance; 213226, 1373, **\$3.91**, Scissortail Communications LLC, phone services; 213249, 1374, **\$12.23**, Scissortail Communications LLC, long distance; 213231, 1375, **\$4.59**, Scissortail Communications LLC, long distance; 213237, 1376, **\$39.98**, SPC Office Products, supplies; 211928, 1377, **\$50.98**, Standard Supply, supplies; 212784, 1378, **\$1468.00**, TM Consulting Inc, software & maintenance; 213222, 1379, **\$100.00**, Tri County Electric Coop Inc, charity; 212998, 1380, **\$4950.00**, Turn Key Health Clinic LLC, medical; 212588, 1381, **\$50.00**, Water Barrel, water; 213221, 1382, **\$100.00**, West Texas Gas Inc, utilities; 213261, 1383, **\$582.75**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212329, 1238, **\$316.76**, Airgas Mid South Inc, supplies; 212592, 1239, **\$1062.37**, Ameripride Linen and Apparel Services, supplies; 212859, 1240, **\$3.58**, City of Hooker, utilities; 210172, 1241, **\$450.00**, The Compliance Resource Group Inc, testing; 213182, 1242, **\$10.64**, Dillon Edwards, meal reimbursement; 212917, 1243, **\$8762.28**, First Natl Bank of Hooker, lease payments; 212597, 1244, **\$309.22**, Hooker Hardware & Auto LLC, parts; 212595, 1245, **\$979.83**, Hooker Hardware & Auto LLC, parts; 212971, 1246, **\$110.19**, Hooker Hardware & Auto LLC, parts; 211930, 1247, **\$330.02**, Keating Tractor & Equipment Inc, parts; 210167,

1248, **\$341.37**, Teddy P Keeling, travel reimbursement; 212978, 1249, **\$19.20**, Liberal New Iron & Metal, supplies; 212601, 1250, **\$91.80**, Mayfield Paper Company, supplies; 212602, 1251, **\$53.00**, Prairiefire Coffee Roasters, supplies; 212853, 1252, **\$328.66**, PTCI Inc, phone services; 212865, 1253, **\$7.91**, Scissortail Communications LLC, long distance; 213176, 1254, **\$312.18**, Western Brake & Gear Inc, parts & labor.

DISTRICT #2: 212744, 1255, **\$35.00**, Advanced Water Solutions, water machine; 212716, 1256, **\$25.48**, City of Guymon, utilities; 212799, 1257, **\$119.00**, The Compliance Resource Group, services; 212918, 1258, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 212919, 1259, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 212718, 1260, **\$13.34**, Scissortail Communications LLC, long distance.

DISTRICT #3: 212920, 1261, **\$8787.86**, Anchor D Bank, lease payments; 212463, 1262, **\$195.43**, Fronk Oil Company Inc, parts & supplies; 212921, 1263, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 212812, 1264, **\$134.95**, Prairiefire Coffee Roasters, supplies; 212811, 1265, **\$1218.01**, Seward County Waste Hauling Mgt., services; 212809, 1266, **\$42.79**, SPC Office Products, supplies; 213137, 1267, **\$96.16**, Texhoma Public Works Authority, utilities; 212805, 1268, **\$857.19**, Unifirst Corporation, uniforms; 212804, 1269, **\$679.55**, Warren Cat, parts & supplies.

LEPC: 212536, 12, **\$65.49**, Southern Office Supply Inc, supplies.

SHERIFF FEE CASH: 211435, 136, **\$372.74**, Big Country Supply, parts; 211855, 137, **\$80.50**, Goodwell Car Wash, unit maintenance; 213225, 138, **\$383.43**, PTCI Inc, phone lease; 213178, 139, **\$400.00**, VIP Electrical & Security Inc, equipment.

SHERIFF SPECIAL CASH: 213251, 19, **\$97.66**, City of Guymon, utilities; 213162, 20, **\$68.60**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 213242, 124, **\$35.00**, Advanced Water Solutions, rental; 213244, 125, **\$1000.00**, Carmen Dominguez, services; 212957, 126, **\$630.00**, Mike Martin, services; 213177, 127, **\$150.00**, Northwest Shredders LLC, office equipment; 213243, 128, **\$328.00**, PTCI Inc, phone maintenance; 213241, 129, **\$152.35**, PTCI Inc, services; 213214, 130, **\$197.15**, Quadient Leasing USA Inc, postage; 213246, 131, **\$158.45**, Scissortail Communications LLC, long distance; 211999, 132, **\$180.34**, Walmart Community, supplies; 212956, 133, **\$40.00**, Woods Co Health Dept, services.

60% SALES TAX: 212910, 476, **\$882.68**, Affiliated Foods, groceries; 213032, 477, **\$1093.87**, Bob Barker Company Inc, supplies; 212213, 478, **\$8.40**, Matt Boley, postage reimbursement; 212909, 479, **\$59.90**, Prairiefire Coffee Roasters, coffee & supplies; 213031, 480, **\$750.00**, S & S Services LLC, services; 213224, 481, **\$105.97**, Scissortail Communications LLC, long distance; 213228, 482, **\$109.78**, SPC Office Products, supplies; 213245, 483, **\$12.95**, SPC Office Products, supplies; 212911, 484, **\$977.49**, Sysco Oklahoma, groceries; 213161, 485, **\$3058.27**, Tri County Electric Coop Inc, utilities; 213139, 486, **\$60.72**, U S Foodservice Inc, supplies; 213014, 487, **\$300.00**, VIP Electrical & Security Inc, services; 213114, 488, **\$200.00**, VIP Electrical & Security Inc, supplies.

Yearly Salaries:

GENERAL: *Macie Cossell, \$1730.80; *Beverly Richards, \$315.00; Lourdes Baltazar-Pena, \$34,749.90; Rebecca Brittain, \$35,465.40; Nathan Byers, \$32,255.64; Jason Colpetzer, \$46,087.32; Benji Fuentes Jr., \$50,009.36; Monica Humbard, \$750.00; Ted Keeling, \$57,805.32; Felisha Martinez, \$3,550.71; Aimee J Midkiff, \$57,805.32; Saile G Molina, \$12,137.69; Kaitlin Morris, \$19,265.54; Isabel Ochoa, \$32,688.14; Alisha Perez, \$35,764.21; Rocky L Richardson, \$38,364.24; *Breanna Boley, \$57.96; Douglas Melton, \$315.00; *Jenny Pena, \$14,254.80; *Nathanael Rodriguez, \$1,623.11; Timothy Read Barby, \$46,087.32; Timothy Brittain, \$26,769.96; Richard E Bryan, \$48,171.10; Charles W Butler, \$650.00; Teresa M Cozby, \$20,400.96; Maycle R Ellis, \$57,805.32; Christine Fosdick, \$16,508.66; Wendy Lee Johnson, \$57,805.32; Jimmie J Miller, \$6,912.68; John M Monk, \$28,567.07; Deborah Patterson, \$32,873.16; Angie Pool, \$37,964.40; *Kirk Brittain, \$87.50; *Tonde Christian, \$3,845.00; *Charles Rhoades, \$560.00; Martha Aviles, \$36,330.60; Billie S Ballard, \$36,330.60; Matthew D Boley, \$57,805.32; Dwight G Brooks, \$8,594.88; Cathy Byers, \$32,873.16; Judyth L Campbell, \$57,805.32; Gary I Davison, \$750.00; Ryan J Hines, \$47,120.04; Darren Ingram, \$34,201.89; Deborah Kneeland, \$36,227.62; Raymond Loosemore, \$37,964.40; Sierra Martinez, \$30,000.00; Peggy J Padilla, \$36,330.60; Gregory Patterson, \$32,089.38; Ima J Romesburg, \$32,873.16; Jack A Strain, \$57,805.32; Sharon Uhrick, \$32,873.16; Kelly Voorheis, \$36,330.60; Becky Wilson, \$28,300.56; Deidre Sommers, \$32,873.16; James M Tanquary, \$46,087.32; Deana Thrasher, \$23,808.48; Harold T Tyson, \$38,131.80; Brittaney Voorheis, \$31,590.60; Andrea N Walters, \$46,912.80.

HIGHWAY: *McKade Lively, \$10,690.92; Arris Anderson, \$36,812.60; Anthony C Baker, \$37,964.40; Colton Baker, \$20,400.00; Ronnie L Bellar, \$37,964.40; James Levi Bickford, \$37,964.40; David R Burrow, \$37,964.40; Daniel Cappellucci, \$37,964.40; Efrain G Castaneda, \$37,964.40; Rexford C Cline, \$37,964.40; James J Crelly, \$37,964.40; Sherri Cribbs, \$37,560.00; Hayden Danner, \$37,964.40; Justin C Daugherty, \$26,589.90; Louis H Deherrera, \$37,964.40; James N Dickson, \$37,964.40; Darrell Edwards, \$48,578.88; Dillon Edwards, \$40,664.40; Marit D Edwards, \$37,964.40; Thomas D Eggleston, \$37,296.81; Clinton L Ferguson, \$37,964.40; Neil Ferguson, \$37,964.40; Kelly D Fisk, \$37,964.40; Brandon Fosdick, \$37,964.40; Dustin G Hale, \$48,578.88; Cla Hammers, \$37,964.40; Rodney D Hamm, \$37,964.40; Eldon Headrick, \$36,752.40; Orlando Herrera, \$37,964.40; Garret M Hill, \$7,845.00; Garry Humphries, \$37,964.40; David G Johnson, \$37,964.40; Tommie G Johnson, \$3,163.70; Jason Larson, \$37,964.40; Ronald Lively, \$32,385.92; Michael A Lundgrin, \$37,964.40; Roman Martinez Jr., \$37,964.40; Scott D Martin, \$36,752.40; Michael R McCarney, \$37,482.82; Scott Morrell, \$37,964.40; Jasper Mussman, \$27,299.30; Joseph R Pate, \$12,654.80; Merrill Brad Powell, \$37,964.40; Kevin Price, \$37,964.40; Manuel J Sandoval, \$37,964.40; Chance Serna, \$37,964.40; Sonny R Serna, \$37,964.40; Kelsey Shroust, \$37,964.40; Terry L Sinning, \$37,964.40; Dolan Sledge, \$46,572.19; Sonny Snook, \$37,964.40; Zane Snook, \$36,752.40; Lucretia B Spry, \$37,964.40; Robert Steinle, \$36,752.40; Jeff Tanquary, \$37,964.40; Michael Tanquary, \$37,964.40; Damon P Williams, \$36,752.40; Ricky Wilson, \$37,964.40.

JUVENILE DETENTION: *Angie Burns, \$2659.50; *Paul Burns, \$8075.70; *Theresa Crist, \$2538.00; *Patience Epperley, \$3945.50; *Dana Kralicek, \$14,924.00; *Liz Taylor, \$7767.00; *William Wright, \$7641.00; Jerry D Davis, \$20,537.44; Lynn C Ellison, \$17,727.36; Vickie Reimer, \$20,207.92; Andrew A Ruiz, \$16,774.08; Nicole Spry, \$31,968.30.

SHERIFF: *J.D. Beckley, \$5701.11; *Greg Elliott, \$12,741.00; *Ronald Griffing, \$7,144.89; *Cade Halliburton, \$14,458.88; *Maria Jaramillo, \$54.00; *Anthony L Klenda, \$120.00; *Indra Miramontes Lopez, \$240.00; *Winston Sappenfield, \$4275.00; *Lorie Towsley, \$6294.00; Ellen K Barrett, \$34,950.60; Seth Bartels, \$29,300.00; Christopher Bird, \$15,362.44; Darla S Burrow, \$31,466.88; Tamara Casas, \$2349.20; Chanise Chadick, \$15,718.02; Brisa Chavez, \$18,331.20; Marco P Crawford, \$6531.00; Andrea L Fuentes, \$37,935.96; Kyla V Gandy, \$29,875.00; Cale Halliburton, \$20,571.00; Marlin B Hines, \$1054.12; Michelle Kilpatrick, \$29,250.00; Waylon C Kygar, \$36,000.00; Connor Lankford, \$29,250.00; Jalonda Layton, \$36,330.60; Andrew Lovato, \$29,400.00; Charles J Mark, \$46,792.80; Chad McCurdy, \$14,700.00; Ann M McFadden, \$17,475.30; Rebecca R Nelson, \$29,925.00; Monty Osborne, \$45,511.08; Gustavo Ramirez, \$43,500.00; Rosa Sanchez, \$31,200.00; Sarah Schultz, \$43,692.24; Billy Sinclair, \$32,110.44; Catherine A Valdez, \$35,311.92; Dakota Witt, \$14,700.00.

COURT FUND: *Leslie Parkhurst, \$150.00; Cassie Alcorn, \$27,786.62; Shayna Highberger, \$32,255.64; Nallely Jaramillo, \$2632.55; Colleen Michael, \$34,850.64; Susanna Ritter, \$32,255.64.

TRAVEL: Matt Boley, \$8400.00; Richard Bryan, \$7000.00; Judyth Campbell, \$7200.00; Maycle Ellis, \$6000.00; Wendy Johnson, \$6000.00; Aimee Midkiff, \$6000.00; Jack Strain, \$8400.00; Ted Keeling, \$8400.00.

Aye: Keeling, Strain. Nay: none.

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

GENERAL: 213272, JJ's Plumbing, \$1000.00; 213273, American Law Enforcement Radar & Training, \$600.00.

DISTRICT #1: 213274, Jeff Slatten, \$1200.00; 213275, Jeff Slatten, \$800.00.

DISTRICT #2: 213276, Western Equipment LLC, \$5000.00; 213277, Fast Lane Tires LLC, \$2000.00; 213278, Western Equipment LLC, \$5000.00.

HEALTH MILL LEVY: 213279, Mayfield Paper Company, \$200.00; 213280, Mayfield Paper Company, \$200.00; 213281, Mayfield Paper Company, \$200.00; 213282, Walmart Community, \$200.00; 213283, Walmart Community, \$200.00.

LEPC: 213284, Southern Office Supply Inc, \$200.00.

60% SHERIFF SALES TAX: 213285, Sysco Oklahoma, \$1000.00; 213286, Affiliated Foods, \$1000.00; 213287, U S Foodservice Inc, \$1000.00; 213288, Mastercard, \$500.00.

Aye: Keeling, Strain. Nay: none.

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

Mike Boring, District Attorney joined the meeting.

Tyson gave an update on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Strain to approve the following officer's reports and cash book summary for the month of January subject to audit: Health Department - \$50.00, Judyth Campbell, Assessor - \$51.03, Matt Boley, Sheriff - \$2,082.40, Aimee Midkiff, Treasurer - \$10,132.63, Wendy Johnson, County Clerk - \$17,155.91. Aye: Keeling, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of January consisting of 1,231-man day. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of January.

Guymon	22,221.79
Hooker	3,725.00
Texhoma	1,798.41
Goodwell	2,511.16
Tyrone	1,479.90
Hardesty	411.73
Optima	691.40
Total	32,839.39

Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the Treasurers monthly fee report for the month of January in the amount of \$674.62. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to re-appoint Jack Strain for a three-year (3) term as the Texas County Representative on the O.E.D.A Board of Trustees. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve a bus turnaround between Hooker Public Schools and Jessica Korotetska located at Section 8-T4N-R17ECM. Aye: Keeling, Strain. Nay: none

Wadley said there was no need for a burn ban at this time.

Ermann updated the Commissioners about the progress of the hospital via a text to Strain. He said they were starting the construction on the new MRI.

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

There was one charity request to be approved.

Motion by Keeling, second by Strain to approve **Resolution #40-20-21** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NW/4 of Section 15-T1N-R14ECM to the SE/4 of the NE/4 of Section 3-T1N-R14ECM, and **Resolution #41-20-21** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SW/4 of Section 11-T2N-R16ECM to the NW/4 of the NE/4 of Section 16-T2N-R16ECM, and **Resolution #42-20-21** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 15-T1N-R14ECM to the SW/4 of the NW/4 of Section 3-T1N-R14ECM, and **Resolution #43-20-21** for Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 6-T2N-R16ECM to the NW/4 of the NE/4 of Section 8-T2N-R16ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain. Nay: none

Boring reported on the Juvenile Detention Center lawsuit.

10:45 a.m. Motion by Keeling, second by Strain 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: Strain, Keeling. Nay: none


11:30 a.m. Motion by Keeling, second by Strain to return to Regular Session. Aye: Strain, Keeling. Nay: none

There was no action taken from the Executive Session.

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 February 8, 2021.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member