

March 29, 2021

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

The agenda was filed on March 26, 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 all board members present.

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

GENERAL: 213690, 1683, **\$177.49**, Amazon Capital Services Inc, supplies; 213731, 1684, **\$125.00**, American Towing & Auto Sales Inc, services; 213443, 1685, **\$141.50**, Ameripride Linen and Apparel Services, supplies; 213756, 1686, **\$50.00**, Bar H Pest Control, services; 212522, 1687, **\$120.00**, Bar H Pest Control, services; 213753, 1688, **\$286.70**, City of Guymon, utilities; 213884, 1689, **\$2226.88**, City of Guymon, utilities; 213890, 1690, **\$5200.00**, Landmark GSI, license fees & services; 211216, 1691, **\$9255.87**, Lee & Kisner LLC, services; 213802, 1692, **\$2029.69**, Mathis Oil Co Inc, fuel; 213728, 1693, **\$334.80**, Mayfield Paper Company, supplies; 211565, 1694, **\$60.00**, Northwest Shredders LLC, services; 213747, 1695, **\$203.73**, PTCI Inc, phone/internet; 213748, 1696, **\$102.27**, PTCI Inc, phone; 213750, 1697, **\$191.68**, PTCI Inc, phone; 213749, 1698, **\$165.93**, PTCI Inc, phone; 213782, 1699, **\$209.49**, PTCI Inc, phone; 213757, 1700, **\$271.43**, PTCI Inc, phone; 213668, 1701, **\$6.30**, Scissortail Communications LLC, long distance; 213713, 1702, **\$9.57**, Scissortail Communications LLC, phone; 213877, 1703, **\$68.61**, SPC Office Products, supplies; 213889, 1704, **\$1269.95**, Tri County Electric Coop Inc, utilities; 213735, 1705, **\$168.20**, Wild West Ford, labor & parts.

DISTRICT #1: 213733, 12, **\$15,299.37**, Fronk Oil Company Inc, diesel; 213738, 1558, **\$41.95**, Bearing & Allied Supply Co Inc, parts; 213669, 1559, **\$503.14**, Kirby Smith Machinery Inc, parts; 213754, 1560, **\$30.47**, Sun Life Financial, premium.

DISTRICT #2: 213729, 1561, **\$116.00**, Circuit Engineering Dist. #8, signs; 213758, 1562, **\$14,720.03**, Fronk Oil Company Inc, diesel; 213576, 1563, **\$308.09**, PTCI Inc, phone; 213692, 1564, **\$157.98**, Sparks Electric Inc, repairs; 213276, 1565, **\$3316.87**, Western Equipment LLC, parts & repairs; 213719, 1566, **\$583.71**, Western Equipment LLC, parts.

JUVENILE DETENTION: 213796, 110, **\$425.00**, American Fire Sprinkler Corp., services; 213797, 111, **\$109.12**, Tri County Electric Coop Inc, utilities.

LEPC: 213615, 14, **\$250.00**, Draper Farms & Museum, rental; 213678, 15, **\$750.00**, Seven Star Holdings LLC, services; 213563, 16, **\$153.62**, SPC Office Products, supplies.

HEALTH MILL LEVY: 213522, 157, \$150.00, Northwest Shredders LLC, consoles; 213882, 158, **\$325.05**, PTCI Inc, phone; 213282, 159, **\$67.68**, Walmart Community, supplies.

60% SALES TAX: 213468, 606, **\$885.38**, Affiliated Foods, groceries; 212609, 607, **\$179.30**, JJ's Plumbing, repairs; 213751, 608, **\$524.33**, PTCI Inc, phone; 213469, 609, **\$906.98**, U S Foodservice Inc, groceries; 213472, 610, **\$300.00**, VIP Electrical & Security Inc, maintenance; 212606, 611, **\$198.88**, Walmart Community, supplies.

40% SALES TAX: 213759, 12, **\$24,000.00**, Memorial Hospital of Texas County, humidifiers.

EMERGENCY MANAGEMENT: 213761, 21, **\$155.00**, Airpro Heating & Cooling, labor & parts; 213508, 22, **\$573.20**, SPC Office Products, office furniture; 213879, 23, **\$15,000.00**, Texas County 911 Trust Authority, services; 213760, 24, **\$100.00**, Harold Tyson, door prize.

GENERAL: 1607, Aimee Midkiff, **\$4817.11**; 1609, Deana Thrasher, **\$2358.38**; 1608, Ima Romesburg, **\$2739.43**; 1610, Becky Wilson, **\$2358.38**; 1612, Wendy Johnson, **\$4817.11**; 1615, Alisha Perez, **\$3027.55**; 1618, Kelly Voorheis, **\$3027.55**; 1614, Peggy Padilla, **\$3027.55**; 1613, Isabel Ochoa, **\$2904.22**; 1611, Cathy Byers, **\$2739.43**; 1616, Deidre Sommers, **\$2739.43**; 1617, Brittaney Voorheis, **\$2632.55**; 1619, Macie Cossell, **\$428.04**; 1622, M. Renee Ellis, **\$4817.11**; 1620, Martha Aviles, **\$3027.55**; 1621, Rebecca Brittain, **\$2955.45**; 1624, Judyth Campbell, **\$4817.11**; 1625, Debby Kneeland, **\$3027.55**; 1627, Virginia Lujan, **\$108.96**; 1623, Nathan Byers, **\$2904.22**; 1628, Darren Ingram, **\$2976.06**; 1629, Gregory Patterson, **\$2687.97**; 1626, Kirk Brittain, **\$288.84**; 1630, Timothy Brittain, **\$2864.96**; 1631, Kirk Brittain, **\$56.25**; 1633, Gary Davison, **\$50.00**; 1632, Charles Butler, **\$50.00**; 1634, Monica K Humbard, **\$50.00**; 1636, Sierra Martinez, **\$2500.00**; 1635, Teresa Cozby, **\$1700.08**; 1637, Doug Melton, **\$70.00**; 1638, Beverly Richards, **\$70.00**; 1640, Matt Boley, **\$4817.11**; 1641, Tamara Casas, **\$2904.22**; 1643, Benji Fuentes, **\$4200.78**; 1648, Andrea Walters, **\$3959.40**; 1644, Ryan Hines, **\$3926.67**; 1645, Charles Mark, **\$3899.40**; 1642, Jason Colpetzer, **\$3840.61**; 1639, Chris Bird, **\$3840.61**; 1646, Monty Osborne, **\$3792.59**; 1647, Gustavo Ramirez, **\$3625.00**; 1650, Harold Tyson, **\$3177.65**; 1649, Tonde Christian, **\$2687.97**; 1651, Tonde Christian, **\$560.00**; 1652, Ted Keeling, **\$4817.11**; 1657, Dolan Sledge, **\$4817.11**; 1656, Jack Strain, **\$4817.11**; 1654, Angie Pool, **\$3163.70**; 1655, Lucretia Spry, **\$3163.70**; 1653, Raymond Loosemore, **\$3163.70**; 1673, Aimee Midkiff, **\$500.00**; 1674, Wendy Johnson, **\$500.00**; 1675, M. Renee Ellis, **\$500.00**; 1676, Judyth Campbell, **\$600.00**; 1678, Gary Davison, **\$28.00**; 1677, Charles Butler, **\$23.52**; 1679, Monica K Humbard, **\$12.32**; 1680, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1491, Darrell Edwards, **\$4048.24**; 1489, Sherri Cribbs, **\$3130.00**; 1492, Dillon Edwards, **\$3388.70**; 1486, Anthony Baker, **\$3163.70**; 1487, Colton Baker, **\$1700.00**; 1488, Efrain Castaneda, **\$3163.70**; 1490, Justin Daugherty, **\$3163.70**; 1493, Rodney Hamm, **\$3163.70**; 1494, Eldon Headrick, **\$2584.80**; 1495, Garry Humphries, **\$3163.70**; 1497, Michael Lundgrin, **\$3163.70**; 1498, Scott Martin, **\$3062.70**; 1499, Zane Snook, **\$3062.70**; 1500, Robert Steinle, **\$3062.70**; 1501, Damon Williams, **\$3062.70**; 1502, Ricky Wilson, **\$3163.70**; 1496, McKade Lively, **\$1080.00**; 1503, Arris Anderson, **\$3163.70**; 1505, Daniel Cappellucci, **\$3163.70**; 1506, James Crelly, **\$3163.70**; 1507, Hayden Danner, **\$3163.70**; 1508, Louie Deherrera, **\$3163.70**; 1509, Marit Edwards, **\$3163.70**; 1510, Brandon Fosdick, **\$3163.70**; 1511 David Johnson, **\$3163.70**; 1512, Jason Larson, **\$3163.70**; 1513, Roman Martinez, **\$3163.70**; 1514, Scott Morrell, **\$3163.70**; 1515, Kevin Price, **\$3163.70**; 1516, Manuel Sandoval, **\$3163.70**; 1517, Chance Serna, **\$3163.70**; 5188, Sonny Serna, **\$3163.70**; 1519, Kelsey Shrou, **\$3163.70**; 1520, Terry Sinning, **\$3163.70**; 1504, Ronnie Bellar, **\$4048.24.00**; 1521, Levi Bickford, **\$3163.70**; 1522, David Burrow, **\$3163.70**; 1523, Rex Cline, **\$3163.70**; 1524, Butch Dickson, **\$3163.70**; 1525, Tom Eggleston, **\$3163.70**; 1526, Clinton Ferguson, **\$3163.70**; 1527, Neil Ferguson, **\$3163.70**; 1528,

Kelly Fisk, **\$3163.70**; 1529, Dusty Hale, **\$4048.24**; 1530, Cla Hammers, **\$3163.70**; 1531, Orlando Herrera, **\$3163.70**; 1532, Mike McCarney, **\$3163.70**; 1533, Jasper Mussman, **\$2691.45**; 1534, Joe Pate, **\$3163.70**; 1535, Jeff Tanquary, **\$3163.70**; 1536, Mike Tanquary, **\$3163.70**; 1554, Ted Keeling, **\$700.00**; 1555, Dolan Sledge, **\$700.00**; 1556, Jack Strain, **\$700.00**.

COURT CLERK: 105, Colleen Michael, **\$2904.22**; 107, Susanna Ritter, **\$2687.97**; 104, Shayna Highberger, **\$2687.97**; 103, Cassie Alcorn, **\$2632.55**; 106, Jenny Pena, **\$2632.55**.

RESALE: 160, Deborah Patterson, **\$2955.45**.

SHERIFF SERVICE FEE: 167, Sarah Schultz, **\$3641.02**; 166, Jalonda Layton, **\$3027.55**; 168, Berta Sircy, **\$3300.00**.

60% SHERIFF SALES TAX: 590, James Tanquary, **\$3840.61**; 573, Read Barby, **\$3840.61**; 578, Andrea Fuentes, **\$3161.33**; 582, Waylon Kygar, **\$3000.00**; 591, Cathy Valdez, **\$2942.66**; 574, Kaye Barrett, **\$2912.55**; 589, Billy Sinclair, **\$2675.87**; 576, Darla Burrow, **\$2622.24**; 587, Rebecca Nelson, **\$2525.00**; 584, Andrew Lovato, **\$2450.00**; 588, Rosa Sanchez, **\$2600.00**; 579, Kyla Gandy, **\$4185.02**; 575, Seth Bartels, **\$2450.00**; 581, Michelle Kilpatrick, **\$2450.00**; 583, Connor Lankford, **\$3635.48**; 580, Cale Halliburton, **\$2500.00**; 577, Brisa Chavez, **\$2400.00**; 593, Ronald Griffing, **\$1042.26**; 594, Anthony Klenda, **\$1032.00**; 595, Keegan Pompa, **\$756.00**; 592, Avenlee Grahagan, **\$457.80**.

COURT CLERK: 108, American Fidelity, **\$137.45**, premium; 109, EFT State Depository, **\$452.00**, withholding; 110, EFTPS Account, **\$3166.40**, federal withholding; 111, New York Life Insurance, **\$45.00**; 112, OPEH & W Health Plan, **\$3231.14**, premiums; 113, OPERS, **\$2182.56**, retirement; 114, Standard Retirement Services, **\$125.00**; 180, Standard Retirement, **\$180.00**; 116, Sun Life Financial, **\$105.11**.

GENERAL: 1658, Aflac, **\$225.61**; 1659, American Fidelity Assurance Comp, **\$1600.30**; 1660, American Fidelity, **\$2181.92**, premiums; 1661, EFT State Depository, **\$4989.00**, withholding; 1662, EFTPS Account, **\$31,365.08**, federal withholding; 1663, Kemper Benefits, **\$196.90**; 1664, Leaders Life Insurance, **\$52.00**; 1665, Legal Shield, **\$93.70**; 1666, New York Life Insurance, **\$624.98**; 1667, Oklahomas Credit Union, **\$4309.00**; 1668, OPEH & W Health Plan, **\$34,321.70**, premiums; 1669, OPERS, **\$28,754.47**, retirement; 1670, Standard Retirement Services, **\$700.00**; 1671, Standard Retirement, **\$1275.00**; 1672, Sun Life Financial, **\$1312.55**; 1681, EFT State Depository, **\$20.00**; 1682, EFTPS Account, **\$448.40**.

HIGHWAY: 1537, Aflac, **\$238.38**; 1538, American Fidelity Assurance Comp, **\$587.48**; 1539, American Fidelity, **\$1550.85**; 1540, EFT State Depository, **\$5272.00**; 1541, EFTPS Account, **\$37,214.14**; 1542, Kansas Payment Center, **\$169.12**, garnishments; 1543, Kemper Benefits, **\$730.05**; 1544, Leaders Life Insurance, **\$13.00**; 1545, Legal Shield, **\$84.70**; 1546, New York Life Insurance, **\$726.42**; 1547, Oklahoma Centralized, **\$1509.88**, garnishments; 1548, Oklahomas Credit Union, **\$1760.00**; 1549, OPEH & W Health Plan, **\$41,085.47**; 1550, OPERS, **\$31,622.22**, retirement; 1551, Standard Retirement Services, **\$1050.00**; 1552, Standard Retirement, **\$2230.00**; 1553, Sun Life Financial, **\$1531.94**; 1557, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 596, AFLAC, **\$88.01**; 597, American Fidelity, **\$873.71**; 598, EFT State Depository, **\$1668.00**; 599, EFTPS Account, **\$13,235.52**; 600, Legal Shield,

\$77.70; 601, OPEH & W Health Plan, \$11,400.34, premium; 602, OPERS, \$10,115.71, retirement; 603, Standard Retirement Services, \$175.00; 604, Standard Retirement, \$250.00; 605, Sun Life Financial, \$455.02.

RESALE: 161, EFT State Depository, \$132.00; 162, EFTPS Account, \$712.53; 163, OPEH&W Health Plan, \$668.70; 164 OPERS, \$591.09; 165 Standard Retirement Services, \$25.00; 166, Standard Retirement, \$25.00; 167, Sun Life Financial, \$28.47.

SHERIFF SERVICE FEE: 169, American Fidelity, \$116.62; 170, EFT State Depository, \$521.00; 171, EFTPS Account, \$2551.63; 172, New York Life Insurance, \$17.00; 173, OPEH & W Health Plan, \$2347.08, premium; 174, OPERS, \$2142.22, retirement; 175, Standard Retirement Services, \$25.00; 153, Standard Retirement, \$25.00; 177, Sun Life Financial, \$96.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 213910, Wirtz Lumber & Supply Inc, \$300.00; 213911, SPC Office Products, \$500.00; 213912, Mayfield Paper Company, \$800.00; 213913, The Hooker Advance, \$2000.00; 213914, Ameripride Linen and Apparel Services, \$330.00; 213915, SPC Office Products, \$500.00; 213916, Northwest Shredders LLC, \$500.00; 213917, Wirtz Lumber & Supply Inc, \$200.00; 213918, Standard Supply, \$200.00; 213919, Mathis Oil Co Inc, \$400.00; 213920, Lumber Mart, \$200.00.

DISTRICT #2: 213921, Holiday Inn & Suites, \$500.00; 213922, A & I Parts Center, \$150.00; 213923, B & B Sales Co., \$300.00; 213924, Catlett Automotive, \$500.00; 213925, Fast Lane Tires LLC, \$2000.00; 213926, Guymon Standard Supply Inc, \$500.00; 213927, Guymon Tire & Auto, \$1000.00; 213928, L & J Auto Parts Inc, \$2000.00; 213929, Westair Praxair Distribution Inc, \$500.00; 213930, S & S Services LLC, \$500.00; 213931, Unifirst Corporation, \$1200.00; 213932, Western Equipment LLC, \$1000.00; 213933, Warren Cat, \$2000.00; 213934, Yellowhouse Machinery Co., \$1000.00; 213935, Wirtz Lumber & Supply Inc, \$300.00; 213936, Advanced Water Solutions, \$35.00; 213937, Carters Country Supercenter, \$200.00; 213938, The Compliance Resource Group Inc, \$500.00; 213939, Mayfield Paper Company, \$500.00; 213940, Prairiefire Coffee Roasters, \$150.00; 213957, Bruckner Truck Sales Inc, \$200.00; 213941, SPC Office Products, \$200.00.

DISTRICT #3: 213942, Texhoma Supply LLC, \$3000.00.

60% SALES TAX: 213943, Wirtz Lumber & Supply Inc, \$500.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Tyson gave an update on the Emergency Management Program.

Matt Boley, Sheriff joined the meeting.

Boley said that his walk-in cooler has quit working and now he must replace it and it would be about \$9,995.00. Strain said that we would be able to pay for it out of the 40% sales tax money and the other two commissioners agreed that it would be fine.

Motion by Keeling, second by Sledge to accept the \$100.00 from Texas County Redi-Mix per **Resolution #86-20-21** that was signed on March 22, 2021. Aye: Keeling, Sledge, Strain. Nay: none

There were no transfers of appropriations to approve.

Motion by Sledge, second by Keeling to approve the fiscal year 21-22 agreement between Prodigy Solutions Inc. and Texas County Sheriff for inmate telephone and video visitation services. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Wadley said we would keep the burn ban off and re-examine it next week because they are planning to burn off the Optima Lake area. They went to check on the new fire truck and said they should have it tomorrow. He also mentioned that when there is a new structure in the county that the State Fire Marshall is the one that will be inspecting it.

Ermann said that the COVID numbers are going down still. They are currently doing about two surgeries a day. They are still using the mobile MRI on Tuesdays. The Nuclear Med Cam is staying busy. Just waiting on the floor for the new MRI to be installed.

11:00 a.m. Bid #9-20-21 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Vance Brothers Inc., Ergon Asphalt and Emulsions Inc., Coastal Energy Corp., Wright Asphalt Product Co., Asphalt and Fuel Supply LLC., Logan County Asphalt Co., J & R Sand Co. Inc. Motion by Keeling, second by Sledge to award to low bid. You can view the bid in the County Clerk's Office or on the website at [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org). Aye: Keeling, Sledge, Strain.

New Business: Since we just found someone to appoint to the fair board just before the meeting and they needed to be appointed by April 1, 2021 for the first Fair Board meeting.

Motion by Keeling, second by Sledge to appoint Britni Keylon to the fair board to fill a vacant spot. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

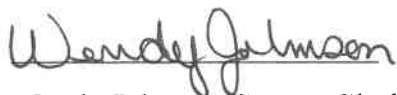
Boring was absent.

There was no need for Executive Session.

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

Adjourn

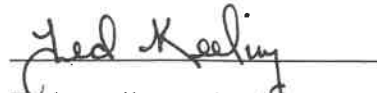
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 29, 2020.



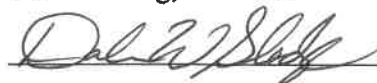
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member