

April 26, 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, Levi Bickford, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer and M. Renee Ellis, Court Clerk were also present.

The agenda was filed on April 23, 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: 214108, 1863, **\$33.00**, County Clerks & Deputies Assn., directories; 212826, 1864, **\$1000.00**, Dr. Paul Calmes, services; 214110, 1865, **\$1629.52**, Guymon Tire & Auto, tires; 213272, 1866, **\$110.00**, JJ's Plumbing, repairs; 214123, 1867, **\$1931.52**, Mathis Oil Co Inc, fuel; 213745, 1868, **\$675.00**, Mungia's Heating & Air Cond Inc, maintenance; 214116, 1869, **\$45.00**, NW Dist. Assessor Assoc, registration; 214112, 1870, **\$7853.79**, OSU Cooperative Extension Service, contractual services; 214113, 1871, **\$4710.41**, OSU Cooperative Extension Service, contractual services; 214121, 1872, **\$192.18**, PTCI Inc, phone; 214144, 1873, **\$270.35**, PTCI Inc, phone; 214138, 1874, **\$204.17**, PTCI Inc, internet; 214147, 1875, **\$202.47**, PTCI Inc, phone; 214120, 1876, **\$166.81**, PTCI Inc, phone; 214119, 1877, **\$138.44**, PTCI Inc, phone; 213746, 1878, **\$258.89**, PTCI Inc, internet; 214136, 1879, **\$50.00**, SW District Assessor & Deputies Association, registration; 214139, 1880, **\$150.00**, Tri County Electric Coop Inc, charity.

DISTRICT #1: 214140, 1733, **\$1232.87**, Fronk Oil Company Inc, supplies; 213953, 1734, **\$19.55**, Guymon Daily Herald, publication; 214109, 1735, **\$354.11**, Hooker Hardware & Auto LLC, supplies; 211949, 1736, **\$168.00**, Teddy P Keeling, mileage reimbursement; 214235, 1737, **\$30.47**, Sun Life Financial, premium; 212874, 1738, **\$1330.32**, Tri County Electric Coop Inc, utilities; 212943, 1739, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 213983, 1740, **\$7854.96**, Ergon Asphalt & Emulsions Inc, supplies; 213954, 1741, **\$19.55**, Guymon Daily Herald, publication; 214096, 1742, **\$299.00**, Mathis Oil Co Inc, supplies; 213676, 1743, **\$40.00**, OSU/CTP, registration; 213947, 1744, **\$308.77**, PTCI Inc, phone; 213933, 1745, **\$826.37**, Warren Cat, parts.

DISTRICT #3: 214106, 1746, **\$467.25**, Circuit Engineering Dist. #8, parts; 213955, 1747, **\$19.55**, Guymon Daily Herald, publication, 213194, 1748, **\$34.95**, Texhoma Wheat Growers Inc, parts & supplies; 214114, 1749, **\$144.16**, West Texas Gas Inc, utilities; 213199, 1750, **\$2967.54**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 214143, 112, **\$92.47**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 214111, 25, **\$114.98**, Amazon Capital Services Inc, supplies.

SHERIFF SERVICE FEE: 214149, 196, **\$16.98**, Cops Products, LLC, supplies; 214141, 197, **\$4326.02**, The Garage LLC, parts; 214124, 198, **\$10,000.00**, Texas County 911 Trust Authority, dispatch services.

HEALTH MILL LEVY: 213561, 176, **\$55.00**, Bar H Pest Control, services; 214042, 177, **\$265.00**, Fire Alarm Specialist Inc, services; 213519, 178, **\$49,990.95**, Okla. State Dept of Health, salaries Feb; 214155, 179, **\$326.19**, PTCI Inc, phone.

60% SALES TAX: 214103, 677, **\$349.99**, Guymon Hometown Appliance & More LLC, appliance; 214142, 678, **\$623.00**, Guymon Vision Clinic, services; 213463, 679, **\$415.05**, Mastercard, travel; 214104, 680, **\$54.02**, SPC Office Products, supplies; 214105, 681, **\$535.54**, Turnkey Health Clinic LLC, medications; 213776, 682, **\$635.84**, U S Foodservice Inc, groceries; 213737, 683, **\$300.00**, VIP Electrical & Security Inc, maintenance; 213943, 684, **\$43.18**, Wirtz Lumber & Supply Inc, supplies.

EMERGENCY MANAGEMENT: 214099, 28, **\$219.41**, Amazon Capital Services Inc, office furniture.

GENERAL: 1787, Aimee Midkiff, **\$4817.11**; 1789, Deana Thrasher, **\$2358.38**; 1788, Ima Romesburg, **\$2739.43**; 1790, Becky Wilson, **\$2632.55**; 1786, Tina Henton, **\$2358.38**; 1792, Wendy Johnson, **\$4817.11**; 1795, Alisha Perez, **\$2981.52**; 1798, Kelly Voorheis, **\$3027.55**; 1794, Peggy Padilla, **\$3027.55**; 1793, Isabel Ochoa, **\$2904.22**; 1791, Cathy Byers, **\$2739.43**; 1796, Deidre Sommers, **\$2739.43**; 1797, Brittaney Voorheis, **\$2632.55**; 1799, Macie Cossell, **\$429.00**; 1802, M. Renee Ellis, **\$4817.11**; 1800, Martha Aviles, **\$3027.55**; 1801, Rebecca Brittain, **\$2955.45**; 1804, Judyth Campbell, **\$4817.11**; 1805, Debby Kneeland, **\$3027.55**; 1803, Nathan Byers, **\$2904.22**; 1806, Virginia Lujan, **\$565.32**; 1806, Suzanne Bryan, **\$183.38**; 1808, Darren Ingram, **\$2976.06**; 1809, Gregory Patterson, **\$2687.97**; 1810, Kirk Brittain, **\$672.72**; 1811, Timothy Brittain, **\$2864.96**; 1812, Gary Davison, **\$50.00**; 1814, Shane Metcalf, **\$50.00**; 1813, Monica K Humbard, **\$50.00**; 1816, Sierra Martinez, **\$2500.00**; 1815, Teresa Cozby, **\$1700.08**; 1817, Doug Melton, **\$35.00**; 1818, Beverly Richards, **\$70.00**; 1820, Matt Boley, **\$4817.11**; 1821, Tamara Casas, **\$2976.06**; 1823, Benji Fuentes, **\$4200.78**; 1828, Andrea Walters, **\$3959.40**; 1824, Ryan Hines, **\$3926.67**; 1825, Charles Mark, **\$3899.40**; 1822, Jason Colpetzer, **\$3840.61**; 1819, Chris Bird, **\$3840.61**; 1826, Monty Osborne, **\$3792.59**; 1827, Gustavo Ramirez, **\$3625.00**; 1830, Harold Tyson, **\$3177.65**; 1829, Tonde Christian, **\$2687.97**; 1831, Pamela Hill, **\$3197.02**; 1832, Ted Keeling, **\$4817.11**; 1835, Dolan Sledge, **\$4817.11**; 1837, Jack Strain, **\$4817.11**; 1834, Angie Pool, **\$3163.70**; 1836, Lucretia Spry, **\$3163.70**; 1833, Raymond Loosemore, **\$3163.70**; 1853, Aimee Midkiff, **\$500.00**; 1854, Wendy Johnson, **\$500.00**; 1855, M. Renee Ellis, **\$500.00**; 1856, Judyth Campbell, **\$600.00**; 1857, Gary Davison, **\$28.00**; 1859, Shane Metcalf, **\$22.40**; 1858, Monica K Humbard, **\$12.32**; 1860, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1666, Darrell Edwards, **\$4048.24**; 1664, Sherri Cribbs, **\$3130.00**; 1667, Dillon Edwards, **\$3388.70**; 1661, Anthony Baker, **\$3163.70**; 1662, Colton Baker, **\$2595.00**; 1663, Efrain Castaneda, **\$3163.70**; 1665, Justin Daugherty, **\$3163.70**; 1668, Rodney Hamm, **\$3163.70**; 1669, Eldon Headrick, **\$3062.70**; 1670, Garry Humphries, **\$3163.70**; 1672, Michael Lundgrin, **\$3163.70**; 1673, Scott Martin, **\$3062.70**; 1674, Zane Snook, **\$3062.70**; 1675, Robert Steinle, **\$3062.70**; 1676, Damon Williams, **\$3062.70**; 1677, Ricky Wilson, **\$3163.70**; 1671, McKade Lively, **\$845.64**; 1678, Arris Anderson, **\$3163.70**; 1679, Ronnie Bellar, **\$4048.24**; 1680,

Daniel Cappellucci, **\$3163.70**; 1681, James Crelly, **\$3163.70**; 1682, Hayden Danner, **\$3163.70**; 1683, Louie Deherrera, **\$3163.70**; 1684, Marit Edwards, **\$3163.70**; 1685, Brandon Fosdick, **\$3163.70**; 1686, David Johnson, **\$3163.70**; 1687, Jason Larson, **\$3163.70**; 1688, Roman Martinez, **\$3163.70**; 1689, Scott Morrell, **\$3163.70**; 1690, Kevin Price, **\$3163.70**; 1691, Manuel Sandoval, **\$3163.70**; 1692, Chance Serna, **\$3163.70**; 1693, Sonny Serna, **\$3163.70**; 1694, Kelsey Shrout, **\$3163.70**; 1695, Terry Sinning, **\$3163.70**; 1696, Levi Bickford, **\$3163.70**; 1697, David Burrow, **\$3163.70**; 1698, Rex Cline, **\$3163.70**; 1699, Butch Dickson, **\$3163.70**; 1700, Tom Eggleston, **\$3035.67**; 1701, Clinton Ferguson, **\$3163.70**; 1702, Neil Ferguson, **\$3163.70**; 1703, Kelly Fisk, **\$3163.70**; 1704, Dusty Hale, **\$4048.24**; 1705, Cla Hammers, **\$3163.70**; 1706, Orlando Herrera, **\$3163.70**; 1707, Mike McCarney, **\$3149.98**; 1708, Jasper Mussman, **\$2590.67**; 1709, Joe Pate, **\$3163.70**; 1710, Jeff Tanquary, **\$3163.70**; 1711, Mike Tanquary, **\$3163.70**; 1729, Ted Keeling, **\$700.00**; 1730, Dolan Sledge, **\$700.00**; 1731, Jack Strain, **\$700.00**.

COURT CLERK: 120, Colleen Michael, **\$2904.22**; 122, Susanna Ritter, **\$2687.97**; 119, Shayna Highberger, **\$2687.97**; 118, Cassie Alcorn, **\$2632.55**; 121, Jenny Pena, **\$2632.55**.

RESALE: 182, Deborah Patterson, **\$2429.90**.

SHERIFF SERVICE FEE: 185, Sarah Schultz, **\$3641.02**; 184, Jalonda Layton, **\$3027.55**; 186, Berta Sircy, **\$3300.00**.

60% SHERIFF SALES TAX: 659, James Tanquary, **\$3840.61**; 644, Read Barby, **\$3840.61**; 649, Andrea Fuentes, **\$3161.33**; 652, Waylon Kygar, **\$3000.00**; 660, Cathy Valdez, **\$2942.66**; 645, Kaye Barrett, **\$2912.55**; 658, Billy Sinclair, **\$2800.00**; 647, Darla Burrow, **\$2622.24**; 656, Rebecca Nelson, **\$2525.00**; 653, Andrew Lovato, **\$2450.00**; 657, Rosa Sanchez, **\$2600.00**; 654, Andy Marquez, **\$2400.00**; 646, Seth Bartels, **\$2450.00**; 651, Michelle Kilpatrick, **\$2450.00**; 650, Cale Halliburton, **\$2450.00**; 648, Brisa Chavez, **\$2450.00**; 655, Guillermo Mesta, **\$2400.00**; 662, Ronald Griffing, **\$437.90**; 663, Anthony Klenda, **\$1043.40**; 665, Keegan Pompa, **\$1152.00**; 661, Avenlee Grahagan, **\$1002.00**; 664, Veronica McCullough, **\$1002.00**.

COURT CLERK: 123, American Fidelity, **\$137.45**, premium; 124, EFT State Depository, **\$453.00**, withholding; 125, EFTPS Account, **\$3173.33**, federal withholding; 126, New York Life Insurance, **\$45.00**; 127, OPEH & W Health Plan, **\$3899.84**, premiums; 128, OPERS, **\$2709.07**, retirement; 129, Standard Retirement Services, **\$125.00**; 130, Standard Retirement, **\$180.00**; 131, Sun Life Financial, **\$130.47**.

GENERAL: 1838, Aflac, **\$225.61**; 1839, American Fidelity Assurance Comp, **\$1600.30**; 1840, American Fidelity, **\$2181.92**, premiums; 1841, EFT State Depository, **\$5160.00**, withholding; 1842, EFTPS Account, **\$32,610.67**, federal withholding; 1843, Kemper Benefits, **\$196.90**; 1844, Leaders Life Insurance, **\$52.00**; 1845, Legal Shield, **\$93.70**; 1846, New York Life Insurance, **\$624.98**; 1847, Oklahomas Credit Union, **\$4309.00**; 1848, OPEH & W Health Plan, **\$34,990.40**, premiums; 1849, OPERS, **\$28,950.08**, retirement; 1840, Standard Retirement Services, **\$700.00**; 1851, Standard Retirement, **\$1275.00**; 1852, Sun Life Financial, **\$1341.78**; 1861, EFT State Depository, **\$20.00**; 1862, EFTPS Account, **\$448.40**.

HIGHWAY: 1712, Aflac, **\$238.38**; 1713, American Fidelity Assurance Comp, **\$587.48**; 1714, American Fidelity, **\$1550.85**; 1715, EFT State Depository, **\$5320.00**; 1716, EFTPS Account, **\$37,457.23**; 1717, Kansas Payment Center, **\$169.12**, garnishments; 1718, Kemper Benefits, **\$730.05**; 1719, Leaders Life Insurance, **\$13.00**; 1720, Legal Shield, **\$84.70**; 1721, New

York Life Insurance, \$726.42; 1722, Oklahoma Centralized, \$1509.88, garnishments; 1723, Oklahomas Credit Union, \$1760.00; 1724, OPEH & W Health Plan, \$41,085.47; 1725, OPERS, \$31,848.31, retirement; 1726, Standard Retirement Services, \$1050.00; 1727, Standard Retirement, \$2230.00; 1728, Sun Life Financial, \$1540.57; 1732, EFTPS Account, \$321.30, withholding.

60% SHERIFF SALES TAX: 666, AFLAC, \$88.01; 667, American Fidelity, \$821.51; 668, EFT State Depository, \$1465.00; 669, EFTPS Account, \$11,769.66; 670, Legal Shield, \$77.70; 671, Oklahoma Centralized, \$100.00, garnishments; 672, OPEH & W Health Plan, \$10,062.94, premium; 673, OPERS, \$10,791.44, retirement; 674, Standard Retirement Services, \$175.00; 675, Standard Retirement, \$250.00; 676, Sun Life Financial, \$408.79.

RESALE: 183, EFT State Depository, \$105.00; 184, EFTPS Account, \$569.06; 185, OPEH&W Health Plan, \$668.70; 186 OPERS, \$485.98; 187 Standard Retirement Services, \$25.00; 188, Standard Retirement, \$25.00; 189, Sun Life Financial, \$28.47.

SHERIFF SERVICE FEE: 187, American Fidelity, \$116.62; 188, EFT State Depository, \$521.00; 189, EFTPS Account, \$2551.63; 190, New York Life Insurance, \$17.00; 191, OPEH & W Health Plan, \$2347.08, premium; 192, OPERS, \$2142.22, retirement; 193, Standard Retirement Services, \$25.00; 194, Standard Retirement, \$25.00; 195, Sun Life Financial, \$96.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 214250, Southern Office Supply Inc, \$200.00; 214251, SPC Office Products, \$500.00; 214252, Aramark, \$330.00; 214253, Carver Sprinkler Systems, \$1000.00; 214254, The Hooker Advance, \$2000.00; 214255, Mayfield Paper Company, \$800.00; 214256, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #1: 214257, Jeff Slatten, \$800.00; 214258, Prairiefire Coffee Roasters, \$300.00; 214259, Keating Tractor & Equipment Inc, \$800.00; 214260, Hooker Hardware & Auto LLC, \$400.00; 214261, Aramark, \$1200.00; 214262, Hooker Hardware & Auto LLC, \$1000.00; 214263, Airgas Mid South Inc, \$400.00.

DISTRICT #2: 214264, Advanced Water Solutions, \$35.00; 214265, SPC Office Products, \$200.00; 214266, Big West Industrial Sales LLC, \$500.00; 214267, Catlett Automotive, \$500.00; 214268, Fast Lane Tires LLC, \$2000.00; 214269, Guymon Tire & Auto, \$1000.00; 214270, L & J Auto Parts Inc, \$2000.00; 214271, S & S Services LLC, \$500.00; 214272, Westair Praxair Distribution Inc, \$500.00; 214273, Unifirst Corporation, \$1200.00; 214274, Virgil Brune Estate, \$3000.00; 214275, Western Equipment LLC, \$1000.00; 214276, Warren Cat, \$2000.00; 214277, Wirtz Lumber & Supply Inc, \$300.00; 214278, B & B Sales Co., \$300.00; 214279, Catlett Automotive, \$1000.00.

HEALTH MILL LEVY: 214280, Walmart Community, \$200.00; 214281, Walmart Community, \$200.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

A retirement plaque was presented to Harold Tyson by all the Elected Officials for 18 years of service as the Emergency Manager for Texas County.

Tyson gave an update on the Emergency Management Program.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General: \$2,000.00 from 0001-2-5303-2005 maintenance and operations to 0001-2-2303-4110 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Ricardo Quezada Ponce as 5th Deputy for the Assessor. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge for fiscal year 20/21 agreement between Total Assessment Solution Corporation (TASC) and Texas County Assessor for Oil and Gas Assessment Services. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the hiring of Levi Bickford as Emergency manager to start May 1, 2021. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no burn ban needed at this time.

Bill Ermann, CEO of MHTC was absent.

There was no request for funding from the Memorial Hospital of Texas County.

Bid #12-20-21 for Highway Marking Paint for Districts 1, 2, 3 was opened and the following bids were received: McConnell & Associates bid White \$15.20, Yellow \$15.20, Blue \$15.60 and Glass Beads \$23.50, Potters Industries only bid Glass Beads at \$32.00. Motion by Keeling, second by Sledge to award to the low bidders. You can view the bid in the County Clerk's Office or on the website www.Texas.okcounties.org. Aye: Keeling, Sledge, Strain. Nay: none


There were no charity requests to be approved.

Mike Boring was absent.

There was no need for Executive Session.

Adjourn

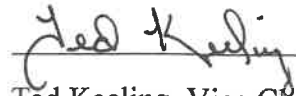
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 26, 2020.



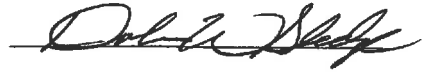
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member