

May 18, 2021

The special meeting of the Board of Texas County Commissioners was called to order at 10:00 a.m. by Jack Strain, Chairman. Ted Keeling, Dolan Sledge, members and Wendy Johnson, County Clerk, were present. Kim Humbar, Shane Metcalf, Charles Butler, Johns Storm and Nick Storm were also present.

As required by Section 311, Title 25 of the Oklahoma Statutes, the Agenda for the special meeting of the Board of County Commissioners of Texas County, Oklahoma Notice was posted May 13, 2021 at 10:00 a.m. and Agenda was posted May 14, 2021 at 10:00 a.m.

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

The following budgets were heard:

Judyth Campbell, Assessor - \$287,068.46 and Revaluations - \$300,773.22.

Wendy Johnson, County Clerk presented the following:

County Clerk - \$429,527.38, County Commissioners - \$287,280.70, General Government - \$989,098.52, Excise Board - \$5,200.00, Library - \$2,000.00, County Building - undetermined until valuations are certified, Charity - \$11,000.00, Hospital Charity - undetermined until valuations are certified, Juvenile Services - \$80,650.00, Insurance - \$1,882,000.00, County Audit - undetermined until valuations are certified.

M. Renee Ellis, Court Clerk - \$186,538.38 and District Judge - \$1,000.00.

Aimee Midkiff, Treasurer - \$253,363.38.

Levy Bickford, Emergency Management Director - Emergency Management - \$121,587.75 and Safety - \$8,000.00.

Election Board - \$77,172.80.

District Attorney - \$21,000.00.

Matt Boley, Sheriff - \$670,787.08.

Terri Salisbury, Health Department - \$840,000.00.

Arleen James, OSU Extension - \$132,300.00.

Free Fair - \$56,464.24.

Fire Fighters - \$60,000.00, Undesignated Fire - \$50,000.00.

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 May 18, 2020.


Wendy Johnson, County Clerk


Jack Strain, Chairman

Ted Keeling
Ted Keeling, Vice Chairman

Dolan Sledge
Dolan Sledge, Member

May 24, 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. Levi Bickford, Emergency Manager, Trudy Hart from Texas County Health Department, Grant Wadley, Guymon Fire Chief and Chris Perkins, Reporter for Guymon Daily Herald were also present.

The agenda was filed on May 21, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 212072, 2049, **\$45.98**, Agilis Systems LLC Linxup, services; 214508, 2050, **\$168.59**, Amazon Capital Services Inc, books; 214467, 2051, **\$300.16**, Martha Aviles, travel reimbursement; 214446, 2052, **\$50.00**, Bar H Pest Control, services; 212518, 2053, **\$175.00**, Bar H Pest Control, services; 214475, 2054, **\$361.21**, Judyth Campbell, travel reimbursement; 214504, 2055, **\$619.52**, City of Guymon, utilities; 212827, 2056, **\$1000.00**, Dr. Paul Calmes, services; 214137, 2057, **\$96.00**, Embassy Suites Norman, lodging; 214473, 2058, **\$326.20**, The Garage LLC, parts; 214510, 2059, **\$339.13**, L & J Auto Parts Inc, supplies; 214498, 2060, **\$806.87**, Mathis Oil Co Inc, fuel; 214472, 2061, **\$6000.00**, OSU Cooperative Extension Service, services; 214519, 2062, **\$588.00**, Penguin Management Inc, services; 214499, 2063, **\$192.18**, PTCI Inc, phone; 214500, 2064, **\$120.45**, PTCI Inc, phone; 214501, 2065, **\$166.81**, PTCI Inc, phone; 214513, 2066, **\$270.35**, PTCI Inc, phone; 214505, 2067, **\$203.87**, PTCI Inc, phone & internet; 214496, 2068, **\$204.17**, PTCI Inc, phone & internet; 214125, 2069, **\$258.89**, PTCI Inc, phone & internet; 214429, 2070, **\$511.22**, Southern Office Supply Inc, supplies; 214319, 2071, **\$355.86**, Southern Office Supply Inc, supplies; 214323, 2072, **\$10.00**, Water Barrel, water; 214308, 2073, **\$176.00**, Western Lawn Spraying, services; 214600, 2074, **\$31,010.00**, Whites Roofing LLC, services.

DISTRICT #1: 214462, 1900, **\$4149.40**, Direct Discount Tire of Stillwater LLC, tires; 214432, 1901, **\$80.84**, Dillon Edwards, travel; 214150, 1902, **\$168.00**, Teddy P Keeling, travel reimbursement; 214525, 1903, **\$30.47**, Sun Life Financial, premium; 212875, 1904, **\$1223.73**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 214382, 1905, **\$388.16**, City of Guymon, utilities; 214466, 1906, **\$52.40**, Bearing & Allied Supply Co Inc, supplies; 214313, 1907, **\$428.28**, Certified Laboratories Division, tank tonic; 213549, 1908, **\$125.00**, Circuit Engineering Dist. #8, signs; 214311, 1909, **\$68.00**, Circuit Engineering Dist. #8, signs; 213926, 1910, **\$10.27**, Guymon Standard Supply Inc, supplies; 214379, 1911, **\$308.77**, PTCI Inc, phone; 214507, 1912, **\$810.00**, Virgil Brune Estate, caliche; 213537, 1913, **\$2997.00**, Virgil Brune Estate, caliche.

DISTRICT #3: 214009, 1914, **\$1568.98**, Texhoma Supply LLC, parts & supplies; 214468, 1915, **\$109.67**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 214100, 28, **\$86.00**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 213588, 28, **\$907.50**, SPC Office Products, supplies; 214247, 29, **\$244.69**, Tiger Commissary Services, supplies.

EMERGENCY MANAGEMENT: 214514, 31, **\$291.92**, L & J Auto Parts Inc, services.

HEALTH MILL LEVY: 214603, 195, **\$332.49**, City of Guymon, utilities; 214523, 196, **\$326.19**, PTCI Inc, utilities.

60% SALES TAX: 214340, 740, **\$425.45**, Affiliated Foods, groceries; 214502, 741, **\$1080.71**, City of Guymon, utilities; 214132, 742, **\$157.83**, Golden Light Equipment Co, maintenance & supplies; 214368, 743, **\$904.00**, Guymon Glass Co Inc, repairs; 214497, 744, **\$527.93**, PTCI Inc, phone; 214464, 745, **\$13.98**, SPC Office Products, supplies; 214341, 746, **\$929.43**, Sysco Oklahoma, groceries; 214470, 747, **\$90.00**, TLC Pest Solutions LLC, services; 213654, 748, **\$99.55**, Turn Key Health Clinic LLC, services; 214339, 749, **\$796.46**, U S Foodservice Inc, groceries; 214445, 750, **\$31.90**, Vyve Broadband, services.

PAYROLL:

GENERAL: 1972, Aimee Midkiff, **\$4817.11**; 1974, Deana Thrasher, **\$2358.38**; 1973, Ima Romesburg, **\$2739.43**; 1975, Becky Wilson, **\$2632.55**; 1971, Tina Henton, **\$2358.38**; 1977, Wendy Johnson, **\$4817.11**; 1980, Alisha Perez, **\$3027.55**; 1983, Kelly Voorheis, **\$3027.55**; 1979, Peggy Padilla, **\$3027.55**; 1978, Isabel Ochoa, **\$2904.22**; 1976, Cathy Byers, **\$2739.43**; 1981, Deidre Sommers, **\$2739.43**; 1982, Brittaney Voorheis, **\$2632.55**; 1984, Macie Cossell, **\$360.00**; 1987, M. Renee Ellis, **\$4817.11**; 1985, Martha Aviles, **\$3027.55**; 1986, Rebecca Brittain, **\$2955.45**; 1989, Judyth Campbell, **\$4817.11**; 1991, Debby Kneeland, **\$3027.55**; 1988, Nathan Byers, **\$2904.22**; 1990, Collete Coffey, **\$2358.38**; 1993, Virginia Lujan, **\$226.56**; 1992, Suzanne Bryan, **\$563.88**; 1994, Darren Ingram, **\$2976.06**; 1995, Gregory Patterson, **\$2687.97**; 1996, Ricardo Quezada, **\$1104.03**; 1997, Kirk Brittain, **\$1432.68**; 1998, Timothy Brittain, **\$2864.96**; 1999, Gary Davison, **\$50.00**; 2001, Shane Metcalf, **\$50.00**; 2000, Monica K Humbard, **\$50.00**; 2003, Sierra Martinez, **\$2500.00**; 2002, Teresa Cozby, **\$1700.08**; 2005, Matt Boley, **\$4817.11**; 2006, Tamara Casas, **\$2976.06**; 2008, Benji Fuentes, **\$4200.78**; 2013, Andrea Walters, **\$3959.40**; 2009, Ryan Hines, **\$3926.67**; 2010, Charles Mark, **\$3899.40**; 2007, Jason Colpetzer, **\$3840.61**; 2004, Chris Bird, **\$3840.61**; 2011, Monty Osborne, **\$3792.59**; 2012, Gustavo Ramirez, **\$3625.00**; 2014, Levi Bickford, **\$3177.65**; 2015, Tonde Christian, **\$2687.97**; 2016, Harold Tyson, **\$5320.69**; 2017, Pamela Hill, **\$3197.02**; 2018, Ted Keeling, **\$4817.11**; 2021, Dolan Sledge, **\$4817.11**; 2023, Jack Strain, **\$4817.11**; 2020, Angie Pool, **\$3163.70**; 2022, Lucretia Spry, **\$3163.70**; 2019, Raymond Loosemore, **\$3163.70**; 2039, Aimee Midkiff, **\$500.00**; 2040, Wendy Johnson, **\$500.00**; 2041, M. Renee Ellis, **\$500.00**; 2042, Judyth Campbell, **\$600.00**; 2043, Gary Davison, **\$28.00**; 2045, Shane Metcalf, **\$22.40**; 2044, Monica K Humbard, **\$12.32**; 2046, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1834, Darrell Edwards, **\$4048.24**; 1832, Sherri Cribbs, **\$3130.00**; 1835, Dillon Edwards, **\$3388.70**; 1829, Anthony Baker, **\$3163.70**; 1830, Colton Baker, **\$2595.00**; 1831, Efrain Castaneda, **\$3163.70**; 1833, Justin Daugherty, **\$3163.70**; 1836, Rodney Hamm, **\$3163.70**; 1837, Eldon Headrick, **\$3062.70**; 1838, Garry Humphries, **\$3163.70**; 1840, Michael Lundgrin, **\$3163.70**; 1841, Scott Martin, **\$3062.70**; 1842, Zane Snook, **\$3062.70**; 1843, Robert Steinle, **\$3062.70**; 1844, Damon Williams, **\$3062.70**; 1845, Ricky Wilson, **\$3163.70**; 1839, McKade Lively, **\$1320.00**; 1846, Arris Anderson, **\$3163.70**; 1847, Ronnie Bellar, **\$4048.24**; 1848, Daniel Cappellucci, **\$3163.70**; 1849, James Crelly, **\$3163.70**; 1850, Hayden Danner, **\$3163.70**; 1851, Louie Deherrera, **\$3163.70**; 1852, Marit Edwards, **\$3163.70**; 1853, Brandon Fosdick, **\$3163.70**; 1854, David Johnson, **\$3163.70**; 1855, Jason Larson, **\$3163.70**; 1856, Roman Martinez, **\$3163.70**; 1857, Scott Morrell, **\$3163.70**; 1858, Kevin Price, **\$3163.70**; 1859, Manuel Sandoval, **\$3163.70**; 1860, Chance Serna, **\$3163.70**; 1861, Sonny Serna, **\$3163.70**; 1862, Kelsey ShROUT, **\$3163.70**; 1863, Terry Sinning, **\$3163.70**; 1864, David Burrow, **\$3163.70**; 1865, Rex Cline, **\$3163.70**; 1866, Butch Dickson, **\$3163.70**; 1867, Tom Eggleston, **\$354.55**; 1868, Clinton Ferguson, **\$3163.70**; 1869, Neil Ferguson, **\$3163.70**; 1870, Kelly Fisk, **\$3163.70**; 1871, Dusty Hale, **\$4048.24**; 1872, Cla Hammers, **\$3163.70**; 1873, Orlando Herrera, **\$3163.70**; 1874, Mike McCarney, **\$3163.70**; 1875, Jasper Mussman, **\$2298.03**; 1876, Joe Pate, **\$3163.70**; 1877, Jeff Tanquary, **\$3163.70**; 1878, Mike Tanquary, **\$3163.70**; 1896, Ted Keeling, **\$700.00**; 1897, Dolan Sledge, **\$700.00**; 1898, Jack Strain, **\$700.00**.

COURT CLERK: 134, Colleen Michael, **\$2904.22**; 136, Susanna Ritter, **\$2687.97**; 133, Shayna Highberger, **\$2687.97**; 132, Cassie Alcorn, **\$2632.55**; 135, Jenny Pena, **\$2632.55**.

RESALE: 202, Deborah Patterson, **\$2955.45**.

SHERIFF SERVICE FEE: 208, Sarah Schultz, **\$3641.02**; 207, Jalonda Layton, **\$3027.55**; 209, Berta Sircy, **\$3300.00**.

60% SHERIFF SALES TAX: 722, James Tanquary, **\$3840.61**; 707, Read Barby, **\$3840.61**; 712, Andrea Fuentes, **\$3161.33**; 715, Waylon Kygar, **\$3000.00**; 723, Cathy Valdez, **\$2942.66**; 708, Kaye Barrett, **\$2912.55**; 721, Billy Sinclair, **\$2800.00**; 710, Darla Burrow, **\$2622.24**; 719, Rebecca Nelson, **\$2525.00**; 716, Andrew Lovato, **\$2450.00**; 720, Rosa Sanchez, **\$2600.00**; 717, Andy Marquez, **\$2400.00**; 709, Seth Bartels, **\$2450.00**; 714, Michelle Kilpatrick, **\$2450.00**; 713, Cale Halliburton, **\$2450.00**; 711, Brisa Chavez, **\$2450.00**; 718, Guillermo Mesta, **\$2400.00**; 725, Ronald Griffing, **\$188.50**; 726, Anthony Klenda, **\$1176.00**; 728, Keegan Pompa, **\$579.60**; 724, Avenlee Grahagan, **\$995.40**; 727, Veronica McCullough, **\$1164.00**.

COURT CLERK: 137, American Fidelity, **\$137.45**, premium; 138, EFT State Depository, **\$453.00**, withholding; 139, EFTPS Account, **\$3173.33**, federal withholding; 140, New York Life Insurance, **\$45.00**; 141, OPEH & W Health Plan, **\$3899.84**, premiums; 142, OPERS, **\$2709.07**, retirement; 143, Standard Retirement Services, **\$125.00**; 144, Standard Retirement, **\$180.00**; 145, Sun Life Financial, **\$130.47**.

GENERAL: 2024, Aflac, **\$225.61**; 2025, American Fidelity Assurance Comp, **\$1600.30**; 2026, American Fidelity, **\$2249.82**, premiums; 2027, EFT State Depository, **\$5540.00**,

withholding; 2028, EFTPS Account, **\$34,692.80**, federal withholding; 2029, Kemper Benefits, **\$196.90**; 2030, Leaders Life Insurance, **\$52.00**; 2031, Legal Shield, **\$93.70**; 2032, New York Life Insurance, **\$624.98**; 2033, Oklahomas Credit Union, **\$4309.00**; 2034, OPEH & W Health Plan, **\$36,417.05**, premiums; 2035, OPERS, **\$30,267.37**, retirement; 2036, Standard Retirement Services, **\$700.00**; 2037, Standard Retirement, **\$1325.00**; 2038, Sun Life Financial, **\$1395.28**; 2047, EFT State Depository, **\$20.00**; 2048, EFTPS Account, **\$448.40**.

HIGHWAY: 1879, Aflac, **\$238.38**; 1880, American Fidelity Assurance Comp, **\$587.48**; 1881, American Fidelity, **\$1482.95**; 1882, EFT State Depository, **\$5259.00**; 1883, EFTPS Account, **\$36,870.38**; 1884, Kansas Payment Center, **\$169.12**, garnishments; 1885, Kemper Benefits, **\$638.50**; 1886, Leaders Life Insurance, **\$13.00**; 1887, Legal Shield, **\$84.70**; 1888, New York Life Insurance, **\$726.42**; 1889, Oklahoma Centralized, **\$1509.88**, garnishments; 1890, Oklahomas Credit Union, **\$1760.00**; 1891, OPEH & W Health Plan, **\$40,416.77**; 1892, OPERS, **\$31,183.55**, retirement; 1893, Standard Retirement Services, **\$1025.00**; 1894, Standard Retirement, **\$2130.00**; 1895, Sun Life Financial, **\$1510.10**; 1899, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 729, AFLAC, **\$88.01**; 790, American Fidelity, **\$821.51**; 731, EFT State Depository, **\$1447.00**; 732, EFTPS Account, **\$11,592.31**; 733, Legal Shield, **\$77.70**; 734, Oklahoma Centralized, **\$100.00**, garnishments; 735, OPEH & W Health Plan, **\$11,922.68**, premium; 736, OPERS, **\$10,671.88**, retirement; 737, Standard Retirement Services, **\$175.00**; 738, Standard Retirement, **\$250.00**; 739, Sun Life Financial, **\$455.01**.

RESALE: 203, EFT State Depository, **\$132.00**; 204, EFTPS Account, **\$712.53**; 205, OPEH&W Health Plan, **\$668.70**; 206 OPERS, **\$591.09**; 207 Standard Retirement Services, **\$25.00**; 208, Standard Retirement, **\$25.00**; 209, Sun Life Financial, **\$28.47**.

SHERIFF SERVICE FEE: 210, American Fidelity, **\$116.62**; 211, EFT State Depository, **\$521.00**; 212, EFTPS Account, **\$2551.63**; 213, New York Life Insurance, **\$17.00**; 214, OPEH & W Health Plan, **\$2347.08**, premium; 215, OPERS, **\$2142.22**, retirement; 216, Standard Retirement Services, **\$25.00**; 217, Standard Retirement, **\$25.00**; 218, Sun Life Financial, **\$96.00**.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214612, JJ's Plumbing, \$1000.00; 214613, Wirtz Lumber & Supply Inc, \$300.00; 214614, Mayfield Paper Company, \$800.00; 214615, The Hooker Advance, \$2000.00; 214616, Helms Garden Shop, \$500.00; 214617, Carver Sprinkler Systems, \$1000.00; 214618, Aramark, \$330.00; 214619, SPC Office Products, \$200.00.

DISTRICT #1: 214620, Jeff Slatten, \$1200.00; 214621, Prairiefire Coffee Roasters, \$300.00; 214622, Mayfield Paper Company, \$400.00; 214623, Liberal Kenworth, \$1000.00; 214624, Kost Truck Supply Inc, \$800.00; 214625, Keating Tractor & Equipment Inc, \$800.00;

214626, Hooker Hardware & Auto LLC, \$400.00; 214627, Hooker Hardware & Auto LLC, \$1000.00; 214628, Aramark, \$1500.00; 214629, Airgas Mid South Inc, \$400.00.

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the minutes of May 17, 2021 and May 18, 2021 meetings as written. Aye: Keeling, Strain, Sledge. Nay: none

Bickford gave an update on the Emergency Management Program. He reported that Steve Palladino, Chief of Operations for Oklahoma Emergency Management will be here for training on staying current with all the requirements for the EMPG Grant and the LEPC meetings.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Keeling to approve the Transfer of Funds for Error Correction in the amount of \$115,709.71 from General to Highway due to the motor vehicle collection for roads received was coded for the county highway unrestricted fund. Corrected in the General Ledger correction only. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #133-20-21** for Disposing of a 2002 Desk Chair, Inventory #140113.00 by trade to SPC, PO Box 39, Guymon, OK 73942 for \$125.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the fiscal year agreement between the Texas County Oklahoma 911 Trust Authority and Texas County for 911 and Dispatch Services. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to approve the letter of support for the Oklahoma State Department of Health application for the community Health Workers for Covid Response and Resilient Community Grant. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there was no need for a burn ban, also Spencer Leiter is on his way to the City to turn in the grant paperwork that was approved last week.

There was no one present for the Memorial Hospital of Texas County to give a report.

There was no request for financial assistance for Memorial Hospital of Texas County Authority.

There were no charity requests to be approved.

Boring reported that OJA Case has been assigned to the Court of Appeals and there has been no action on it. It may be a couple of months still. He is having an Open Meetings training

on Wednesday May 26, 2021 for the fair board members and others are also invited that would like the training. He will have an official training for people who must be certified in a few months.

There was no need for Executive Session.

Motion by Sledge, second by Keeling to adjourn.

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 May 24, 2020.



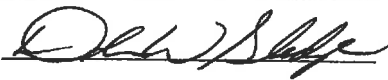
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member