

July 26, 2021

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

The agenda was filed on July 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: 220365, 127, **\$363.98**, Amazon Capital Services Inc, parts; 220401, 128, **\$51.96**, Amazon Capital Services Inc, parts; 220112, 129, **\$130.68**, Aramark, supplies; 220377, 130, **\$50.00**, Bar H Pest Control, services; 220376, 131, **\$75.00**, Levi Bickford, phone stipend; 220474, 132, **\$72.57**, City of Guymon, utilities; 220445, 133, **\$790.58**, City of Guymon, utilities; 220473, 134, **\$75.00**, Cops Products LLC, supplies; 220255, 135, **\$3641.00**, Dewitt Paruolo & Meek PLLC, services; 220406, 136, **\$288.00**, Embassy Suites Norman, lodging; 220131, 137, **\$588.24**, Fast Lane Tires LLC, supplies & repairs; 220433, 138, **\$1516.73**, Fronk Oil Company Inc, fuel; 220443, 139, **\$190.00**, The Garage LLC, services; 220447, 140, **\$319.20**, Wendy Lee Johnson, mileage reimbursement; 220435, 141, **\$17.76**, Wendy Lee Johnson, reimbursement for postage; 220080, 142, **\$11,047.20**, Kellpro Inc, software & services; 220079, 143, **\$5021.60**, Kellpro Inc, services; 220436, 144, **\$127.20**, L&J Auto Parts Inc, parts; 220347, 145, **\$45.98**, Linxup LLC, services; 220438, 146, **\$6000.00**, OSU Cooperative Extension Service, contractual services for July; 220478, 147, **\$191.66**, PTCI Inc, phone; 220477, 148, **\$165.91**, PTCI Inc, phone; 220476, 149, **\$120.26**, PTCI Inc, phone; 220475, 150, **\$203.49**, PTCI Inc, phone; 220501, 151, **\$269.97**, PTCI Inc, phone; 220242, 152, **\$258.18**, PTCI Inc, phone/internet; 220497, 153, **\$203.72**, PTCI Inc, phone/internet; 220306, 154, **\$3.00**, Scissortail Communications LLC, phone; 220110, 155, **\$496.43**, SPC Office Products, supplies; 220430, 156, **\$65.90**, SPC Office Products, supplies; 220446, 157, **\$332.34**, Brittaney Voorheis, travel reimbursement; 220151, 158, **\$91.50**, Water Barrel, water; 220437, 159, **\$80.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1: 220410, 111, **\$45.00**, Assoc. of County Commissioners of Okla., registration; 220160, 112, **\$44.00**, Dillon Edwards, travel; 220448, 113, **\$1122.29**, Fronk Oil Company Inc, supplies; 220380, 114, **\$20.16**, Guymon Daily Herald, publication; 220383, 115, **\$98.50**, Hooker Equity Exchange, supplies; 220364, 116, **\$1155.41**, Keating Tractor & Equipment Inc, parts; 220167, 117, **\$168.00**, Teddy P Keeling, travel; 220165, 118, **\$335.99**, Teddy P Keeling, travel; 220037, 119, **\$1179.39**, Tri County Electric Coop Inc, utilities; 220042, 120, **\$516.54**, Willborn Brothers Company LLC, services.

DISTRICT #2: 220398, 121, **\$62.95**, Austin's Outdoor Equipment LLC, parts; 220234, 122, **\$228.70**, City of Guymon, utilities; 220409, 123, **\$16,703.26**, Fronk Oil Company Inc, diesel; 220381, 124, **\$20.16**, Guymon Daily Herald, publication; 220428, 125, **\$1357.86**, Kirby Smith Machinery Inc, parts; 220238, 126, **\$308.04**, PTCI Inc, phone; 220434, 127, **\$368.98**, SPC Office Products, supplies.

DISTRICT #3: 220382, 128, **\$20.17**, Guymon Daily Herald, publication; 220484, 129, **\$342.72**, Jack Strain, travel reimbursement.

SHERIFF SERVICE FEE: 220480, 16, **\$8331.42**, Texas County 911 Trust Authority, services July.

CLERKS PRESERVATION: 220065, 2, **\$10,925.20**, Kellpro Inc, services; 220078, 3, **\$3999.99**, Kellpro Inc, services.

SHERIFF FORFEITURE: 220492, 2, **\$150.00**, Linstar Inc, services.

HEALTH MILL LEVY: 220488, 11, **\$323.33**, City of Guymon, utilities; 220489, 12, **\$325.05**, PTCI Inc, utilities.

60% SALES TAX: 220490, 50, **\$1244.07**, City of Guymon, utilities; 220138, 51, **\$490.83**, Mastercard, travel; 220491, 52, **\$534.29**, PTCI Inc, phone; 220440, 53, **\$188.92**, SPC Office Products, supplies; 220464, 54, **\$982.42**, Sysco Oklahoma, groceries; 220429, 55, **\$90.00**, TLC Pest Solutions LLC, services; 220426, 56, **\$300.29**, US Foodservice Inc, supplies; 220425, 57, **\$76.76**, US Foodservice Inc, supplies; 220411, 58, **\$31.90**, Vyve Broadband, services.

EMERGENCY MANAGEMENT: 220270, 1, **\$125.00**, James Skelton, services.

GENERAL RESERVE: 214515, 2341, **\$35.00**, Assoc. of County Commissioners of Okla., registration; 214115, 2342, **\$60.00**, Candlewood Suites, lodging; 214384, 2343, **\$297.00**, Embassy Suites Norman, lodging; 214880, 2344, **\$3323.59**, Guzman Reliable Flooring LLC, supplies; 214024, 2345, **\$198.00**, Hampton Inn & Suites, lodging; 214516, 2346, **\$297.00**, Hampton Inn & Suites, lodging; 214615, 2347, **\$1812.55**, The Hooker Advance, publication; 212590, 2348, **\$4000.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1 RESERVE: 214263, 2183, **\$248.11**, Airgas Mid South Inc, supplies; 214045, 2184, **\$396.00**, Hampton Inn & Suites, lodging.

DISTRICT #2 RESERVE: 212743, 2185, **\$851.20**, Guymon Glass Co Inc, window.

HEALTH MILL LEVY RESERVE: 214775, 233, **\$15,000.00**, Carpet Direct, services.

PAYROLL:

GENERAL: 53, Aimee Midkiff, **\$4713.54**; 52, Tina Henton, **\$3124.86**; 54, Ima Romesburg, **\$2876.40**; 56, Becky Wilson, **\$2764.18**; 55, Deana Thrasher, **\$2476.30**; 58, Wendy

Johnson, \$4713.54; 61, Alisha Perez, \$3178.93; 64, Kelly Voorheis, \$3178.93; 60, Peggy Padilla, \$3178.93; 59, Isabel Ochoa, \$3049.43; 57, Cathy Byers, \$2876.40; 62, Deidre Sommers, \$2876.40; 63, Brittaney Voorheis, \$2764.18; 67, M. Renee Ellis, \$4713.54; 65, Martha Aviles, \$3178.93; 66, Rebecca Brittain, \$3103.22; 69, Judyth Campbell, \$4713.54; 71, Debby Kneeland, \$3178.93; 68, Nathan Byers, \$3103.22; 70, Collete Coffey, \$2476.30; 72, Suzanne Bryan, \$343.13; 74, Darren Ingram, \$3124.86; 76, Gregory Patterson, \$2822.37; 73, Kirk Brittain, \$2476.30; 75, Jennifer Johnson, \$2476.30; 77, Timothy Brittain, \$3008.21; 78, Gary Davison, \$125.00; 79, Monica K Humbard, \$125.00; 80, Shane Metcalf, \$125.00; 82, Sierra Martinez, \$2500.00; 81, Teresa Cozby, \$1700.08; 83, Matt Boley, \$4713.54; 84, Tamara Casas, \$3124.86; 86, Benji Fuentes, \$4410.82; 92, Andrea Walters, \$4157.37; 87, Charles Mark, \$4094.37; 85, Jason Colpetzer, \$4032.64; 88, Monty Osborne, \$3982.22; 89, Gustavo Ramirez, \$3806.25; 90, Sarah Schultz, \$3823.07; 91, Berta Sircy, \$3540.00; 93, Levi Bickford, \$3336.53; 94, Tonde Christian, \$2822.37; 95, Pamela Hill, \$3197.02; 96, Ted Keeling, \$4713.54; 99, Dolan Sledge, \$4713.54; 101, Jack Strain, \$4713.54; 98, Angie Pool, \$3321.89; 100, Lucretia Spry, \$3321.98; 97, Raymond Loosemore, \$3321.89; 117, Aimee Midkiff, \$500.00; 118, Wendy Johnson, \$500.00; 119, M. Renee Ellis, \$500.00; 120, Judyth Campbell, \$600.00; 121, Gary Davison, \$56.00; 123, Shane Metcalf, \$44.80; 122, Monica K Humbard, \$24.64; 124, Matt Boley, \$700.00.

COUNTY HIGHWAY: 43, Darrell Edwards, \$4250.65; 41, Sherri Cribbs, \$3286.50; 44, Dillon Edwards, \$3558.14; 38, Anthony Baker, \$3321.89; 39, Colton Baker, \$2724.75; 40, Efrain Castaneda, \$3321.89; 42, Justin Daugherty, \$3321.89; 45, Rodney Hamm, \$3321.89; 46, Eldon Headrick, \$3215.84; 47, Garry Humphries, \$3321.89; 49, Michael Lundgrin, \$3321.89; 50, Scott Martin, \$3215.84; 51, Zane Snook, \$3215.84; 52, Robert Steinle, \$3215.84; 53, Damon Williams, \$3215.84; 54, Ricky Wilson, \$3321.89; 48, McKade Lively, \$1386.00; 55, Arris Anderson, \$3321.89; 56, Ronnie Bellar, \$4250.65; 57, Daniel Cappellucci, \$3321.89; 58, James Crelly, \$3321.89; 59, Hayden Danner, \$3321.89; 60, Louie Deherrera, \$3321.89; 61, Marit Edwards, \$3321.89; 62, Brandon Fosdick, \$3321.89; 63, David Johnson, \$3321.89; 64, Jason Larson, \$3321.89; 65, Roman Martinez, \$3321.89; 66, Scott Morrell, \$3321.89; 67, Kevin Price, \$3321.89; 68, Manuel Sandoval, \$3321.89; 69, Chance Serna, \$3321.89; 70, Sonny Serna, \$3321.89; 71, Kelsey Shroul, \$3321.89; 72, Terry Sinning, \$3321.89; 73, David Burrow, \$3321.89; 74, Rex Cline, \$3321.89; 75, Butch Dickson, \$3321.89; 76, Tom Eggleston, \$978.04; 77, Clinton Ferguson, \$3321.89; 78, Neil Ferguson, \$3321.89; 79, Kelly Fisk, \$3321.89; 80, Dusty Hale, \$4250.65; 81, Cla Hammers, \$3321.89; 82, Orlando Herrera, \$3321.89; 83, Levi Johnson, \$3221.89; 84 Mike McCarney, \$3321.89; 85, Jasper Mussman, \$1273.79; 86, Joe Pate, \$3321.89; 87, Jeff Tanquary, \$3321.89; 88, Mike Tanquary, \$3321.89; 89, Tim Winters, \$3221.89; 107, Ted Keeling, \$700.00; 108, Dolan Sledge, \$700.00; 109, Jack Strain, \$700.00.

COURT CLERK: 6, Colleen Michael, \$3049.43; 8, Susanna Ritter, \$2822.37; 5, Shayna Highberger, \$2822.37; 4, Cassie Alcorn, \$2764.18; 7 Jenny Pena, \$2764.18.

RESALE: 224, Deborah Patterson, \$2955.45.

SHERIFF SERVICE FEE: 7, Jalonda Layton, \$3178.93.

60% SHERIFF SALES TAX: 33, James Tanquary, \$4032.64; 18, Read Barby, \$4032.64; 23, Andrea Fuentes, \$3319.40; 26, Waylon Kygar, \$3150.00; 34, Cathy Valdez, \$3089.79; 19, Kaye Barrett, \$3058.18; 32, Billy Sinclair, \$2940.00; 21, Darla Burrow, \$2753.35; 30, Rebecca Nelson, \$2651.25; 27, Andrew Lovato, \$2572.50; 31, Rosa Sanchez, \$2730.00; 28, Andy Marquez, \$2520.00; 20, Seth Bartels, \$2572.50; 25, Michelle Kilpatrick, \$2572.50; 24, Cale Halliburton, \$2572.50; 22, Brisa Chavez, \$2572.50; 29, Veronica McCullough, \$2520.00; 36, Cade Halliburton, \$350.40; 38, Anthony Klenda, \$617.50; 35, Avenlee Grahagan, \$653.90; 37, Coy Halliburton, \$643.50.

COURT CLERK: 9, Aflac, \$81.96; 10, American Fidelity, \$137.45, premium; 11, EFT State Depository, \$486.00, withholding; 12, EFTPS Account, \$3346.50, federal withholding; 13, New York Life Insurance, \$45.00; 14, OPEH & W Health Plan, \$3970.69, premiums; 15, OPERS, \$2844.51, retirement; 16, Standard Retirement Services, \$125.00; 17, Standard Retirement, \$180.00; 18, Sun Life Financial, \$136.99.

GENERAL: 102, Aflac, \$278.93; 103, American Fidelity Assurance Comp, \$1653.15; 104, American Fidelity, \$2531.16, premiums; 105, EFT State Depository, \$5720.00, withholding; 106, EFTPS Account, \$35,223.47, federal withholding; 107, Leaders Life Insurance, \$52.00; 108, Legal Shield, \$93.70; 109, New York Life Insurance, \$641.98; 110, Oklahomas Credit Union, \$3827.00; 111, OPEH & W Health Plan, \$37,201.01, premiums; 112, OPERS, \$32,339.65, retirement; 113, PALIC, \$234.53, premiums; 114, Standard Retirement Services, \$700.00; 115, Standard Retirement, \$1325.00; 116, Sun Life Financial, \$1484.64; 125, EFT State Depository, \$20.00; 126, EFTPS Account, \$448.40.

HIGHWAY: 90, Aflac, \$238.38; 91, American Fidelity Assurance Comp, \$563.15; 92, American Fidelity, \$1585.59; 93, EFT State Depository, \$5628.00; 94, EFTPS Account, \$39,247.33; 95, Kansas Payment Center, \$169.12, garnishments; 96, Leaders Life Insurance, \$13.00; 97, Legal Shield, \$84.70; 98, New York Life Insurance, \$726.42; 99, Oklahoma Centralized, \$1085.56, garnishments; 100, Oklahomas Credit Union, \$1760.00; 101, OPEH & W Health Plan, \$41,818.98; 102, OPERS, \$32,692.49, retirement; 103, PALIC, \$281.73, premium; 104, Standard Retirement Services, \$1025.00; 105, Standard Retirement, \$2330.00; 106, Sun Life Financial, \$1616.46; 110, EFTPS Account, \$321.30, withholding.

60% SHERIFF SALES TAX: 39, AFLAC, \$88.01; 40, American Fidelity, \$791.06; 41, EFT State Depository, \$1553.00; 42, EFTPS Account, \$11,990.78; 43, Legal Shield, \$77.70; 44, Oklahoma Centralized, \$100.00, garnishments; 45, OPEH&W Health Plan, \$10,403.10, premium; 46, OPERS, \$10,697.99, retirement; 47, Standard Retirement Services, \$175.00; 48, Standard Retirement, \$250.00; 49, Sun Life Financial, \$454.02.

RESALE: 16, EFT State Depository, \$139.00; 17, EFTPS Account, \$753.25; 18, OPEH&W Health Plan, \$681.62; 19 OPERS, \$620.64; 20, Standard Retirement Services, \$25.00; 21, Standard Retirement, \$25.00; 22, Sun Life Financial, \$29.88.

SHERIFF SERVICE FEE: 8, American Fidelity, \$61.62; 9, EFT State Depository, \$272.00; 10, EFTPS Account, \$924.88; 11, OPEH&W Health Plan, \$741.78, premium; 12,

OPERS, \$635.78, retirement; 13, Standard Retirement Services, \$25.00; 14, Standard Retirement, \$25.00; 15, Sun Life Financial, \$30.61.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220613, Matt Boley Tx County Sheriff, \$750.00; 220614, Matt Boley Tx County Sheriff, \$750.00; 220615, Capital One, \$500.00; 220616, Fast Lane Tires LLC, \$750.00; 220617, Matt Boley Tx County Sheriff, \$1500.00; 220618, Water Barrel, \$100.00; 220619, Water Barrel, \$100.00; 220620, Wirtz Lumber & Supply Inc, \$300.00; 220621, Jim W Lee Inc, \$10,000.00; 220622, JJ's Plumbing, \$1000.00; 220623, Dewitt Paruolo & Meek PLLC, \$8000.00; 220624, Aramark, \$330.00.

DISTRICT #1: 220625, Yellowhouse Machinery Co., \$1000.00; 220626, Southern Office Supply Inc, \$200.00; 220627, Seward County Waste Hauling Mgt., \$800.00; 220628, Jeff Slatten, \$1200.00; 220629, Prairiefire Coffee Roasters, \$300.00; 220630, Mayfield Paper Company, \$400.00; 220631, Kost Truck Supply Inc, \$800.00; 220632, Keating Tractor & Equipment Inc, \$800.00; 220633, Hooker Hardware & Auto LLC, \$400.00; 220634, Hooker Hardware & Auto LLC, \$1000.00; 220635, The Compliance Resource Group Inc, \$600.00; 220636, Aramark, \$1200.00; 220637, Teddy P Keeling, \$500.00; 220638, Teddy P Keeling, \$500.00.

DISTRICT #2: 220639, Fast Lane Tires LLC, \$1500.00; 220640, Hampton Inn El Reno, \$300.00.

DISTRICT #3: 220641, Wild West Ford, \$3000.00; 220645, B&B Sales Co, \$5000.00; 220646, W&C Land And Cattle LTD, \$50,000.00.

60% SALES TAX: 220642, Parkview Pharmacy Inc, \$500.00; 220643, Mastercard, \$500.00; 220644, SPC Office Products, \$250.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that the OEM wants to re-valuate the Emergency Management Program. They are tentatively planning a meeting on August 25 to go over the strengths and weaknesses in the program to try to help them get better.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriations in General \$1,500.00 from 0001-1-2200-4110 capital outlay to 0001-1-2200-2005 maintenance and operations. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to table the Resolution of Declaration of Surplus until it is done correctly. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

Motion by Sledge, second by Keeling to approve the Utility Permit with West Texas Gas for a Gas Line in the NW/4 of the NW/4 of Section 8-T2N-R15ECM to the SW/4 of the SW/4 of Section 5-T2N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Mike Boring, District Attorney joined the meeting. Matt Boley, Sheriff also joined.

Motion by Sledge, second by Keeling to approve the Agreement for the Sharing of Litigation Expenses in Ad Valorem Tax Cases. Aye: Keeling, Sledge, Strain. Nay: none

Bid #2-21-22 for Retread of Tires for Districts 1, 2, 3 was opened and the following bid was received: Southern Tire Mart bid 11R 22.5 Radial Plus Drive \$124.00, Trailer \$94.00, 11R 24.5 Radial Plus Drive \$129.00, Trailer \$98.00, 11R 20 Radial Plus Drive \$129.00, Trailer \$89.00. Motion by Sledge, second by Keeling to award to Southern Tire Mart due to it was the only bid received. Aye: Keeling, Sledge, Strain. Nay: none

There were no Charity Requests to be approved.


Boring had nothing to report.

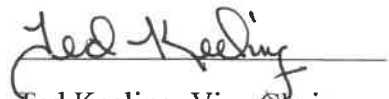
There was no need for Executive Session.

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 July 26, 2021.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Member