

August 30, 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 August 27, 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 all board members present.

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

GENERAL: 220231, 324, **\$8280.50**, Apprentice Information Systems, services; 220958, 325, **\$71.17**, Kirk Brittain, meal reimbursement; 220915, 326, **\$528.05**, Judyth Campbell, travel reimbursement; 220934, 327, **\$63.19**, City of Guymon, utilities; 220959, 328, **\$72.41**, Collete Coffey, meal reimbursement; 220505, 329, **\$1000.00**, Dr. Paul Calmes, August services; 220372, 330, **\$808.00**, Embassy Suites Norman, lodging; 220924, 331, **\$21.70**, Fast Lane Tires LLC, parts; 220368, 332, **\$17.50**, The Hooker Advance, publication; 220116, 333, **\$1562.20**, The Hooker Advance, publication; 220960, 334, **\$135.82**, Jennifer Johnson, meal reimbursement; 220117, 335, **\$650.27**, Mayfield Paper Company, supplies; 220935, 336, **\$490.00**, OK IAAO Chapter, registration; 220088, 337, **\$1251.25**, Oklahoma Econ Dev Authority, membership; 220872, 338, **\$203.49**, PTCI Inc, phone; 220905, 339, **\$269.97**, PTCI Inc, phone; 220873, 340, **\$109.75**, SPC Office Products, contract payment; 220871, 341, **\$1.98**, SPC Office Products, supplies; 220784, 342, **\$1498.00**, TM Consulting Inc, August maintenance & services; 221048, 343, **\$1915.01**, Tri County Electric Coop Inc, utilities; 220918, 344, **\$10.00**, Water Barrel, water; 220150, 345, **\$55.00**, Water Barrel, water.

DISTRICT #1: 220016, 306, **\$287.20**, City of Hooker, utilities; 220911, 307, **\$276.60**, Hooker Hardware & Auto LLC, parts; 220038, 308, **\$1183.07**, Tri County Electric Coop Inc, utilities; 220041, 309, **\$2062.57**, Willborn Brothers Company LLC, testing.

DISTRICT #2: 220782, 2, **\$9713.12**, W&C Land and Cattle LTD, rock; 220969, 310, **\$47.12**, Ronnie Bellar, meal reimbursement; 220928, 311, **\$15,036.48**, Fronk Oil Company Inc, diesel; 220711, 312, **\$104.00**, Hampton Inn & Suite, lodging; 220193, 313, **\$387.87**, Mayfield Paper Company, supplies; 220700, 314, **\$308.04**, PTCI Inc, phone; 220262, 315, **\$753.16**, Scott Tool Co LLC, tools; 220970, 316, **\$290.46**, Dolan Sledge, travel reimbursement; 220698, 317, **\$1295.62**, Tri County Electric Coop Inc, utilities; 220202, 318, **\$1206.00**, Warren Cat, parts; 220241, 319, **\$1197.00**, Westair Praxair Distribution Inc, yearly rental.

DISTRICT #3: 220731, 320, **\$612.89**, Baber Supply Inc, parts & supplies; 220882, 321, **\$10,779.14**, Fronk Oil Company Inc, fuel; 220841, 322, **\$2334.15**, Logan County Asphalt Co, material; 220923, 323, **\$46.00**, Oklahoma Tax Commission, title/tag; 220214, 324, **\$153.40**, Prairiefire Coffee Roasters, supplies; 220937, 325, **\$201.60**, Jack Strain, travel; 220220, 326, **\$715.60**, Texhoma Wheat Growers Inc, parts & supplies; 220768, 327, **\$634.48**, W&C Land and Cattle LTD, rock; 220646, 328, **\$49,933.24**, W&C Land and Cattle LTD, caliche; 220961, 329, **\$46,437.52**, Wild West Ford, vehicle; 220737, 330, **\$1915.79**, Yellowhouse Machinery Co, parts & supplies.

SHERIFF SERVICE FEE: 220786, 29, **\$344.00**, Prodigy Solutions Inc, phone.

SHERIFF COMMISSARY: 220801, 4, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 220973, 32, **\$273.54**, City of Guymon, utilities; 220792, 33, **\$540.12**, Northwest Line Const. Inc, services.

60% SALES TAX: 220466, 127, **\$695.54**, Affiliated Foods, groceries; 220931, 128, **\$833.97**, City of Guymon, utilities; 220643, 129, **\$152.74**, Mastercard, travel; 220909, 130, **\$11.83**, SPC Office Products, supplies; 220910, 131, **\$57.58**, SPC Office Products, supplies; 220917, 132, **\$90.00**, TLC Pest Solutions LLC, services; 220824, 133, **\$727.25**, US Foodservice Inc, groceries; 220957, 134, **\$35.91**, Wirtz Lumber & Supply Inc, parts.

EMERGENCY MANAGEMENT: 220864, 2, **\$159.90**, Southern Office Supply Inc, services.

GENERAL RESERVE: 214763, 2359, **\$1630.00**, Chief Fire & Safety Co Inc, parts; 214895, 2360, **\$1522.70**, Weis Fire & Safety Equipment Co Inc, parts.

DISTRICT #3 RESERVE: 214726, 2188, **\$1600.00**, Wild West Ford, parts.

COUNTY CLERK LIEN RESERVE: 214458, 31, **\$2002.75**, Apprentice Information Systems, office equipment; 214859, 32, **\$3706.25**, Apprentice Information Systems, office equipment; 214860, 33, **\$7375.00**, Apprentice Information Systems, office equipment.

#### PAYROLL:

GENERAL: 249, Aimee Midkiff, **\$4713.54**; 248, Tina Henton, **\$3124.86**; 250, Ima Romesburg, **\$2876.40**; 252, Becky Wilson, **\$2764.18**; 251, Deana Thrasher, **\$2476.30**; 254, Wendy Johnson, **\$4713.54**; 257, Alisha Perez, **\$3178.93**; 260, Kelly Voorheis, **\$3178.93**; 256, Peggy Padilla, **\$3178.93**; 255, Isabel Ochoa, **\$3049.43**; 253, Cathy Byers, **\$2876.40**; 258, Deidre Sommers, **\$2876.40**; 259, Brittaney Voorheis, **\$1843.93**; 263, M. Renee Ellis, **\$4713.54**; 261, Martha Aviles, **\$3178.93**; 262, Rebecca Brittain, **\$3103.22**; 265, Judyth Campbell, **\$4713.54**; 267, Debby Kneeland, **\$3178.93**; 264, Nathan Byers, **\$3103.22**; 266, Collete Coffey, **\$2476.30**; 268, Suzanne Bryan, **\$427.75**; 270, Darren Ingram, **\$3124.86**; 272, Gregory Patterson, **\$2822.37**; 269, Kirk Brittain, **\$2476.30**; 271, Jennifer Johnson, **\$2476.30**; 273, Virginia Lujan, **\$1211.64**; 274, Timothy Brittain, **\$3008.21**; 275, Gary Davison, **\$75.00**; 276, Monica K Humbard, **\$75.00**; 277,

Shane Metcalf, \$75.00; 279, Sierra Martinez, \$2500.00; 278, Teresa Cozby, \$1700.08; 280, Matt Boley, \$4713.54; 281, Tamara Casas, \$3124.86; 283, Benji Fuentes, \$4410.82; 289, Andrea Walters, \$4157.37; 284, Charles Mark, \$4094.37; 282, Jason Colpetzer, \$4032.64; 285, Monty Osborne, \$3982.22; 286, Gustavo Ramirez, \$3806.25; 287, Sarah Schultz, \$3823.07; 288, Berta Sircy, \$3540.00; 290, Levi Bickford, \$3336.53; 291, Tonde Christian, \$2822.37; 292, Pamela Hill, \$3197.02; 293, Ted Keeling, \$4713.54; 296, Dolan Sledge, \$4713.54; 298, Jack Strain, \$4713.54; 295, Angie Pool, \$3321.89; 297, Lucretia Spry, \$3321.98; 294, Raymond Loosemore, \$3321.89; 314, Aimee Midkiff, \$500.00; 315, Wendy Johnson, \$500.00; 316, M. Renee Ellis, \$500.00; 317, Judyth Campbell, \$600.00; 318, Gary Davison, \$28.00; 320, Shane Metcalf, \$22.40; 319, Monica K Humbard, \$12.32; 321, Matt Boley, \$700.00.

COUNTY HIGHWAY: 239, Darrell Edwards, \$4250.65; 237, Sherri Cribbs, \$2464.56; 240, Dillon Edwards, \$3558.14; 249, Brittaney Voorheis, \$1838.00; 234, Anthony Baker, \$3321.89; 235, Colton Baker, \$2724.75; 236, Efrain Castaneda, \$3321.89; 238, Justin Daugherty, \$3321.89; 241, Rodney Hamm, \$3321.89; 242, Eldon Headrick, \$3215.84; 243, Garry Humphries, \$3321.89; 245, Michael Lundgrin, \$3321.89; 246, Scott Martin, \$3215.84; 247, Zane Snook, \$3215.84; 248, Robert Steinle, \$3215.84; 250, Damon Williams, \$3215.84; 251, Ricky Wilson, \$3321.89; 244, McKade Lively, \$1631.70; 252, Arris Anderson, \$3321.89; 253, Ronnie Bellar, \$4250.65; 254, Daniel Cappellucci, \$3321.89; 255, James Crelly, \$3321.89; 256, Hayden Danner, \$3321.89; 257, Louie Deherrera, \$3321.89; 258, Marit Edwards, \$3321.89; 259, Brandon Fosdick, \$3321.89; 260, David Johnson, \$3321.89; 261, Jason Larson, \$3321.89; 262, Roman Martinez, \$3321.89; 263, Scott Morrell, \$3321.89; 264, Kevin Price, \$3321.89; 265, Manuel Sandoval, \$3321.89; 266, Chance Serna, \$3321.89; 267, Sonny Serna, \$3321.89; 268, Kelsey Shrout, \$3321.89; 269, Terry Sinning, \$3321.89; 270, David Burrow, \$3321.89; 271, Rex Cline, \$3321.89; 272, Butch Dickson, \$3321.89; 273, Clinton Ferguson, \$3321.89; 274, Neil Ferguson, \$3321.89; 275, Kelly Fisk, \$3321.89; 276, Dusty Hale, \$4250.65; 277, Cla Hammers, \$3321.89; 278, Orlando Herrera, \$3321.89; 279, Levi Johnson, \$3221.89; 280 Mike McCarney, \$3293.09; 281, Joe Pate, \$3321.89; 282, Jeff Tanquary, \$3321.89; 283, Mike Tanquary, \$3321.89; 284, Tim Winters, \$3221.89; 302, Ted Keeling, \$700.00; 303, Dolan Sledge, \$700.00; 304, Jack Strain, \$700.00.

COURT CLERK: 21, Colleen Michael, \$3049.43; 23, Susanna Ritter, \$2822.37; 20, Shayna Highberger, \$2822.37; 19, Cassie Alcorn, \$2764.18; 22 Jenny Pena, \$2764.18.

RESALE: 42, Deborah Patterson, \$2955.45.

SHERIFF SERVICE FEE: 20, Jalonda Layton, \$3178.93.

60% SHERIFF SALES TAX: 108, James Tanquary, \$4032.64; 94, Read Barby, \$4032.64; 99, Andrea Fuentes, \$3319.40; 102, Waylon Kygar, \$3150.00; 109, Cathy Valdez, \$3089.79; 95, Kaye Barrett, \$3058.18; 107, Billy Sinclair, \$2940.00; 97, Darla Burrow, \$2753.35; 105, Rebecca Nelson, \$2651.25; 103, Andrew Lovato, \$2572.50; 106, Rosa Sanchez, \$2730.00; 96, Seth Bartels, \$2572.50; 101, Michelle Kilpatrick, \$2572.50; 100, Cale Halliburton, \$2572.50; 98, Brisa Chavez, \$2572.50; 104, Veronica McCullough, \$2520.00; 112, Ronald Griffing, \$232.00; 113, Cade

Halliburton, **\$1284.80**; 110, Marco Crawford, **\$416.00**; 115, Anthony Klenda, **\$626.60**; 116, Keegan Pompa, **\$237.90**; 111, Avenlee Grahagan, **\$817.05**; 114, Coy Halliburton, **\$1469.00**.

COURT CLERK: 24, Aflac, **\$81.96**; 25, American Fidelity, **\$137.45**, premium; 26, EFT State Depository, **\$486.00**, withholding; 27, EFTPS Account, **\$3346.50**, federal withholding; 28, New York Life Insurance, **\$45.00**; 29, OPEH & W Health Plan, **\$3970.69**, premiums; 30, OPERS, **\$2844.51**, retirement; 31, Standard Retirement Services, **\$125.00**; 32, Standard Retirement, **\$180.00**; 33, Sun Life Financial, **\$136.99**.

GENERAL: 299, Aflac, **\$278.93**; 300, American Fidelity Assurance Comp, **\$1653.15**; 301, American Fidelity, **\$2531.16**, premiums; 302, EFT State Depository, **\$5675.00**, withholding; 303, EFTPS Account, **\$35,071.16**, federal withholding; 304, Leaders Life Insurance, **\$52.00**; 305, Legal Shield, **\$93.70**; 306, New York Life Insurance, **\$541.98**; 307, Oklahomas Credit Union, **\$3827.00**; 308, OPEH&W Health Plan, **\$38,404.97**, premiums; 309, OPERS, **\$32,301.74**, retirement; 310, PALIC, **\$234.53**, premiums; 311, Standard Retirement Services, **\$700.00**; 312, Standard Retirement, **\$1325.00**; 313, Sun Life Financial, **\$1507.35**; 322, EFT State Depository, **\$20.00**; 323, EFTPS Account, **\$448.40**.

HIGHWAY: 285, Aflac, **\$169.74**; 286, American Fidelity Assurance Comp, **\$563.15**; 287, American Fidelity, **\$1543.69**; 288, EFT State Depository, **\$5593.00**; 289, EFTPS Account, **\$38,932.31**; 290, Kansas Payment Center, **\$169.12**, garnishments; 291, Leaders Life Insurance, **\$13.00**; 292, Legal Shield, **\$84.70**; 293, New York Life Insurance, **\$541.42**; 294, Oklahoma Centralized, **\$1085.56**, garnishments; 2950, Oklahomas Credit Union, **\$1660.00**; 296, OPEH&W Health Plan, **\$41,670.92**; 297, OPERS, **\$33,083.95**, retirement; 298, PALIC, **\$258.73**, premium; 299, Standard Retirement Services, **\$975.00**; 300, Standard Retirement, **\$2280.00**; 301, Sun Life Financial, **\$1583.51**; 305, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 117, AFLAC, **\$88.01**; 118, American Fidelity, **\$791.06**; 119, EFT State Depository, **\$1524.00**; 120, EFTPS Account, **\$12,011.46**; 121, Legal Shield, **\$77.70**; 122, OPEH&W Health Plan, **\$9,732.73**, premium; 123, OPERS, **\$10,699.80**, retirement; 124, Standard Retirement Services, **\$175.00**; 125, Standard Retirement, **\$250.00**; 126, Sun Life Financial, **\$454.02**.

RESALE: 43, EFT State Depository, **\$139.00**; 44, EFTPS Account, **\$753.25**; 45, OPEH&W Health Plan, **\$681.62**; 46 OPERS, **\$620.64**; 47, Standard Retirement Services, **\$25.00**; 48, Standard Retirement, **\$25.00**; 49, Sun Life Financial, **\$29.88**.

SHERIFF SERVICE FEE: 21, American Fidelity, **\$61.62**; 22, EFT State Depository, **\$272.00**; 23, EFTPS Account, **\$924.88**; 24, OPEH&W Health Plan, **\$741.78**, premium; 25, OPERS, **\$635.78**, retirement; 26, Standard Retirement Services, **\$25.00**; 27, Standard Retirement, **\$25.00**; 28, 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: 221070, Capital One, \$500.00; 221071, Wirtz Lumber & Supply Inc, \$300.00; 221072, Ted's Plumbing LLC, \$1000.00; 221073, Mayfield Paper Company, \$800.00; 221074, Lumber Mart, \$300.00; 221075, JJ's Plumbing, \$1000.00; 221076, The Hooker Advance, \$2000.00; 221077, Aramark, \$330.00; 221078, SPC Office Products, \$500.00; 221079, Southern Office Supply Inc, \$200.00; 221080, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 221081, Kost Truck Supply Inc, \$800.00; 221082, Warren Cat, \$1000.00; 221083, Southern Office Supply Inc, \$200.00; 221084, Jeff Slatten, \$1200.00; 221085, Prairiefire Coffee Roasters, \$300.00; 221086, Mayfield Paper Company, \$400.00; 221087, Keating Tractor & Equipment Inc, \$1000.00; 221088, Hooker Hardware & Auto LLC, \$400.00; 221089, Hooker Hardware & Auto LLC, \$1000.00; 221090, Aramark, \$1200.00; 221091, Airgas Midsouth Inc, \$600.00.

DISTRICT #2: 221092, A&I Parts Center, \$500.00; 221093, Advanced Water Solutions, \$35.00; 221094, B&B Sales Co, \$300.00; 221095, Catlett Automotive, \$1000.00; 221096, Fast Lane Tires LLC, \$2000.00; 221097, L&J Auto Parts Inc, \$2000.00; 221098, MSC Industrial Supply Co, \$500.00; 221099, Prairiefire Coffee Roasters, \$150.00; 221100, S&S Services LLC, \$500.00; 221101, Unifirst Corporation, \$1200.00; 221102, Western Equipment LLC, \$1000.00; 221103, Warren Cat, \$2000.00; 221104, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 221105, Yellowhouse Machinery Co, \$3000.00; 221106, Wild West Ford, \$3000.00; 221107, Westair Praxair Distribution Inc, \$600.00; 221108, Warren Cat, \$5000.00; 221109, Unifirst Corporation, \$1500.00; 221110, Texhoma Wheat Growers Inc, \$1000.00; 221111, Texhoma Supply LLC, \$3000.00; 221112, SPC Office Products, \$300.00; 221113, Southern Office Supply Inc, \$300.00; 221114, Prairiefire Coffee Roasters, \$300.00; 221115, Guymon Tire & Auto, \$3000.00; 221116, Baber Supply Inc, \$3000.00; 221117, Bruckner Truck Sales Inc, \$2500.00; 221118, MSC Industrial Supply Co, \$1000.00.

LEPC: 221119, SPC Office Products, \$200.00; 221120, Southern Office Supply Inc, \$200.00.

60% SALES TAX: 221121, Airpro Heating & Cooling, \$750.00.

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 Texas County Water Rescue was called out to Louisiana to help in the Hurricane rescue. He has finished the EMPG now. September is National Safety Month so going to put some things out for the public. Going to put Jack Livingston presentation off until winter. He has set dates for the safety meetings now. We are going to have to rebuild the Flood Plains Board, we need two people to make the board.

Mike Boring, District Attorney joined the meeting.

There were no Transfer of Appropriations to approve.

Motion by Sledge, second by Keeling to approve the appointment of Jodalee Garcia and James Syzemore as Detention Deputy for the Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the payment of \$3,622.00 to DeWitt, Paruolo & Meek P.L.L.C. for the Zeiders vs SRP Guymon case. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #12-21-22** Disposing of Equipment; District #2 Traded in a ¾ Impact Wrench Bluepoint Inventory #612402.00 in the amount of \$322.79. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County and Sandra Montes also from the Hospital joined the meeting.

Motion by Keeling, second by Sledge to table the quote from Guymon Glass for the replacement doors for the Activity Center until we talk to them about the details. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban. Texhoma has not received their fire truck yet because they are still waiting for an engine to put in it.

Arleen James, OSU Extension Director joined the meeting.

Ermann reported that the 7-day average of new cases in Texas County: Currently is 5, in Oklahoma is 2,577 and in the US is 156,886. For the week of August 23, 2021, we are averaging 6 outpatient Covid infusions per day and 2 in patient Covid patients per day. Experiencing significant delays transferring high acuity (ICU Level) patients. We received the contracts for the new Hospitalist and the contract for the orthopedic surgeon is still pending. The new CFO has started. Still recruiting nurses but with the nationwide shortage of nursing creating great difficulty in recruitment. The handicap access cement work for Dr. Schifferdeckers patients was completed last week. The MRI temperature's maintaining within acceptable range now.

Matt Boley, Sheriff joined the meeting.

James reported that she has a new secretary starting.

Boring reported that we should change some of the wording on our agendas to keep us from a violation and he would get that wording to Wendy Johnson, County Clerk.

Motion by Keeling, second by Sledge to approve **Resolution #13-21-22** for a Utility Permit with Breitburn Operating LP for a Gas, Oil and Water Line in the NW/4 of the NW/4 of Section 11-T3N-R18ECM to the SW/4 of the NW/4 of Section 3-T3N-R18ECM, **Resolution #14-21-22** for a Utility Permit with Breitburn Operation LP for a Gas, Oil, and Water Line in the NW/4 of the NE/4 of Section 11-T3N-R18ECM to the NW/4 of the NE/4 of Section 9-T3N-R18ECM,

**Resolution #15-21-22** for a Utility Permit with Breitburn Operating LP for a Gas, Oil, and Water Line in the NW/4 of the NW/4 of Section 11-T3N-R18ECM to the SE/4 of the NE/4 of Section 9-T3N-R18ECM, **Resolution #16-21-22** for a Utility Permit with Breitburn Operating LP for a Gas Line in the NW/4 of the NW/4 of Section 10-T3N-R18ECM to the NW/4 NE/4 of the SE/4 NE/4 of Section 9-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored.  
Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

There was no need for Executive Session.

Adjourn

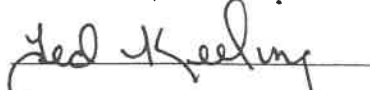
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 30, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Fed Keeling, Vice Chairman



Dolan Sledge, Member