

September 27, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer and Levi Bickford, Emergency Management Director were also present. Ted Keeling was absent.

The agenda was filed on September 24, 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 two board members present.

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

GENERAL: 221296, 508, **\$426.55**, Wendy Lee Johnson, travel reimbursement; 221225, 507, **\$10.00**, Water Barrel, water; 221311, 506, **\$31.78**, SPC Office Products, supplies; 220520, 505, **\$622.04**, Renaissance Hotel & Conf. Center, lodging; 220595, 504, **\$635.21**, Renaissance Hotel & Conf. Center, lodging; 220598, 503, **\$290.46**, Renaissance Hotel & Conf Center, lodging; 221308, 502, **\$191.66**, PTCI Inc, phone; 220874, 501, **\$258.18**, PTCI Inc, phone; 221309, 500, **\$120.26**, PTCI Inc, phone; 221330, 499, **\$269.97**, PTCI Inc, phone; 221307, 498, **\$165.91**, PTCI Inc, phone; 221322, 497, **\$203.49**, PTCI Inc, phone; 220965, 496, **\$130.00**, Panhandle Printing LLC, services; 220094, 495, **\$1469.65**, Otis Elevator Company, maintenance contract; 221315, 494, **\$124.87**, Jennifer Johnson, meal reimbursement; 221325, 493, **\$278.72**, Guymon Paint and Body LLC, services; 221271, 492, **\$91.94**, Fast Lane Tires LLC, parts; 220373, 491, **\$808.00**, Embassy Suites Norman, lodging; 221306, 490, **\$617.05**, City of Guymon, utilities; 221323, 489, **\$70.96**, City of Guymon, utilities; 221310, 488, **\$400.00**, Bunch Roberts Funeral Home, charity; 221314, 487, **\$38.89**, Kirk Brittain, meal reimbursement; 221331, 486, **\$50.00**, Bar H Pest Control, services;.

DISTRICT #1: 221224, 496, **\$581.00**, Direct Discount Tire of Stillwater LLC, tires; 221151, 497, **\$6760.28**, Goldstar Products Inc, supplies; 221250, 498, **\$967.62**, Keating Tractor & Equipment Inc, supplies; 221081, 499, **\$835.09**, Kost Truck Supply Inc, supplies; 220522, 500, **\$212.03**, Renaissance Hotel & Conf Center, lodging; 220169, 501, **\$168.00**, Teddy P Keeling, travel; 220039, 502, **\$1238.24**, Tri County Electric Coop Inc, utilities

DISTRICT #2: 220709, 503, **\$1662.00**, Mathis Oil Co Inc, oil & supplies; 221254, 504, **\$616.00**, Circuit Engineering Dist. #8, signs; 221253, 505, **\$138.50**, Circuit Engineering Dist. #8, signs; 221066, 506, **\$308.04**, PTCI Inc, phone

DISTRICT #3: 221173, 6, **\$115,912.75**, Asphalt & Fuel Supply LLC, asphalt; 221264, 507, **\$9447.37**, Circuit Engineering Dist. #8, services; 220817, 508, **\$47.90**, Prairiefire Coffee Roasters, supplies; 221111, 509, **\$534.57**, Texhoma Supply LLC, parts & supplies; 220734, 510,

\$13.90, Texhoma Wheat Growers Inc, parts & supplies; 220739, 511, **\$2275.21**, Western Equipment LLC, parts & supplies; 221313, 512, **\$84.04**, West Texas Gas Inc, utilities; 220738, 513, **\$26.46**, Wild West Ford, parts & supplies; 221258, 514, **\$960.00**, Wilson Welding Works LLC, services.

SHERIFF SERVICE FEE: 221247, 43, **\$2650.00**, SPC Office Products, office furniture.

HEALTH MILL LEVY: 221319, 53, **\$279.32**, City of Guymon, utilities; 221321, 52, **\$7078.68**, Texas County Assessor, reval fees; 221135, 51, **\$329.58**, Steve's Electric Service LLC, services; 221320, 50, **\$325.05**, PTCI Inc, phones.

60% SALES TAX: 220907, 206, **\$300.00**, VIP Electrical & Security Inc, services; 220952, 205, **\$785.58**, US Foodservice Inc, groceries; 221266, 204, **\$90.00**, TLC Pest Solutions LLC, services; 220954, 203, **\$1000.00**, Sysco Oklahoma, groceries; 221261, 202, **\$23.19**, Sysco Oklahoma, groceries; 220644, 201, **\$102.51**, SPC Office Products, supplies; 221318, 200, **\$534.29**, PTCI Inc, phones; 220747, 199, **\$238.30**, Mastercard, travel; 221270, 198, **\$887.67**, City of Guymon, utilities; 220955, 197, **\$519.99**, Affiliated Foods, groceries.

HOSPITAL SALES TAX: 221251, 7, **\$52,257.36**, Anchor D Bank, October loan payment.

FREE FAIR: 221230, 13, **\$2126.58**, Tri County Electric Coop Inc, utilities; 221232, 12, **\$107.32**, PTCI Inc, phone; 221231, 11, **\$5532.00**, Anchor D Bank, premiums.

COUNTY CLERK: 221269, 13, **\$58.69**, Cristal Madrid, meal reimbursement.

GENERAL RESERVE: 214864, 2365, **\$2733.18**, Big Country Supply, parts; 214866, 2366, **\$2861.30**, Big Country Supply, parts

SHERIFF COMMISSARY RESERVE: 211080, 39, **\$2937.50**, Automatic Rain LLC, parts & labor.

PAYROLL:

GENERAL: 409, Aimee Midkiff, **\$4713.54**; 408, Tina Henton, **\$3124.86**; 410, Ima Romesburg, **\$2876.40**; 412, Becky Wilson, **\$2764.18**; 411, Deana Thrasher, **\$2476.30**; 414, Wendy Johnson, **\$4713.54**; 419, Alisha Perez, **\$3178.93**; 421, Kelly Voorheis, **\$3178.93**; 418, Peggy Padilla, **\$3178.93**; 417, Isabel Ochoa, **\$3049.43**; 413, Cathy Byers, **\$2876.40**; 420, Deidre Sommers, **\$2876.40**; 415, Cristal Madrid, **\$2018.38**; 416, Diana Montalvo, **\$1560.46**, Diana Montalvo; 424, M. Renee Ellis, **\$4713.54**; 422, Martha Aviles, **\$3178.93**; 423, Rebecca Brittain, **\$3103.22**; 426, Judyth Campbell, **\$4713.54**; 428, Debby Kneeland, **\$3178.93**; 425, Nathan Byers, **\$3103.22**; 430, Virginia Lujan, **\$213.72**; 429, Suzanne Bryan, **\$69.25**; 427, Collete Coffey, **\$2476.30**; 432, Darren Ingram, **\$3124.86**; 434, Gregory Patterson, **\$2822.37**; 431, Kirk Brittain, **\$2476.30**; 433, Jennifer Johnson, **\$2476.30**; 435, Timothy Brittain, **\$3008.21**; 436, Gary Davison, **\$75.00**; 437, Shane Metcalf, **\$75.00**; 439, Sierra Martinez, **\$2500.00**; 438, Teresa Cozby, **\$1700.08**; 440, Doug Melton, **\$70.00**; 441, Beverly Richards, **\$70.00**; 442, Matt Boley, **\$4713.54**; 443, Tamara Casas, **\$3124.86**; 445, Benji Fuentes, **\$4410.82**; 451, Andrea Walters, **\$4157.37**; 446,

Charles Mark, \$4094.37; 444, Jason Colpetzer, \$4032.64; 447, Monty Osborne, \$4094.37; 448, Gustavo Ramirez, \$3806.25; 448, Sarah Schultz, \$3823.07; 450, Berta Sircy, \$3540.00; 452, Levi Bickford, \$3336.53; 453, Tonde Christian, \$2822.37; 454, Pamela Hill, \$3197.02; 455, Darcy McKee, \$1080.00; 456, Ted Keeling, \$4713.54; 459, Dolan Sledge, \$4713.54; 461, Jack Strain, \$4713.54; 458, Angie Pool, \$3321.89; 460, Lucretia Spry, \$3321.98; 457, Raymond Loosemore, \$3321.89; 477, Aimee Midkiff, \$500.00; 478, Wendy Johnson, \$500.00; 479, M. Renee Ellis, \$500.00; 480, Judyth Campbell, \$600.00; 481, Gary Davison, \$28.00; 482, Shane Metcalf, \$22.40; 483, Matt Boley, \$700.00.

COUNTY HIGHWAY: 428, Darrell Edwards, \$4250.65; 438, Brittaney Voorheis, \$3178.93; 429, Dillon Edwards, \$3558.14; 424, Anthony Baker, \$3321.89; 425, Colton Baker, \$2724.75; 426, Efrain Castaneda, \$3321.89; 427, Justin Daugherty, \$3321.89; 430, Rodney Hamm, \$3321.89; 431, Eldon Headrick, \$3215.84; 432, Garry Humphries, \$3321.89; 434, Michael Lundgrin, \$3321.89; 435, Scott Martin, \$3215.84; 436, Zane Snook, \$3215.84; 437, Robert Steinle, \$3215.84; 439, Damon Williams, \$3215.84; 440, Ricky Wilson, \$3321.89; 433, McKade Lively, \$1008.00; 441, Arris Anderson, \$3321.89; 442, Ronnie Bellar, \$4250.65; 443, Daniel Cappellucci, \$3321.89; 444, James Crelly, \$3321.89; 445, Hayden Danner, \$3321.89; 446, Louie Deherrera, \$3321.89; 447, Marit Edwards, \$3321.89; 448, Brandon Fosdick, \$3321.89; 449, David Johnson, \$3321.89; 450, Jason Larson, \$3321.89; 451, Roman Martinez, \$3321.89; 452, Scott Morrell, \$3321.89; 453, Kevin Price, \$2838.63; 454, Manuel Sandoval, \$3321.89; 455, Chance Serna, \$3321.89; 456, Sonny Serna, \$3321.89; 457, Kelsey Shroust, \$3321.89; 458, Terry Sinning, \$3321.89; 459, David Burrow, \$3321.89; 460, Rex Cline, \$3321.89; 461, Butch Dickson, \$3321.89; 462, Clinton Ferguson, \$3321.89; 463, Neil Ferguson, \$3321.89; 464, Kelly Fisk, \$3321.89; 465, Dusty Hale, \$4250.65; 466, Cla Hammers, \$3321.89; 467, Orlando Herrera, \$3321.89; 468, Levi Johnson, \$3221.89; 469, Mike McCarney, \$2573.09; 470, Joe Pate, \$3321.89; 471, Jeff Tanquary, \$3321.89; 472, Mike Tanquary, \$3321.89; 473, Tim Winters, \$3221.89; 474, Justin Guthrie, \$18.62; 492, Ted Keeling, \$700.00; 4933, Dolan Sledge, \$700.00; 494, Jack Strain, \$700.00.

COURT CLERK: 36, Colleen Michael, \$3049.43; 38, Susanna Ritter, \$2822.37; 35, Shayna Highberger, \$2822.37; 34, Cassie Alcorn, \$2764.18; 37, Jenny Pena, \$2764.18.

RESALE: 63, Deborah Patterson, \$3103.22.

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: 39, Aflac, **\$81.96**; 40, American Fidelity, **\$137.45**, premium; 41, EFT State Depository, **\$486.00**, withholding; 42, EFTPS Account, **\$3346.50**, federal withholding; 43, New York Life Insurance, **\$45.00**; 44, OPEH & W Health Plan, **\$3970.69**, premiums; 45, OPERS, **\$2844.51**, retirement; 46, Standard Retirement Services, **\$125.00**; 47, Standard Retirement, **\$180.00**; 48, Sun Life Financial, **\$136.99**.

GENERAL: 462, Aflac, **\$278.93**; 463, American Fidelity Assurance Comp, **\$1653.15**; 464, American Fidelity, **\$2531.16**, premiums; 465, EFT State Depository, **\$5676.00**, withholding; 466, EFTPS Account, **\$35,249.21**, federal withholding; 467, Leaders Life Insurance, **\$52.00**; 468, Legal Shield, **\$93.70**; 469, New York Life Insurance, **\$537.38**; 470, Oklahomas Credit Union, **\$3827.00**; 471, OPEH&W Health Plan, **\$37,710.35**, premiums; 472, OPERS, **\$31,797.19**, retirement; 473, PALIC, **\$234.53**, premiums; 474, Standard Retirement Services, **\$675.00**; 475, Standard Retirement, **\$1300.00**; 476, Sun Life Financial, **\$1481.80**; 484, EFT State Depository, **\$20.00**; 485, EFTPS Account, **\$448.40**.

HIGHWAY: 475, Aflac, **\$169.74**; 476, American Fidelity Assurance Comp, **\$563.15**; 477, American Fidelity, **\$1543.69**; 478, EFT State Depository, **\$5545.00**; 479, EFTPS Account, **\$38,626.12**; 480, Kansas Payment Center, **\$169.12**, garnishments; 481, Leaders Life Insurance, **\$13.00**; 482, Legal Shield, **\$84.70**; 483, New York Life Insurance, **\$541.42**; 484, Oklahoma Centralized, **\$1085.56**, garnishments; 485, Oklahomas Credit Union, **\$1530.00**; 486, OPEH&W Health Plan, **\$40,903.92**; 487, OPERS, **\$32,638.65**, retirement; 488, PALIC, **\$258.73**, premium; 489, Standard Retirement Services, **\$1000.00**; 490, Standard Retirement, **\$2305.00**; 491, Sun Life Financial, **\$1583.42**; 495, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 187, AFLAC, **\$88.01**; 188, American Fidelity, **\$791.06**; 189, EFT State Depository, **\$1829.00**; 190, EFTPS Account, **\$13,973.99**; 191, Legal Shield, **\$77.70**; 192, OPEH&W Health Plan, **\$9,058.61**, premium; 193, OPERS, **\$10,019.74**, retirement; 194, Standard Retirement Services, **\$150.00**; 195, Standard Retirement, **\$225.00**; 196, Sun Life Financial, **\$415.18**.

RESALE: 64, EFT State Depository, **\$139.00**; 65, EFTPS Account, **\$753.25**; 66, OPEH&W Health Plan, **\$681.62**; 67 OPERS, **\$620.64**; 68, Standard Retirement Services, **\$25.00**; 69, Standard Retirement, **\$25.00**; 70, Sun Life Financial, **\$29.88**.

SHERIFF SERVICE FEE: 35, American Fidelity, **\$61.62**; 36, EFT State Depository, **\$272.00**; 37, EFTPS Account, **\$924.88**; 38, OPEH&W Health Plan, **\$741.78**, premium; 39, OPERS, **\$635.78**, retirement; 40, Standard Retirement Services, **\$25.00**; 417, Standard Retirement, **\$25.00**; 42, Sun Life Financial, **\$30.61**.

Aye: Strain, Sledge. Nay: none

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

GENERAL: 221419, Southern Office Supply Inc, \$200.00; 221420, SPC Office Products, \$500.00; 221421, Aramark, \$330.00; 221422, Helms Garden Shop, \$500.00; 221423, The Hooker Advance, \$2000.00; 221424, Mayfield Paper Company, \$800.00; 221425, Wirtz Lumber &

Supply Inc, \$300.00; 221426, Matt Boley Tx County Sheriff, \$1500.00; 221427, L&J Auto Parts Inc, \$400.00; 221428, Mathis Oil Co Inc, \$400.00; 221429, Mastercard, \$1000.00; 221430, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 221431, Airgas Mid South Inc, \$600.00; 221432, Aramark, \$1000.00; 221433, Direct Discount Tire of Stillwater LLC, \$2000.00; 221434, Hooker Hardware & Auto LLC, \$1000.00; 221435, Hooker Hardware & Auto LLC, \$400.00; 221436, Kost Truck Supply Inc, \$1000.00; 221437, Liberal Kenworth, \$1000.00; 221438, NKC Tire, \$1000.00; 221439, Prairiefire Coffee Roasters, \$300.00; 221440, Jeff Slatten, \$1200.00; 221441, Southern Office Supply Inc, \$300.00; 221442, Yellowhouse Machinery Co, \$1000.00; 221443, Teddy P Keeling, \$200.00; 221444, Teddy P Keeling, \$200.00; 221445, Teddy P Keeling, \$200.00; 221446, Teddy P Keeling, \$200.00.

DISTRICT #2: 221447, Circuit Engineering Dist. #8, \$10,000.00; 221448, A&I Parts Center, \$500.00; 221449, Advanced Water Solutions, \$35.00; 221450, B&B Sales Co, \$300.00; 221451, The Compliance Resource Group Inc, \$500.00; 221452, Catlett Automotive, \$1000.00; 221453, L&J Auto Parts Inc, \$2000.00; 221454, Guymon Tire & Auto, \$1000.00; 221455, Fast Lane Tires LLC, \$2000.00; 221456, Western Equipment LLC, \$1000.00; 221457, Unifirst Corporation, \$1200.00; 221458, S&S Services LLC, \$500.00; 221459, MSC Industrial Supply Co, \$500.00; 221460, Mayfield Paper Company, \$500.00; 221461, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 221462, Mayfield Paper Company, \$1000.00; 221463, Seward County Waste Hauling Mgt, \$2000.00.

LEPC: 221464, SPC Office Products, \$200.00.

60% SALES TAX: 221465, Mastercard, \$500.00; 221466, Mastercard, \$500.00; 221467, Parkview Pharmacy Inc, \$500.00; 221468, The Compliance Resource Group Inc, \$65.00; 221469, JJ's Plumbing, \$250.00; 221470, JJ's Plumbing, \$400.00; 221471, The Compliance Resource Group Inc, \$500.00; 221472, Affiliated Foods, \$1000.00; 221473, Sysco Oklahoma, \$1000.00; 221474, US Foodservice Inc, \$1000.00; 221475, The Compliance Resource Group Inc, \$65.00.

Aye: Strain, Sledge. Nay: none

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

Bickford gave an update on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Strain to appoint Darcey McKee as Part Time Deputy of the Free Fair and Dianna Montalvo as 5th Deputy for County Clerk. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve putting a bid out to replace the doors at Texas County Activity Center. Aye: Sledge, Strain. Nay: none

There was no action taken on the Resolution for State of Oklahoma 911 Management Authority Grant Application.

Mike Boring, District Attorney, Buddy Leach, Assistant District Attorney and Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Strain to approve the Texas County, Oklahoma Schedule of findings and responses for fiscal year 2018/2019 from the State Auditor and Inspector. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve Management's acknowledgement of findings for the fiscal year 2018/2019 from the State Auditor and Inspector. Aye: Sledge, Strain. Nay: none

Motion by Strain second by Sledge to approve the Communication to those charged with Governance for the fiscal year 2018/2019 from the State Auditor and Inspector. Aye: Sledge, Strain. Nay: none

Motion by Strain second by Sledge to approve the Management Representation Letter for fiscal year 2018/2019 from the State Auditor and Inspector. Aye: Sledge, Strain. Nay: none

Motion by Sledge second by Strain to approve the letter from the State Auditor and Inspector regarding the Financial Statement of Texas County. Aye: Sledge, Strain. Nay: none

Motion by Sledge second by Strain to approve **Resolution #35-21-22.**

**CONCERNING BRIDGE INSPECTION RESPONSIBILITY
BY LOCAL GOVERNMENT FOR COMPLIANCE WITH
NATIONAL BRIDGE INSPECTION STANDARDS**
Bridge Inspection Contracts for April 1, 2022 to March 31, 2024.

WHEREAS, the Board of Texas County Commissioners has the responsibility of bridge maintenance and safety inspections.

WHEREAS, the Board of Texas County Commissioners have the following options:

- (1) **Choose a Circuit Engineering District if there is one available in our area.**
- (2) **Select one of ODOT's prequalified engineering firms.**
- (3) **Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer *fully qualified* as mandated by the NBIS (National Bridge Inspection Standards).**
- (4) **Let ODOT make the selection.**

Therefore, BE IT RESOLVED, by the Board of Texas County Commissioners that it is their desire to select option #1 and choose

Name: CED8
Address: 909 West Lake Dr. Alva, Ok 73717

As the engineer responsible for county bridge inspection are approved by the Oklahoma Department of Transportation.

ADOPTED this 27th day of September, 2021.

BOARD OF TEXAS COUNTY COMMISSIONERS

SEAL s/Jack Strain, Chairman

ATTEST s/Dolan Sledge, Member

s/Wendy Johnson, County Clerk

Aye: Sledge, Strain. Nay: none

Motion by Sledge second by Strain to approve paying \$400.00 towards Sheila Mitchell's Cremation because she is indigent. Aye: Sledge, Strain. Nay: none

Wadley was absent but texted and said there was no need for a burn ban at this time.

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

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

Motion by Sledge second by Strain to approve **Resolution #36-21-22** for a Utility Permit with Jeff Hill/Northwest Line Construction for a Water Line in the NE/4 of the NW/4 of Section 10-T3N-R17ECM to the SE/4 of the SW/4 of Section 3-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Strain. Nay: none

Boring reported that Buddy Leach will be taking over on October 1, 2021. He is going to be spread thin so wanted to talk to the Commissioners about hiring outside counsel. Need to discuss the Juvenile Detention Center lawsuit to see if we want to move keep going with it or not.

10:53 Motion by Sledge, second by Strain to approve moving into Executive Session. Aye: Sledge, Strain. Nay: none

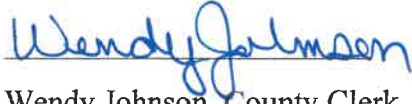
11:00 Motion by Sledge, second by Strain to approve moving back into Regular Session. Aye: Sledge, Strain. Nay: none

There was no action taken in the result of the Executive Session Informational only.

There were no charity requests to be approved.

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 September 27, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member