

October 25, 2021

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

The agenda was filed on October 22, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 220507, 647, **\$1000.00**, Dr. Paul Calmes, October services; 221690, 648, **\$481.10**, Judyth Campbell travel reimbursement; 221744, 649, **\$1000.00**, Tate Cobb, services for auction; 221297, 650, **\$1469.65**, Otis Elevator Company, maintenance contract; 221736, 651, **\$269.31**, PTCI Inc, phone; 221747, 652, **\$164.37**, PTCI Inc, phone; 221822, 653, **\$119.93**, PTCI Inc, phone; 221739, 654, **\$190.78**, PTCI Inc, phone; 221305, 655, **\$256.97**, PTCI Inc, phone/internet; 221745, 656, **\$572.48**, SPC Office Products, supplies; 221727, 657, **\$165.00**, SPC Office Products, repairs; 221682, 658, **\$16.45**, SPC Office Products, supplies; 221689, 659, **\$120.53**, SPC Office Products, supplies; 221729, 660, **\$75.00**, Tri County Electric Coop Inc, utilities; 221623, 661, **\$10.00**, Water Barrel, water.

DISTRICT #1: 221670, 686, **\$9.24**, Anthony Baker, meal reimbursement; 221557, 687, **\$234.97**, Berry Tractor & Equipment Co, parts; 221723, 688, **\$166.72**, Catlett Automotive, parts & supplies; 221476, 689, **\$2012.15**, EquipmentShare.com Inc, parts; 220022, 690, **\$75.00**, Darrell Edwards, phone stipend; 221662, 691, **\$767.16**, Fronk Oil Company Inc, supplies; 221722, 692, **\$795.83**, Hooker Hardware & Auto LLC, parts & supplies; 221638, 693, **\$234.94**, Hooker Hardware & Auto LLC, supplies; 221677, 694, **\$10.99**, Hooker Hardware & Auto LLC, supplies; 220974, 695, **\$3607.35**, Keating Tractor & Equipment Inc, repairs; 221443, 696, **\$168.00**, Teddy P Keeling, travel; 220936, 697, **\$3344.00**, McConnell & Association Corp, supplies; 221672, 698, **\$10.17**, Mills Ideal Foods, supplies; 221275, 699, **\$1789.41**, Tri County Electric Coop Inc, utilities; 221616, 700, **\$4603.70**, Warren Cat, parts.

DISTRICT #2: 221093, 701, **\$35.00**, Advanced Water Solutions, water; 221514, 702, **\$228.70**, City of Guymon, utilities; 221715, 703, **\$368.13**, Guymon Tire & Auto, services & tires; 221671, 704, **\$20.98**, Lumber Mart, supplies; 221516, 705, **\$306.85**, PTCI Inc, phone; 220726, 706, **\$1656.00**, Virgil Brune Estate, caliche; 221290, 707, **\$12,974.49**, Warren Cat, repairs; 220203, 708, **\$326.03**, Westair Praxair Distribution Inc, supplies; 221678, 7, **\$8280.03**, Woodward Steel, supplies.

DISTRICT #3: 221669, 709, **\$1952.62**, Sewell Machine & Welding, services; 221113, 710, **\$269.44**, Southern Office Supply Inc, supplies; 221559, 711, **\$10,148.93**, Texhoma Wheat Growers Inc, fuel; 221604, 712, **\$75.85**, Unifirst Corporation, supplies; 221597, 713, **\$179.67**, Unifirst Corporation, uniforms; 221668, 714, **\$190.00**, Winters Doors LLC, services.

COUNTY CLERK LIEN FEE: 221685, 25, **\$467.00**, Airpro Heating & Cooling, parts & services; 221741, 26, **\$35.17**, Wendy Lee Johnson, meals for auction employees; 221646, 27, **\$36.00**, Big West Industrial Sales LLC, supplies; 221717, 28, **\$15.10**, Wendy Lee Johnson, toll fees.

SHERIFF SERVICE FEE: 221326, 62, **\$673.60**, Cops Products LLC, services.

HEALTH MILL LEVY: 221730, 66, **\$323.07**, PTCI Inc, phone; 221581, 67, **\$675.73**, Quill Corporation, supplies.

JUVENILE DETENTION: 221740, 5, **\$31.32**, City of Hooker, utilities; 221738, 6, **\$182.07**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 221687, 264, **\$90.00**, TLC Pest Solutions LLC, services; 221329, 265, **\$300.00**, VIP Electrical & Security Inc, services; 221713, 266, **\$531.54**, PTCI Inc, phone; 221721, 267, **\$1.60**, Wirtz Lumber & Supply Inc, parts; 221179, 268, **\$239.67**, SPC Office Products, supplies; 221474, 269, **\$918.04**, US Foodservice Inc, groceries; 221472, 270, **\$993.71**, Affiliated Foods, groceries.

PAYROLL:

GENERAL: 571, Aimee Midkiff, **\$4713.54**; 570, Tina Henton, **\$3124.86**; 572, Ima Romesburg, **\$2876.40**; 574, Becky Wilson, **\$2764.18**; 573, Deana Thrasher, **\$2476.30**; 576, Wendy Johnson, **\$4713.54**; 581, Alisha Perez, **\$3178.93**; 583, Kelly Voorheis, **\$3178.93**; 580, Peggy Padilla, **\$3178.93**; 579, Isabel Ochoa, **\$3049.43**; 582, Deidre Sommers, **\$2876.40**; 577, Cristal Madrid, **\$2476.30**; 578, Diana Montalvo, **\$2476.30**; 575, Cathy Byers, **\$3237.19**; 586, M. Renee Ellis, **\$4713.54**; 584, Martha Aviles, **\$3178.93**; 585, Rebecca Brittain, **\$3103.22**; 588, Judyth Campbell, **\$4713.54**; 590, Debby Kneeland, **\$3178.93**; 587, Nathan Byers, **\$1986.13**; 589, Collete Coffey, **\$2476.30**; 592, Darren Ingram, **\$3124.86**; 594, Gregory Patterson, **\$2822.37**; 591, Kirk Brittain, **\$2476.30**; 593, Jennifer Johnson, **\$2476.30**; 595, Timothy Brittain, **\$3008.21**; 596, Gary Davison, **\$75.00**; 598, Shane Metcalf, **\$75.00**; 597, Monica K Humbard, **\$75.00**; 600, Sierra Martinez, **\$2500.00**; 599, Teresa Cozby, **\$1700.08**; 601, Doug Melton, **\$70.00**; 602, Beverly Richards, **\$70.00**; 603, Matt Boley, **\$4713.54**; 604, Tamara Casas, **\$3124.86**; 606, Benji Fuentes, **\$4410.82**; 612, Andrea Walters, **\$4157.37**; 607, Charles Mark, **\$4094.37**; 605, Jason Colpetzer, **\$4032.64**; 608, Monty Osborne, **\$4094.37**; 609, Gustavo Ramirez, **\$3806.25**; 610, Sarah Schultz, **\$3823.07**; 611, Berta Sircy, **\$3540.00**; 613, Levi Bickford, **\$3336.53**; 614, Tonde Christian, **\$2822.37**; 615, Pamela Hill, **\$3197.02**; 616, Ted Keeling, **\$4713.54**; 619, Dolan Sledge, **\$4713.54**; 621, Jack Strain, **\$4713.54**; 618, Angie Pool, **\$3321.89**; 620, Lucretia Spry, **\$3321.98**; 617, Raymond Loosemore, **\$3321.89**; 637, Aimee Midkiff, **\$500.00**; 638, Wendy Johnson, **\$500.00**;

639, M. Renee Ellis, \$500.00; 640, Judyth Campbell, \$600.00; 641, Gary Davison, \$28.00; 643, Shane Metcalf, \$22.40; 642, Monica K Humbard, \$12.32; 644, Matt Boley, \$700.00.

COUNTY HIGHWAY: 616, Darrell Edwards, \$4250.65; 627, Brittaney Voorheis, \$3178.93; 617, Dillon Edwards, \$3558.14; 612, Anthony Baker, \$3321.89; 613, Colton Baker, \$2724.75; 614, Efrain Castaneda, \$3321.89; 615, Justin Daugherty, \$3321.89; 630, Brandon, Furr, \$3215.84; 618, Rodney Hamm, \$3321.89; 619, Eldon Headrick, \$3215.84; 620, Garry Humphries, \$3321.89; 622, Michael Lundgrin, \$3321.89; 623, Scott Martin, \$3215.84; 624, Zane Snook, \$3215.84; 625, Robert Steinle, \$3215.84; 626, Joseph, Torchia, \$3321.89; 628, Damon Williams, \$3215.84; 629, Ricky Wilson, \$3321.89; 621, McKade Lively, \$970.45; 631, Arris Anderson, \$3321.89; 632, Ronnie Bellar, \$4250.65; 633, Daniel Cappellucci, \$4015.30; 634, James Crelly, \$3321.89; 635, Hayden Danner, \$3321.89; 636, Louie Deherrera, \$3321.89; 637, Marit Edwards, \$3321.89; 638, Brandon Fosdick, \$3321.89; 639, David Johnson, \$3321.89; 640, Jason Larson, \$3321.89; 641, Roman Martinez, \$3321.89; 642, Scott Morrell, \$3321.89; 643, Kevin Price, \$3321.89; 644 Manuel Sandoval, \$3321.89; 645, Chance Serna, \$3321.89; 646, Sonny Serna, \$3321.89; 647, Kelsey ShROUT, \$3321.89; 648, Terry Sinning, \$3321.89; 649, David Burrow, \$3321.89; 650 Rex Cline, \$3321.89; 651, Butch Dickson, \$3321.89; 652, Clinton Ferguson, \$3321.89; 653, Neil Ferguson, \$3321.89; 654, Kelly Fisk, \$3321.89; 655, Justin Guthrie, \$3221.89; 656, Dusty Hale, \$4250.65; 657, Cla Hammers, \$3321.89; 658, Orlando Herrera, \$3321.89; 659, Levi Johnson, \$3321.89; 660, Mike McCarney, \$3101.09; 661, Joe Pate, \$3321.89; 662, Jeff Tanquary, \$3321.89; 663, Mike Tanquary, \$3321.89; 664, Tim Winters, \$3321.89; 682, Ted Keeling, \$700.00; 683, Dolan Sledge, \$700.00; 684, Jack Strain, \$700.00.

COURT CLERK: 52, Colleen Michael, \$3049.43; 54, Susanna Ritter, \$2822.37; 51, Shayna Highberger, \$2822.37; 50, Cassie Alcorn, \$2764.18; 53, Jenny Pena, \$2764.18.

SHERIFF SERVICE FEE: 53, Jalonda Layton, \$3178.93.

60% SHERIFF SALES TAX: 245, James Tanquary, \$4032.64; 235, Andrea Fuentes, \$3319.40; 238, Waylon Kygar, \$3150.00; 246, Cathy Valdez, \$3089.79; 231, Kaye Barrett, \$3058.18; 243, Billy Sinclair, \$2940.00; 233, Darla Burrow, \$2753.35; 241, Rebecca Nelson, \$2651.25; 239, Andrew Lovato, \$2572.50; 242, Rosa Sanchez, \$2730.00; 232 Seth Bartels, \$2572.50; 237, Michelle Kilpatrick, \$2572.50; 236, Cale Halliburton, \$2572.50; 234, Brisa Chavez, \$2572.50; 240, Veronica McCullough, \$2520.00; 244, James Syzemore, \$2520.00; 249, Ronald Griffing, \$424.85.00; 250, Cade Halliburton, \$1022.00; 247, Marco Crawford, \$251.55; 252, Anthony Klenda, \$819.00; 253, Keegan Pompa, \$490.75; 248, Jodalee Garcia, \$1573.00; 251, Coy Halliburton, \$841.75.

COURT CLERK: 55, Aflac, \$81.96; 56, American Fidelity, \$137.45, premium; 57, EFT State Depository, \$486.00, withholding; 58, EFTPS Account, \$3346.50, federal withholding; 59, New York Life Insurance, \$45.00; 60, OPEH & W Health Plan, \$3970.69, premiums; 61, OPERS, \$2844.51, retirement; 62, Standard Retirement Services, \$125.00; 63, Standard Retirement, \$180.00; 64, Sun Life Financial, \$136.99.

GENERAL: 622, Aflac, **\$278.93**; 623, American Fidelity Assurance Comp, **\$1653.15**; 624, American Fidelity, **\$2531.16**, premiums; 625, EFT State Depository, **\$5747.00**, withholding; 626, EFTPS Account, **\$35,197.81**, federal withholding; 627, Leaders Life Insurance, **\$52.00**; 628, Legal Shield, **\$93.70**; 629, New York Life Insurance, **\$537.38**; 630, Oklahomas Credit Union, **\$3827.00**; 631, OPEH&W Health Plan, **\$36,337.11**, premiums; 632, OPERS, **\$31,535.20**, retirement; 633, PALIC, **\$234.53**, premiums; 634, Standard Retirement Services, **\$625.00**; 635, Standard Retirement, **\$1250.00**; 636, Sun Life Financial, **\$1424.22**; 645, EFT State Depository, **\$20.00**; 646, EFTPS Account, **\$448.40**.

HIGHWAY: 665, Aflac, **\$169.74**; 666, American Fidelity Assurance Comp, **\$563.15**; 667, American Fidelity, **\$1543.69**; 668, EFT State Depository, **\$5916.00**; 669, EFTPS Account, **\$40,857.29**; 670, Kansas Payment Center, **\$169.12**, garnishments; 671, Leaders Life Insurance, **\$13.00**; 672, Legal Shield, **\$84.70**; 673, New York Life Insurance, **\$541.42**; 674, Oklahoma Centralized, **\$1085.56**, garnishments; 675, Oklahomas Credit Union, **\$1530.00**; 676, OPEH&W Health Plan, **\$40,215.50**; 677, OPERS, **\$32,840.82**, retirement; 678, PALIC, **\$258.73**, premium; 679, Standard Retirement Services, **\$975.00**; 680, Standard Retirement, **\$2205.00**; 681, Sun Life Financial, **\$1552.39**; 685, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 254, AFLAC, **\$52.65**; 255, American Fidelity, **\$725.74**; 256, EFT State Depository, **\$1486.00**; 257, EFTPS Account, **\$11,635.78**; 258, Legal Shield, **\$77.70**; 259, OPEH&W Health Plan, **\$9,740.23**, premium; 260, OPERS, **\$10,604.42**, retirement; 261, Standard Retirement Services, **\$150.00**; 262, Standard Retirement, **\$225.00**; 263, Sun Life Financial, **\$439.45**.

SHERIFF SERVICE FEE: 54, American Fidelity, **\$61.62**; 55, EFT State Depository, **\$272.00**; 56, EFTPS Account, **\$924.88**; 57, OPEH&W Health Plan, **\$741.78**, premium; 58, OPERS, **\$635.78**, retirement; 59, Standard Retirement Services, **\$25.00**; 60, Standard Retirement, **\$25.00**; 61, Sun Life Financial, **\$30.61**.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 221827, SPC Office Products, \$500.00; 221828, Southern Office Supply Inc, \$200.00; 221829, The Hooker Advance, \$2000.00; 221830, Aramark, \$330.00; 221831, Helms Garden Shop, \$500.00; 221832, Mayfield Paper Company, \$800.00.

DISTRICT #1: 221833, Bruckner Truck Sales Inc., \$800.00; 221834, Fronk Oil Company Inc, \$400.00; 221835, Hooker Hardware & Auto LLC, \$1000.00; 221836, Hooker Hardware & Auto LLC, \$400.00; 221837, Keating Tractor & Equipment Inc, \$1000.00; 221838, Mayfield Paper Company, \$400.00; 221839, NKC Tire, \$1000.00; 221840, Prairiefire Coffee Roasters, \$300.00; 221841, Seward County Waste Hauling Mgt., \$800.00; 221842, Jeff Slatten, \$1200.00; 221843, Southern Office Supply Inc, \$200.00; 221844, Aramark, \$1500.00; 221845, Teddy P Keeling, \$500.00; 221846, Teddy P Keeling, \$500.00.

DISTRICT #3: 221847, Network Management Group Inc, \$1000.00; 221848, Texhoma Supply LLC, \$3000.00; 221849, MSC Industrial Supply, \$1000.00; 221850, O'Reilly Auto Parts, \$500.00; 221851, Seward County Waste Hauling Mgt, \$2000.00; 221852, Southern Office Supply Inc, \$300.00; 221853, SPC Office Products, \$300.00; 221854, Yellowhouse Machinery So, \$3000.00; 221855, Guymon Tire & Auto, \$3000.00.

60% SALES TAX: 221857, SPC Office Products, \$250.00; 221858, US Foodservice Inc, \$1000.00; 221859, Sysco Oklahoma, \$1000.00; 221860, Affiliated Foods, \$1000.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that they had an exercise last week at the shop. He received a donation from TCEC of \$1,000.00. Safety meeting will be held this week and we are under high fire danger.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve **Resolution #67-21-22.**

APPROVING COUNTY COMMISSIONER DISTRICT BOUNDARIES

WHEREAS, Title 19 section 321 requires a county to be divided into three districts by the Board of County Commissioners as equal in population as practical; and

WHEREAS, Title 19 section 321 requires for the purposes of the 2021 reapportionment, Board to reapportion on or before November 30, 2021, following the official publication of the Federal Decennial Census; and

WHEREAS, all boundaries of county commissioner districts shall follow clearly visible, definable and observable physical boundaries; and

WHEREAS, the Voting Rights Act and subsequent court opinions have held that County Commissioner Districts' populations may be within 5% of each other to be in compliance; and

WHEREAS, the County Commissioner Districts shall have the following populations: District 1 = 7302; District 2 = 6954; District 3 = 7128 and meet the criteria listed above.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby approves the County Commissioner district boundaries.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 25th day of October, 2021.

ATTEST: SEAL

s/Wendy Johnson, County Clerk

s/Jack Strain, Chairman

s/Dolan Sledge, Member – Commissioner

s/Ted Keeling, Member – Commissioner

s/George H. Leach III, District Attorney

October 25, 2021

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #68-21-22**.

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF TEXAS COUNTY
ACCEPTING DONATION FOR
EMERGENCY MANAGEMENT/LEPC**

WHEREAS, it is the desire of TCEC to make a donation of \$1,000.00 to support the first responders; and,

WHEREAS, Texas County Emergency Manager will utilize it for supporting whatever the need may be; and,

WHEREAS, the County is authorized to accept such donations pursuant to O.S. 60, Chap 9, Sec. 390,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners do agree to accept the donation of \$1,000.00 from TCEC for support of the Emergency Management, the \$1,000.00 to be deposited to Account #1235-2-2700-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Logan County, Oklahoma, on the 25th day of October 2021.

ATTEST

Board of Texas County Commissioners

SEAL

s/Jack Strain, Chairman

s/Wendy Johnson, County Clerk

s/Dolan Sledge, Member

s/Ted Keeling, Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to purchase a firetruck for Tyrone Fire in the amount of \$189,416.00 from the 40% Sales Tax Fund. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there was no need for a burn ban at this time.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Ermann reported that the covid 7-day average for new cases, updated as of October 24, 2021: Texas County – 7, Oklahoma – 1,012, US – 72,644. Covid Vaccine update are being monitored for potential legislation and issues regarding mandatory workplace vaccinations and HS Covid funding for hospital. Booster vaccines approved for Pfizer, Moderna and Johnson & Johnson at the Health Department. Pending privileges and insurance enrollment for second hospitalist Dr. Chacon. The third hospitalist has accepted written offer, working on full contract. The hospital will be participating in Guymon Trunk-or-Treat on 10/30/21. We will have an employee holiday appreciation meal on November 11, from 11:30 am to 1:00 pm.

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

Motion by Keeling, second by Sledge to approve the following Utility Permits:

Resolution #69-21-22 for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 35-T5N-R18ECM to the SW/4 of the NW/4 of Section 1-T4N-R19ECM, and **Resolution #70-21-22** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 36-T6N-R18ECM to the NE/4 of the NE/4 of Section 32-T6N-R19ECM, and **Resolution #71-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the SW/4 of Section 28-T5N-R19ECM to the SW/4 of the SW/4 of Section 10-T5N-R19ECM, and **Resolution #72-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the NW/4 of Section 25-T6N-R18ECM to the SW/4 of the SW/4 of Section 11-T6N-R18ECM, and **Resolution #73-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 35-T6N-R18ECM to the SE/4 of the SE/4 of Section 26-T5N-R18ECM. All requirements of the permits must be met and shall be bored.

Aye: Strain, Sledge, Keeling. Nay: none

There were no Charity Requests to be approved.

Mike Boring, Attorney and Buddy Leach, District Attorney were both 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 October 25, 2021.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Ted Keeling

Ted Keeling, Vice Chairman

Dolan Sledge

Dolan Sledge, Member