

February 3, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and Jack Strain members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Mike Boring, District Attorney and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 31, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

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

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

GENERAL: 203343, L & J Auto Parts Inc, \$400.00; 203344, Mathis Oil Co Inc, \$400.00; 203345, Tractor Supply Credit Plan, \$250.00; 203346, Northwest Shredders LLC, \$1000.00; 203347, Tisdale & Ohara PLLC, \$4913.25.

DISTRICT #1: 203348, Teddy P. Keeling, \$500.00; 203349, Teddy P. Keeling, \$500.00; 203350, Teddy P. Keeling, \$250.00; 203351, Teddy P. Keeling, \$250.00; 203352, Teddy P. Keeling, \$250.00; 203353, Teddy P. Keeling, \$250.00; 203354, Teddy P. Keeling, \$250.00; 203355, Teddy P. Keeling, \$250.00.

DISTRICT #2: 203356, Western Equipment LLC, \$1000.00; 203357, Warren Cat, \$2500.00; 203358, Virgil Brune Estate, \$1000.00; 203359, Unifirst Corporation, \$1200.00; 203360, SPC Office Products, \$150.00; 203361, S & S Services LLC, \$1000.00; 203362, NAPA, \$500.00; 203363, L & J Auto Parts Inc, \$2000.00; 203364, Guymon Tire & Auto, \$500.00; 203365, Guymon Standard Supply Inc, \$300.00; 203366, Clingan Tires Inc of Guymon, \$2000.00; 203367, B & B Sales Co, \$200.00; 203368, Advanced Water Solutions, \$35.00; 203369, A & I Auto Parts Center, \$150.00.

DISTRICT # 3: 203370, Texhoma Supply LLC, \$3000.00; 203371, Texhoma Wheat Growers Inc, \$1000.00; 203372, Town of Goodwell, \$500.00; 203373, Unifirst Corporation, \$1500.00; 203374, Warren Cat, \$5000.00; 203375, Westair Praxair Distribution Inc, \$600.00; 203376, Western Equipment LLC, \$5000.00; 203377, Yellowhouse Machinery Co, \$3000.00; 203378, Southern Office Supply Inc, \$300.00; 203379, Sewell Machine & Welding, \$300.00; 203380, Seward County Waste Hauling Mgt., \$2000.00; 203381, Rush Truck Center, \$3000.00; 203382, Prairiefire Coffee Roasters, \$300.00; 203383, Miller Paper & Packaging Co, \$1000.00; 203384, Guymon Tire & Auto, \$3000.00; 203385, Fronk Oil Company Inc, \$2000.00; 203386, Frontier Fuel Company, \$2000.00; 203387, Panhandle Counseling & Health Ctr, \$500.00; 203388, 4T Farms Inc, \$3000.00; 203389, SPC Office Products, \$300.00.

HEALTH MILL LEVY: 203390, Walmart Community, \$200.00; 203391, Kayla N. Marler, \$1000.00.

LEPC: 203392, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 203393, VIP Security & Surveillance, \$500.00.

SHERIFF SERVICE FEE: 203394, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 203395, Prairiefire Coffee Roasters, \$250.00; 203396, United Discount Drug, \$900.00; 203397, Specialty Clinics of St Anne PLLC, \$600.00; 203398, Affiliated Foods, \$1000.00; 203399, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 203400, U S Foodservice Inc, \$1000.00; 203401, Golden Light Equipment Co, \$450.00.

Aye: Strain, Keeling, Bryan. Nay: none.

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

GENERAL: 202897, 1273, **\$499.00**, Amazon Capital Services Inc, membership; 203081, 1274, **\$61.00**, Guymon Daily Herald, publication; 202910, 1275, **\$1260.05**, The Hooker Advance, publication; 203134, 1276, **\$3148.40**, Kellpro Inc, office equipment & installation; 203309, 1277, **\$1335.41**, Mathis Oil Co Inc, fuel; 202909, 1278, **\$352.63**, Mayfield Paper Company, supplies; 201324, 1279, **\$37.07**, Mayfield Paper Company, supplies; 203326, 1280, **\$623.11**, Ashley Ming, travel expenses; 202709, 1281, **\$7890.00**, OSU Cooperation Extension Service, services; 203202, 1282, **\$378.59**, PTCI Inc, services; 203182, 1283, **\$52.00**, Southern Office Supply Inc, office equipment; 202911, 1284, **\$324.93**, SPC Office Products, supplies; 202954, 1285, **\$1468.00**, TM Consulting Inc, services; 203010, 1286, **\$68.75**, Tisdale & Ohara PLLC, legal services; 203304, 1287, **\$122.44**, Tri County Electric Coop Inc, utilities; 203316, 1288, **\$444.49**, Tri County Electric Coop Inc, utilities; 203289, 1289, **\$1205.36**, Tri County Electric Coop Inc, utilities; 202257, 1290, **\$15.00**, Walmart Community, supplies; 203303, 1291, **\$75.00**, West Texas Gas Inc, charity; 202710, 1292, **\$113.21**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 201113, 1400, \$363.59, Airgas MidSouth Inc, supplies; 203184, 1401, **\$451.13**, Fronk Oil Company Inc, supplies; 201414, 1402, **\$309.22**, Teddy P. Keeling, travel; 203206, 1403, **\$100.00**, Myriad Machine Company, parts; 203203, 1404, **\$2462.14**, Northwest Line Const Inc, parts & services; 201399, 1405, **\$979.52**, Tri County Electric Coop Inc, utilities; 203129, 1406, **\$410.98**, The Victor L Phillips Co, parts; 203143, 1407, **\$351.33**, Victor L Phillips Co, supplies.

DISTRICT #2: 202984, 1408, **\$1731.74**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 303288, 287, **\$30.00**, KBI Record Check Fee Fund, services

COUNTY CLERK LIEN FEE: 200584, 38, **\$188.00**, Holiday Inn Express, lodging & incidentals; 202940, 39, **\$191.60**, Prairiefire Coffee Roasters, supplies.

SHERIFF FORFEITURE: 203308, 15, **\$66.63**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 203097, 162, **\$173.40**, Dental Health Products Inc, services; 202143, 163, **\$80.00**, Memorial Hospital of Texas County, services; 203066, 164, **\$630.00**, Mike Martin, services; 202477, 165, **\$150.00**, Northwest Shredders LLC, services; 203310, 166,

\$910.34, Tri County Electric Coop Inc, utilities; 201130, 167, **\$65.35**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 203161, 472, **\$722.85**, Affiliated Foods, groceries; 203187, 473, **\$129.98**, Amazon Capital, supplies; 202740, 474, **\$246.69**, Golden Light Equipment Co, maintenance & supplies; 203204, 475, **\$394.16**, JJ's plumbing, supplies; 200780, 476, **\$60.00**, Northwest Shredders LLC, services; 203286, 477, **\$268.90**, Prairiefire Coffee Roasters, supplies; 203169, 478, **\$975.68**, Sysco Oklahoma, groceries; 203285, 479, **\$186.12**, Texas County District #2, fuel; 203306, 480, **\$3152.98**, Tri County Electric Coop Inc, utilities; 203171, 481, **\$581.86**, U S Foodservice Inc, groceries; 202279, 482, **\$324.52**, Walmart Community, supplies.

Aye: Strain, Keeling, Bryan. Nay: none.

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

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve the Transfers of Appropriation for General: \$2,000.00 from 0001-2-5301-2005 maintenance and operations to 0001-2-5301-4110 capital outlay and \$1,616.00 from 0001-2-5310-2005 maintenance and operations to 0001-2-5310-4110 capital outlay. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve Officer's report for the month of January subject to audit: Judyth Campbell, Assessor - \$395.16, Juvenile Detention Center - \$32,746.96, Commissioners 911 - \$16,879.39. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Bryan, Strain, Keeling. Nay: none

Bryan Mungia told the Commissioners that to be able to fix the heat and air in the building they would have to add controls and drives to both units to control fan noise and adjust airflow. Fix electrical with disconnects and breaker in main box and rework the duct in the offices and areas to help with air flow.

Motion by Strain, second by Bryan to approve fixing the heat and air units for both 2nd and 3rd floor in the amount of \$36,915.00 from the use tax fund. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the final arrangements for the sale of the High Plains Clinic in Hooker. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #97-19-20** Cancellation of Texas County Burn Ban for one week per the advice of the Guymon Fire Chief. Aye: Bryan, Strain, Keeling. Nay: none

CANCELLATION OF TEXAS COUNTY BURN BAN

Whereas: The Texas County Board of Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger **no longer exists** in Texas County. This situation (as defined in Section 16-26.B1a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's fire chiefs, or their designees.

Whereas: By virtue of this resolution, it is hereby resolved that Resolution #90-19-20, dated January 27, 2020, and any and all its subsequent renewals are no longer in effect.

NOW THEREFORE BE IT RESOLVED: Conditions will continue to be monitored and if the need arises, the County Burn Ban will be re-instated at a Special or Regular meeting called by the Board of County Commissioners.

Adopted this 3rd day of February, 2020 by the Board of County Commissioners of Texas County.

s/Ted Keeling, Chairman

s/Richard Bryan, Vice-Chairman

s/Jack Strain, Member

SEAL

Attest s/Wendy Johnson, County Clerk

Aye: Bryan, Strain, Keeling. Nay: none

Dr. Barias was absent.

There was no request for financial assistance for Memorial Hospital Trust Authority.

Motion by Keeling, second by Bryan to approve **Resolution #98-19-20** for a Utility Permit with Chantry Davis for a Gas line in the SE/4 of the SW/4 of Section 26-T1N-R11ECM to the SW/4 of the SW/4 of Section 28-T1N-R11ECM, and **Resolution #98-19-20** for a Utility Permit with Chantry Davis for a Gas line in the SE/4 of the NE/4 of Section 20-T6N-R18ECM to the NW/4 of the SW/4 of Section 21-T6N-R18ECM and, **Resolution #99-19-20** for a Utility Permit with Chantry Davis for a Gas line in the SE/4 of the SE/4 of Section 17-T6N-R18ECM to the NW/4 of the NE/4 of Section 20-T6N-R18ECM and **Resolution #100-19-20** for a Utility Permit with Chantry Davis for a Gas line in the NW/4 of the NW/4 of Section 10-T6N-R18ECM to the NE/4 of the NE/4 of Section 9-T6N-R18ECM and **Resolution #101-19-20** for a Utility Permit with Chantry Davis for a Gas line in the NE/4 of the NE/4 of Section 10-T6N-R18ECM into Kansas and **Resolution #102-19-20** for a Utility Permit with Chantry Davis for a Gas line in the NW/4 of the NE/4 of Section 9-T6N-R18ECM to the NW/4 of the NW/4 of Section 9-T6N-R18ECM and **Resolution #103-19-20** for a Utility Permit with Chantry Davis for a Gas line in the SW/4 of the SW/4 of Section 21-T6N-R18ECM to the NW/4 of the NW/4 of Section 28-T6N-R18ECM and **Resolution #104-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 4-T3N-R19ECM to the NW/4 of the SE/4 of Section 18-T3N-R19ECM and **Resolution #105-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 1-T3N-R18ECM to the SE/4 of the SW/4 of Section 36-T4N-R19ECM and **Resolution #106-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 5-T3N-R19ECM to the NE/4 of the SE/4 of Section 20-T4N-R19ECM and **Resolution #107-19-20** for a Utility Permit with PTCI for a Telephone line in the

NW/4 of the NW/4 of Section 2-T3N-R19ECM to the NE/4 of the NE/4 of Section 22-T4N-R19ECM and **Resolution #108-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 1-T3N-R19ECM to the NW/4 of the NE/4 of Section 15-T3N-R19ECM and **Resolution #109-19-20** for a Utility Permit with PTCI for a Telephone line in the NE/4 of the NE/4 of Section 2-T3N-R19ECM to the NW/4 of the NE/4 of Section 25-T3N-R19ECM and **Resolution #110-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 13-T4N-R18ECM to the SW/4 of the SE/4 of Section 35-T5N-R18ECM and **Resolution #111-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the SW/4 of Section 1-T3N-R18ECM to the NW/4 of the SW/4 of Section 14-T4N-R18ECM and **Resolution #112-19-20** for a Utility Permit with PTCI for a Telephone line in the NE/4 of the NE/4 of Section 23-T3N-R18ECM to the SE/4 of the SE/4 of Section 35-T3N-R18ECM and **Resolution #113-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 1-T3N-R18ECM to the SW/4 of the SW/4 of Section 13-T4N-R18ECM and **Resolution #114-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 36-T4N-R18ECM to the SW/4 of the SW/4 of Section 27-T4N-R18ECM and **Resolution #115-19-20** for a Utility Permit with PTCI for a Telephone line in the SE/4 of the SE/4 of Section 28-T3N-R15ECM to the NW/4 of the NW/4 of Section 33-T3N-R16ECM and **Resolution #116-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 32-T3N-R16ECM to the SW/4 of the NW/4 of Section 32-T3N-R16ECM and **Resolution #117-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 32-T3N-R15ECM to the SW/4 of the NW/4 of Section 36-T3N-R15ECM and **Resolution #118-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 26-T3N-R15ECM to the NW/4 of the NW/4 of Section 26-T3N-R15ECM and **Resolution #119-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the SW/4 of Section 34-T2N-R14ECM to the NE/4 of the NW/4 of Section 6-T1N-R14ECM and **Resolution #120-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NW/4 of Section 5-T1N-R14ECM to the NE/4 of the NW/4 of Section 31-T2N-R14ECM. All requirement of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none.

Bid #7-19-20 for Retread of Tires for Districts 1, 2, 3 was opened and the following bids were received: Clingan Tire – No Bid and Southern Tire Mart – 11R 22.5 Radial Plus, Drive \$124.00, Trailer \$94.00, 11R 24.5 Radial Plus, Drive \$129.00, Trailer \$89.00, 11R 20 Radial Plus, Drive \$129.00, Trailer \$89.00. Motion by Bryan, second by Strain to award to Southern Tire Mart due to they were the only bid. Aye: Bryan, Strain, Keeling. Nay: none

There was one Charity Request to be approved.

Boring had nothing to report.

11:15 a.m. Motion by Strain, second by Keeling to go into Executive Session with respect to Memorial Hospital of Texas county to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Strain, Keeling, Bryan. Nay: none

11:55, Motion by Strain, second by Keeling to return to Regular Session. Aye: Strain, Keeling, Bryan. Nay: none

There was no action taken from the Executive Session.

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 February 3, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Richard Bryan
Richard Bryan, Member