

February 10, 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, Grant Wadley, Guymon Fire Chief and Arleen James, OSU Extension Director were also present.

The agenda was filed on February 7, 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 Strain, second by Bryan to approve blanket purchase orders for usage.

GENERAL: 203484, American Law Enforcement Radar & Training, \$1000.00; 203485, Tisdal & Ohara PLLC, \$276.45.

HEALTH MILL LEVY: 203486, Alko Enterprises Inc, \$300.00; 203487, Mayfield Paper Company, \$200.00; 203488, Sabrina Ramirez Reed, \$800.00; 203489, Sabrina Ramirez Reed, \$800.00.

JUVENILE DETENTION: 203490, Walmart Community, \$500.00; 203491, Walmart Community, \$500.00; 203492, Mills Ideal Foods, \$150.00; 203493, Mills Ideal Foods, \$150.00.

LEPC: 203494, Southern Office Supply Inc, \$200.00.

SHERIFF COMMISSARY: 203495, A & D Pest & Lawn Spray Service LLC, \$400.00.

60% SHERIFF SALES TAX: 203496, SPC Office Products, \$750.00.

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

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

GENERAL: 202417, 1293, \$29.00, Advanced Water Solutions, services; 203321, 1294, \$74.36, Amazon Capital Services Inc, supplies; 203427, 1295, \$648.31, City of Guymon, utilities; 203319, 1296, \$20.00, G & G Electronics Inc, parts; 203312, 1297, \$63.08, Great America Ford, services; 203415, 1298, \$551.31, Guymon Tire & Auto, tires & services; 203425, 1299, \$534.66, Britt Hicks, travel reimbursement; 203336, 1300, \$702.69, Arleen James, travel expenses; 202713, 1301, \$89.79, L & J Auto Parts Inc, supplies; 202046, 1302, \$164.00, Master Cleaners/Holland Oreck, services; 202913, 1303, \$199.40, Mathis Oil Co Inc, fuel/mati; 202714, 1304, \$166.00, Mathis Oil Co Inc, supplies & repairs; 203434, 1305, \$4800.00, Mungias Heating & Air Cond Inc, services; 202432, 1306, \$433.96, PTCI Inc, services; 202974, 1307, \$295.00, Relex Inc DBA Lexis Nexis, services; 203426, 1308, \$7.39, Scissortail Communications LLC, services; 203409, 1309, \$9.57, Scissortail Communications LLC, services; 203435, 1310, \$3.77, Scissortail

Communications LLC, services; 203341, 1311, **\$11.49**, Scissortail Communications LLC, services; 203342, 1312, **\$5.58**, Scissortail Communications LLC, services; 202438, 1313, **\$500.00**, Joshua Setzer, services; 203301, 1314, **\$13.15**, SPC Office Products, supplies; 203429, 1315, **\$125.00**, SPC Office Products, supplies; 203408, 1316, **\$75.00**, Tri County Electric Coop Inc, charity; 202717, 1317, **\$55.00**, Water Barrel, services.

DISTRICT #1: 202729, 1409, **\$934.28**, Ameripride Linen and Apparel Services, uniforms; 202681, 1410, **\$575.07**, City of Hooker, utilities; 203322, 1411, **\$6910.00**, Direct Discount Tire of Stillwater, tires; 202726, 1412, **\$1080.00**, Doris Davis Gravel Pit, gravel; 203103, 1413, **\$8762.28**, First Natl Bank of Hooker, least payments; 202725, 1414, **\$566.56**, Fronk Oil Company Inc, supplies; 203302, 1415, **\$105.00**, Hampton Inn & Suite, lodging; 202724, 1416, **\$997.67**, Hooker Hardware & Auto LLC, parts & supplies; 202723, 1417, **\$339.09**, Hooker Hardware & Auto LLC, parts & supplies; 202722, 1418, **\$128.81**, Kost Truck Supply Inc, parts & supplies; 200578, 1419, **\$19.31**, Liberal Kenworth, parts; 203188, 1420, **\$395.60**, McGee Company, supplies; 202727, 1421, **\$133.90**, Prairiefire Coffee Roasters, supplies; 202684, 1422, **\$630.63**, PTCI Inc, services; 201389, 1423, **\$12.00**, Scissortail Communications LLC, services; 202050, 1424, **\$148.14**, Warren Cat, parts.

DISTRICT #2: 202929, 1425, **\$35.00**, Advanced Water Solutions, rental; 203318, 1426, **\$148.50**, Clingan Tires Inc of Guymon, services; 203128, 1427, **\$417.20**, Guymon Heating and Air LLC, services; 203199, 1428, **\$15.67**, David Johnson, travel reimbursement; 202923, 1429, **\$1025.04**, L & J Auto Parts Inc, parts & supplies; 203139, 1430, **\$99.96**, Mayfield Paper Company, supplies; 203315, 1431, **\$543.80**, NAPA, parts; 203104, 1432, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 203105, 1433, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 200958, 1434, **\$40.00**, OSU/CTP, registration; 200959, 1435, **\$40.00**, OSU/CTP, registration; 203047, 1436, **\$125.00**, Panhandle Counseling & Health Ctr, services; 203049, 1437, **\$125.00**, Panhandle Counseling & Health Ctr, services; 203048, 1438, **\$125.00**, Panhandle Counseling & Health Ctr, services; 202536, 1439, **\$253.80**, Prairiefire Coffee Roasters, coffee & supplies; 202987, 1440, **\$3.95**, Scissortail Communications LLC, services; 203200, 1441, **\$13.20**, Lucretia Spry, travel reimbursement; 202917, 1442, **\$859.65**, Unifirst Corporation, uniforms; 202916, 1443, **\$459.00**, Virgil Brune Estate, caliche; 202915, 1444, **\$2777.39**, Warren Cat, parts & supplies.

DISTRICT #3: 203106, 1445, **\$8787.86**, Anchor D Bank, lease payments; 203325, 1446, **\$207.88**, C & H Repair, parts; 203185, 1447, **\$7161.50**, Frontier Fuel Company, fuel; 203107, 1448, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 202733, 1449, **\$375.00**, Panhandle Counseling & Health Ctr, services; 203335, 1450, **\$294.28**, PTCI Inc, services; 203339, 1451, **\$377.00**, Stratford Auto Electric, parts; 203205, 1452, **\$42.00**, Texhoma Public Works Authority, utilities; 203197, 1453, **\$1100.00**, Texhoma Supply, parts.

JUVENILE DETENTION: 202571, 288, **\$32.18**, Ameripride Linen and Apparel Services, supplies; 203338, 289, **\$329.85**, City of Hooker, utilities; 202567, 290, **\$29.12**, Plunketts Pest Control, services; 200289, 291, **\$29.12**, Plunketts Pest Control, services; 203337, 292, **\$339.73**, PTCI Inc, services; 203411, 293, **\$3.72**, Scissortail Communications LLC, services; 203412, 294, **\$15.88**, Stanion Wholesale Electric Co Inc, parts.

COUNTY CLERK LIEN FEE: 203468, 40, **\$407.20**, Brittaney Voorheis, travel reimbursement.

LEPC: 202941, 16, **\$30.40**, SPC Office Products, supplies.

FREE FAIR BUDGET: 203433, 31, **\$769.35**, City of Guymon, utilities; 203431, 32, **\$102.98**, PTCI Inc, services; 203432, 33, **\$582.14**, Tri County Electric Coop Inc, utilities; 203077, 34, **\$2847.10**, WW Paul Scales, scale; 203078, 35, **\$1000.00**, WW Paul Scales, scale.

SHERIFF SERVICE FEE: 202735, 169, **\$30.25**, Goodwell Car Wash, services; 203002, 170, **\$1863.00**, KellPro Inc, workstation & installation; 203327, 171, **\$383.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 203414, 16, **\$125.80**, City of Guymon, utilities.

HEALTH MILL LEVY: 202611, 168, **\$35.00**, Advanced Water Solutions, rental; 203038, 169, **\$950.00**, Carmen Dominguez, services; 203192, 170, **\$350.00**, Painting & Wallpaper, supplies; 203439, 171, **\$149.95**, PTCI Inc, services; 203041, 172, **\$328.00**, PTCI Inc, services; 203091, 173, **\$593.72**, Teresa Ramos, service & mileage; 203093, 174, **\$205.50**, Sabrina Ramirez Reed, service & maintenance; 203094, 175, **\$500.00**, Sabrina Ramirez Reed, service & mileage; 203437, 176, **\$128.38**, Scissortail Communications LLC, services; 203191, 177, **\$1625.00**, Sparks Electric Inc, services.

60% SHERIFF SALES TAX: 202118, 483, **\$65.00**, The Compliance Resource Group Inc, services; 203163, 484, **\$239.60**, JJ's Plumbing, repairs; 203436, 485, **\$305.00**, Phipps Dental Practice PC, services; 203419, 486, **\$96.90**, Scissortail Communications LLC, services; 203186, 487, **\$158.17**, SPC Office Products, supplies; 203328, 488, **\$750.00**, Specialty Clinics of St Anne PLLC, medical; 202737, 489, **\$340.00**, Specialty Clinics of St Anne, medical; 203399, 490, **\$815.51**, Sysco Oklahoma, groceries; 202743, 491, **\$417.32**, United Discount Drug, medical; 202736, 492, **\$83.30**, Wirtz Lumber & Supply Inc, supplies.

40% USE TAX: 203410, 2, **\$18,457.75**, Mungias Heating & Air Cond Inc, repairs.

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

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

Tyson gave update on Emergency Management.

Motion by Strain, second by Bryan to approve Officer's report for the month of January subject to audit: Matt Boley, Sheriff - \$11,529.27, Health Department - \$263.14, Wendy Johnson County Clerk - \$13,858.25, Aimee Midkiff, Treasurer - \$15,432.28. Aye: Bryan, Strain, Keeling. Nay: none

There were no Transfer of Appropriations to be approved.

Motion by Bryan, second by Strain to approve the Transfer of Funds for the following Resale Fund: \$99,896.00 from 1220-1-0600-2005 due to the tax roll correction for Cow Creek

Feeders. The Assessor's Office did not average out cattle count during the year. Reduction needed for appropriation purpose so the refund is not requested from the school affected. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of January consisting of 1,354 man day. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the appointment of Winston Sappenfield as Part Time Detention Deputy for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of January in the amount of \$1,503.72. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the request for Allocation of Alcoholic Beverage Tax for the month of January.

City or Town	Total
Guymon	21,176.90
Hooker	3,549.84
Texhoma	1,713.84
Goodwell	2,393.09
Tyrone	1,410.31
Hardesty	392.37
Optima	658.89
<b>Total</b>	<b>31,295.24</b>

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to table the Burn Ban for one week per the advice of the Guymon Fire Chief. Aye: Bryan, Strain, Keeling. Nay: none

Unifirst was not available, will be on the agenda February 24<sup>th</sup>, 2020.

Dr. Emmanuel Barias was absent.

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

Motion by Strain, second by Bryan to approve **Resolution #121-19-20** for a Utility Permit with Neal McKinley for a water line in the SE/4 of the NE/4 of Section 26-T4N-R16ECM to the SW/4 of the NW/4 of Section 25-T4N-R16ECM and approve **Resolution #122-19-20** for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 25-T3N-R18ECM to the NE/4 of the SE/4 of Section 20-T3N-R18ECM and approve **Resolution #123-19-20** for a Utility Permit with PTCI for a telephone line in the SW/4 of the SE/4 of Section 7-T1N-R12ECM to the SW/4 of the SE/4 of Section 7-T1N-R12ECM and approve **Resolution #124-19-20** for a Utility Permit with PTCI for a telephone line in the NE/4 of the SW/4 of Section 2-T1N-R12ECM to the NE/4 of the SE/4 of Section 3-T1N-R12ECM and approve **Resolution #125-19-20** for a Utility

Permit with PTCI for a telephone line in the SE/4 of the SW/4 of Section 36-T1N-R11ECM to the NE/4 of the NW/4 of Section 1-T1S-R11ECM and approve **Resolution #126-19-20** for a Utility Permit with PTCI for a telephone line in the SE/4 of the SW/4 of Section 33-T2N-R12ECM to the SE/4 of the SW/4 of Section 33-T2N-R12ECM and approve **Resolution #127-19-20** for a Utility Permit with PTCI for a telephone line in the NW/4 of the SW/4 of Section 4-T1N-R12ECM to the NW/4 of the SW/4 of Section 4-T1N-R12ECM all requirement of the permits must be met and it shall be bored, and approve **Resolution #128-19-20** for a Utility Permit with West Texas Gas for a gas line in the NE/4 of the NE/4 of Section 14-T5N-R13ECM to the NE/4 of the NE/4 of Section 14-T5N-R13ECM all requirement of the permit must be met and it shall be trenched/cut. Aye: Bryan, Strain, Keeling. Nay: none

James reported that the window on the back side of the OSU Extension building was broke out and that they were needing to change out the locks on the doors.

Bill Newman joined the meeting to discuss the auction of the property in Hooker.

There were no Charity Requests to be approved.

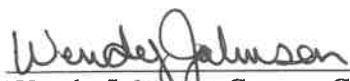
New Business: Due to the unforeseen issue this has a deadline that cannot wait until the next week. Motion by Bryan, second by Strain to approve the OK.EMGrants Access Authorization Form. Aye: Strain, Bryan, Keeling. Nay: none

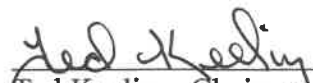
Boring gave an update on Sean Kirrane with Hospital Advisory and Management Services Group LLC. They are needing an answer soon. Also updated them on the Hospital debt.

There was no executive session needed.

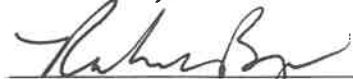
Adjourned.

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 10, 2020.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Jack Strain, Member

  
Richard Bryan, Member