

March 9, 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, Grant Wadley, Guymon Fire Chief, Nancy Schmid and Jodi Josserand, OJA were also present.

The agenda was filed on March 6th, 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: 203841, Lumber Mart, \$300.00; 203842, Tisdal & Ohara PLLC, \$3768.50; 203843, Holiday Inn Express & Suites, \$500.00.

DISTRICT #2: 203844, B & B Sales Co, \$200.00; 203845, Western Equipment LLC, \$1000.00.

~~DISTRICT #3: 203846, Great America Ford, \$1000.00; 203847, Guymon Tire & Auto, \$3000.00; 203848, Lumber Mart, \$300.00; 203849, Rush Truck Center, \$1500.00; 203850, Southern Office Supply Inc, \$300.00; 203851, SPC Office Products, \$300.00; 203852, The Compliance Resource Group Inc, \$500.00; 203853, Western Equipment LLC, \$5000.00.~~

HEALTH MILL LEVY: 203854, Walmart Community, \$200.00; 203855, Walmart Community, \$200.00.

LEPC: 203856, SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 203857, Walmart Community, \$600.00.

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

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

GENERAL: 202418, 1462, **\$29.00**, Advanced Water Solutions, services; 203532, 1463, **\$1168.00**, Chief Fire & Safety Co Inc, supplies; 203826, 1464, **\$1004.75**, City of Guymon, utilities; 202969, 1465, **\$1000.00**, Dr Paul Calmes, services; 203827, 1466, **\$388.74**, Maggie Cline, travel reimbursement; 203731, 1467, **\$30.00**, G & G Electronics Inc, parts; 203773, 1468, **\$341.55**, Britt Hicks, travel reimbursement; 203720, 1469, **\$103.46**, The Hooker Advance, publication; 203789, 1470, **\$106.68**, Arleen James, travel reimbursement; 203805, 1471, **\$811.38**, Wendy Lee Johnson, travel reimbursement; 203343, 1472, **\$280.15**, L & J Auto Parts Inc, supplies; 201321, 1473, **\$11.00**, Lumber Mart, supplies; 202047, 1474, **\$20.78**, Lumber Mart, supplies; 202045, 1475, **\$144.00**, Master Cleaners/Holland Oreck, services; 203344, 1476, **\$88.00**, Mathis Oil Co Inc, supplies & repairs; 203774, 1477, **\$1079.40**, Ashley Ming, travel expense February;

203791, 1478, **\$45.00**, NW Dist. Assessor Assoc, registration; 202433, 1479, **\$433.96**, PTCI Inc, services; 202975, 1480, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 202439, 1481, **\$500.00**, Joshua Setzer, services; 203295, 1482, **\$75.94**, SPC Office Products, supplies; 203732, 1483, **\$217.80**, Texas County District #2, fuel; 202711, 1484, **\$2132.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 203347, 1485, **\$1144.75**, Tisdal & Ohara PLLC, legal; 203313, 1486, **\$1468**, TM Consulting Inc, services; 203825, 1487, **\$66.90**, Harold Tyson, meal reimbursement; 203174, 1488, **\$50.00**, Water Barrel, water.

DISTRICT #1: 203530, 1618, **\$76.50**, Beaver Express Service LLC, services; 202682, 1619, **\$704.94**, City of Hooker, utilities; 203089, 1620, **\$1134.00**, Doris Davis Gravel Pit, gravel; 203695, 1621, **\$8762.28**, First Natl Bank of Hooker, lease payments; 203703, 1622, **\$12,901.72**, Fronk Oil Company Inc, diesel; 203156, 1623, **\$104.00**, Prairiefire Coffee Roasters, supplies; 202686, 1624, **\$533.26**, PTCI Inc, services.

DISTRICT #2: 203369, 1625, **\$75.23**, A & I Parts Center, parts & supplies; 203368, 1626, **\$35.00**, Advanced Water Solutions, rental; 203367, 1627, **\$6.31**, B & B Sales Co, parts & supplies; 203529, 1628, **\$3350.40**, Certified Laboratories Division, diesel; 202101, 1629, **\$10.65**, City of Guymon, utilities; 202996, 1630, **\$16,096.57**, Ekkel Diesel Repair, repairs; 203725, 1631, **\$302.64**, The Garage LLC, services; 203365, 1632, **\$173.93**, Guymon Standard Supply Inc, parts & repairs; 203363, 1633, **\$961.85**, L & J Auto Parts Inc, parts & supplies; 203362, 1634, **\$348.66**, NAPA, parts & repairs; 203696, 1635, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 203360, 1636, **\$82.77**, SPC Office Products, office supplies; 203359, 1637, **\$684.17**, Unifirst Corporation, uniforms; 203357, 1638, **\$2372.73**, Warren Cat, parts & repairs; 202730, 1639, **\$21,965.58**, Warren Cat, repairs; 203356, 1640, **\$51.21**, Western Equipment LLC, parts & repairs; 203572, 1641, **\$77.36**, Westair Praxair Distribution Inc, supplies; 202066, 1642, **\$89.40**, Wirtz Lumber & Supply Inc, parts & supplies.

DISTRICT #3: 203699, 1643, **\$8787.86**, Anchor D Bank, lease payments; 203521, 1644, **\$880.43**, Certified Laboratories Division, supplies; 203705, 1645, **\$6601.50**, Frontier Fuel Company, fuel; 203697, 1646, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 203698, 1647, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 203735, 1648, **\$294.28**, PTCI Inc, services; 203380, 1649, **\$1008.00**, Seward County Waste Hauling Mgt., services; 203706, 1650, **\$150.00**, Stateline Wash & Service, services; 203701, 1651, **\$51.48**, Texhoma Public Works Authority, utilities; 203370, 1652, **\$446.63**, Texhoma Supply LLC, supplies; 203373, 1653, **\$886.35**, Unifirst Corporation, uniforms.

JUVENILE DETENTION: 202573, 330, **\$32.40**, Ameripride Linen and Apparel Services, supplies; 203738, 331, **\$424.27**, City of Hooker, utilities; 203786, 332, **\$167.99**, JJ's Plumbing, parts & labor; 202557, 333, **\$141.92**, Mills Ideal Foods, supplies & groceries; 203739, 334, **\$339.73**, PTCI Inc, services.

CLERK LIEN FEE: 203772, 49, **\$106.90**, Alisha Perez, meal reimbursement.

LEPC: 203392, 18, **\$105.31**, SPC Office Products, supplies.

FREE FAIR: 203794, 36, **\$1661.01**, City of Guymon, utilities; 203792, 37, **\$102.82**, PTCI Inc, services; 203793, 38, **\$733.78**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 203394, 191, **\$33.75**, Goodwell Car Wash, services; 203709, 192, **\$383.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 203740, 18, **\$116.42**, City of Guymon, utilities.

60% SHERIFF SALES TAX: 203712, 555, **\$65.00**, The Compliance Resource Group Inc, services; 203781, 556, **\$650.00**, S & S Services LLC, services; 203591, 557, **\$975.00**, Security Transport Services Inc, inmate transport; 203397, 558, **\$250.00**, Specialty Clinics of St Anne PLLC, medical; 203715, 559, **\$750.00**, Specialty Clinics Of St Anne PLLC, medical; 203770, 560, **\$773.54**, Sysco Oklahoma, groceries; 203324, 561, **\$1765.80**, Winnelson Company Inc, supplies; 203175, 562, **\$192.86**, Wirtz Lumber & Supply Inc, supplies.

HEALTH MILL LEVY: 203776, 188, **\$35.00**, Advanced Water Solutions, rental; 203039, 189, **\$950.00**, Carmen Dominguez, services; 203438, 190, **\$328.00**, PTCI Inc, services; 203779, 191, **\$149.95**, PTCI Inc, services; 203195, 192, **\$16.85**, Special Supplies, supplies; 203737, 193, **\$926.98**, Tri County Electric Coop Inc, utilities; 203015, 194, **\$59.64**, Walmart Community, supplies; 202274, 195, **\$16.44**, Walmart Community, supplies/Tset. Aye: Keeling, Bryan, Strain. 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 the appointment of Marco Crawford as Part Time Detention Deputy for Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve Officer's report for the month of February subject to audit: Commissioners 911 - \$16,817.53, Juvenile Detention - \$31,147.96, Health Department - \$10,434.46, Wendy Johnson, County Clerk - \$13,311.45, Aimee Midkiff, Treasurer - \$13,696.90. Aye: Bryan, Strain, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

There were no Transfers of Appropriations to be approved.

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of February in the amount of \$2,069.24. 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 February consisting of 1,280-man day. 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 February.

Guymon	20,510.37
Hooker	3,438.11
Texhoma	1,659.90
Goodwell	2,317.77

Tyrone	1,365.92
Hardesty	380.02
Optima	638.15
Total	30,310.24

Aye: Bryan, Strain, Keeling. Nay: none

Marsha Strong joined the meeting.

Unifirst will be discussed at a later date.

Motion by Bryan, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of February in the amount of \$456.44.

Motion by Keeling, second by Bryan to approve **Resolution #163-19-20** for a Utility Permit with Thomas J Arnold for a gas line in the NW/4 of the NW/4 of Section 33-T6N-R17ECM to the NE/4 of the NE/4 of Section 32-T6N-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

There were two Charity Requests to be approved.

Dr. Emmanuel Barias was absent.

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

New Business: Wadley said due to the recent fire in Beaver County and the dry conditions and winds that we have been having, it would be best if we kept the Burn Ban in effect.

Boring gave an update on the progress of the auction for the High Plains Building in Hooker.

11:10 a.m. Motion by Bryan, second by Strain to go into Executive Session with respect to Memorial Hospital of Texas to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Strain, Bryan, Keeling. Nay: none

12:10 p.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. 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 March 9, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member

Richard Bryan

Richard Bryan, Member