

March 16, 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. Mike Boring, District Attorney, Justin Carnagey, 911 Director, Matt Boley, Sheriff and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on March 13<sup>th</sup>, 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: 203897, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #1: 203896, Doris Davis Gravel Pit, \$1500.00.

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

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

GENERAL: 203562, 1492, **\$658.84**, Clingan Tires Inc of Guymon, tires & supplies; 203180, 1501, **\$75.00**, Jimmie Miller, phone stipend; 203878, 1494, **\$100.00**, City of Guymon, charity; 203879, 1516, **\$75.00**, Tri County Electric Coop Inc, charity; 203296, 1500, **\$144.15**, Mathis Oil Co Inc, fuel; 203775, 1517, **\$75.00**, Harold Tyson, phone stipend; 203858, 1511, **\$16.94**, Scissortail Communications LLC, services; 203088, 1491, **\$5920.80**, BKL Engineers/Architects, services; 203674, 1513, **\$257.00**, SPC Office Products, supplies; 200306, 1507, **\$250.00**, Randall & Reilly Holding Co LLC, subscription services; 203831, 1508, **\$18.95**, Scissortail Communications LLC, services; 203839, 1489, **\$95.00**, Assoc of County Commissioners of Okla, registration ACCO; 203733, 1505, **\$125.00**, OSU/CTP, registration training; 203833, 1512, **\$3.298**, Scissortail Communications LLC, services; 203889, 1503, **\$40.76**, Isabel Ochoa, meal reimbursement; 203890, 1518, **\$216.36**, Brittaney Voorheis, travel reimbursement; 203837, 1506, **\$267.14**, Quadient Leasing USA Inc, lease payment; 203861, 1510, **\$10.30**, Scissortail Communications LLC, services; 203832, 1509, **\$12.79**, Scissortail Communications LLC, services; 203815, 1490, **\$75.00**, Read Barby, phone stipend; 203813, 1493, **\$75.00**, Jason Colpetzer, phone stipend; 203821, 1495, **\$75.00**, Benji Fuentes, phone stipend; 203816, 1497, **\$75.00**, Ryan Hines, phone stipend; 203814, 1498, **\$75.00**, Charles Mark, phone stipend; 203812, 1502, **\$75.00**, John Monk, phone stipend; 203817, 1514, **\$75.00**, James Tanquary, phone stipend; 203820, 1519, **\$75.00**, Andrea Walters, phone stipend; 203807, 1496, **\$65.00**, G & G Electronics Inc, supplies; 203869, 1499, **\$1345.55**, Mathis Oil Co Inc, fuel; 203870, 1504, **\$24.09**, Monty Osborne, parts; 203170, 1515, **\$73.98**, Tractor Supply Credit Plan, supplies.

DISTRICT #1: 202655, 1654, **\$75.00**, Darrell Edwards, phone stipend; 203871, 1655, **\$542.52**, Fronk Oil Company Inc, supplies; 203787, 1656, **\$28.99**, Guymon Standard Supply Inc, supplies; 203811, 1657, **\$619.86**, NKC Tire, tires & supplies; 203834, 1658, **\$267.15**, Quadient

Leasing USA Inc, lease payment; 203113, 1659, **\$9.71**, Scissortail Communications LLC, services; 203801, 1660, **\$55.00**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 203366, 1662, **\$354.94**, Clingan Tires Inc of Guymon, repairs; 203877, 1663, **\$45.00**, Guymon Glass Co Inc, labor; 203800, 1664, **\$75.00**, Ronald Lively, phone stipend; 202534, 1667, **\$305.83**, MSC Industrial Supply, parts & supplies; 203875, 1668, **\$329.02**, NAPA, supplies; 203835, 1669, **\$267.14**, Quadiant Leasing USA Inc, lease payment; 203421, 1670, **\$5.16**, Scissortail Communications LLC, services; 203782, 1661, **\$223.22**, Richard Bryan, travel reimbursements; 203806, 1665, **\$24.40**, Ronald Lively, meal reimbursement; 203808, 1666, **\$358.00**, Ronald Lively, travel reimbursement

DISTRICT #3: 203803, 1671, **\$35.00**, Bar H Pest Control, services; 203386, 1672, **\$571.00**, Frontier Fuel Company, supplies; 200831, 1673, **\$137.62**, Great America Ford, parts & supplies; 203384, 1674, **\$387.03**, NKC Tire, tires & supplies; 203736, 1675, **\$75.00**, Dustin G Hale, phone stipend; 203836, 1676, **\$267.14**, Quadiant Leasing USA Inc, lease payment; 203828, 1677, **\$6.92**, Scissortail Communications LLC, services; 203389, 1678, **\$189.92**, SPC Office Products, parts & supplies; 203790, 1679, **\$1125.05**, Tri County Electric Coop Inc, utilities; 202625, 1680, **\$5646.21**, Warren Cat, repairs; 203160, 1681, **\$1643.34**, Warren Cat, parts & supplies; 202933, 1682, **\$242.59**, Westair Praxair Distribution Inc, supplies

JUVENILE DETENTION: 203884, 335, **\$10.64**, Scissortail Communications LLC, services; 203734, 336, **\$75.00**, Nicole Spry, phone stipend; 203888, 337, **\$355.96**, Nicole Spry, travel reimbursement.

CLERK LIEN FEE: 203526, 51, **\$5356.00**, Oklahoma Correctional Industries, office furniture; 201613, 50, **\$182.00**, Northwest Inn, lodging.

SHERIFF SERVICE FEE: 203822, 193, **\$75.00**, Monty Osborne, phone stipend; 203819, 194, **\$75.00**, Gustavo Ramirez, phone stipend; 203823, 195, **\$75.00**, Sarah Schultz, phone stipend; 203818, 197, **\$75.00**, Dolan Sledge, phone stipend; 203810, 196, **\$6529.00**, Securus Technologies, calling cards.

SHERIFF COMMISSARY: 203495, 4, **\$300.00**, A & D Pest & Lawn Spray Service LLC, services.

EMERGENCY MANAGEMENT: 203477, 12, **\$7680.00**, Joes Custom Concrete LLC, services.

40% USE TAX: 203410, 3, **\$18,457.75**, Mungia's Heating and Air Cond Inc, services.

60% SHERIFF SALES TAX: 203769, 563, **\$871.01**, Affiliated Food, groceries; 203824, 564, **\$75.00**, Andrea Fuentes, phone stipend; 203829, 565, **\$111.71**, Scissortail Communications LLC, services; 203718, 566, **\$158.17**, SPC Office Products, lease payment; 203771, 567, **\$452.51**, U S Foodservice Inc, groceries; 203711, 568, **\$26.18**, Vyve Broadband, services; 202287, 569, **\$552.50**, Weber Refrigeration and Heating, repairs & supplies.

HEALTH MILL LEVY: 203867, 201, **\$52,355.83**, OSDH, salaries September; 203868, 202, **\$50,214.74**, OSDH, salaries October; 202080, 196, **\$50.00**, Clarks Mowing Service, services;

203785, 197, **\$250.00**, Guymon Chamber of Commerce, membership; 202801, 198, **\$80.00**, Memorial Hospital of Texas County, services; 203721, 199, **\$249.00**, Mustang Computers and Supplies, supplies; 203830, 200, **\$147.00**, Mustang Computers and Supplies, supplies; 203548, 203, **\$405.00**, Teresa Ramos, service & mileage; 203840, 204, **\$132.10**, Scissortail Communications LLC, services; 203788, 205, **\$137.91**, SPC Office Products, supplies.

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.

Dr. Emmanuel Barias joined the meeting.

Wadley talked about the burn ban and we have had enough rain to lift it for one week.

Dr. Barias gave an update on the COVID-19.

Carnagey said the open date has changed to June 3<sup>rd</sup> all 911 calls will go through except the City of Guymon, they will come on later so we are needing some startup money and asked that the county pay some of their fees now to help with that.

Motion by Bryan, second by Strain to approve the payment of \$10,000.00 from the 40% Sales Tax Fund for 911 fees. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Officer's Report subject to audit for M. Renee Ellis, Court Clerk - \$180,437.41. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriations for General - \$2,000.00 from 0001-2-5303-2005 maintenance and operations to 0001-2-5303-4110 capital outlay. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Oklahoma Department of Public Safety, Oklahoma Law Enforcement Telecommunications System (OLETS) Management Control Agreement. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve DeWitt Paroulo Meek Attorneys at Law \$200.00 per hour for the Gregory Zeiders, D.O. et al vs. Memorial Hospital of Texas County, et al case. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #164-19-20** Cancellation of Texas County Burn Ban. Aye: Bryan, Strain, Keeling. Nay: none

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

Boring gave an update on the COVID-19 issue.

There were no Charities to be approved.

11:40 a.m. Motion by Bryan, 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: Bryan, Strain, Keeling.  
Nay: none

12:00 p.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Strain, Keeling, Bryan. Nay: none

There was no action taken from the Executive Session.

12:00 p.m. recessed for lunch

1:00 p.m. returned to meeting

Started interviews for janitorial/maintenance job.

1:15 p.m. Jeremy Womble

1:30 p.m. Tim Brittain

1:45 p.m. Dorsey Quemecn No Show

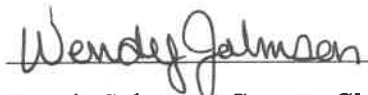
2:00 p.m. Maria Hernandez

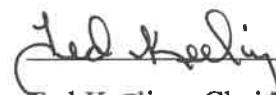
2:15 p.m. Susan Hill No Show


Tim Brittain was offered the job to start on March 23, 2020 with a 90 day probation.

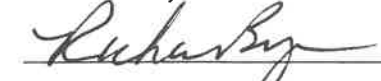
Adjourned.

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 16, 2020.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Jack Strain, Member

  
Richard Bryan, Member