

March 23, 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, Annette Gandara, Guymon Daily Herald, Matt Boley, Sheriff and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on March 20th, 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: 203791, Water Barrel, \$100.00; 203972, Walmart Community, \$500.00; 203973, Tractor Supply Credit Plan, \$250.00; 203974, Mathis Oil Co Inc, \$400.00; 203975, Master Cleaners & Laundry/Holland Oreck, \$200.00; 203976, L & J Auto Parts Inc, \$400.00; 203977, Mungias Heating & Air Cond Inc, \$1000.00; 203978, JJ's Plumbing, \$1000.00; 203979, Matt Boley Tx County Sheriff, \$1000.00; 203980, Texas Co Reg Juvenile Detention Ctr, \$4000.00.

DISTRICT #1: 203981, Warren Cat, \$1000.00; 203982, Southern Office Supply Inc, \$200.00; 203983, Seward County Waste Hauling Mgt., \$7000.00; 203984, Prairiefire Coffee Roasters, \$250.00; 203985, Mayfield Paper Company, \$400.00; 203986, Liberal Kenworth, \$800.00; 203987, Kost Truck Supply Inc, \$800.00; 203988, Keating Tractor & Equipment Inc, \$800.00; 203989, Hooker Hardware & Auto LLC, \$400.00; 203990, Hooker Hardware & Auto LLC, \$1000.00; 203991, The Compliance Resource Group Inc, \$600.00; 203992, Ameripride Linen and Apparel Services, \$1200.00.

DISTRICT #2: 203993, MSC Industrial Supply, \$500.00.

DISTRICT #3: 203994, Texhoma Supply LLC, \$3000.00.

SHERIFF SERVICE FEE: 203995, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 203996, Wirtz Lumber & Supply Inc, \$500.00; 203997, Walmart Community, \$600.00; 203998, U S Foodservice Inc, \$1000.00; 203999, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 204000, Specialty Clinics of St Anne PLLC, \$600.00; 204001, SPC Office Products, \$750.00; 204002, Parkview Pharmacy Inc, \$500.00; 204003, Matt Boley Tx County Sheriff, \$20.00; 204004, Mastercard, \$500.00; 204005, Golden Light Equipment Co, \$450.00; 204006, Affiliated Foods, \$1000.00.

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

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

GENERAL: 202755, 1521, **\$45.98**, Agilis Systems LLC Linxup, services; 203859, 1522, **\$50.00**, Bar H Pest Control, services; 203936, 1523, **\$337.98**, City of Guymon, utilities; 203903, 1524, **\$1045.28**, City of Guymon, utilities; 203907, 1525, **\$42.75**, CLC Enterprise LLC, supplies; 203906, 1526, **\$50.18**, CLC Enterprise LLC, supplies; 203724, 1527, **\$151.34**, Guymon Daily Herald, publication; 203926, 1528, **\$2.97**, Wendy Lee Johnson, reimbursement; 200249, 1529, **\$699.00**, Mungias Heating & Air Cond Inc, services; 203730, 1530, **\$7890.00**, OSU Cooperative Extension Service, services March; 202784, 1531, **\$65.00**, OSU/CTP, training; 203924, 1532, **\$201.19**, PTCI Inc, services; 203927, 1533, **\$238.39**, PTCI Inc, services; 203920, 1534, **\$206.91**, PTCI Inc, services; 203568, 1535, **\$286.42**, PTCI Inc, services; 203915, 1536, **\$160.85**, PTCI Inc, services; 203916, 1537, **\$100.98**, PTCI Inc, services; 203917, 1538, **\$251.19**, PTCI Inc, services; 203804, 1539, **\$1739.00**, Quadmed Inc, supplies; 203860, 1540, **\$8.29**, Scissortail Communications LLC, services; 203682, 1541, **\$61.12**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 203480, 1683, **\$2163.40**, Kellpro Inc, computer & software; 203899, 1684, **\$253.30**, New Iron & Metal of Liberal LLC, parts; 203116, 1685, **\$135.00**, S & S Services LLC, services; 203885, 1686, **\$27.60**, Truck Center Companies, parts.

DISTRICT #2: 203895, 1687, **\$223.22**, Richard Bryan, travel reimbursement; 203799, 1688, **\$1062.90**, City of Guymon, utilities; 203891, 1689, **\$634.48**, Clingan Tires Inc of Guymon, tires & supplies; 203882, 1690, **\$39.78**, Brandon Fosdick, travel reimbursement; 203590, 1691, **\$186.00**, The Grand Spa Hotel & Casino, lodging; 203719, 1692, **\$188.00**, Hampton Inn & Suites, lodging; 203876, 1693, **\$25.48**, Liberal Kenworth, parts; 203749, 1694, **\$335.00**, S & S Services LLC, rental.

DISTRICT #3: 203894, 1695, **\$1343.48**, Sewell Machine & Welding, labor & materials; 203930, 1696, **\$167.90**, Jack Strain, travel reimbursement; 203893, 1697, **\$126.70**, West Texas Gas Inc, utilities.

CLERK LIEN FEE: 201532, 52, **\$260.00**, OSU/CTP, training.

SHERIFF SERVICE FEE: 203880, 198, **\$19.98**, Amazon Capital Services Inc, supplies; 203314, 199, **\$6073.40**, Kellpro Inc, computer & software.

SHERIFF COMMISSARY: 203873, 5, **\$978.78**, Tiger Commissary Services, supplies.

40% USE TAX: 203931, 2, **\$10,000.00**, 911 Trust Authority, call center fee; 203970, 3, **\$10,000.00**, Memorial Hospital of Texas County, supplies for COVID-19.

GENERAL GOVERNMENT: 203898, 4, **\$6653.27**, Warren Cat, services.

HOSPITAL SALES TAX: 203883, 7, **\$52,257.36**, Anchor D Bank, April loan payment for hospital.

60% SHERIFF SALES TAX: 200340, 570, **\$15.79**, Matt Boley, postage reimbursement; 203908, 571, **\$1615.30**, City of Guymon, utilities; 202738, 572, **\$250.66**, Mastercard, travel; 203809, 573, **\$442.59**, Mayfield Paper Company, supplies; 203913, 574, **\$647.98**, PTCI Inc, services; 203925, 575, **\$899.72**, Sysco Oklahoma, groceries; 203710, 576, **\$85.00**, TLC Pest Solutions LLC, services.

HEALTH MILL LEVY: 203921, 206, **\$662.56**, City of Guymon, utilities; 203901, 207, **\$49,202.19**, OSDH, salaries December; 203922, 208, **\$317.31**, PTCI Inc, services; 203488, 209, **\$234.90**, Sabrina Ramirez Reed, service & mileage.

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

Motion by Bryan, second by Strain to approve the minutes for the meeting on March 16, 2020 and the minutes from the emergency meeting on March 18, 2020 as written. Aye: Strain, Keeling, Bryan. Nay: none.

Miranda Gilbert joined the meeting.

Tyson gave an update on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Wadley talked about the burn ban and suggested that we put it back in place.

Dr. Emmanuel Barias joined the meeting.

Motion by Strain, second by Bryan to table the Postage Meter Contract Between Texas County and Quadient Leasing until the District Attorney can approve it. Aye: Bryan, Strain, Keeling. Nay: none

Dr. Barias gave an update on the COVID-19. He said there has been 8 tested now, 4 negative and 4 not confirmed yet. He also asked if the County could help pay for some supplies needed for the COVID-19 because the prices are going up and they are short on the necessary items.

Motion by Strain, second by Bryan to approve the payment of \$10,000.00 from the 40% Sales Tax Fund to assist the hospital with supplies needed for the COVID-19. Aye: Bryan, Strain, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve **Resolution #168-19-20** for a Utility Permit with Darren Buck for a Gas line in the NW/4 of the NW/4 of Section 28-T2N-R11ECM to the SW/4 of the NE/4 of Section 29-T6N-R11ECM. All requirements of the permit must be met and it shall be trenched. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #169-19-20** for a Utility Permit with West Texas Gas for a Gas line in the SE/4 of the NE/4 of Section 20-T6N-R16ECM to the SW/4 of the NW/4 of Section 21-T6N-R16ECM. All requirements of the permit must be met and it shall be trenched. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve **Resolution #170-19-20** for a Utility Permit with PTCI for a Telephone line in the SW/4 of the NW/4 of Section 33-T6N-R19ECM to the SW/4 of the NW/4 of Section 33-T6N-R19ECM and **Resolution #171-19-20** for a Utility Permit with PTCI for a Telephone line in the SE/4 of the NE/4 of Section 29-T5N-R18ECM to the

NE/4 of the NE/4 of Section 29-T5N-R18ECM. All requirements of the permit must be met and they shall be bored. Aye: Strain, Bryan, Keeling. Nay: none

New Business:

Due to not getting this until Friday afternoon it was not able to be put on the agenda. Motion by Bryan, second by Strain to approve form 969 to claim against the Ad Valorem Reimbursement Fund, per 62 O.S. Supp. 1993, section 193 for loss of revenue due to exemption of new or expanded manufacturing facilities in 2018 for 2019 tax year in the amount of \$3,128,856.00 with approval of the District Attorney. Aye: Strain, Bryan, Keeling. Nay: none

Due to it was inadvertently left off the agenda, the Fire Chief says we need the Burn Ban put in place. Motion by Strain, second by Bryan to approve **Resolution #167-19-20** County Commissioner Burn Ban as recommended by Grant Wadley, Guymon Fire Chief. Aye: Strain, Bryan, Keeling. Nay: none

There were no Charities to be approved.

Boring recommended we put the sale of the Hooker Clinic back on the agenda to talk about how to move forward with selling it.

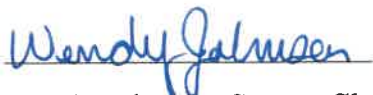
10:47 a.m. Motion by Bryan, second by Keeling to go into Executive Session with respect to Memorial Hospital of Texas County to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Strain, Keeling. Nay: none

11:05 a.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

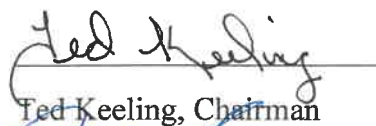
There was no action taken from the Executive Session.

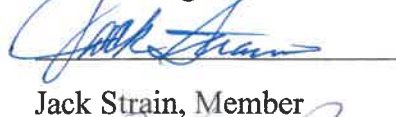
Adjourned.

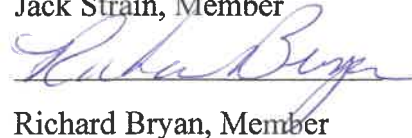
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on March 23, 2020.



Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member


Richard Bryan, Member