

April 6, 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 and Matt Boley, Sheriff were also present.

The agenda was filed on April 3rd, 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: 204212, Dewitt Paruolo & Meek PLLC, \$5000.00.

DISTRICT #2: 204213, The Compliance Resource Group Inc, \$500.00; 204214, Guymon Standard Supply Inc, \$300.00; 204215, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 204216, Seward County Waste Hauling Mgt., \$2000.00; 204217, MSC Industrial Supply Co, \$1000.00; 204218, Fronk Oil Company Inc, \$2000.00; 204219, Frontier Fuel Company, \$2000.00; 204220, Prairiefire Coffee Roasters, \$300.00; 204221, Sewell Machine & Welding, \$300.00; 204222, Unifirst Corporation, \$1500.00; 204223, Western Equipment LLC, \$5000.00; 204224, Warren Cat, \$5000.00; 204225, Westair Praxair Distribution Inc, \$600.00; 204226, Texhoma Supply LLC, \$3000.00; 204227, Texhoma Wheat Growers Inc, \$1000.00; 204228, 4T Farms Inc, \$3000.00.

LEPC: 204229, SPC Office Products, \$200.00; 204230, SPC Office Products, \$200.00.

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

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

GENERAL: 202419, 1637, **\$29.00**, Advanced Water Solutions, services; 204161, 1638, **\$5000.00**, Byers Painting LLC, services; 204167, 1639, **\$231.25**, Janet Calel, services; 204196, 1640, **\$687.23**, City of Guymon, utilities; 204169, 1641, **\$325.23**, Steven Ray Coen, services; 204151, 1642, **\$2673.00**, Dewitt Paruolo & Meek PLLC, services; 204029, 1643, **\$185.94**, Diamond Business Services Inc, supplies; 202970, 1644, **\$1000.00**, Dr Paul Calmes, services; 204177, 1645, **\$48.00**, Extinguishers Unlimited, services; 204170, 1646, **\$508.75**, Miranda Gilbert, services; 203681, 1647, **\$724.20**, The Hooker Advance, supplies; 204178, 1648, **\$635.15**, Arleen James, travel expenses; 203707, 1649, **\$165.00**, Long & McKinnon Inc, notary renewal; 203841, 1650, **\$22.22**, Lumber Mart, supplies; 202712, 1651, **\$456.44**, Matt Boley Tx County Sheriff, juvenile transport; 203679, 1652, **\$302.36**, Mayfield Paper Company, supplies; 204020, 1653, **\$604.37**, Midwest Printing Company, supplies; 204120, 1654, **\$3123.87**, OESC, unemployment; 204123, 1655, **\$235.94**, OESC, unemployment; 202443, 1656, **\$1342.13**, Otis Elevator Company, services; 202444, 1657, **\$1342.13**, Otis Elevator Company, services; 202445,

1658, **\$1342.13**, Otis Elevator Company, services; 202446, 1659, **\$1342.13**, Otis Elevator Company, services; 204192, 1660, **\$15.79**, Scissortail Communications LLC, services; 204191, 1661, **\$5.79**, Scissortail Communications LLC, services; 202440, 1662, **\$500.00**, Joshua Setzer, services; 203935, 1663, **\$480.00**, Simple Distributions LLC, supplies; 203918, 1664, **\$274.30**, Simple Distributors LLC, supplies; 204186, 1665, **\$247.72**, Southern Office Supply Inc, copier charges; 203685, 1666, **\$16.60**, Southern Office Supply Inc, supplies; 203962, 1667, **\$271.20**, Southern Office Supply Inc, supplies; 203965, 1668, **\$135.60**, Southern Office Supply Inc, supplies; 203684, 1669, **\$197.06**, SPC Office Products, supplies; 204108, 1670, **\$46.41**, Texas County District #2, parts; 204168, 1671, **\$1065.23**, Deana Thrasher, services; 203741, 1672, **\$1468.00**, TM Consulting Inc, software & services; 204113, 1673, **\$133.02**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 201816, 1785, **\$130.95**, Airgas Mid South Inc, supplies; 202685, 1786, **\$498.55**, City of Hooker, utilities; 204028, 1787, **\$9030.54**, Fronk Oil Company Inc, diesel; 203892, 1788, **\$1397.41**, Fx Technologies, parts; 203539, 1789, **\$1001.54**, Hooker Hardware & Auto LLC, parts; 203538, 1790, **\$37.44**, Hooker Hardware & Auto LLC, supplies; 202266, 1791, **\$127.17**, Keating Tractor & Equipment Inc, parts; 203542, 1792, **\$245.10**, Kost Truck Supply Inc, parts; 203540, 1793, **\$194.43**, Liberal Kenworth, parts; 203541, 1794, **\$120.60**, Mayfield Paper Company, supplies; 204116, 1795, **\$1730.76**, OESC, unemployment; 200190, 1796, **\$50.00**, Oklahoma Corporation Commission, fees; 203543, 1797, **\$48.00**, Prairiefire Coffee Roasters, supplies; 201824, 1798, **\$109.08**, Southern Office Supply Inc, supplies; 204025, 1799, **\$993.41**, SPC Office Products, parts, labor, mileage; 203545, 1800, **\$115.10**, Warren Cat, parts.

DISTRICT #2: 203754, 1801, **\$35.00**, Advanced Water Solutions, rental; 204007, 1802, **\$500.00**, Circuit Engineering Dist #8, material; 204008, 1803, **\$400.00**, Circuit Engineering Dist #8, material; 204009, 1804, **\$250.00**, Circuit Engineering Dist #8, material; 204010, 1805, **\$1225.00**, Circuit Engineering Dist #8, material; 203798, 1806, **\$25.48**, City of Guymon, utilities; 203090, 1807, **\$380.00**, The Compliance Resource Group Inc, testing; 203751, 1808, **\$1303.42**, L J & Auto parts Inc, parts & repairs; 204117, 1809, **\$1765.52**, OESC, unemployment; 200219, 1810, **\$50.00**, Oklahoma Corporation Commission, permits; 202920, 1811, **\$80.90**, Prairiefire Coffee Roasters, coffee; 203795, 1812, **\$1734.60**, Tri County Electric Coop Inc, utilities; 203746, 1813, **\$713.66**, Unifirst Corporation, uniforms; 203845, 1814, **\$803.38**, Western Equipment LLC, parts; 203748, 1815, **\$66.68**, Wirtz Lumber & Supply Inc, parts & repairs.

DISTRICT #3: 204015, 1816, **\$5795.00**, Frontier Fuel Company, fuel; 204118, 1817, **\$1762.14**, OESC, unemployment; 204124, 1818, **\$50.00**, Oklahoma Corporation Commission, tank fee; 204104, 1819, **\$41.98**, Texhoma Public Works Authority, utilities; 203765, 1820, **\$1355.54**, Texhoma Supply LLC, supplies.

JUVENILE DETENTION: 204165, 366, **\$380.25**, City of Hooker, utilities; 204115, 367, **\$155.00**, JJ's Plumbing, services; 204150, 368, **\$599.05**, OESC, unemployment.

SHERIFF FEE CASH: 204121, 214, **\$517.13**, OESC, unemployment.

HEALTH MILL LEVY: 204110, 213, **\$914.50**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 204006, 623, **\$474.32**, Affiliated Foods, groceries; 204122, 624, **\$1504.81**, OESC, unemployment; 203951, 625, **\$650.00**, S & S Services LLC, services.

COMMISSIONERS GRANT: 203393, 13, **\$350.00**, VIP Security & Surveillance, services.

COURT CLERK: 204119, 119, **\$306.66**, OESC, unemployment.

40% USE SALES TAX: 204211, 5, **\$10,000.00**, Memorial Hospital of Texas County, supplies COVID-19.

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

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

Miranda Gilbert, Public Information Officer joined the meeting.

Motion by Strain, second by Bryan to approve Officer's report for the month of March subject to audit: Judyth Campbell, Assessor - \$195.08, Matt Boley, Sheriff - \$11,194.28, Aimee Midkiff, Treasurer - \$24,344.86, Commissioners 911 - \$17,545.87, Wendy Johnson, County Clerk - \$21,126.70, Juvenile Detention - \$32,636.64. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfers of Appropriations for General \$1,000.00 from 0001-4-4700-1130 part time to 0001-4-4700-2005 maintenance and operations and \$2,000.00 from 0001-2-5309-2005 maintenance and operations to 0001-2-5309-4110 capital outlay. Aye: Bryan, Strain, Keeling. Nay: none

Grant Wadley, Guymon Fire Chief and Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the appointment of Macie Cossell as Part Time Deputy for Emergency Management. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update of the COVID-19 along with Boley. There should be some chain of command in place so that we are all on the same page with everything. Wadley said we all need to be posting the same thing and not all posting something different that confuses the public more than they already are. Maybe one person to write up the information and send it out and everyone can put the same wording on their own Facebook pages and websites.

Nancy Schmid, CEO of Memorial Hospital of Texas County joined the meeting.

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

Motion by Bryan, second by Strain to approve the Treasurer's Monthly Fee Report for March in the amount of \$848.34. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Treasurer's Quarterly Report for the period ending March 21, 2020 as per Oklahoma Statute 3151, Book 4, Page 6809. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the removal of Connie Meng as Receiving Officer and Jake Miller as Requisitioning Officer for Safety. 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 March.

Guymon	19,128.63
Hooker	3206.49
Texhoma	1,548.08
Goodwell	2,161.63
Tyrone	1,273.90
Hardesty	354.42
Optima	595.16
Total	28,268.31

Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the following Disposal of Inventory for District #2: **Resolution #179-19-20** – 2002 Generator, Inventory #620417.02 sold for \$920.00, **Resolution #180-19-20** – 72” Brush Cat 2014 Bob Cat Attachment, Inventory #612441.29 sold for \$2,392.00, **Resolution #181-19-20** – John Deere Motor Grader 770 C11-II, Inventory #620307.22 sold for \$48,300.00, **Resolution #182-19-20** – Howard Rotavator 1997, Inventory #620334.01 sold for \$920.00, **Resolution #183-19-20** – Grace Roller Pull Type 645, Inventory #620320.03 sold for \$552.00, **Resolution #184-19-20** – John Deere 5420 Utility Tractor 2004, Inventory #612304.30 sold for \$19,320.00, **Resolution #185-19-20** – Bush-Whacker Mower 1982, Inventory #620441.02 sold for \$2,760.00, **Resolution #186-19-20** – John Deere Mower 2004 3PT Mower, Inventory #612441.24 sold for \$644.00, **Resolution #187-19-20** – 1995 Ford Truck, Inventory #620302.22 sold for \$2,392.00, **Resolution #188-19-20** – Shop Made Trailer 2003 30’ Gooseneck, Inventory #620348.23 sold for \$920.00, **Resolution #189-19-20** – Tank and Trailer 1997, Inventory #620348.16 sold for \$460.00, **Resolution #190-19-20** – Tailgate Spreader, Inventory #612325.08 sold for \$920.00, **Resolution #191-19-20** – Tailgate Spreader, Inventory #612325.09 sold for \$920.00, **Resolution #192-19-20** – Gledhill Tailgate Spreader 707, Inventory #660325.01 sold for \$9.20, **Resolution #193-19-20** – Gledhill Tailgate Spreader, Inventory #620325.02 sold for \$92.00, **Resolution #194-19-20** – John Deere Riding Mower 2004, Inventory #612441.09 sold for \$368.00. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to change the Commissioners meeting location during the state of emergency due to the COVID-19 virus and closure of courthouse to the public. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #178-19-20** Renewal of Texas County Burn Ban for 14 days. Aye: Bryan, Strain, Keeling. Nay: none

Schmid gave an update on the Hospital. She reported that during the period of 4/1 to 4/7 they had no inpatients, 16 x-rays and 9 labs. As for our plan for the COVID-19, we have ordered the medication that may treat it, ordered masks and PPE’S, lock the doors of the hospital and only doing appointments and take temperature as they come and go and ask that the employees work

48 hour shifts but we only have 7 PPE's so using them sparingly. We would also like to ask the County for more funding so we can get the items we need.

Motion by Strain, second by Bryan to approve getting \$10,000.00 to Memorial Hospital of Texas County Trust Authority to purchase supplies and medications needed for the COVID-19. Aye: Strain, Bryan, Keeling. Nay: none

There were no Charity Requests to be approved.

Boring – We need to talk to some of the legislators about talking to the Governor to see if we can get more information on cases here in Texas County and this area from the Health Department or something. I have a phone conference at 2:30 p.m. with Casey Murdock to talk about all this and make them understand how important it is for us to get that information. I need everyone there. We will recess and move to the Conference Room at the Courthouse.

Motion by Strain, second by Bryan to recess until 2:30 p.m. at the Courthouse Conference Room. Aye: Strain, Bryan, Keeling. Nay: none

2:30 p.m. Motion by Bryan, second by Strain to reconvene the meeting with Ted Keeling, Jack Strain, Richard Bryan, Mike Boring, Harold Tyson, Matt Boley, and Grand Wadley and with Casey Murdock by phone. Aye: Strain, Bryan, Keeling. Nay: none

Discussed the current situation of COVID-19 and are in the process of assembling a team of members from different cities in the county to monitor and get the correct information to release to the public so that they have the facts and not rumors.

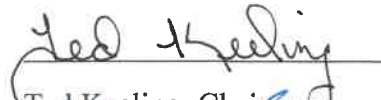
5:37 p.m. Motion by Bryan, second by Strain to adjourn. Aye: Strain, Bryan, Keeling. Nay: none

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 April 6th, 2020.



Wendy Johnson, County Clerk


Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member