

April 13, 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 Miranda Gilbert, Public Information Officer were also present.

The agenda was filed on April 9th, 2020, at 5:00 p.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: 204277, Dewitt Paruolo & Meek PLLC, \$8000.00.

DISTRICT #2: 204278, Mayfield Paper Company, \$500.00.

HEALTH MILL LEVY: 204279, Clarks Mowing Service, \$250.00; 204280, Clarks Mowing Service, \$250.00; 204281, Sabrina Ramirez Reed, \$600.00; 204282, Memorial Hospital of Texas County, \$200.00; 204283, Memorial Hospital of Texas County, \$200.00; 204284, Sabrina Ramirez Reed, \$600.00; 204285, Teresa Ramos, \$600.00; 204286, Teresa Ramos, \$600.00.

60% SHERIFF SALES TAX: 204287, U S Foodservice Inc, \$1000.00; 204288, Sysco Oklahoma A Division of Sysco USA II LLC < \$1000.00; 204289, 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: 204152, 1674, **\$332.00**, CLC Enterprise LLC, annual inspection; 203162, 1675, **\$596.12**, Clingan Tires Inc of Guymon, tires & repairs; 204256, 1676, **\$143.68**, Guymon Tire & Auto, repairs; 203678, 1677, **\$56.21**, L & J Auto Parts Inc, supplies; 202719, 1678, **\$198.00**, Master Cleaners/Holland Oreck, uniform cleaning; 203677, 1679, **\$147.00**, Mathis Oil Co Inc, supplies & repairs; 200086, 1680, **\$96.44**, Mathis Oil Co Inc, fuel & maintenance; 203676, 1681, **\$207.65**, Mathis Oil Co Inc, fuel; 202434, 1682, **\$433.96**, PTCI Inc, maintenance April; 200307, 1683, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 202976, 1684, **\$295.00**, Relex Inc DBA Lexis Nexis, March charges; 204206, 1685, **\$4.29**, Scissortail Communications LLC, services; 204249, 1686, **\$7.99**, Scissortail Communications LLC, services; 204205, 1687, **\$22.00**, Scissortail Communications LLC, services; 204202, 1688, **\$4.81**, Scissortail Communications LLC, services; 204190, 1689, **\$180.00**, Simple Distributors LLC, supplies; 204203, 1690, **\$148.00**, Simple Distributors LLC, supplies; 204259, 1691, **\$87.02**, SPC Office Products, supplies; 202715, 1692, **\$19.98**, Standard Supply, supplies; 202889, 1693, **\$12,500.00**,

Total Assessment Solutions Corp, 4th Qtr. contract payment; 203680, 1694, **\$90.00**, Water Barrel, water.

DISTRICT #1: 203534, 1821, **\$1138.75**, Ameripride Linen and Apparel Services, uniforms; 202271, 1822, **\$365.00**, The Compliance Resource Group Inc, testing; 203536, 1823, **\$1188.00**, Doris Davis Gravel Pit, gravel; 203862, 1824, **\$8762.28**, First Natl Bank of Hooker, lease payments; 204023, 1825, **\$1320.00**, John M Grant, manure; 204155, 1826, **\$981.58**, Hooker Hardware & Auto LLC, supplies; 203910, 1827, **\$2548.16**, Keating Tractor & Equipment Inc, parts; 202914, 1828, **\$208.98**, MSC Industrial Supply, supplies; 200193, 1829, **\$665.00**, Pro Tech Spraying Service, services; 202687, 1830, **\$582.72**, PTCI Inc, services; 203115, 1831, **\$11.17**, Scissortail Communications LLC, services; 203544, 1832, **\$180.00**, Seward County Waste Hauling Mgt., services; 204154, 1833, **\$318.85**, ALS Metal Work Inc/Walk-n-Roll, parts; 203122, 1834, **\$165.00**, Willborn Brothers Company, inspection.

DISTRICT #2: 203844, 1835, **\$39.74**, B & B Sales Co, parts; 204160, 1836, **\$51.81**, BC & B Steel LLC, supplies; 204153, 1837, **\$46.41**, Bearing & Allied Supply Co Inc, parts; 204179, 1838, **\$658.84**, Clingan Tires Inc of Guymon, parts; 203753, 1839, **\$589.94**, Clingan Tires Inc of Guymon, repairs; 204109, 1840, **\$192.65**, Cojo Industrial Sales, supplies; 204166, 1841, **\$13,900.00**, Direct Discount Tire of Stillwater LLC, tires; 202925, 1842, **\$1718.06**, Ekkel Diesel Repair, repairs; 203750, 1843, **\$29.99**, NAPA, parts & repairs; 203863, 1844, **\$3998.43**, Oklahoma Department of Transportation, lease payments; 203796, 1845, **\$10.49**, Scissortail Communications LLC, services; 203745, 1846, **\$33.48**, SPC Office Products, office supplies; 204163, 1847, **\$419.58**, Western Equipment LLC, parts.

DISTRICT #3: 203866, 1848, **\$8787.86**, Anchor D Bank, lease payments; 204176, 1849, **\$408.55**, C & H Repair, parts; 202646, 1850, **\$365.00**, The Compliance Resource Group Inc, services; 204112, 1851, **\$5596.00**, Frontier Fuel Company, diesel; 202936, 1852, **\$67.49**, Lumber Mart, supplies; 202935, 1853, **\$187.79**, Mayfield Paper Company, supplies; 203864, 1854, **\$1839.29**, Oklahoma Department of Transportation, lease payment; 203865, 1855, **\$1555.20**, Oklahoma Department of Transportation, lease payment; 203382, 1856, **\$235.00**, Prairiefire Coffee Roasters, supplies; 203381, 1857, **\$275.90**, Rush Truck Center, parts & supplies; 203761, 1858, **\$1005.63**, Seward County Waste Hauling Mgt., services; 203379, 1859, **\$32.00**, Sewell Machine & Welding, supplies; 203763, 1860, **\$135.60**, Southern Office Supply Inc, parts & supplies; 203378, 1861, **\$72.73**, Southern Office Supply Inc, parts & supplies; 203762, 1862, **\$247.00**, SPC Office Products, supplies; 204193, 1863, **\$1012.12**, Tri County Electric Coop Inc, utilities; 203766, 1864, **\$1199.53**, Unifirst Corporation, uniforms; 203376, 1865, **\$413.27**, Western Equipment LLC, parts & supplies.

JUVENILE DETENTION: 203492, 369, **\$78.08**, Mills Ideal Foods, supplies & groceries; 203493, 370, **\$147.67**, Mills Ideal Foods, supplies & groceries; 204197, 371, **\$339.33**, PTCI Inc, services; 204250, 372, **\$7.05**, Scissortail Communications LLC, services.

FREE FAIR BUDGET: 204244, 39, **\$694.31**, City of Guymon, utilities; 204246, 40, **\$102.88**, PTCI Inc, services; 204245, 41, **\$610.56**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 203688, 215, **\$37.50**, Goodwell Car Wash, unit maintenance; 203947, 216, **\$383.43**, PTCI Inc, lease phone system.

COUNTY CLERK PRESERVATION: 204201, 6, **\$272.65**, Midwest Printing Company, supplies.

HEALTH MILL LEVY: 203777, 214, **\$35.00**, Advanced Water Solutions, rental; 204027, 215, **\$41.60**, Alko Enterprises Inc, supplies; 202081, 216, **\$50.00**, Clarks Mowing Service, services; 203783, 217, **\$950.00**, Carmen Dominguez, services; 203546, 218, **\$120.00**, Memorial Hospital of Texas County, services; 204171, 219, **\$150.00**, Northwest Line Const Inc, services; 203283, 220, **\$40.00**, OSU/CTP, registration fee; 203911, 221, **\$328.00**, PTCI Inc, services; 204232, 222, **\$149.59**, PTCI Inc, services; 203549, 223, **\$403.25**, Teresa Ramos, service & mileage; 203489, 224, **\$177.50**, Sabrina Ramirez Reed, service & mileage; 204255, 225, **\$184.98**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX: 203874, 626, **\$600.00**, The Compliance Resource Group Inc, services; 203886, 627, **\$440.70**, SPC Office Products, supplies; 203496, 628, **\$349.04**, SPC Office Products, supplies; 203950, 629, **\$158.17**, SPC Office Products, lease payment; 203957, 630, **\$750.00**, Specialty Clinics of St Anne PLLC, medical; 203690, 631, **\$286.00**, Specialty Clinic of St Anne PLLC, medical; 203999, 632, **\$815.98**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 203998, 633, **\$779.32**, U S Foodservice Inc, groceries; 203691, 634, **\$164.37**, Wirtz Lumber & Supply Inc, 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, Bryan, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve Officer's report for the month of March subject to audit: Health Department - \$1,653.67, M. Renee Ellis, Court Clerk - \$22,744.97. Aye: Bryan, Strain, Keeling. Nay: none

There were no Transfer of Appropriations to be approved.

Motion by Bryan, second by Strain to approve the Amendment of Section 125 Flexible Benefits Plan. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the renewal of the Apollo Med Flight Memberships for employees. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the fiscal year 20/21 agreement between Total Assessment Solutions Corp. (TASK) and Texas County for services. 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 March consisting of 1,104 – man day. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the appointment of Daren Ingram as 2nd Deputy for the Assessor. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave update on Emergency Management. He also said we have a 5th COVID-19 case in Guymon, just waiting to be confirmed. He did the right thing by staying home and quarantine. Wadley said we may also have a 6th case but that person passed away and we do not have the results back yet. He also said that we were going under a severe drought, Cimarron County is already there.

Motion by Keeling, second by Bryan to approve the following Disposal of Equipment: **Resolution #195-19-20** 2004 Emerson Jack Strand-Junked, and **Resolution #196-19-20** 2008 Toshiba Lap Top L-355-Traded. Aye: Bryan, Strain, Keeling. Nay: none

There was no Memorial Hospital Trust Authority Member present.

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

Motion by Bryan, second by Strain to approve **Resolution #197-19-20** for a Utility Permit with PTCI for a Telephone line in the NW/4 of the NE/4 of Section 12-T2N-R15ECM to the NE/4 of the NW/4 of Section 12-T2N-R15ECM all requirements of the permit must be met and it shall be bored.

Motion by Strain, second by Bryan to approve **Resolution #198-19-20** for a Utility Permit with West Texas Gas, Inc. for a Gas line in the NW/4 of the NW/4 of Section 8-T6N-R14ECM to the Kansas Border. All requirement of the permit must be met and it shall be bored.

Due to Bid #10-19-20 for Shop Supplies was inadvertently left off of the agenda we will open the bids on April 20, 2020 with all bids received by 11:00 a.m. this 13th day of April 2020. The following bids were received: Rail Road Yard, Sunbelt Equipment & Supply, Wear Parts & Equipment, Yellowhouse and Winter Equipment.

There were no Charity Requests to be approved.

10:52 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 Strain 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 April 13th, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Fed Keeling
Fed Keeling, Chairman

Jack Strain
Jack Strain, Member

Richard Bryan
Richard Bryan, Member