

April 20, 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. Ty Cobb, Mike Boring, District Attorney, Miranda Gilbert, Public Information Officer were also present.

The agenda was filed on April 17th, 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 Bryan, second by Strain to approve blanket purchase orders for usage.

GENERAL: 204344, Mayfield Paper Company, \$800.00; 204345, Clingan Tires Inc of Guymon, \$1200.00; 204359, AF3 Technical Solutions, \$925.00; 204360, AF3 Technical Solutions, \$2500.00.

DISTRICT #1: 204350, Airgas Mid South Inc, \$500.00; 204351, Doris Davis Gravel Pit, \$1200.00; 204352, Hooker Hardware & Auto LLC, \$1000.00; 204353, Hooker Hardware & Auto LLC, \$400.00; 204354, Keating Tractor & Equipment Inc, \$800.00; 204355, Kost Trucking Supply Inc, \$800.00; 204356, Mayfield Paper Company, \$400.00; 204357, Prairiefire Coffee Roasters, \$250.00; 204358, Seward County Waste Hauling Mgt, \$1000.00.

60% SHERIFF SALES TAX: 204346, Golden Light Equipment Co, \$450.00; 204347, JJS Plumbing, \$250.00; 204348, JJS Plumbing, \$250.00; 204349, JJS Plumbing, \$250.00

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

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

GENERAL: 203928, 1695, **\$189.74**, Amazon Capital Services Inc, supplies; 203960, 1696, **\$75.00**, Read Barbý, phone stipend; 204324, 1697, **\$695.24**, City of Guymon, utilities; 203948, 1698, **\$75.00**, Jason Colpetzer, phone stipend; 204212, 1699, **\$2500.00**, Dewitt Paruolo & Meek PLLC, legal services; 204241, 1700, **\$755.68**, Fronk Oil Company Inc, fuel; 203943, 1701, **\$75.00**, Benji Fuentes, phone stipend; 203955, 1702, **\$75.00**, Ryan Hines, phone stipend; 204274, 1703, **\$5200.00**, Landmark GSI, license fees; 203954, 1704, **\$75.00**, Charles Mark, phone stipend; 203939, 1705, **\$75.00**, John Monk, phone stipend; 204312, 1706, **\$214.60**, Quadiant Leasing USA Inc, postage; 204263, 1707, **\$73.26**, SPC Office Products, supplies; 203945, 1708, **\$75.00**, James Tanquary, phone stipend; 203003, 1709, **\$1681.00**, Texas CO Reg Juvenile Detention Center, juvenile housing; 204276, 1710, **\$75.00**, Harold Tyson, phone stipend; 203949, 1711, **\$75.00**, Andrea Walters, phone stipend; 200140, 1712, **\$58.00**, Western Plains Youth & Family, juvenile housing; 204272, 1713, **\$31.37**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 202656, 1866, **\$75.00**, Darrell Edwards, phone stipend; 203909, 1867, **\$11,505.78**, Ergon Asphalt & Emulsions Inc, materials; 203966, 1868, **\$21.08**, Guymon Daily Herald, advertisement; 204207, 1869, **\$1118.62**, Hooker Hardware & Auto LLC, supplies; 204264, 1870, **\$1682.39**, Keating Tractor & Equipment Inc, supplies; 203985, 1871, **\$133.93**, Mayfield Paper Company, supplies; 204313, 1872, **\$214.60**, Quadient Leasing USA Inc, postage; 203117, 1873, **\$135.00**, S & S Services LLC, maintenance.

DISTRICT #2: 204184, 1874, **\$491.96**, City of Guymon, utilities; 204209, 1875, **\$1287.80**, Clingan Tires Inc of Guymon, supplies; 204187, 1876, **\$7546.39**, Fronk Oil Company Inc, diesel; 203967, 1877, **\$21.08**, Guymon Daily Herald, advertisement; 204194, 1878, **\$100.17**, Guymon Standard Supply Inc, supplies; 203752, 1879, **\$199.07**, Guymon Standard Supply Inc, parts and repairs; 204185, 1880, **\$75.00**, Ronald Lively, phone stipend; 203158, 1881, **\$107.62**, Mayfield Paper Company, supplies; 204314, 1882, **\$214.60**, Quadient Leasing USA Inc, postage; 204309, 1883, **\$1094.09**, Yellowhouse Machinery Co, repairs.

DISTRICT #3: 203686, 1884, **\$2503.16**, Baber Supply Inc, supplies; 204234, 1885, **\$75.00**, Dustin G Hale, phone stipend; 203968, 1886, **\$21.09**, Guymon Daily Herald, advertisement; 204233, 1887, **\$293.68**, PTCI Inc, phone service; 204315, 1888, **\$214.60**, Quadient Leasing USA Inc, postage; 204235, 1889, **\$7.33**, Scissortail Communications LLC, phone service; 203994, 1890, **\$921.90**, Texhoma Supply LLC, supplies.

JUVENILE DETENTION: 204175, 373, **\$75.00**, Nicole Spry, phone stipend.

SHERIFF FEE CASH: 204319, 217, **\$2536.92**, Busted Knuckle Construction, supplies and repairs; 203959, 218, **\$75.00**, Monty Osborne, phone stipend; 203941, 219, **\$75.00**, Gustavo Ramirez, phone stipend; 203952, 220, **\$75.00**, Sarah Schultz, phone stipend; 203946, 221, **\$75.00**, Dolan Sledge, phone stipend.

COUNTY CLERK LIEN FEE: 204019, 54, **\$125.59**, Amazon Capital Services Inc, supplies; 204145, 55, **\$191.60**, Prairiefire Coffee Roasters, supplies

HEALTH MILL LEVY: 204247, 226, **\$122.91**, Rosa Balderrama, travel; 204026, 227, **\$3068.00**, Guymon Glass, maintenance and supplies; 204262, 228, **\$130.16**, Mayfield Paper Company, supplies; 204253, 229, **\$70,153.62**, OKLA State Dept of Health, salaries; 204273, 230, **\$74.99**, Quill Corporation, supplies; 204254, 231, **\$148.50**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 204328, 635, **\$1232.89**, City of Guymon, utilities; 204266, 636, **\$62.50**, CLC Enterprise LLC, supplies; 204208, 637, **\$625.00**, Fire Alarm Specialist Inc, yearly inspection; 203953, 638, **\$75.00**, Andrea Fuentes, phone stipend; 203164, 639, **\$200.00**, JJS Plumbing, repairs; 203692, 640, **\$240.19**, JJS Plumbing, repairs; 204243, 641, **\$381.03**, Mayfield Paper Company, supplies; 203396, 642, **\$200.54**, Parkview Pharmacy, medical; 204242, 643, **\$104.03**, Scissortail Communications LLC, phone services; 204252, 644, **\$201.33**, U S Foodservice Inc, groceries; 203956, 645, **\$26.18**, Vyve Broadband, services.

SHERIFF FORFEITURE: 204210, 20, **\$97.66**, City of Guymon, utilities.

LEPC: 203856, 19, **\$190.51**, SPC Office Products, supplies.

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

Motion by Strain, second by Bryan to approve the minutes of April 3rd, 2020 Regular and Special Meetings. Aye: Strain, Bryan, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the monthly appropriations for the month of April. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriations for General in the amount of \$2,000.00 from 0001-2-5304-2005 maintenance and operations to 0001-2-5304-4110 capital outlay. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the following Transfer of Funds: \$10,000.00 from 1311-1-2000-2005 to 1301-1-8020-2005 due to paid from the wrong account, \$2022.55 from 1102-6-6001-2005 to 1102-6-4100-2005, \$2,022.54 from 1102-6-6002-2005 to 1102-6-4200-2005, \$2,022.54 from 1102-6-4300-2005 due to error on Taxes and licenses apportioned to counties, \$3,155.46 from 1204-1-1600-2005 due to funds were added to cash account in error, .10¢ from 1102-6-6001-2005 to 1102-6-4100-2005, .10¢ from 1102-6-6002-2005 to 1102-6-4200-2005, .10¢ from 1102-6-6003-2005 to 1102-6-4300-2005. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #199-19-20** - Disposing of Equipment for District #3 containing multiple items, **Resolution #200-19-20** – Remington Typewriter Inventory #140201.22, **Resolution #201-19-20** – IBM Typewriter Inventory #140201.26, **Resolution #202-19-20** – Transmitter and Receiver Inventory #140602.01 for Court Clerk. Aye: Bryan, Strain, Keeling. Nay: none

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Bryan, second by Strain to approve the fiscal year 20/21 Agreement between The Board of County Commissioners of Tulsa County and The Board of County Commissioners of Texas County for Juvenile Services as approved by the District Attorney. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Tyson was not available for any updates of the COVID-19.

Motion by Strain, second by Bryan to forgo the Finance Committee at this time and give the new CEO a chance to implement everything she is going to first. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to lift the Burn Ban for one week per the advice of Grant Wadley, Guymon Fire Chief. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the two agreements between ValueFinder and Texas County for Property Assessment Reports and Visual Inspection for the Assessor as approved by the District Attorney. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #203-19-20** for a Utility Permit with Flatland Farms LLC for a Water Line in the NE/4 of the NE/4 of Section 20-T6N-R16ECM to the NW/4 of the NW/4 of Section 21-T6N-R16ECM and **Resolution #204-19-20** for a Utility Permit with Flatland Farms LLC for a Water Line in the NW/4 of the NW/4 of Section 21-T6N-R16ECM to the SW/4 of the SW/4 of Section 16-T6N-R16ECM. All requirements of the permit must be met and it shall be trenched. Aye: Bryan, Strain, Keeling. Nay: none

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

Bid #10-19-20 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Sunbelt Equipment & Supply, The Rail Road Yard, Winter Equipment, Wear Parts & Equipment and Yellowhouse Machinery. Motion by Strain, second by Bryan to award to low bidders. Bids may be seen on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Bryan, Strain, Keeling. Nay: none

Nancy Schmid gave an update on the COVID-19. She said if you come to the hospital someone will come out to the car to check for symptoms and see what you need in for. If we check for COVID-19 and they are not critical then we will send them home to quarantine. We do have a COVID-19 Unit now but not enough doctors but we can hold them until we find a COVID-19 hospital to send them to. Wednesday we will start doing surgeries again but only for healthy patients.

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

Grant Wadley: we have safety concerns with people getting on trucks and going out to fires they are not even part of the fire department. It's the County's liability and I don't like that. Also, there should never be just one person on a truck fighting a fire. That is also dangerous. I will talk to the fire chiefs about it.

There were no Charity Requests to be approved.

11:51 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

12:08 p.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 to Texas County Development Authority Meeting.

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 20th, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Fed Koeling
Fed Koeling, Chairman

Jack Strain
Jack Strain, Member

Richard Bryan
Richard Bryan, Member