

May 4, 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 Aimee Midkiff, Treasurer were also present.

The agenda was filed on May 1st, 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 the following purchase orders for payment.

GENERAL: 202420, 1817, **\$29.00**, Advanced Water Solutions, services; 203928, 1818, **\$37.98**, Amazon Capital Services, services; 204475, 1819, **\$55.92**, Amazon Capital Services Inc, supplies; 204128, 1820, **\$192.12**, Ameripride, supplies; 204554, 1821, **\$407.00**, Janet Calel, contract labor; 204394, 1822, **\$5.36**, Judyth Campbell, postage; 204483, 1823, **\$100.00**, City of Guymon, charity; 204479, 1824, **\$85.95**, CLC Enterprise LLC, supplies; 204476, 1825, **\$399.23**, Steven Ray Coen, contract labor; 202971, 1826, **\$1000.00**, Dr Paul Calmes, services; 204477, 1827, **\$1298.96**, The Garage LLC, parts; 202048, 1828, **\$78.05**, L&J Auto Parts Inc, supplies; 204566, 1829, **\$263.63**, Ashley L Ming, contract labor; 204343, 1830, **\$194.62**, PTCI Inc, phone service; 202441, 1831, **\$500.00**, Joshua Setzer, contract service; 204361, 1832, **\$804.00**, Simple Distributors LLC, supplies; 200358, 1833, **\$39.99**, Sound Service/Radio Shack Dealer, supplies; 204318, 1834, **\$17.60**, Southern Office Supply Inc, supplies; 201695, 1835, **\$109.97**, Standard Supply, supplies; 204565, 1836, **\$2716.36**, Deana Thrasher, contract labor; 204557, 1837, **\$112.11**, Tri County Electric Coop Inc, utilities; 204549, 1838, **\$289.92**, Tri County Electric Coop Inc, utilities; 204484, 1839, **\$75.00**, Tri County Electric Coop Inc, charity; 204485, 1840, **\$1055.50**, Tri County Electric Coop, utilities.

DISTRICT #1: 203992, 1978, **\$890.77**, Ameripride Linen and Apparel Services, uniforms; 201186, 1979, **\$800.00**, Circuit Engineering Dist. #8, parts; 204156, 1980, **\$288.78**, City of Hooker, utilities; 204378, 1981, **\$1645.50**, Direct Discount Tire of Stillwater LLC, tires; 203896, 1982, **\$1257.00**, Doris Davis Gravel Pit, gravel; 203537, 1983, **\$29.22**, Fronk Oil Company Inc, supplies; 204527, 1984, **\$5479.70**, Fronk Oil Company Inc, diesel; 204470, 1985, **\$95.00**, Guymon Tire & Auto, tires; 203989, 1986, **\$224.36**, Hooker Hardware & Auto LLC, supplies; 203990, 1987, **\$959.37**, Hooker Hardware & Auto LLC, supplies; 204552, 1988, **\$16.98**, Hooker Hardware & Auto LLC, supplies; 203988, 1989, **\$84.09**, Keating Tractor & Equipment Inc, parts; 203987, 1990, **\$680.99**, Kost Truck Supply Inc, parts; 204393, 1991, **\$111.94**, Mills Ideal Foods, supplies; 204372, 1992, **\$55.00**, US Postmaster, postage; 203981, 1993, **\$922.40**, Warren Cat, parts; 204389, 1994, **\$76.64**, Western Equipment LLC, parts; 203123, 1995, **\$165.00**, Willborn Brothers Company, inspection.

DISTRICT #2: 204388, 1996, **\$366.60**, Direct Discount Tire of Stillwater LLC, parts; 204180, 1997, **\$1257.73**, Tri County Electric Coop Inc, utilities; 204386, 1998, **\$5006.36**, Warren Cat, labor; 204367, 1999, **\$673.51**, Western Equipment LLC, parts.

DISTRICT #3: 204380, 2000, **\$4182.12**, Direct Discount Tire of Stillwater LLC, tires; 204391, 2001, **\$3277.20**, Direct Discount Tire of Stillwater LLC, tires; 203760, 2002, **\$1499.56**, Frontier Fuel Company, supplies; 204396, 2003, **\$5240.00**, Frontier Fuel Company, diesel; 203758, 2004, **\$703.16**, MSC Industrial Supply Co, parts; 202797, 2005, **\$267.95**, Napa, parts; 203764, 2006, **\$637.50**, Texhoma Wheat Growers Inc, supplies; 203375, 2007, **\$284.88**, Westair Praxair Distribution Inc, supplies.

JUVENILE DETENTION: 204559, 398, **\$106.60**, City of Hooker, utilities; 204558, 399, **\$37.99**, Hooker Hardware & Auto LLC, supplies.

SHERIFF FEE CASH: 204316, 236, **\$200.00**, Preston Mease, mileage and freight.

HEALTH MILL LEVY: 204146, 242, **\$34.18**, Alko Enterprises Inc, supplies; 204471, 243, **\$500.00**, City of Hooker, support tset; 204472, 244, **\$376.38**, Sandy Settle, travel; 204551, 245, **\$939.47**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 204005, 696, **\$232.38**, Golden Light Equipment Co, maintenance & supplies; 204349, 697, **\$56.03**, JJ's Plumbing, repairs; 204347, 698, **\$200.00**, JJ's Plumbing, repairs; 203689, 699, **\$69.06**, Parkview Pharmacy, medical; 204528, 700, **\$2920.67**, Tri County Electric Coop Inc, utilities; 204270, 701, **\$3395.00**, Weber Refrigeration and Heating, services.

SHERIFF FORFEITURE: 204529, 21, **\$66.63**, Tri County Electric Coop Inc, utilities.

LEPC: 204229, 20, **\$141.77**, SPC Office Products, supplies; 204230, 21, **\$68.28**, SPC Office Products, supplies.

SHERIFF SCAAP: 204268, 2, **\$5200.00**, United Rentals, equipment.

EMERGENCY MANAGEMENT: 204342, 14, **\$925.00**, Nelson Plumbing, services.

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

Motion by Strain, second by Bryan to approve blanket purchase orders for usage.

DISTRICT #1: 204607, Ameripride Linen and Apparel Services, \$1200.00.

DISTRICT #2: 204591, A & I Parts Center, \$150.00; 204592, Advanced Water Solutions, \$35.00; 204593, B & B Sales Co, \$200.00; 204594, Clingan Tires Inc of Guymon, \$2000.00; 204595, Guymon Standard Supply Inc, \$350.00; 204596, L & J Auto Parts Inc, \$2000.00; 204597, Napa, \$500.00; 204598, Prairiefire Coffee Roasters, \$300.00; 204599, S & S Services LLC, \$500.00; 204600, SPC Office Products, \$300.00; 204601, Unifirst Corporation, \$1200.00; 204602, Virgil Brune Estate, \$1000.00; 204603, Warren Cat, \$2500.00; 204604, Wirtz Lumber & Supply Inc, \$300.00; 204605, Yellowhouse Machinery Co, \$1500.00; 204606, Ekkel Diesel Repair and Truck Wash, \$3000.00.

DISTRICT #3: 204582, Yellowhouse Machinery, \$3000.00; 204583, Westair Praxair Distribution Inc, \$600.00; 204584, Unifirst Corporation, \$1500.00; 204585, Texhoma Wheat Growers Inc, \$1000.00; 204586, Texhoma Supply LLC, \$2000.00; 204587, Seward County Waste

Hauling Mgt, \$2000.00; 204588, Napa, \$300.00; 204589, Mayfield Paper Company, \$1000.00; 204590, Baber Supply Inc, \$3000.00.

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

Motion by Strain, second by Bryan to approve Officer's reports for the month of April subject to audit: Matt Boley, Sheriff - \$19,763.63, Commissioners 911 - \$18,162.34, Wendy Johnson, County Clerk - \$9,257.50, Juvenile Detention - \$34,181.96. Aye: Bryan, Strain, Keeling. Nay: none.

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Bryan, second by Strain to approve the Transfer of Appropriations for General: \$2,000.00 from 0001-2-3802-4110 capital outlay to 0001-2-3802-2005 maintenance and operations and \$2,000.00 from 0001-2-5306-2005 maintenance and operations to 0001-2-5306-4110 capital outlay. The Health Department was tabled until we could find out why it was being transferred. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the following Transfer of Funds: \$2,000.00 from 0001-2-3804-2005, \$2,000.00 from 0001-2-3804-4110, \$2,000.00 from 0001-3-2904-2005, \$2,000.00 from 0001-2-3801-2005, \$2,000.00 from 0001-2-3801-4110, \$2,000.00 from 0001-2-3802-2005, \$2,000.00 from 0001-2-3802-4110, \$2,000.00 from 0001-2-3802-4110, \$2,000.00 from 0001-2-3803-2005 and \$2,000.00 from 0001-2-3803-4110 all due to somehow the accounts were entered incorrectly with the fire department account and need to be inactivated and money moved out in both the General Ledger and the Appropriation Ledger. Aye: Bryan, Strain, Keeling. Nay: none.

Miranda Gilbert, Public Information Officer joined the meeting.

Tyson said that since we are not getting supplies from the State anymore and that Seaboard offered to get him whatever we were needing. Patzkowski heard about it and said he would be looking into it, so he also told him about the Commissioners not having enough money to make payroll and he needed to also look into that. He also said that he is having a problem getting people to work the door at the courthouse and can he get people that are not EMT's. The Commissioners said they did not care and Wadley agreed that they do not have to be an EMT.

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 agreement between Sac and Fox Nation and Texas County for Juvenile Detention services. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the appointment of Deana Thrasher as First Deputy for Treasurer. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve **Resolution #209-19-20**

RESOLUTION #209-19-20

Texas County has determined there exists a need for an updated Drug and Alcohol Testing Policy to be uniformly applied to all employees of Texas County, and

WHEREAS the elected officials of Texas County have determined that a Drug and Alcohol Testing Policy will significantly improve safety for the County and its employees, and

WHEREAS the elected officials of Texas County have determined that an updated Drug and Alcohol Testing Policy will promote safety and fairness in employment and assists in the prevention of discrimination in employment of any nature.

WHEREAS the County Commissioners have previously adopted and implemented an updated Drug and Alcohol Testing Policy; having now reviewed updates and modifications to the same with the elected officials of Texas County; having received the approval of a majority of the elected officials of Texas County of proposed updates and modifications; and being wholly satisfied that such updates and revisions are in furtherance of the objectives of said Policy and in the best interest of Texas County and its employees;

NOW, THEREFORE, BE IT RESOLVED that pursuant to Okla. Stat. Ann. tit. 19, Section 339, Texas County, by a unanimous vote of the County Commissioners, hereby adopts the 2019 revised Drug and Alcohol Testing Policy of Texas County.

Dated this 4th day of May, 2020.

Board of County Commissioners of Texas County:

s/Ted Keeling

s/Richard Bryan

s/Jack Strain

ATTEST: s/Wendy Johnson

seal

Motion by Bryan, second by Strain to approve the Financial Statements for the Fiscal Year Ending both June 30, 2018 and June 30, 2019. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Emergency Management Performance Grant 2020 Amendment 1. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 agreement between Western Plains Youth & Family Services, Inc. and Texas County for Juvenile Detention Services. Aye: Bryan, Strain, Keeling. Nay: none.

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 \$2958.19. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve the Bridge Inspection Invoice – CED & Consultant (Revised 11/28/2017) for Bridge Inspection Contract #EC-2174C, Dated 4/22/2020, Invoice #670122. For services from 4/9/2020 to 5/4/2020 in the amount of \$232.00. Aye: Bryan, Strain, Keeling. Nay: none.

Motion by Bryan, second by Strain to approve form 969 Loss of Revenue to Texas County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year 2019 in accordance with the provisions of 62 O.S. Section 193 in the amount of \$4,030.63. Aye: Bryan, Strain, Keeling. Nay: none.

11:00 a.m. Bid #11-19-20 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Ennis Flint bid \$11.00 per gallon on White, Yellow and Blue paint and \$25.00 on 50 lb. bag of glass beads. McConnell & Associates bid \$13.45 per gallon on White and Blue paint, \$13.02 per gallon on Yellow paint and \$21.25 on 50lb. bag of glass beads. Received Sherwin-Williams at 11:30 a.m. May 4, 2020, was too late to bid. Motion by Strain, second by Bryan to award to low bidder. Aye: Bryan, Strain, Keeling. Nay: none.

Wadley said it is still too dry to lift the Burn Ban. There was a man out lighting fires over the weekend. We now have 35 new COVID-19 cases which makes us 236 cases now.

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

Schmid said that they were approved for the PPP loan and it will cover 3 months-worth of salaries and they are asking for the forgiveness program. They also received a grant. They have an area sealed off and can hold two patients at a time. We just don't have any doctors to take care of them. We are still doing some services at the hospital like ultra sounds, x-rays and other services to keep money coming into the hospital. We have started doing testing on top of the Health Department to help keep up with the demand. We will be doing them daily from 8:00 a.m. to 11:00 a.m.

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

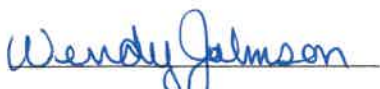
There were no Charity Requests to be approved.



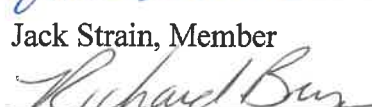
Mike Boring, District Attorney was absent.

There was no need for 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 May 4th, 2020.


Wendy Johnson, County Clerk


Ted Keeling, Chairman

Jack Strain, Member

Richard Bryan, Member