

May 11, 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, Jon Parsley, District Judge, Ty Cobb and Aimee Midkiff, Treasurer were also present.

The agenda was filed on May 8th, 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.

Mike Boring, District Attorney and Matt Boley, Sheriff joined the meeting.

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

GENERAL: 203080, 1841, **\$2790.00**, AF3 Technical Solutions, contract payment; 204564, 1842, **\$138.97**, Amazon Capital Services Inc, office supplies; 204580, 1843, **\$516.09**, City of Guymon, utilities; 204626, 1844, **\$509.22**, City of Guymon, utilities; 204345, 1845, **\$600.12**, Clingan Tires Inc of Guymon, tires & repairs; 204618, 1846, **\$679.98**, Fronk Oil Company Inc, fuel; 204568, 1847, **\$1692.75**, Miranda Gilbert, contract labor; 204129, 1848, **\$1688.95**, The Hooker Advance, publication; 204635, 1849, **\$23.36**, Wendy Lee Johnson, toll fee reimbursement; 204308, 1850, **\$343.99**, Keating Tractor & Equipment Inc, parts; 203976, 1851, **\$168.21**, L & J Auto Parts Inc, supplies; 203743, 1852, **\$206.52**, Mathis Oil Co Inc, fuel/mati; 203974, 1853, **\$75.00**, Mathis Oil Co Inc, supplies & repairs; 204339, 1854, **\$141.46**, Mayfield Paper Company, supplies; 204581, 1855, **\$102.24**, PTCI Inc, services; 202435, 1856, **\$433.96**, PTCI Inc, services; 200308, 1857, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 202977, 1858, **\$295.00**, Relex Inc DBA Lexis Nexis, monthly charges; 204627, 1859, **\$9.34**, Scissortail Communications LLC, services; 204620, 1860, **\$14.62**, Scissortail Communications, services; 204619, 1861, **\$4.68**, Scissortail Communications LLC, services; 204625, 1862, **\$3.00**, Scissortail Communications LLC, services; 204640, 1863, **\$16.62**, Scissortail Communications LLC, services; 204525, 1864, **\$267.25**, Texas County Election Board, pre-election expense claim; 204114, 1865, **\$1468.00**, TM Consulting Inc, maintenance & software; 203345, 1866, **\$125.96**, Tractor Supply Credit Plan, supplies; 204578, 1867, **\$398.89**, Tri County Electric Coop Inc, utilities; 204296, 1868, **\$100.00**, Water Barrel, water; 203971, 1869, **\$70.00**, Water Barrel, water.

DISTRICT #1: 204553, 2008, **\$4825.00**, Asphalt Zipper Inc, zipper teeth; 204478, 2009, **\$1481.74**, Ergon Asphalt & Emulsions Inc, tack coat; 204297, 2010, **\$8762.28**, First Natl Bank of Hooker, lease payments; 204237, 2011, **\$582.72**, PTCI Inc, services; 204290, 2012, **\$135.00**, S & S Services LLC, services; 203121, 2013, **\$4.53**, Scissortail Communications LLC, services; 203157, 2014, **\$238.00**, Seward County Waste Hauling Mgt, supplies; 203983, 2015, **\$6867.47**, Seward County Waste Hauling Mgt., services.

DISTRICT #2: 203755, 2016, **\$25.44**, A & I Parts Center, parts & repair; 204134, 2017, **\$35.00**, Advanced Water Solutions, machine rental; 204135, 2018, **\$156.94**, B & B Sales Co, parts & supplies; 204183, 2019, **\$25.48**, City of Guymon, utilities; 204611, 2020, **\$1888.70**, Clingan

Tires Inc of Guymon, tires; 204136, 2021, **\$1308.23**, Clingan Tires Inc of Guymon, repairs; 204395, 2022, **\$100.00**, Direct Discount Tire of Stillwater LLC, parts; 204137, 2023, **\$1948.18**, Ekkel Diesel Repair and Truck Wash, repairs; 204526, 2024, **\$1904.81**, Fronk Oil Company Inc, fuel; 204214, 2025, **\$231.93**, Guymon Standard Supply Inc, parts & supplies; 204138, 2026, **\$1695.71**, L & J Auto Parts Inc, parts & supplies; 204622, 2027, **\$321.87**, NAPA, parts; 204139, 2028, **\$402.12**, NAPA, parts & supplies; 204298, 2029, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 204140, 2030, **\$193.20**, Prairiefire Coffee Roasters, coffee & products; 204141, 2031, **\$135.00**, S & S Services, rental; 204181, 2032, **\$6.39**, Scissortail Communications LLC, services; 204143, 2033, **\$820.10**, Unifirst Corporation, uniforms; 203358, 2034, **\$387.00**, Virgil Brune Estate, caliche; 204482, 2035, **\$1437.65**, Warren Cat, labor & mileage; 204373, 2036, **\$15,293.84**, Warren Cat, repairs; 203747, 2037, **\$2000.52**, Warren Cat, repairs; 204562, 2038, **\$5580.53**, Warren Cat, parts & labor; 204321, 2039, **\$598.65**, Westair Praxair Distribution Inc, supplies; 204215, 2040, **\$8.63**, Wirtz Lumber & Supply Inc, parts; 201271, 2041, **\$324.06**, Yellowhouse Machinery Co, parts & repairs.

DISTRICT #3: 204299, 2042, **\$8787.86**, Anchor D Bank, lease payments; 201970, 2043, **\$452.70**, Innovative Fueling Solutions, parts & supplies; 204300, 2044, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 204301, 2045, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 204481, 2046, **\$136.75**, Texhoma Public Works Authority, utilities.

JUVENILE DETENTION: 204569, 400, **\$339.33**, PTCI Inc, services; 204572, 401, **\$4.34**, Scissortail Communications LLC, services.

COUNTY CLERK LIEN FEE: 204487, 56, **\$97.80**, Prairiefire Coffee Roasters, supplies.

LEPC: 203494, 22, **\$43.20**, Southern Office Supply Inc, supplies.

FREE FAIR: 204579, 42, **\$150.00**, U S Postmaster, box rental.

SHERIFF FEE CASH: 203995, 237, **\$54.75**, Goodwell Car Wash, services; 204257, 238, **\$83.72**, Guymon Daily Herald, publication; 204534, 239, **\$383.43**, PTCI Inc, services.

SHERIFF FORFEITURE: 204567, 22, **\$78.90**, City of Guymon, utilities.

HEALTH MILL LEVY: 203784, 246, **\$950.00**, Carmen Dominguez, services April; 203912, 247, **\$328.00**, PTCI Inc, services; 204632, 248, **\$149.59**, PTCI Inc, services; 204281, 249, **\$220.00**, Sabrina Ramirez Reed, services & mileage; 204284, 250, **\$561.00**, Sabrina Ramirez Reed, service & mileage; 204285, 251, **\$189.00**, Teresa Ramos, service & mileage; 204633, 252, **\$252.70**, Scissortail Communications LLC, services; 204364, 253, **\$487.40**, SPC Office Products, supplies; 204392, 254, **\$142.45**, SPC Office Products, supplies.

60% SALES TAX: 204509, 702, **\$454.54**, Affiliated Foods, groceries; 204531, 703, **\$650.00**, S & S Services LLC, services; 204617, 704, **\$80.33**, Scissortail Communications LLC, services; 204172, 705, **\$221.52**, SPC Office Products, supplies; 204517, 706, **\$405.02**, Sysco Oklahoma, groceries; 203600, 707, **\$792.61**, U S Foodservice Inc, machinery; 204518, 708, **\$494.97**, U S Foodservice Inc, groceries; 203996, 709, **\$64.92**, Wirtz Lumber & Supply Inc, supplies.

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

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

COUNTY CLERK: 204659, Prairiefire Coffee Roasters, \$330.00.

LEPC: 204660, Southern Office Supply Inc, \$200.00.

60% SALES TAX: 204661, Sysco Oklahoma, \$1000.00; 204662, U S Foodservice Inc, \$1000.00; 204663, Affiliated Foods, \$1000.00.

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

Motion by Bryan, second by Strain to approve the minutes of the previous meeting as written. 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: Judyth Campbell - \$100.12, Health Department - \$29,724.98, Aimee Midkiff, Treasurer - \$15,883.51. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfers of Appropriation for General: \$200.00 from 0001-1-1900-2005 maintenance and operations to 0001-1-1900-4110 capital outlay and for Health Department \$363.05 from 1216-3-5000-2005 maintenance and operations to 1216-3-5000-2999 savings. Aye: Bryan, Strain, Keeling. Nay: none

There were no Transfer of Funds to approve.

Miranda Gilbert, Public Information Officer joined the meeting.

Tyson gave an update on the Emergency Management Program and talked about the PPE's that have been donated. He said if anyone needs any just come out and get them.

Motion by Bryan, second by Strain to approve the corrected Balance Summary Report for M. Renee Ellis, Court Clerk for the month of March in the amount of \$462,591.06. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Balance Summary Report for M. Renee Ellis, Court Clerk for the month of April in the amount of \$412,534.53 subject to audit. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report as follows: December 2019 - \$527.38, January 2020 - \$1,118.66, February 2020 - \$1,661.07, March 2020 - \$2,251.65, April 2020 - \$3,093.11. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of June in the amount of \$2,829.30. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of April.

City or Town	Total
Guymon	19,166.38
Hooker	3,212.82
Texhoma	1,551.13
Goodwell	2,165.89
Tyrone	1,276.42
Hardesty	355.12
Optima	596.33
Total	28,324.09

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of April consisting of 731-man day. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the postponement of June 8, 2020, Resale for delinquent taxes subject to the Senate approval.

May 11, 2020
Board of County Commissioners
Texas County, Oklahoma

RE: Postponement of June 8, 2020, Resale for delinquent taxes

HB 2740 was passed yesterday unanimously which requires the Board of County Commissioners, upon a written request by the County Treasurer, to postpone delinquent tax sales and related delinquent tax notices and publications for a period of up to one year as designated by the Treasurer. This bill requires, upon postponement action by the County Commissioners, to advertise the details of the postponement in the same manner as other delinquent tax legal publications once per week for four consecutive weeks. This bill is now in the hands of the Senate and we are waiting for their approval.

In light of this information, and with our recent uptick in confirmed COVID-19 cases, I think it would be in the best interest for Texas County to delay the 2020 Resale until September 1, 2020. I have hopes that by this time, our cases will start leveling off and the people of Texas County will be able to work again.

We started this year's resale list with over twenty properties. To date, we have been able to make contact with a majority of taxpayers. We are now down to six properties with delinquent taxes that would warrant a tax resale. Out of those properties left, we know that two of the property owners are deceased, we have contacted most of the heirs and at this time none of the heirs appear to be interested in paying the delinquent taxes. One of the property owners has promised to make payments, but we have yet to receive any payments on those delinquent taxes. One of the property owners has received the certified letter, but it only contained the signature of CV-19 (this is the code that the postal service is using if they can match the name on the letter to the address of the property. We have no way to know if the owner received the certified letter). The remaining two property owners we are having trouble locating.

Holding the June Resale would be difficult as it is open to anyone in the public and I cannot guarantee a location large enough to accommodate people standing at least six feet apart while bidding. Our county is also known to get visitors from out of state to participate in the resale. At this moment in time, Oklahoma is considered a place where people are required to self-quarantine for at least two weeks after visiting. This could put a damper on our participation leaving an area open that it was not publicly accessible.

While we are waiting for Senate approval, I do not foresee a problem with this measure passing and becoming an option for our county.

My recommendation would be to delay the upcoming June 8, 2020, resale and to hold it on September 1, 2020. My hope is that our county will start leveling out and declining in the number of active CV-19 cases, thus creating an environment for the sale that is safe to participate and attend.

Thank You,

s/Aimee Midkiff
Texas County Treasurer

s/Wendy Johnson
County Clerk

SEAL

s/Ted Keeling
Chairman

s/Richard Bryan
Member

s/Jack Strain
Member

Aye: Bryan, Strain, Keeling. Nay: none

The sprinkler system at the courthouse was discussed. Due to rotting pipes the sprinklers are not working properly and need to be replaced. Commissioners discussed it and said to call a couple of sprinkler system companies and see what they think it would cost and we will go from there.

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

Report from the Hospital Board: Boring said he would give the report for them due to they had one person test positive for COVID-19 in the Administration Office of the Hospital and didn't want to come to the meeting just in case. They are not having any board meeting and they are all on lock down or in quarantine for two weeks.

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

There was one Charity Request to be approved.

Boring had nothing to report on county matters under review.

10:48 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

11:30 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none

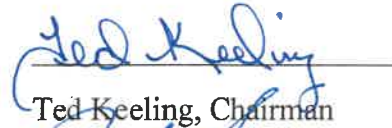
There was no action taken from the Executive Session.

Adjourned

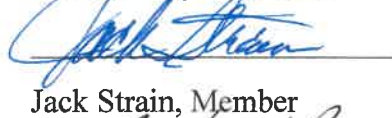
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 11th, 2020.



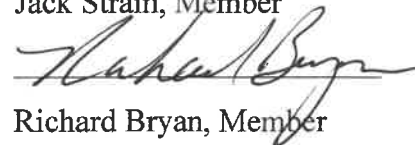
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member