

June 1, 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, Nancy Schmid, CEO of Memorial Hospital of Texas County, Grant Wadley, Guymon Fire Chief, Mike Boring, District Attorney and Nicole Spry, Juvenile Detention Director were also present.

The agenda was filed on May 29<sup>th</sup>, 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: 204674, 1993, **\$69.00**, Amazon Capital Services Inc, supplies; 204550, 1994, **\$79.98**, Amazon Capital Services Inc, supplies; 204488, 1995, **\$131.08**, Ameripride Linen and Apparel Services, supplies; 204859, 1996, **\$185.00**, Breanna J. Boley, services; 200101, 1997, **\$344.70**, Carver Sprinkler Systems, repairs; 204672, 1998, **\$3367.52**, C & R Tire & Auto, tires; 204630, 1999, **\$4536.15**, Darley Fire Equip, supplies; 202972, 2000, **\$1000.00**, Dr Paul Calmes, services; 204739, 2001, **\$244.25**, G & G Electronics Inc, parts; 204486, 2002, **\$482.20**, Guymon Heating and Air LLC, services; 204742, 2003, **\$83.00**, Hansford Co Veterinary Hospital, supplies; 204862, 2004, **\$1017.50**, Jeremy Wayne Womble, services; 203978, 2005, **\$161.28**, JJ's Plumbing, repairs; 202442, 2006, **\$500.00**, Joshua Setzer, services; 204864, 2007, **\$1008.25**, Macie Cossell, services; 204344, 2008, **\$252.00**, Mayfield Paper Company, supplies; 204673, 2009, **\$108.82**, Mayfield Paper Company, supplies; 204646, 2010, **\$390.00**, McMichaels Plumbing Inc, repairs; 204125, 2011, **\$180.00**, Northwest Shredders LLC, shredding; 204738, 2012, **\$194.62**, PTCI Inc, services; 204827, 2013, **\$487.52**, SPC Office Products, supplies; 204521, 2014, **\$9181.60**, Tisdal & Ohara PLLC, services; 204628, 2015, **\$1468.00**, TM Consulting Inc, services; 204874, 2016, **\$1070.07**, Tri County Electric Coop Inc, utilities; 204877, 2017, **\$338.96**, Tri County Electric Coop Inc, utilities; 204873, 2018, **\$72.91**, Tri County Electric Coop Inc, utilities; 204833, 2019, **\$1800.00**, U S Postmaster, stamps; 204490, 2020, **\$117.15**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 204721, 2162, **\$15.77**, Sonny Snook, meal reimbursement; 204722, 2163, \$10.90, Anthony Baker, meal reimbursement; 204726, 2164, \$219.50, Hooker Hardware & Auto LLC, parts.

DISTRICT #2: 204609, 2165, \$1129.81, Tri County Electric Coop Inc, utilities; 204696, 2166, **\$27.50**, G & G Electronics Inc, parts; 204723, 2167, **\$1090.54**, Western Equipment LLC, parts; 204677, 2168, **\$162.10**, Cojo Industrial Sales, supplies; 204639, 2169, **\$3216.24**, Western Equipment LLC, repairs;

DISTRICT #3: 204692, 2170, **\$79.72**, West Texas Gas Inc, utilities; 204731, 2171, **\$60.00**, Circuit Engineering Dist. #8, road signs.

JUVENILE DETENTION: 204858, 424, **\$227.03**, Tri County Electric Coop Inc, utilities; 203768, 425, **\$76.61**, Walmart Community, supplies & groceries.

SHERIFF FEE CASH: 204868, 23, **\$65.64**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 204741, 258, **\$117.19**, Mayfield Paper Company, supplies; 204303, 259, **\$150.00**, Weber Refrigeration and Heating, services; 204329, 260, **\$247.18**, Weber Refrigeration and Heating, services; 204495, 261, **\$241.90**, Mayfield Paper Company, supplies; 204729, 262, **\$111.56**, SPC Office Products, supplies; 204727, 263, **\$382.45**, City of Guymon, utilities; 204728, 264, **\$316.11**, PTCI Inc, utilities; 204279, 265, **\$150.00**, Clarks Mowing Service, services; 204685, 266, **\$100.00**, Purdys Sprinkler Systems, services; 204631, 267, **\$1507.00**, Mike Martin, services; 203778, 268, **\$35.00**, Advanced Water Solutions, rental.

60% SALES TAX: 204867, 761, **\$2826.68**, Tri County Electric Coop Inc, utilities; 204530, 762, **\$85.00**, TLC Pest Solutions LLC, services; 203997, 763, **\$124.57**, Walmart Community, supplies; 204691, 764, **\$26.18**, Vyve Broadband, services; 204533, 765, **\$300.00**, VIP Security & Surveillance Inc, services.

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

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

GENERAL: 204901, Hintergardt Construction, \$1000.00; 204902, Northwest Shredders LLC, \$500.00; 204903, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 204904, Ekkel Diesel Repair and Truck Wash, \$12,000.00; 204905, Keating Tractor & Equipment Inc, \$800.00.

DISTRICT #2: 204906, Wirtz Lumber & Supply Inc, \$300.00; 204907, Western Equipment LLC, \$1000.00; 204908, Warren Cat, \$2500.00; 204909, Unifirst Corporation, \$1200.00; 204910, S & S Services LLC, \$500.00; 204911, Prairiefire Coffee Roasters, \$300.00; 204912, NAPA, \$500.00; 204913, Mayfield Paper Company, \$500.00; 204914, L & J Auto Parts Inc, \$2000.00; 204915, Guymon Tire & Auto, \$500.00; 204916, Guymon Standard Supply Inc, \$350.00; 204917, Ekkel Diesel Repair and Truck Wash, \$2500.00; 204918, Clingan Tires Inc, \$2000.00; 204919, B & B Sales Co., \$200.00; 204920, Advanced Water Solutions, \$35.00.

DISTRICT #3: 204921, Warren Cat, \$5000.00; 204922, Unifirst Corporation, \$1500.00; 204923, Texhoma Wheat Growers Inc, \$1000.00; 204924, Texhoma Supply LLC, \$2000.00; 204925, Seward County Waste Hauling Mgt, \$2500.00; 204926, Western Equipment LLC, \$5000.00; 204927, Guymon Tire & Auto, \$3000.00; 204928, Great America Ford, \$1000.00; 204929, Southern Office Supply Inc, \$300.00.

60% SHERIFF SALES TAX:

Aye: Keeling, Bryan, Strain. 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 the Transfer of Appropriations for General Government: \$600.00 from 0001-2-0400-2005 maintenance and operations to 0001-2-0400-2030 cell phone allowance. Aye: Bryan, Strain, Keeling. Nay: none

Miranda Gilbert joined the meeting.

Report on COVID-19: Tyson said that the Health Department is not releasing the numbers now and I think we still need that here. Miranda Gilbert is going to write up a press release about it because without knowing that it puts our essential workers at risk.

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 fiscal year 20/21 agreement between LandMark GSI and Texas County Assessor for software license. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #215-19-20** Renewal of Texas County Burn Ban for 14 days per the advice of Grant Wadley, Guymon Fire Chief. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Boring gave the commissioners a rough draft of the letter he is writing for the juvenile detention center to stay open. Hope to have the packet together and sent to them by tomorrow. I am hoping to get more than three minutes to speak because I have a lot to tell them if they will listen. They just do not understand the impact this will cause out here. Parents will not be able to go see the kids, OJA workers will have to travel to visit the kids, drug court will shut down and the kids will not have the mentors that they need above many other things.

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

There were no Charity Requests to be approved.


11:55 a.m. Motion by Strain, second by Bryan 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

12:15 p.m. Motion by Strain, second by Bryan to return to Regular Session. Aye: Bryan, Strain, Keeling. Nay: none


After a lot of discussion and pondering on how to solve the problem of not having enough board members for the Memorial Hospital of Texas County Trust Authority, motion by Strain, second by Bryan to appoint all three commissioners to the board because of the current situation with lack of members on the board. This will be a temporary basis while we continue to search for members. Aye: Bryan, Strain, 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 June 1<sup>st</sup>, 2020.



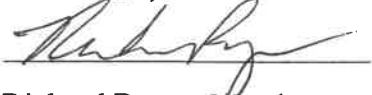
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member