

June 8, 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, Grant Wadley, Guymon Fire Chief, Nancy Schmid, Miranda Gilbert, Public Information Officer, Mike Boring, District Attorney, Matt Boley, Sheriff were also present.

The agenda was filed on June 5th, 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 Strain, second by Bryan to approve the following claims and purchase orders for payment.

GENERAL: 202421, 2021, **\$29.00**, Advanced Water Solutions, services; 202426, 2022, **\$175.00**, Bar H Pest Control, services; 204940, 2023, **\$138.57**, City of Guymon, utilities; 204898, 2024, **\$430.06**, City of Guymon, utilities; 203675, 2025, **\$171.05**, Clingan Tires Inc of Guymon, repairs & supplies; 204964, 2026, **\$2321.75**, Miranda Gilbert, services; 204963, 2027, **\$66.59**, Britt Hicks, travel expenses May; 204492, 2028, **\$22.96**, L & J Auto Parts Inc, supplies; 204870, 2029, **\$931.68**, L & J Auto Parts Inc, parts; 204131, 2030, **\$165.95**, Mathis Oil Co Inc, fuel; 204500, 2031, **\$68.00**, Mathis Oil Co Inc, supplies & repairs; 202436, 2032, **\$433.96**, PTCI Inc, services; 204899, 2033, **\$102.24**, PTCI Inc, services; 204951, 2034, **\$3.00**, Scissortail Communications LLC, services; 204934, 2035, **\$12.74**, Scissortail Communications LLC, services; 204950, 2036, **\$4.39**, Scissortail Communication LLC, services; 204933, 2037, **\$5.24**, Scissortail Communications LLC, services; 204941, 2038, **\$7.90**, Scissortail Communications LLC, services; 204126, 2039, **\$82.04**, Southern Office Supply Inc, supplies; 204127, 2040, **\$130.42**, SPC Office Products, supplies; 204884, 2041, **\$729.00**, Texhoma Wheat Growers Inc, tires; 204701, 2042, **\$854.84**, TM Consulting Inc, computer; 204900, 2043, **\$370.62**, Tri County Electric Coop Inc, utilities; 200239, 2044, **\$92.00**, U S Postmaster, box rental; 204326, 2045, **\$359.50**, Westair Praxair Distribution Inc, helium.

GENERAL RESERVE: 195295, 2285, **\$8338.00**, State of Oklahoma, services; 183230, 2342, **\$9488.50**, State of Oklahoma, services.

DISTRICT #1: 204607, 2172, **\$880.17**, Ameripride Linen and Apparel Services, uniforms; 204157, 2173, **\$314.82**, City of Hooker, utilities; 204860, 2174, **\$2081.50**, Direct Discount Tire of Stillwater LLC, tires; 204351, 2175, **\$711.00**, Doris Davis Gravel Pit, gravel; 204665, 2176, **\$8762.28**, First Natl Bank of Hooker, lease payment; 204352, 2177, **\$743.29**, Hooker Hardware & Auto LLC, parts; 204353, 2178, **\$365.06**, Hooker Hardware & Auto LLC, supplies; 204636, 2179, **\$5839.20**, J & R Sand Company Inc, material; 204354, 2180, **\$91.86**, Keating Tractor & Equipment Inc, parts & supplies; 204355, 2181, **\$99.99**, Kost Truck Supply Inc, parts & supplies; 204880, 2182, **\$64.84**, Liberal New Iron & Metal, parts; 204878, 2183, **\$69.99**, Oreilly Auto Parts, parts; 203984, 2184, **\$53.00**, Prairiefire Coffee Roasters, supplies; 204238, 2185, **\$582.72**, PTCI Inc, services; 204291, 2186, **\$135.00**, S & S Services LLC, services; 204236, 2187, **\$4.92**,

Scissortail Communications LLC, services; 204714, 2188, **\$463.05**, Seward County Waste Hauling Mgt., services.

DISTRICT #2: 204592, 2189, **\$35.00**, Advanced Water Solutions, rental; 204819, 2190, **\$6.00**, BC & B Steel LLC, parts; 204613, 2191, **\$25.48**, City of Guymon, utilities; 204606, 2192, **\$943.18**, Ekkel Diesel Repair and Truck Wash, repairs; 204678, 2193, **\$114.00**, Guymon Glass Co Inc, repairs; 204831, 2194, **\$199.98**, Guymon Standard Supply Inc, parts; 204830, 2195, **\$99.99**, Guymon Standard Supply Inc, parts; 204735, 2196, **\$924.38**, L & J Auto Parts Inc, parts; 204882, 2197, **\$180.98**, NAPA, parts; 204879, 2198, **\$14.23**, NAPA, parts; 204666, 2199, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 204598, 2200, **\$102.00**, Prairiefire Coffee Roasters, supplies; 204599, 2201, **\$335.00**, S & S Services LLC, rental; 204612, 2202, **\$7.01**, Scissortail Communications LLC, services; 204601, 2203, **\$638.98**, Unifirst Corporation, uniforms; 204491, 2204, **\$35,998.80**, W & C Land and Cattle LTD, rock; 204681, 2205, **\$195.50**, Westair Praxair Distribution Inc, parts.

DISTRICT #3: 204667, 2206, **\$8787.86**, Anchor D Bank, lease payments; 204668, 2207, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 204669, 2208, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 204832, 2209, **\$40.42**, Texhoma Public Works Authority, utilities; 204584, 2210, **\$852.05**, Unifirst Corporation, uniforms; 204225, 2211, **\$72.44**, Westair Praxair Distribution Inc, supplies.

JUVENILE DETENTION: 204896, 426, **\$145.49**, City of Hooker, utilities; 204946, 427, **\$13.98**, Hooker Hardware & Auto LLC, parts; 204939, 428, **\$177.93**, PTCI Inc, services; 204938, 429, **\$5.23**, Scissortail Communications LLC, services.

COUNTY CLERK LIEN FEE: 204659, 57, **\$101.80**, Prairiefire Coffee Roasters, supplies.

SHERIFF FEE CASH: 204508, 261, **\$45.75**, Goodwell Car Wash, services; 204820, 262, **\$533.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 204887, 24, **\$41.38**, City of Guymon, utilities.

MORTGAGE CERTIFICATION: 204702, 2, **\$575.69**, SPC Office Products, office furniture.

HEALTH MILL LEVY: 204740, 269, **\$35.00**, Advanced Water Solutions, rental; 204280, 270, **\$200.00**, Clarks Mowing Service, services; 204949, 271, **\$950.00**, Carmen Dominguez, services May; 204684, 272, **\$225.70**, Guymon Heating and Air LLC, parts & labor; 204886, 273, **\$98.00**, Mustang Computers and Supplies; supplies; 204017, 274, **\$150.00**, Northwest Shredders LLC, services May; 204642, 275, **\$328.00**, PTCI Inc, services; 204943, 276, **\$149.59**, PTCI Inc, services; 204948, 277, **\$745.50**, Sabrina Ramirez Reed, DOT visits; 204942, 278, **\$333.86**, Scissortail Communications LLC, services; 201421, 279, **\$80.00**, Sparks Electric Inc, supplies & repairs; 204931, 280, **\$1072.01**, Tri County Electric Coop Inc, utilities; 204959, 281, **\$151.26**, Walmart Community, phone cards.

60% SALES TAX: 204846, 766, **\$277.22**, Affiliated Foods, groceries; 204510, 767, **\$300.64**, JJ's Plumbing, maintenance & supplies; 204876, 786, **\$120.00**, Northwest Shredders LLC, services; 204002, 769, **\$91.80**, Parkview Pharmacy Inc, medical; 204001, 770, **\$440.63**, SPC Office Products, supplies; 204515, 771, **\$323.19**, SPC Office Products, supplies; 204821, 772,

\$750.00, Specialty Clinics of St Anne PLLC, medical; 204848, 773, **\$626.46**, Sysco Oklahoma A Division of Sysco USA II LLC, groceries; 204866, 774, **\$978.78**, Tiger Commissary Services, inmate sales; 204847, 775, **\$438.48**, U S Foodservice Inc, groceries; 204865, 776, **\$243.36**, VIP Electrical & Security Inc, parts; 204690, 777, **\$198.13**, Weber Refrigeration and Heating, services; 204520, 778, **\$326.18**, Wirtz Lumber & Supply Inc, supplies.

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

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

GENERAL: 204992, The Hooker Advance, \$2000.00; 204993, L & J Auto Parts Inc, \$200.00.

DISTRICT #1: 204994, Hooker Hardware & Auto LLC, \$1000.00.

COUNTY CLERK LIEN FEE: 204995, Prairiefire Coffee Roasters, \$330.00.

HEALTH MILL LEVY: 204996, Clarks Mowing Service, \$250.00; 204997, Walmart Community, \$200.00; 204998, Walmart Community, \$200.00; 204999, Walmart Community, \$200.00.

LEPC: 20500, SPC Office Products, \$200.00.

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

Motion by Strain, second by Bryan 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 Report for the month of May subject to audit: Judyth Campbell, Assessor - \$200.05, Juvenile Detention - \$0.00 (closed due to COVID), Matt Boley, Sheriff - \$8,261.71, Aimee Midkiff, Treasurer - \$17,590.28, Commissioners 911 - \$17,445.50, Wendy Johnson, County Clerk - \$13,699.40. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriation for General: \$2,460.00 from 0001-1-0200-2005 maintenance and operations to 0001-1-0100-2005 maintenance and operations and \$500.00 from 0001-1-1400-1310 travel to 0001-1-1400-2005 maintenance and operations. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Funds .55¢ from 7703 to 7702 for an error correction due to interest for schools was coded for cities/town in error. Correction for General Ledger only. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update on the Emergency Management Program and said the COVID-19 numbers are going down. I think we can open the courthouse if the judge is ready now.

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

Guymon	21,419.91
Hooker	3,590.57
Texhoma	1,733.51
Goodwell	2,420.55
Tyrone	1,426.50
Hardesty	396.87
Optima	666.45
Total	31,654.36

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Treasurers monthly fee report for the month of May in the amount of \$523.24. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Balance Summary Report for the month of April subject to audit: M. Renee Ellis, Court Clerk - \$396,690.97, Wendy Johnson, County Clerk - \$14,010.90, Commissioners 911 - \$17,445.50. Aye: Bryan, Strain, Keeling. Nay: none

There was a brief discussion of possibly opening the Courthouse June 15th with monitoring at the door, wearing masks and only the South Door open.

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

Motion by Bryan, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$3,404.41 for the month of May. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the new guidelines you want to include in your Section 125 Plan to permit mid-year election changes without a change in status or other permissible events. Aye: Bryan, Strain, Keeling. Nay: none

Boring said that the Juvenile Detention packets have been sent out and they have received them. He said Patzkowsky is backing him and they have 10 minutes each. The meeting is at 9:00 a.m. tomorrow. It will be an uphill battle and hope to know something by tomorrow.

Report from the Hospital Board: Schmid said that we need to resolve some issues with the meetings and addressing things. Also need to establish a chain of command.

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

There were no Charity Requests to be approved.

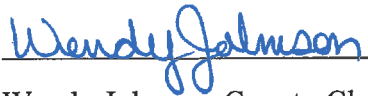
Wadley said the core of engineers did a great job redoing the OB wing into an isolation wing. I was recommended for the sprinkler systems and had to redo the whole building and everything is working great now. Also, we are changing the way the fire departments call out for fires and the need of the Commissioners. Thursday we are going to have a Fire Chief meeting and will discuss all of that.

Boring said we need to get the oaths for the Hospital Board Members done for the three of the Commissioners to be on the board as private citizens.

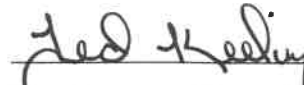
There was no need for Executive Session.

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 June 8th, 2020.



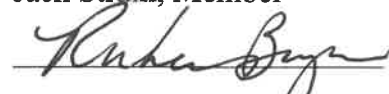
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member