

June 15, 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. M. Renee Ellis, Court Clerk, Harold Tyson, Emergency Management Director, Ty Cobb, Grant Wadley, Guymon Fire Chief and Matt Boley, Sheriff were also present.

The agenda was filed on June 12th, 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 claims and purchase orders for payment.

GENERAL: 204842, 2046, **\$500.00**, Amazon Capital Services Inc, supplies; 204337, 2047, **\$500.00**, Amazon.com LLC, books; 204679, 2048, **\$57.42**, Amazon Capital Services Inc, supplies; 204991, 2049, **\$187.50**, American Towing & Auto Sales Inc, services; 204973, 2050, **\$75.00**, Read Barby, phone stipend; 204885, 2051, **\$199.55**, Big Country Supply, supplies; 205016, 2052, **\$444.00**, Breanna Boley, services; 205028, 2053, **\$10.51**, Judyth Campbell, reimbursement for UPS; 204983, 2054, **\$75.00**, Jason Colpetzer, phone stipend; 205017, 2055, **\$471.75**, Macie Cossell, services; 204982, 2056, **\$75.00**, Benji Fuentes, phone stipend; 204976, 2057, **\$114.70**, The Garage LLC, parts & labor; 204972, 2058, **\$75.00**, Ryan Hines, phone stipend; 205002, 2059, **\$1646.90**, Lumber Mart, vertical shed; 204984, 2060, **\$75.00**, Charles Mark, phone stipend; 204504, 2061, **\$184.00**, Master Cleaners & Laundry/Holland Oreck, uniforms; 204945, 2062, **\$1160.63**, Mathis Oil Co Inc, fuel; 204269, 2063, **\$1482.00**, Miller Paper & Packaging Co, supplies; 204979, 2064, **\$75.00**, John Monk, phone stipend; 200309, 2065, **\$250.00**, Randall & Reilly Holding Co LLC, services; 202978, 2066, **\$295.00**, Relex Inc DBA Lexis Nexis, services May; 204971, 2067, **\$302.76**, Southern Office Supply Inc, supplies; 204947, 2068, **\$1320.00**, SPC Office Products, supplies; 204258, 2069, **\$915.00**, SPC Office Products, supplies (burn ban flags); 204828, 2070, **\$334.98**, SPC Office Products, office equipment; 204977, 2071, **\$75.00**, James Tanquary, phone stipend; 203004, 2072, **\$41.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 205014, 2073, **\$75.00**, Harold Tyson, phone stipend; 204974, 2074, **\$75.00**, Andrea Walters, phone stipend; 205018, 2075, **\$666.00**, Jeremy Wayne Womble, services.

DISTRICT #1: 203533, 2212, **\$411.08**, Airgas Mid South Inc, supplies; 203991, 2213, **\$255.00**, The Compliance Resource Group Inc, testing; 202658, 2214, **\$75.00**, Darrell Edwards, phone stipend; 204937, 2215, **\$34,991.37**, Ergon Asphalt & Emulsions Inc, asphalt; 204954, 2216, **\$37,017.29**, Ergon Asphalt & Emulsions Inc, asphalt; 204962, 2217, **\$53.81**, Warren Cat, parts.

DISTRICT #2: 204593, 2218, **\$162.51**, B & B Sales Co, parts & supplies; 204594, 2219, **\$557.99**, Clingan Tires Inc of Guymon, parts & repairs; 204595, 2220, **\$137.38**, Guymon Standard Supply Inc, parts; 203364, 2221, **\$88.98**, Guymon Tire & Auto, repairs; 204596, 2222, **\$962.71**, L & J Auto Parts Inc, parts; 204890, 2223, **\$75.00**, Ronald Lively, phone stipend; 204278, 2224, **\$178.10**, Mayfield Paper Company, supplies; 204597, 2225, **\$494.51**, NAPA, parts; 204603, 2226, **\$2017.83**, Warren Cat, repairs; 204863, 2227, **\$695.99**, Warren Cat, repairs; 204144, 2228,

\$804.09, Western Equipment LLC, parts & supplies; 204604, 2229, **\$102.53**, Wirtz Lumber & Supply Inc, parts & supplies.

DISTRICT #3: 204967, 2230, **\$35.00**, Bar H Pest Control, services; 203852, 2231, **\$255.00**, The Compliance Resource Group Inc, testing fee; 204720, 2232, **\$4363.20**, Direct Discount Tire of Stillwater LLC, tires & fees; 203846, 2233, **\$78.54**, Great America Ford, parts & supplies; 203847, 2234, **\$709.22**, Guymon Tire & Auto, tires & supplies; 204952, 2235, **\$75.00**, Dustin G Hale, phone stipend; 204889, 2236, **\$293.68**, PTCI Inc, services; 204888, 2237, **\$18.11**, Scissortail Communications LLC, services; 204717, 2238, **\$2192.01**, Seward County Waste Hauling Mgt., services; 203850, 2239, **\$12.18**, Southern Office Supply Inc, parts & supplies; 203851, 2240, **\$104.99**, SPC Office Products, supplies; 204586, 2241, **\$745.89**, Texhoma Supply LLC, supplies; 204585, 2242, **\$614.50**, Texhoma Wheat Growers Inc, parts & supplies; 204953, 2243, **\$781.25**, Tri County Electric Coop Inc, utilities.

JUVENILE DETENTION: 204897, 430, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 204497, 23, **\$33.15**, SPC Office Products, supplies.

SHERIFF FEE CASH: 205022, 263, **\$75.00**, Oklahoma Tax Commission, decal; 204985, 264, **\$75.00**, Monty Osborne, phone stipend; 204978, 265, **\$75.00**, Dolan Sledge, phone stipend; 204980, 266, **\$75.00**, Sarah Schultz, phone stipend; 204981, 267, **\$75.00**, Gustavo Ramirez, phone stipend; 204317, 268, **\$2100.68**, VIP Security & Surveillance Inc, security equipment.

SHERIFF COMMISSARY: 204336, 6, **\$4740.63**, Guymon Paint and Body LLC, parts & labor.

HEALTH MILL LEVY: 204935, 282, **\$55,184.33**, Okla. State Dept of Health, March salaries; 204286, 283, **\$21.00**, Teresa Ramos, service & mileage; 205012, 284, **\$939.35**, Terri Salisbury, travel claim; 204932, 285, **\$235.57**, SPC Office Products, copies; 204718, 286, **\$191.53**, Walmart Community, supplies; 204719, 287, **\$159.52**, Walmart Community, supplies; 203855, 288, **\$193.09**, Walmart Community, supplies.

60% SALES TAX: 204843, 779, **\$375.52**, Affiliated Foods, groceries; 204881, 780, **\$510.00**, The Compliance Resource Group Inc, services; 203872, 781, **\$1220.32**, Bob Barker Company Inc, supplies; 204869, 782, **\$168.54**, Bob Barker Company Inc, supplies; 204975, 783, **\$75.00**, Andrea Fuentes, phone stipend; 204883, 784, **\$1229.38**, Mayfield Paper Company, supplies; 204823, 785, **\$650.00**, S & S Services LLC, services; 204944, 786, **\$57.44**, Scissortail Communications LLC, services; 204825, 787, **\$158.17**, SPC Office Products, lease payment; 204844, 788, **\$432.33**, U S Foodservice Inc, groceries; 205010, 789, **\$26.38**, Vyve Broadband, services.

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

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

GENERAL: 205036, Amazon Capital Services Inc, \$500.00.

60% SALES TAX: 205037, Affiliated Foods, \$1000.00; 205038, Sysco Oklahoma A Division of Sysco USA II LLC, \$1000.00; 205039, U S Foodservice Inc, \$1000.00.

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 Monthly Appropriations for the month of June. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Officers Report for the month of May: Health Department - \$21,063.35 subject to audit. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriations for General Government: \$158.43 from 0001-1-1000-1110 personal services to 0001-1-1400-1110 personal services, \$1,000.00 from 0001-2-5302-4110 capital outlay to 0001-2-5302-2005 maintenance and operations, \$353.10 from 0001-3-3801-4110 capital outlay to 0001-3-3801-2005 maintenance and operations. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the appointment of Cade Halliburton as full time Detention Deputy for the Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Report on COVID-19: Tyson said that the Tulsa numbers are going up so it could come down to us again. He also gave an update of the Emergency Management Program.

Motion by Strain, second by Bryan to approve the \$5,000.00 donation from National Beef to the Health Department to help with the COVID-19. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #216-19-20** to Open the Texas County Courthouse and county Offices to Public Access with Limitations. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Sheriff's report for Board of County Prisoners with 696-man days for the month of May. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the following: Guymon Fire, Grant Wadley and Scott Lathrop as Requisitioning Officers, Susie Ronne and Spencer Leiter as Receiving Officers and Guymon EMS, Grant Wadley and Spencer Leiter as Requisitioning Officers and Susie Ronne and Scott Lathrop as Receiving Officers. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the following: Texas County Health Department: Terri Salisbury and Rosa Balderrama as Requisitioning Officers and Laura Castaneda, Yesenia Figueroa and Karina Cervantes as Receiving Officers. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Loyalty Oath, Order of Appointment and Oath of Office to the appointment of Camelia Holguin to the Texas County Board of Health. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #218-19-20** to execute the agreement establishing the association of County Commissioners of Oklahoma for Self-Insured

Fund with payment option #1 in the amount of \$222,294.00 due before July 31, 2020. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the following Lease Purchase Agreements between Anchor D Bank and Texas County District #3: **Resolution #219-19-20** Lease #18446 for one (1) 2017 Caterpillar 140M3 AWD Motor Grader VIN #0N9J00517, **Resolution #220-19-20** Lease #20515 for one (1) 1980 Caterpillar 623B Elevation Scraper VIN #46P1551, **Resolution #221-19-20** Lease #19249 for two (2) 2019 Peterbilt 389 Truck Tractors VIN #1XPXD49X3KD266102 and VIN #1XPXD49X3KD266103. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Agreement between Memorial Hospital of Texas County Authority and Julie Hawks-Baugh to settle a lawsuit in the amount of \$7,000.00 to Julie Hawks-Baugh, Edward Grimes, and Jeff Black in care of Edward Grimes at 3555 NW 58th Street, suite 1000, Oklahoma City, Oklahoma 73112. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve **Resolution #217-19-20** Renewal of Texas County Burn Ban for 14 days per the advice of Grant Wadley, Guymon Fire Chief. Aye: Bryan, Strain, Keeling. Nay: none

The Juvenile Detention Center is still running at this time but working on getting things secured and checking inventory. We will see what Mike is going to be able to do.

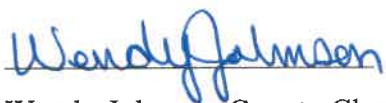
There was no request for financial assistance for Memorial Hospital of Texas County Trust Authority.

There were no Charity Requests to be approved.

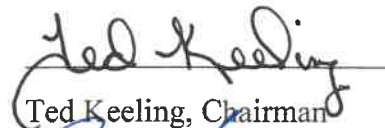
There was no need for Executive Session.

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 15th, 2020.



Wendy Johnson, County Clerk


Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member