

July 6, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan member, and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Mike Boring, District Attorney, Grant Wadley, Guymon Fire Chief, Matt Boley, Sheriff were also present. Jack Strain was absent.

The agenda was filed on July 3, 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 two board members present.

Motion by Keeling, second by Bryan to approve the following claims and purchase orders for payment.

GENERAL: 210107, 1, **\$1345.51**, Breanna J Boley, contract labor; 210106, 2, **\$19.95**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 205015, 2211, **\$2790.00**, AF3 Technical Solutions, payment 4<sup>th</sup> Qtr.; 202427, 2212, **\$160.00**, Bar H Pest Control, services; 205217, 2213, **\$70.96**, City of Guymon, utilities; 205224, 2214, **\$75.00**, City of Guymon, charity; 203501, 2215, **\$644.00**, Guymon Glass Co Inc, services; 204499, 2216, **\$399.35**, L & J Auto Parts Inc, supplies; 204852, 2217, **\$348.38**, L & J Auto Parts Inc, supplies; 203902, 2218, **\$4000.00**, Levario Construction, material; 205220, 2219, **\$1362.24**, Mathis Oil Co Inc, fuel; 204707, 2220, **\$18.24**, Mathis Oil Co Inc, fuel; 204840, 2221, **\$507.38**, Mayfield Paper Company, supplies; 204743, 2222, **\$667.15**, National Pen Co LLC, supplies; 202447, 2223, **\$1342.13**, Otis Elevator Company, maintenance May; 202448, 2224, **\$1342.13**, Otis Elevator Company, maintenance June; 205216, 2225, **\$206.51**, PTCI Inc, services; 202979, 2226, **\$295.00**, Relex Inc DBA Lexis Nexis, June charges; 204835, 2227, **\$26.50**, Southern Office Supply Inc, supplies; 205047, 2228, **\$1098.59**, SPC Office Products, supplies; 205056, 2229, **\$1288.45**, SPC Office Products, supplies; 205072, 2230, **\$251.84**, SPC Office Products, supplies; 205107, 2231, **\$168.27**, SPC Office Products, supplies; 204836, 2232, **\$273.19**, SPC Office Products, supplies; 202912, 2233, **\$120.50**, State Line Electric Inc, repairs; 204649, 2234, **\$1318.00**, Stryker Sales Corporation, service agreement; 203980, 2235, **\$1353.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 204826, 2236, **\$1468.00**, TM Consulting Inc, maintenance; 205221, 2237, **\$147.82**, Tri County Electric Coop Inc, utilities; 204841, 2238, **\$114.83**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1 RESERVE: 204159, 2373, **\$242.85**, City of Hooker, utilities; 205200, 2374, **\$21.60**, Guymon Tire & Auto, parts; 205209, 2375, **\$9.38**, Hooker Hardware & Auto LLC, parts; 205198, 2376, **\$18.91**, Teddy P Keeling, meal reimbursement; 205196, 2377, **\$10.19**, Mills Ideal Foods, supplies; 204293, 2378, **\$135.00**, S & S Services LLC, services; 205194, 2379, **\$144.80**, Yellowhouse Machinery Co, parts;

DISTRICT #2 RESERVE: 204909, 2380, **\$650.98**, Unifirst Corporation, uniforms.

SHERIFF CASH RESERVE: 205227, 284, **\$544.36**, The Garage LLC, labor & parts; 204851, 285, **\$34.50**, Goodwell Car Wash, services; 204149, 286, **\$125.00**, Munguia's Heating & Air Cond Inc, parts; 204387, 287, **\$614.43**, Sims Electric of Okla. Inc, parts.

SHERIFF FORFEITURE RESERVE: 205205, 25, **\$67.00**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY RESERVE: 204496, 300, **\$55.00**, Bar H Pest Control, services; 205095, 301, **\$132.00**, CLC Enterprise LLC, services; 205225, 302, **\$950.00**, Carmen Dominguez, services June; 205215, 303, **\$56,338.77**, Okla. State Dept of Health, April Salaries; 205214, 304, **\$1345.82**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX RESERVE: 204513, 834, **\$60.36**, Parkview Pharmacy Inc, medical; 204854, 835, **\$715.74**, SPC Office Products, supplies; 205038, 836, **\$392.16**, Sysco Oklahoma a Division of Sysco USA II LLC, groceries; 205204, 837, **\$3516.21**, Tri County Electric Coop Inc, utilities; 205197, 838, **\$243.75**, Weber Refrigeration and Heating, services; 204855, 839, **\$129.38**, Wirtz Lumber & Supply Inc, supplies.

Aye: Bryan, Keeling. Nay: none.

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

GENERAL: 210300, Larry L Moon, \$200.00; 210301, Standard Supply, \$200.00; 210302, Sound Service/Radio Shack Dealer, \$100.00; 210303, Wirtz Lumber & Supply Inc, \$200.00; 210304, G & G Electronics Inc, \$200.00; 210305, Mathis Oil Co Inc, \$400.00; 210306, L & J Auto Parts Inc, \$200.00; 210307, Lumber Mart, \$300.00; 210308, Warren Hinrichs % WFB, \$3000.00; 210309, Texas Co Reg Juvenile Detention Ctr, \$4000.00; 210310, Mathis Oil Co Inc, \$400.00; 2103011, SPC Office Products, \$200.00.

LEPC: 210312, Southern Office Supply Inc, \$200.00

BLANKETS FOR NEW YEAR 20/21:

GENERAL: 210288, Western Plains Youth & Family Serv Inc, \$1600.00; 210286, Water Barrel, \$100.00; 210283, Walmart Community, \$500.00; 210281, Tractor Supply Credit Plan, \$250.00; 210279, Standard Supply, \$300.00; 210273, Matt Boley Tx County Sheriff, \$1000.00; 210274, O'Reilly Auto Parts, \$400.00; 210269, Mathis Oil Co Inc, \$400.00; 210270, Master Cleaners & Laundry/Holland Oreck, \$300.00; 210271, Master Cleaners & Laundry/Holland Oreck, \$200.00; 210267, L & J Auto Parts Inc, \$400.00; 210261, Clingan Tires Inc of Guymon, \$250.00; 210262, Clingan Tires Inc of Guymon, \$1200.00; 210240, G & G Systems, \$300.00; 210241, Guymon Glass Co Inc, \$200.00; 210242, Helms Garden Shop, \$500.00; 210243, The Hooker Advance, \$2000.00; 210244, Mayfield Paper Company, \$800.00; 210245, Miller Paper & Packaging Co, \$500.00; 210246, Munguia's Heating & Air Cond Inc, \$1000.00; 210247, Otis

Elevator Company, \$1500.00; 210248, SPC Office Products, \$500.00; 210249, State Line Electric Inc, \$500.00; 210188, Wirtz Lumber & Supply Inc, \$300.00; 210163, Southern Office Supply Inc, \$200.00; 210164, SPC Office Products, \$500.00; 210165, Underground Vaults & Storage Inc, \$100.00; 210153, CLC Enterprise LLC, \$1000.00; 210154, SPC Office Products, \$50.00; 210155, Mathis Oil Co Inc, \$300.00; 210156, Mathis Oil Co Inc, \$300.00; 210157, Mathis Oil Co Inc, \$300.00; 210158, Mathis Oil Co Inc, \$300.00; 210159, Mathis Oil Co Inc, \$300.00; 210160, Mathis Oil Co Inc, \$300.00; 210161, Mayfield Paper Company, \$250.00.

DISTRICT #1: 210166, Teddy P Keeling, \$500.00; 210167, Teddy P Keeling, \$500.00; 210168, Teddy P Keeling, \$250.00; 210169, Teddy P Keeling, \$250.00; 210170, Teddy P Keeling, \$250.00; 210171, Cintas Fire Protection, \$2500.00; 210172, The Compliance Resource Group Inc, \$500.00; 210173, The Compliance Resource Group Inc, \$500.00; 210174, Airgas Mid South Inc, \$400.00; 210175, Ameripride Linen and Apparel Services, \$1200.00; 210176, Doris Davis Gravel Pit, \$1200.00; 210177, Hooker Hardware & Auto LLC, \$1000.00; 210178, Hooker Hardware & Auto LLC, \$400.00; 210179, Keating Tractor & Equipment Inc, \$800.00; 210180, Kost Truck Supply Inc, \$800.00; 210181, Liberal Kenworth, \$800.00; 210182, Mayfield Paper Company, \$400.00; 210183, Prairiefire Coffee Roasters, \$250.00; 210184, Seward County Waste Hauling Mgt., \$800.00; 210185, Southern Office Supply Inc, \$200.00; 210186, Warren Cat, \$1000.00; 210187, Yellowhouse Machinery Co, \$1000.00; 210150, Guymon Daily Herald, \$50.00; 210151, Guymon Daily Herald, \$50.00; 210152, Guymon Daily Herald, \$50.00.

DISTRICT #2: 210189, a & I Parts Center, \$150.00; 210190, Advanced Water Solutions, \$35.00; 210191, B & B Sales Co, \$200.00; 210192, Clingan Tires Inc of Guymon, \$2000.00; 210193, The Compliance Resource Group Inc, \$500.00; 210194, Ekkel Diesel Repair and Truck Wash, \$2500.00; 210195, Guymon Standard Supply Inc, \$350.00; 210196, Guymon Tire & Auto, \$500.00; 210197, L & J Auto Parts Inc, \$2000.00; 210198, Mayfield Paper Company, \$500.00; 210199, Napa, \$500.00; 210200, Prairiefire Coffee Roasters, \$300.00; 210201, S & S Services LLC, \$400.00; 210202, SPC Office Products, \$300.00; 210203, Unifirst Corporation, \$1200.00; 210204, Warren Cat, \$2500.00; 210205, Western Equipment LLC, \$1000.00; 210206, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 210207, 4T Farms Inc, \$3000.00; 210208, Baber Supply Inc Electronics Division, \$3000.00; 210209, Bearing & Allied Supply Co Inc, \$300.00; 210210, Bruckner Truck Sales Inc, \$2500.00; 210211, The Compliance Resource Group Inc, \$500.00; 210212, Fronk Oil Company Inc, \$2000.00; 210213, Great America Ford, \$1000.00; 210214, Guymon Standard Supply Inc, \$300.00; 210215, Guymon Tire & Auto, \$3000.00; 210216, Hooker Hardware & Auto LLC, \$300.00; 210217, Innovative Fueling Solutions, \$1000.00; 210218, Lumber Mart, \$300.00; 210219, Mayfield Paper Company, \$1000.00; 210220, Virginia S Myers, \$2000.00; 210221, MSC Industrial Supply, \$1000.00; 210222, Napa, \$300.00; 210223, O'Reilly Auto Parts, \$500.00; 210224, Panhandle Counseling & Health Ctr, \$500.00; 210255, Prairiefire Coffee Roasters, \$300.00; 210226, Rush Truck Center, \$1500.00; 210227, Seward County Waste Hauling Mgt, \$2500.00; 210228, Sewell Machine & Welding, \$300.00; 210229, Southern Office Supply Inc, \$550.00; 210230, Southern Office Supply Inc, \$300.00; 210231, Texhoma Supply LLC, \$2000.00; 210232, Texhoma Wheat Growers Inc, \$1000.00; 210233, Town of Goodwell, \$500.00;

210234, Unifirst Corporation, \$1500.00; 210235, Warren Cat, \$5000.00; 210236, Westair Praxair Distribution Inc, \$600.00; 210237, Western Equipment LLC, \$5000.00; 210238, Wirtz Lumber & Supply Inc, \$600.00; 210239, Yellowhouse Machinery Co, \$3000.00.

COUNTY CLERK LIEN FEE: 210162, Prairefire Coffee Roasters, \$330.00.

HEALTH MILL LEVY: 210250, Guymon Heating and Air LLC, \$500.00; 210251, Walmart Community, \$200.00; 210252, Sabrina Ramirez Reed, \$800.00; 210253, Memorial Hospital of Texas County, \$200.00; 210254, Memorial Hospital of Texas County, \$200.00; 210255, Clarks Mowing Service, \$250.00; 210256, Clarks Mowing Service, \$250.00; 210257, Bar H Pest Control, \$85.00; 210258, Alko Enterprises Inc, \$300.00; 210259, Mayfield Paper Company, \$200.00.

SHERIFF SERVICE FEE: 210264, Goodwell Car Wash, \$100.00.

60% SALES TAX: 210289, Wirtz Lumber & Supply Inc, \$500.00; 210284, Walmart Community, \$600.00; 210285, Walmart Community, \$600.00; 210287, Weber Refrigeration and Heating, \$750.00; 210282, U S Foodservice Inc, \$1000.00; 210280, Sysco Oklahoma, \$1000.00; 210275, Parkview Pharmacy Inc, \$500.00; 210276, Prairefire Coffee Roasters, \$250.00; 210277, SPC Office Products, \$750.00; 210278, Specialty Clinics of St Anne PLLC, \$600.00; 210272, Mastercard \$500.00; 210268, Mastercard, \$500.00; 210265, JJ's Plumbing, \$400.00; 210266, JJ's Plumbing, \$250.00; 210263, Golden Light Equipment Co, \$450.00; 210260, Affiliated Foods, \$1000.00.

Aye: Bryan, Keeling. Nay: none

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

There were no Transfers to approve.

Tyson gave update on Emergency Management.

Motion by Bryan, second by Keeling to approve Officer's report for the month of June subject to audit: Matt Boley, Sheriff - \$2,325.16, Aimee Midkiff, Treasurer - \$18,905.83, Wendy Johnson, County Clerk - \$17,662.75, Commissioners 911 - \$16,974.64, Juvenile Detention - \$30,983.96. Aye: Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve the monthly Summary Report for the month of June subject to audit: Juvenile Detention - \$30,983.96, Wendy Johnson, County Clerk - \$18,219.25, Commissioners 911 - \$16,974.64. Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Bryan, Keeling. Nay: none

Motion by Keeling, second by Bryan to approve the Treasurers Monthly Fee Report for the month of June in the amount of \$846.52. Aye: Bryan, Keeling. Nay: none

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

#### ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	25,097.46
Hooker	4,207.04
Texhoma	2,031.13
Goodwell	2,836.13
Tyrone	1,671.41
Hardesty	465.01
Optima	780.87
TOTAL	37,089.05

Aye: Bryan, Keeling. Nay: none

Motion by Bryan, second by Keeling to approve the Agreement between Texas County Oklahoma 911 Trust Authority and Texas County Board of County Commissioners for Emergency Services for Rural Fire Departments of District Attorney Task Force. Aye: Bryan, Keeling. Nay: none

There was no one from the Memorial Hospital Trust Authority to give a report.

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

There was no Charity Request to be approved.

Public Comment:

Wadley discussed the meeting with all the Fire Chiefs. He said they had a lot of good ideas and will work on the communications between all departments.

Arleen James, OSU Director joined the meeting.

James asked if there was any way they could get her more money to keep two people on staff. Keeling said she would have to go to the Excise Board for that. She said she would go talk to them.

Boring – There was nothing to report at this time.

10:31 a.m. Motion by Bryan, second by Keeling to go into Executive Session with respect to Memorial Hospital of Texas County and Texas County Juvenile Detention Center to process

and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Keeling. Nay: none

11:10 a.m. Motion by Bryan, second by Keeling to return to Regular Session. Aye: Bryan, Keeling. Nay: none

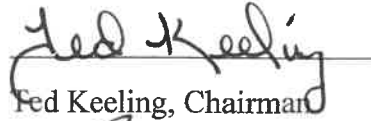
There was no action taken from the Executive Session.

Adjourn

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 July 6, 2020.



Wendy Johnson, County Clerk



Fed Keeling, Chairman



Richard Bryan, Member