

July 13, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan, Jack Strain, members, and Wendy Johnson, County Clerk were present. Ty Cobb, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on July 10, 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: 210349, 3, **\$447.23**, ACCO Self Insurance Fund, workers comp; 210340, 4, **\$47,040.25**, ACCO Self Insurance Fund, property & liability insurance 20/21; 210042, 5, **\$29.00**, Advanced Water Solutions, services July; 210317, 6, **\$1330.00**, Apollo Medflight LLC, memberships; 210315, 7, **\$70.00**, Apollo Medflight LLC, memberships; 210341, 8, **\$111.00**, Breanna J Boley, contract labor; 210291, 9, **\$348.39**, City of Guymon, utilities; 210293, 10, **\$129.75**, City of Guymon, utilities; 210085, 11, **\$4200.00**, Computer Mapping Co, services; 210387, 12, **\$920.93**, Macie Cossell, contract labor; 210099, 13, **\$695.39**, The Garage LLC, services; 210101, 14, **\$387.00**, Kellpro Inc, licensing; 210321, 15, **\$2803.91**, OESC, premium; 210299, 16, **\$285.32**, OESC, premium; 210088, 17, **\$384.00**, Oklahoma Tax Commission, registration; 210071, 18, **\$433.96**, PTCI Inc, services; 210089, 19, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 210350, 20, **\$28.95**, Scissortail Communications LLC, services; 210329, 21, **\$5.32**, Scissortail Communications LLC, services; 210348, 22, **\$17.25**, Scissortail Communications LLC, services; 210323, 23, **\$17.96**, Scissortail Communications LLC, services; 210353, 24, **\$7.55**, Scissortail Communications LLC, services; 210322, 25, **\$7.65**, Scissortail Communications LLC, services; 210077, 26, **\$500.00**, Joshua Setzer, services; 210328, 27, **\$120.00**, Southern Office Supply Inc, copier charges; 210110, 28, **\$690.00**, SPC Office Products, 20/21 contract; 210382, 29, **\$17,781.42**, Texas County Court Clerk, supplemental salary; 210386, 30, **\$832.50**, Jeremy Womble, contract labor.

GENERAL RESERVE: 205053, 2239, **\$1588.14**, CLC Enterprise LLC, supplies; 204993, 2240, **\$30.91**, L & J Auto Parts Inc, supplies; 205077, 2241, **\$295.38**, Liberty Flags Inc, flags; 205219, 2242, **\$420.00**, Long & McKinnon Inc, notary renewal; 205108, 2243, **\$50.01**, Lumber Mart, supplies; 204857, 2244, **\$192.00**, Master Cleaners & Laundry/Holland Oreck, cleaning & repairs; 204903, 2245, **\$260.65**, Mathis Oil Co Inc, fuel; 200089, 2246, **\$68.61**, Mathis Oil Co Inc, fuel & maintenance; 204853, 2247, **\$111.00**, Mathis Oil Co Inc, supplies & repairs; 202644, 2248, **\$175.00**, Nelson Plumbing, repairs; 205212, 2249, **\$40.03**, Panhandle Printing LLC, services; 205233, 2250, **\$102.24**, PTCI Inc, services; 205213, 2251, **\$605.00**, Southern Office Supply Inc, supplies; 203842, 2252, **\$3763.25**, Tisdal & Ohara PLLC, legal; 204501, 2253, **\$230.86**, Tractor Supply Credit Plan, supplies; 203973, 2254, **\$125.96**, Tractor Supply Credit Plan, supplies; 205234, 2255, **\$412.82**, Tri County Electric Coop Inc, utilities; 204503, 2256, **\$90.00**, Water Barrel, water.

DISTRICT #1: 210295, 1, **\$560.00**, Apollo Medflight LLC, memberships; 210004, 2, **\$1333.33**, Assoc of County Commissioners of Okla., memberships; 210017, 3, **\$8762.28**, First Natl Bank of Hooker, lease payments; 210296, 4, **\$1484.42**, OESC, unemployment; 210000, 5, **\$1839.29**, Oklahoma Dept of Transportation, lease payment.

DISTRICT #1 RESERVE: 183230, 2343, **\$5136.00**, State of Oklahoma, audit fees (17/18); 195295, 2286, **\$5138.50**, State of Oklahoma, services (18/19); 204708, 2381, **\$1081.90**, Ameripride Linen and Apparel services, uniforms; 204709, 2382, **\$306.00**, Doris Davis Gravel Pit, gravel; 204357, 2383, **\$53.00**, Prairiefire Coffee Roasters, supplies; 204239, 2384, **\$589.13**, PTCI Inc, services; 204240, 2385, **\$13.68**, Scissortail Communications LLC, services; 204358, 2386, **\$50.00**, Seward County Waste Hauling Mgt., services; 205105, 2387, **\$30.54**, Southern Office Supply Inc, supplies; 204306, 2388, **\$165.00**, Willborn Brothers Company, services.

DISTRICT #2: 210005, 6, **\$1333.33**, Assoc of County Commissioners of Okla., memberships; 210297, 7, **\$595.00**, Apollo Medflight LLC, memberships; 210298, 8, **\$1712.46**, OESC, unemployment; 210001, 9, **\$3998.43**, Oklahoma Dept of Transportation, lease payments.

DISTRICT #2 RESERVE: 204920, 2389, **\$35.00**, Advanced Water Solutions, rental; 204893, 2390, **\$25.48**, City of Guymon, utilities; 204914, 2391, **\$487.55**, L & J Auto Parts Inc, parts & supplies; 204912, 2392, **\$262.80**, NAPA, parts; 204895, 2393, **\$6.85**, Scissortail Communications LLC, services; 204891, 2394, **\$1272.18**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 210345, 10, **\$31,987.37**, ACCO Self Insurance Fund, property & liability insurance; 210002, 11, **\$8787.86**, Anchor D Bank, lease payments; 210346, 12, **\$595.00**, Apollo Medflight LLC, memberships; 210006, 13, **\$1333.34**, Assoc Of County Commissioners of Okla., membership; 210347, 14, **\$1436.69**, OESC, unemployment; 210003, 15, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 210333, 16, **\$235.50**, PTCI Inc, services; 210331, 17, **\$6.35**, Scissortail Communications LLC, services; 210330, 18, **\$123.20**, State Line Electric Inc, parts; 210332, 19, **\$753.11**, Tri County Electric Coop Inc, utilities.

DISTRICT #3 RESERVE: 204590, 2395, **\$631.40**, Baber Supply Inc, supplies; 204228, 2396, **\$1644.80**, 4T Farms Inc, caliche; 204589, 2397, **\$216.40**, Mayfield Paper Company, supplies; 204716, 2398, **\$170.35**, Prairiefire Coffee Roasters, supplies; 204587, 2399, **\$1669.40**, Seward County Waste Hauling Mgt., services; 204929, 2400, **\$69.32**, Southern Office Supply Inc, parts & supplies; 205199, 2401, **\$250.51**, Texhoma Public Works Authority, utilities; 204924, 2402, **\$1309.78**, Texhoma Supply LLC, supplies; 204923, 2403, **\$359.70**, Texhoma Wheat Growers Inc, parts & supplies; 204921, 2404, **\$188.46**, Warren Cat, parts & supplies; 204926, 2405, **\$2603.79**, Western Equipment LLC, parts & supplies.

JUVENILE DETENTION: 210119, 1, **\$2409.34**, ACCO Self Insurance Fund, workers comp; 210362, 2, **\$3763.22**, ACCO Self Insurance Fund, property & liability insurance; 210367, 3, **\$210.00**, Apollo Medflight LLC, memberships; 210324, 4, **\$119.64**, City of Hooker, utilities; 210368, 5, **\$506.87**, OESC, unemployment; 210118, 6, **\$125.00**, Okla. State Dept of Health, food license; 210325, 7, **\$290.31**, PTCI Inc, services; 210326, 8, **\$14.49**, Scissortail Communications LLC, services.

FREE FAIR: 210355, 1, **\$45.76**, City of Guymon, utilities.

SHERIFF FEE CASH: 210313, 1, **\$175.00**, Apollo Medflight LLC, memberships; 210098, 2, **\$105.00**, Guymon Veterinary Clinic, services; 210319, 3, **\$413.99**, OESC, unemployment; 210140, 4, **\$383.43**, PTCI Inc, lease payment; 210146, 5, **\$2400.00**, USDA Aphis Wildlife Services, services; 210147, 6, **\$2156.40**, US Fleet Tracking LLC, monthly services.

SHERIFF FORFEITURE: 210108, 1, **\$32.00**, City of Guymon, utilities.

SHERIFF COMMISSARY: 210136, 1, **\$5686.00**, Kellpro Inc, services.

HEALTH MILL LEVY: 210116, 1, **\$35.00**, Advanced Water Solutions, rental; 210360, 2, **\$630.00**, Mike Martin, services; 210111, 3, **\$328.00**, PTCI Inc, services; 210358, 4, **\$151.15**, PTCI Inc, utilities; 210339, 5, **\$745.50**, Sabrina Ramirez Reed, visits & mileage for DOT; 210363, 6, **\$5,644.83**, ACCO Self Insurance Fund, property & liability insurance; 210359, 7, **\$213.69**, Scissortail Communications LLC, services.

HEALTH MILL LEVY RESERVE: 204996, 305, **\$250.00**, Clarks Mowing Service, services.

60% SHERIFF SALES TAX: 210314, 1, **\$455.00**, Apollo Medflight LLC, memberships; 210318, 2, **\$1754.85**, OESC, unemployment; 210141, 3, **\$650.00**, S & S Services LLC, services; 210327, 4, **\$62.01**, Scissortail Communications LLC, services; 210144, 5, **\$1500.00**, Specialty Clinics of St Anne PLLC, medical.

COURT CLERK: 210316, 1, **\$140.00**, Apollo Medflight LLC, memberships; 210320, 2, **\$320.04**, OESC, unemployment.

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

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

GENERAL: 210394, Ameripride Linen and Apparel Services, \$330.00.

DISTRICT #2: 210395, Guymon Tire & Auto, \$2000.00.

DISTRICT #3: 210396, SPC Office Products, \$300.00; 210397, J & R Sand Company Inc, \$41,400.00.

JUVENILE DETENTION: 210398, Walmart Community, \$250.00; 210399, Walmart Community, \$250.00; 210400, Mills Ideal Foods, \$150.00; 210401, Mills Ideal Foods, \$150.00.

Aye: Bryan, Strain, Keeling. Nay: none

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

Motion by Strain, second by Bryan to approve the Transfer of Appropriation General; \$85,559.55 from 0001-1-2300-2999 Self Insurance Fund to 0001-1-2300-1234 workers compensation, Juvenile Detention; \$170.47 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1222 hospitalization. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Financial Statement Resale Property Fund in accordance with Title 68 Okl.St. Ann. §3137 in the amount of \$405,513.23 with excess monies to stay in Resale. Aye: Bryan, Strain, Keeling. Nay: none

Harold Tyson was absent. Grant Wadley reported that the COVID cases are higher than expected now. People between the ages of 18-30 are doing COVID parties and we are starting to get cases in Texas County again.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the removal of Kaitlin Morris and replace with Sonny Serna as Receiving Officer for District #2. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to approve **Resolution #1-20-21** Renewal of Texas County Burn Ban for 14 days replacing Resolution #231-19-20 dated June 29, 2020. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Monthly Report of Officers for the month of June subject to audit: Health Department - \$4,169.86. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Case Balance Summary Report for the month of June subject to audit for M. Renee Ellis, Court Clerk - \$136,613.08. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$3,575.91. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Treasurer's Quarterly Report for the period ending June 30, 2020 in the amount of \$20,115,003.80 as per Oklahoma Statute 3151, Book 4, Page 6809. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the fiscal year 20/21 agreement between Advanced Water Solutions, LLC and Texas County Clerk for filtered water service. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the fiscal year 20/21 agreement between Oklahoma Juvenile Justice Services, Inc. and Texas County for juvenile services. Aye: Bryan, Strain, 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:

Boley said his medical contract at the jail is up and they have to meet statutes. We have been just skimming by and now our contract has expired. We need a nurse to manage medications. I would like to use Turn Key for medical but it is \$4,950.00 per month, that's \$60,000.00 per year and I can't afford that so I'm not sure how to do it. We'll get it on the agenda when I get it all worked out.

Wadley presented a schedule for new fire trucks and ambulance in the county. That was something they came up with at the meeting with all fire chiefs. We are only looking at good grass fire trucks not the quick attack trucks we received in the past. Also, we had 2 fires this weekend but they were electrical.

Boring – There was nothing to report at this time.

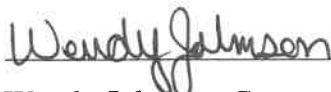
11:09 a.m. Motion by Strain second by Bryan to go into Executive Session with respect to Memorial Hospital of Texas County and Texas County Juvenile Detention Center to process and/or conduct a pending investigation, litigation, or proceeding in the proceeding in the public interest. Aye: Bryan, Strain, Keeling. Nay: none

11:19 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. Nay: none

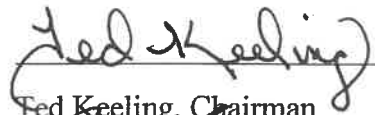
There was no action taken from the Executive Session.

Adjourn

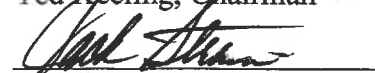
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 13, 2020.



Wendy Johnson, County Clerk



Fed Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member