

July 20, 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. Harold Tyson, Emergency Management Director, Mike Boring, District Attorney, Clay Franze and Ty Franze with Hardesty Fire were also present.

The agenda was filed on July 17, 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: 210422, 31, **\$2822.42**, ACCO Self Insurance Fund. Property & Liability Insurance; 210403, 32, **\$135,559.56**, ACCO Self Insurance Fund, workers comp; 210411, 33, **\$940.81**, ACCO Self Insurance Fund, property & liability insurance; 210413, 34, **\$45.98**, Agilis Systems LLC Linxup, services; 210120, 35, **\$75.00**, Read Barby, phone stipend; 210437, 36, **\$453.25**, Russell Byers, contract labor; 210423, 37, **\$687.56**, City of Guymon, utilities; 210062, 38, **\$965.00**, CODA, membership dues; 210121, 39, **\$75.00**, Jason Colpetzer, phone stipend; 210123, 40, **\$75.00**, Benji Fuentes, phone stipend; 210364, 41, **\$133.70**, The Garage LLC, parts & labor; 210124, 42, **\$75.00**, Ryan Hines, phone stipend; 210125, 43, **\$75.00**, Charles Mark, phone stipend; 210381, 44, **\$921.94**, Mathis Oil Co Inc, fuel; 210126, 45, **\$75.00**, John Monk, phone stipend; 210064, 46, **\$1251.25**, Oklahoma Econ Dev Authority, membership dues; 210388, 47, **\$255.00**, Simple Distributors LLC, supplies; 210292, 48, **\$19.99**, Southern Office Supply Inc, supplies; 210131, 49, **\$75.00**, James Tanquary, phone stipend; 210352, 50, **\$75.00**, Harold Tyson, phone stipend; 210132, 51, **\$75.00**, Andrea Walters, phone stipend.

GENERAL RESERVE: 205036, 2257, **\$439.76**, Amazon Capital Services Inc, supplies; 204570, 2258, **\$195.00**, B & B Small Engine Repair, repairs; 204277, 2259, **\$359.00**, Dewitt Paruolo & Meek PLLC, legal services; 204555, 2260, **\$1828.75**, Heiman Inc, supplies; 204556, 2261, **\$1807.65**, Heiman Inc, parts & supplies; 204992, 2262, **\$1755.15**, The Hooker Advance, publication; 203460, 2263, **\$165.00**, Long & McKinnon Inc, fees; 205218, 2264, **\$384.70**, SPC Office Products, supplies.

DISTRICT #1: 210336, 20, **\$21,563.60**, ACCO Self Insurance Fund, workers comp premium; 210342, 21, **\$31,987.37**, ACCO Self Insurance Fund, premium; 210011, 22, **\$75.00**, Darrell Edwards, phone stipend; 210337, 23, **\$139.56**, Guymon Tire & Auto, supplies; 210018, 24, **\$3529.00**, Kellpro Inc, software; 210020, 25, **\$500.00**, Omi Oilfield Investments, contract agreement; 210035, 26, **\$840.00**, Willborn Brothers Company LLC, contract; 210338, 27, **\$42.00**, Zee Medical Service Company, supplies.

DISTRICT #2: 210427, 28, **\$22,914.29**, ACCO Self Insurance Fund, workers comp; 210343, 29, **\$31,987.37**, ACCO Self Insurance, property & liability insurance; 210384, 30, **\$55.00**, Circuit Engineering Dist. #8, signs; 210383, 31, **\$3010.00**, Circuit Engineering Dist. #8,

signs; 210374, 32, **\$238.08**, City of Guymon, utilities; 210344, 33, **\$7924.70**, Ergon Asphalt & Emulsions Inc, parts; 210196, 34, **\$487.62**, Guymon Tire & Auto, repairs; 210366, 35, **\$75.00**, Ronald Lively, phone stipend; 210370, 36, **\$1773.83**, Western Equipment LLC, repairs.

DISTRICT #2 RESERVE: 204918, 2406, **\$1000.30**, Clingan Tires Inc, repairs.

DISTRICT #3: 210433, 37, **\$20,521.67**, ACCO Self Insurance Fund, workers comp; 210351, 38, **\$35.00**, Bar H Pest Control, services; 210334, 39, **\$75.00**, Dustin G Hale, phone stipend.

DISTRICT #3 RESERVE: 202457, 2407, **\$342.00**, Town of Goodwell, water; 204922, 2408, **\$1173.10**, Unifirst Corporation, uniforms; 205222, 2409, **\$6310.89**, Warren Cat, repairs.

JUVENILE DETENTION: 210379, 9, **\$62.32**, Mills Ideal Foods, groceries; 210361, 10, **\$75.00**, Nicole Spry, phone stipend; 210372, 11, **\$220.12**, Standley System LLC, copier contract.

JUVENILE DETENTION RESERVE: 204148, 454, **\$87.23**, Mills Ideal Foods, supplies & groceries.

SHERIFF FEE CASH: 210432, 7, **\$2259.67**, ACCO Self Insurance Fund, workers comp; 210127, 8, **\$75.00**, Monty Osborne, phone stipend; 210128, 9, **\$75.00**, Gustavo Ramirez, phone stipend; 210129, 10, **\$75.00**, Sarah Schultz, phone stipend; 210130, 11, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF FORFEITURE RESERVE: 203887, 26, **\$2448.25**, Big Country Supply, parts.

SHERIFF COMMISSARY: 210365, 2, **\$3749.00**, Austins Outdoor Equipment LLC, mower; 210138, 3, **\$3000.00**, OSBI, support fee.

HEALTH MILL LEVY: 210405, 8, **\$36.74**, Mayfield Paper Company, supplies; 210404, 9, **\$1137.40**, SPC Office Products, contract.

60% SHERIFF SALES TAX: 210373, 6, **\$31,516.97**, ACCO Self Insurance Fund, property & liability insurance; 210431, 7, **\$15,725.03**, ACCO Self Insurance Fund, workers comp; 210260, 8, **\$173.74**, Affiliated Foods, groceries; 210380, 9, **\$215.90**, Amazon Capital Services Inc, supplies; 210122, 10, **\$75.00**, Andrea Fuentes, phone stipend; 210143, 11, **\$158.17**, SPC Office Products, copier lease; 210280, 12, **\$980.63**, Sysco Oklahoma, groceries; 210149, 13, **\$26.18**, Vyve Broadband, services.

60% SHERIFF SALES TAX RESERVE: 204965, 840, **\$165.00**, Long & McKinnon Inc, notary fee; 205208, 841, **\$297.04**, Mayfield Paper Company, supplies.

COURT CLERK: 210426, 3, **\$877.25**, ACCO Self Insurance Fund, workers comp.

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

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

GENERAL: 210447, Dewitt Paruolo & Meek PLLC, \$8000.00; 210448, Northwest Shredder LLC, \$500.00; 210449, Carver Sprinkler Systems, \$300.00.

DISTRICT #1: 210450, Seward County Waste Hauling Mgt., \$400.00; 210451, Prairiefire Coffee Roasters, \$250.00; 210452, Mayfield Paper Company, \$400.00; 210453, Keating Tractor & Equipment Inc, \$800.00; 210454, Hooker Hardware & Auto LLC, \$400.00; 210455, Hooker Hardware & Auto LLC, \$1000.00; 210456, Fronk Oil Company Inc, \$800.00; 210457, Doris Davis Gravel Pit, \$1200.00; 210459, Ameripride Linen and Apparel Services, \$1000.00; 210460, Airgas Mid South Inc, \$400.00; 210461, Embassy Suites Norman, \$500.00; 210462, Guymon Daily Herald, \$50.00.

DISTRICT #2: 210463, Guymon Daily Herald, \$50.00.

DISTRICT #3: 210464, Guymon Daily Herald, \$50.00.

Aye: Bryan, Strain, Keeling. 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 Strain to approve the monthly appropriations for the month of July. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriation General; \$900.00 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1224 401(a) matching. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave an update on the Emergency Management Program and the COVID.

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 619-man day. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to table the five-year plan for fire and EMS for one week to review and gather information. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the fiscal year 20/21 agreement between Texas County and Turn Key Health Clinics LLC for Medical staffing and administration for the Jail as approved by the District Attorney's Office. Money will be transferred to an account to cover the cost. 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.

Motion by Bryan, second by Strain to approve **Resolution #3-20-21** for a Utility Permit with PTCI for a Communication Line in the SW/4 of the NW/4 of Section 36-T5N-R16ECM to

the SE/4 of the NE/4 of Section 35-T5N-R16ECM all requirements of the permit must be met and it shall be bored.

There was no Charity Request to be approved.

New Business: Motion by Strain, second by Bryan to approve **Resolution #2-20-21** to rescind the Burn Ban per the request of Grant Wadley, Guymon Fire Chief and put back on the agenda July 27, 2020.

CANCELLATION OF TEXAS COUNTY BURN BAN

Whereas; The Texas County Board of Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger **no longer exists** in Texas County. This situation (as defined in Section 16-26.B1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's fire chiefs, or their designees.

Whereas; By virtue of this resolution, it is hereby resolved that **Resolution # 1-20-21** , dated **7-13-20** , and any and all its subsequent renewals is no longer in effect.

NOW THEREFORE BE IT RESOLVED: Conditions will continue to be monitored and if the need arises, the County Burn Ban will be re-instated at a Special or Regular meeting called by the Board of County Commissioners.

Adopted this 20th day of July, 2020 by the Board of County Commissioners of Texas County.

s/Ted Keeling
Chairman

s/Richard Bryan
Vice-Chairman

s/Jack Strain
Member

Attest s/Wendy Johnson SEAL
County Clerk

Aye: Strain, Bryan, Keeling. Nay: none

Boring – There was nothing to report at this time.

There was no need for 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 20, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Fed Keeling
Fed Keeling, Chairman

Jack Strain
Jack Strain, Member

Richard Bryan
Richard Bryan, Member