

August 3, 2020

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

The agenda was filed on July 31, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Bryan verified we were in compliance with the Open Meeting Act with two board members present.

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

GENERAL: 210665, 155, **\$159.84**, Amazon.com LLC, supplies; 210650, 156, **\$1000.00**, Dr. Paul Calmes, services; 210638, 157, **\$240.00**, G-Town Motors, services; 210393, 158, **\$3376.17**, JJ's Plumbing, repairs; 210592, 159, **\$1119.83**, Mathis Oil Co Inc, fuel; 210244, 160, **\$238.48**, Mayfield Paper Company, supplies; 210300, 161, **\$200.00**, Larry L Moon, computer work; 210448, 162, **\$60.00**, Northwest Shredders LLC, shredding; 210676, 163, **\$49.50**, Oklahoma Tax Commission, title fees; 210067, 164, **\$1342.13**, Otis Elevator Company, maintenance; 210682, 165, **\$110.00**, PRIA, membership; 210489, 166, **\$196.30**, PTCI Inc, services; 210475, 167, **\$107.07**, Southern Office Supply Inc, supplies; 210164, 168, **\$66.76**, SPC Office Products, office supplies; 210656, 169, **\$2183.37**, Tisdal & Ohara PLLC, legal services; 210657, 170, **\$2226.50**, Tisdal & Ohara PLLC, legal; 210105, 171, **\$1468.00**, TM Consulting Inc, monthly maintenance; 210593, 172, **\$1688.30**, Tri County Electric Coop Inc, utilities; 210643, 173, **\$223.86**, Tri County Electric Coop Inc, utilities; 210661, 174, **\$748.36**, Tri County Electric Coop Inc, utilities; 210188, 175, **\$30.55**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 205229, 2274, **\$10,616.00**, John Vance Motors Inc, partial pay vehicle; 205230, 2275, **\$14,517.50**, John Vance Motors Inc, partial pay vehicle & accessories; 204902, 2276, **\$50.00**, Northwest Shredders LLC, shredding.

DISTRICT #1: 210175, 134, **\$867.92**, Ameripride Linen and Apparel Services, uniforms; 210491, 135, **\$2573.86**, Arrow Magnolia International Inc, parts; 210667, 136, **\$558.36**, Fronk Oil Company Inc, supplies; 210462, 137, **\$20.93**, Guymon Daily Herald, publication; 210178, 138, **\$334.65**, Hooker Hardware & Auto LLC, supplies; 210177, 139, **\$744.24**, Hooker Hardware & Auto LLC, parts; 210179, 140, **\$538.49**, Keating Tractor & Equipment Inc, parts; 210180, 141, **\$165.59**, Kost Truck Supply Inc, parts; 210458, 142, **\$1270.18**, Lewis Chevrolet of Liberal, parts; 210666, 143, **\$108.74**, NKC Tire, supplies; 210183, 144, **\$82.90**, Prairiefire Coffee Roasters, supplies; 210026, 145, **\$150.00**, S & S Services LLC, services; 210668, 146, **\$2450.00**, Warren Cat, parts; 210037, 147, **\$165.00**, Willborn Brothers Company LLC, monthly inspection; 210187, 148, **\$101.70**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 210499, 149, **\$194.35**, Richard Bryan, mileage reimbursement; 210463, 150, **\$20.93**, Guymon Daily Herald, publication; 210406, 151, **\$1765.27**, J & R Sand Company Inc, rock; 210201, 152, **\$375.00**, S & S Services LLC, rental; 210376, 153, **\$1428.46**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 210488, 154, **\$67.62**, B & B Sales Co, supplies; 210391, 155, **\$428.28**, Certified Laboratories Division, tank tonic; 210402, 156, **\$7059.00**, Frontier Fuel Company, fuel; 210496, 157, **\$178.50**, Frontier Fuel Company, oil; 210464, 158, **\$20.93**, Guymon Daily Herald, rock; 210602, 159, **\$58.06**, Texhoma Public Works Authority, utilities; 210409, 160, **\$47.99**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 210162, 1, **\$139.70**, Prairefire Coffee Roasters, supplies.

SHERIFF FORFEITURE: 210639, 2, **\$66.50**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 210114, 12, **\$1000.00**, Carmen Dominguez, services; 210259, 13, **\$195.68**, Mayfield Paper Company, supplies; 210113, 14, **\$150.00**, Northwest Shredders LLC, services; 210436, 15, **\$83.99**, SPC Office Products, supplies; 210671, 16, **\$1403.96**, Tri County Electric Coop Inc, utilities; 210251, 17, **\$5.88**, Walmart Community, supplies.

HEALTH MILL LEVY RESERVE: 205191, 307, **\$7.94**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 210581, 49, **\$950.57**, Affiliated Foods, groceries; 210265, 50, **\$305.00**, JJ's Plumbing, maintenance & supplies; 210580, 51, **\$668.21**, Mayfield Paper Company, supplies; 210137, 52, **\$120.00**, Northwest Shredders LLC, services; 210495, 53, **\$866.79**, Sysco Oklahoma, groceries; 210640, 54, **\$3279.42**, Tri County Electric Coop Inc, utilities; 210586, 55, **\$345.29**, U S Foodservice Inc, groceries.

Aye: Bryan, Strain. Nay: none.

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

GENERAL: 210688, Texas Co Reg Juvenile Detention Ctr., \$4000.00; 210689, Matt Boley Tx County Sheriff, \$1000.00; 210690, Master Cleaners & Laundry/Holland Oreck, \$200.00; 210691, Lumber Mart, \$300.00; 210692, SPC Office Products, \$250.00; 210693, Northwest Shredders LLC, \$500.00.

DISTRICT #1: 210694, Yellowhouse Machinery Co, \$1000.00; 210695, Circuit Engineering Dist #8, \$500.00; 210696, Guymon Daily Herald, \$50.00.

DISTRICT #2: 210697, MSC Industrial Supply, \$500.00; 210698, Mayfield Paper Company, \$500.00; 210699, Western Equipment LLC, \$1000.00; 210700, Guymon Daily Herald, \$50.00.

DISTRICT #3: 210701, MSC Industrial Supply, \$1000.00; 210702, Mayfield Paper Company, \$1000.00; 210703, Unifirst Corporation, \$1500.00; 210704, O'Reilly Auto Parts, \$500.00; 210705, Prairefire Coffee Roasters, \$300.00; 210706, Rush Truck Center, \$1500.00; 210707, Seward County Waste Hauling Mgt., \$2500.00; 210708, SPC Office Products, \$300.00; 210709, Texhoma Supply LLC, \$2000.00; 210710, Texhoma Wheat Growers Inc, \$1000.00;

210711, Warren Cat, \$5000.00; 210712, Western Equipment LLC, \$5000.00; 210713, Fronk Oil Company Inc, \$2000.00; 210714, Guymon Daily Herald, \$50.00.

LEPC: 210715, SPC Office Products, \$200.00.

60% SALES TAX: 210716, SPC Office Products, \$750.00; 210717, Wirtz Lumber & Supply Inc, \$500.00; 210718, Weber Refrigeration and Heating, \$750.00; 210719, Parkview Pharmacy Inc, \$200.00; 210720, The Compliance Resource Group Inc, \$500.00.

Aye: Bryan, Strain. Nay: none

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

There were no Transfers to approve.

Motion by Strain, second by Bryan to approve the removal of Maggie Cline as Receiving Agent for OSU Extension. Aye: Bryan, Strain. Nay: none

Tyson gave update on Emergency Management.

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transport for the month of June in the amount of \$153.16. Aye: Bryan, Strain. Nay: none

Motion by Bryan, second by Strain to approve the fiscal year 20/21 agreement between Advanced Water Solution, LLC and Texas County District 2 for point of use cooler Hot/Cold. Aye: Bryan, Strain. Nay: none

Motion by Strain, second by Bryan to approve Hardesty Fire to start the process of ordering a new fire truck from the 40% Sales Tax money. Aye: Bryan, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

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.

New Business: Wadley said that the repeater was not working and wanted to know if the County could go in on half of the price with the City of Guymon to get a new one. He will bring more information to the meeting next week.

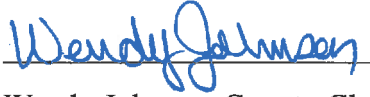
There was no Charity Request to be approved.

Boring – Judge Reddick requested a joint conference with the Commissioners and OJA Attorney about the hearing for the Juvenile Detention Center.

There was not a need for Executive Session.

Adjourn

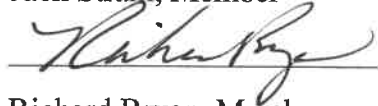
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 3, 2020.



Wendy Johnson, County Clerk



Jack Strain, Member



Richard Bryan, Member