

August 10, 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 Kelly Voorheis, First Deputy were present. Harold Tyson, Emergency Management Director, Grant Wadley, Guymon Fire Chief, Clay Franze, Hardesty Fire, Matt Boley, Sheriff were also present.

The agenda was filed on August 7, 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 Strain, second by Bryan to approve the following claims and purchase orders for payment.

GENERAL: 210043, 176, **\$29.00**, Advanced Water Solutions, services; 210769, 177, **\$629.00**, Jordan Ray Boley, contract labor; 210784, 178, **\$101.05**, City of Guymon, utilities; 210774, 179, **\$42.90**, Britt Hicks, travel expenses; 210267, 180, **\$152.23**, L & J Auto Parts Inc, supplies; 210781, 181, **\$25.00**, Long & McKinnon Inc, notary fees; 210307, 182, **\$30.10**, Lumber Mart, supplies; 210776, 183, **\$18.57**, Mathis Oil Co Inc, fuel; 210305, 184, **\$143.50**, Mathis Oil Co Inc, fuel; 210160, 185, **\$89.79**, Mathis Oil Co Inc, fuel & maintenance; 210269, 186, **\$136.00**, Mathis Oil Co Inc, supplies & repairs; 210686, 187, **\$326.88**, Panhandle Printing LLC, services; 210072, 188, **\$433.96**, PTCI Inc, services; 210090, 189, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 210644, 190, **\$295.00**, Relex Inc DBA Lexis Nexis, July charges; 210740, 191, **\$10.38**, Scissortail Communications LLC, services; 210775, 192, **\$29.01**, Scissortail Communications LLC, services; 210726, 193, **\$19.36**, Scissortail Communications LLC, services; 210727, 194, **\$7.04**, Scissortail Communications LLC, services; 210723, 195, **\$6.11**, Scissortail Communications LLC, services; 210294, 196, **\$21.07**, Scissortail Communications LLC, services; 210078, 197, **\$500.00**, Joshua Setzer, services; 210761, 198, **\$130.00**, SPC Office Products, supplies; 210595, 199, **\$70.25**, Texas County Election Board, election expense; 210787, 200, **\$342.25**, Kirk Douglas Brittain, contract labor; 210786, 201, **\$280.83**, Macie Cossell, contract labor; 210785, 202, **\$416.25**, Jeremy Wayne Womble, contract labor.

GENERAL RESERVE: 195295, 2287, **\$5745.25**, State of Oklahoma, 18/19 audit; 183230, 2344, **\$5764.50**, State of Oklahoma, audit fees.

DISTRICT #1: 210008, 161, **\$243.32**, City of Hooker, utilities; 210477, 162, **\$8762.28**, First Natl Bank of Hooker, lease payments; 210675, 163, **\$9748.31**, Fronk Oil Company Inc, diesel; 210486, 164, **\$2316.60**, J & R Sand Company Inc, hot mix lay; 210392, 165, **\$67,359.60**, J & R Sand Company Inc, hot mix lay; 210182, 166, **\$213.72**, Mayfield Paper Company, supplies; 210478, 167, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 210023, 168, **\$587.14**, PTCI Inc, phone service; 210029, 169, **\$15.01**, Scissortail Communications LLC, services.

DISTRICT #2: 210190, 170, **\$35.00**, Advanced Water Solutions, rental; 210191, 171, **\$23.99**, B & B Sales Co, parts & supplies; 210199, 172, **\$299.30**, Catlett Automotive, parts & supplies; 210375, 173, **\$25.48**, City of Guymon, utilities; 210738, 174, **\$1933.67**, Fronk Oil

Company Inc, supplies; 210195, 175, **\$67.25**, Guymon Standard Supply Inc, parts & supplies; 210395, 176, **\$1245.51**, Guymon Tire & Auto, tire repair; 210721, 177, **\$310.00**, JJ's Plumbing, labor & supplies; 210197, 178, **\$1827.95**, L & J Auto Parts Inc, parts & supplies; 210198, 179, **\$52.66**, Mayfield Paper Company, supplies; 210479, 180, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 210378, 181, **\$10.58**, Scissortail Communications LLC, services; 210203, 182, **\$790.20**, Unifirst Corporation, uniforms; 210206, 183, **\$6.28**, Wirtz Lumber & Supply Inc, parts & supplies.

DISTRICT #3: 210659, 184, **\$49.96**, A & I Parts Center, parts; 210480, 185, **\$8787.86**, Anchor D Bank, lease payments; 210481, 186, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 210227, 187, **\$891.02**, Seward County Waste Hauling Mgt, services.

JUVENILE DETENTION: 210683, 33, **\$123.90**, City of Hooker, utilities; 210684, 34, **\$13.98**, Hooker Hardware & Auto LLC, supplies; 210724, 35, **\$290.31**, PTCI Inc, services; 210764, 36, **\$3.00**, Scissortail Communications LLC, services.

FREE FAIR: 210728, 2, **\$353.22**, City of Guymon, utilities; 210771, 3, **\$45.76**, City of Guymon, utilities; 210772, 4, **\$103.92**, PTCI Inc, services; 210770, 5, **\$549.82**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 210264, 26, **\$16.75**, Goodwell Car Wash, services; 210588, 27, **\$383.43**, PTCI Inc, lease payment; 210681, 28, **\$368.00**, Texhoma Livestock Auction, services.

SHERIFF FORFEITURE: 210733, 3, **\$41.38**, City of Guymon, utilities.

HEALTH MILL LEVY: 210117, 18, **\$35.00**, Advanced Water Solutions, rental; 210112, 19, **\$328.00**, PTCI Inc, services; 210736, 20, **\$151.15**, PTCI Inc, services; 210252, 21, **\$745.50**, Sabrina Ramirez Reed, service & mileage; 210737, 22, **\$210.68**, Scissortail Communications LLC, services.

60% SHERIFF SALES TAX: 210275, 56, **\$169.59**, Parkview Pharmacy Inc, medical; 210729, 57, **\$81.18**, Scissortail Communications LLC, services; 210660, 58, **\$2614.67**, Sydaptic Inc, parts.

60% SHERIFF SALES TAX RESERVE: 203838, 844, **\$531.00**, Guymon Glass Co Inc, repairs & supplies.

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

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

GENERAL: 210792, Hampton Inn & Suite, \$500.00; 210793, Mathis Oil Co Inc, \$50.00.

JUVENILE DETENTION: 210794, Walmart Community, \$300.00; 210795, Walmart Community, \$300.00.

60% SHERIFF SALES TAX: 210796, Specialty Clinics of St Anne PLLC, \$600.00.

Aye: Bryan, Strain, Keeling. Nay: none

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

Tyson gave update on Emergency Management.

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the following officer's reports and cash book summary for the month of July subject to audit: Health Department - \$12,546.11, Juvenile Detention -\$31,297.80, Wendy Johnson, County Clerk - \$15,598.96, M. Renee Ellis, Court Clerk - \$251,759.10, Aimee Midkiff, Treasurer - \$20,232.42, Matt Boley, Sheriff - \$2,105.19, Judyth Campbell, Assessor - \$207.02, Commissioners 911 - \$17,406.20. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Treasurer monthly fee report for July in the amount of \$1,199.29. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report for the Month of July in the amount of \$4,117.00. Aye: Bryan, Strain, Keeling. Nay: none

There were no Transfers to be approved.

Motion by Strain, second by Bryan to approve Transfer of Funds, \$265.37 from 1502-2-0400-2005 SCAAP to 1226-2-0400-2005 Sheriff Service Fee due to interest was applied to the wrong fund and will be corrected in both the General ledger and appropriation ledger. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the Month of July.

<b>City or Town</b>	<b>Total</b>
Guymon	20,726.92
Hooker	3,474.41
Texhoma	1,677.43
Goodwell	2,342.24
Tyrone	1,380.34
Hardesty	384.03
Optima	644.89

Aye: Bryan, Strain, Keeling. Nay: none

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

Motion by Bryan, second by Strain to approve Fiscal Year 20/21 Agreement between Apprentice and Texas County Treasurer for Networking Services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve cancellation of checks from FY 2018/2019 for overpayment of taxes due to they were never cashed. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve schedule of expenditures of Federal Awards (SEFA) for the Fiscal Year ended June 30, 2020. Aye: Bryan, Keeling, Strain. Nay: none

Motion by Strain, second by Bryan to approve the Fiscal Year 20/21 agreement between Lexis Nexis Risk Solutions and Texas County Treasurer for People Search Services. Aye: Strain, Bryan, Keeling. Nay: none

No action taken on the Resolution for Fiscal Year 20/21 Country Road Machinery and Equipment Revolving Fund Program with Oklahoma Department of Transportation for Lease Purchases.

11:00 a.m.

Bid #2-20-21 for Rock and Delivery of Rock for Districts 1, 2, 3 was opened and the following bids were received: Dolese Bros Co., W & C Land & Cattle, and J & R Sand. Motion by Strain, second by Bryan to award to what ever is the most advantageous to the district. Aye: Strain, Bryan, Keeling. Nay: none. Bids can be viewed in the County Clerk's Office or on the website at [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org).

New Business:

Motion by Strain, second by Bryan to approve Fire Truck purchase through HGAC Purchasing Cooperative of a 2020 Weis Fire Quick Attack Fire Body on a 2021 Ford F-550 diesel chassis in the amount of \$163,925.00. Aye: Bryan, Strain, Keeling. Nay: none

Wadley gave an update on COVID-19 Cases and expressed his concern about the transferring of some COVID patients out of town.

No action taken on Burn Ban.

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

There were no charity requests to be approved.

11:32 a.m. Motion by Bryan second by Strain 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

12:02 p.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 August 10, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member

Richard Bryan

Richard Bryan, Member