

August 17, 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 Manager and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on August 14, 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: 210059, 203, **\$40.00**, Bar H Pest Control, services; 210755, 204, **\$75.00**, Read Barby, phone stipend; 210759, 205, **\$75.00**, Jason Colpetzer, phone stipend; 210048, 206, **\$275.00**, County Clerks & Deputies Assn, memberships; 210782, 207, **\$1050.03**, Fronk Oil Company Inc, fuel; 210753, 208, **\$75.00**, Benji Fuentes, phone stipend; 210790, 209, **\$55.24**, G & G Electronics Inc, parts; 210748, 210, **\$75.00**, Ryan Hines, phone stipend; 210308, 211, **\$780.00**, Warren Hinrichs % WFB, services; 210051, 212, **\$30.00**, The Hooker Advance, subscription; 210754, 213, **\$75.00**, Charles Mark, phone stipend; 210762, 214, **\$588.00**, Penguin Management Inc, firefighters plan; 210744, 215, **\$11.47**, Scissortail Communications LLC, services; 210752, 216, **\$75.00**, James Tanquary, phone stipend; 210309, 217, **\$574.00**, Texas Co Reg Juvenile Detention Ctr, juvenile housing; 210789, 218, **\$75.00**, Harold Tyson, phone stipend; 210054, 219, **\$877.56**, Underground Vaults & Storage Inc, rental; 210750, 220, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 210012, 188, **\$75.00**, Darrell Edwards, phone stipend; 210678, 189, **\$91.99**, Hooker Hardware & Auto LLC, parts; 210766, 190, **\$172.99**, Kost Truck Supply Inc, parts; 210722, 191, **\$12,546.00**, Tri County Electric Coop Inc, reimbursement.

DISTRICT #2: 210669, 1, **\$68,827.59**, Circuit Engineering Dist. #8, seal; 210601, 192, **\$75.00**, Ronald Lively, phone stipend.

DISTRICT #3: 210780, 193, **\$35.00**, Bar H Pest Control, services; 210685, 194, **\$75.00**, Dustin G Hale, phone stipend; 210223, 195, **\$34.99**, Oreilly Auto Parts, parts & supplies; 210225, 196, **\$142.45**, Prairefire Coffee Roasters, supplies; 210763, 197, **\$235.50**, PTCI Inc, services; 210788, 198, **\$100.00**, R & L Diesel, services; 210747, 199, **\$4.69**, Scissortail Communications LLC, services; 210229, 200, **\$550.00**, Southern Office Supply Inc, services; 210396, 201, **\$43.60**, SPC Office Products, supplies; 210231, 202, **\$1122.41**, Texhoma Supply LLC, supplies; 210739, 203, **\$746.75**, Tri County Electric Coop Inc, utilities; 210234, 204, **\$849.55**, Unifirst Corporation, blanket; 210235, 205, **\$1566.58**, Warren Cat, parts & supplies; 210777, 206, **\$214.50**, Weber Refrigeration and Heating, material & labor.

JUVENILE DETENTION: 210401, 37, **\$89.47**, Mills Ideal Foods, groceries & supplies; 210765, 38, **\$75.00**, Nicole Spry, phone stipend.

SHERIFF FEE CASH: 210756, 29, **\$75.00**, Monty Osborne, phone stipend; 210749, 30, **\$75.00**, Gustavo Ramirez, phone stipend; 210751, 31, **\$75.00**, Sarah Schultz, phone stipend; 210757, 32, **\$75.00**, Dolan Sledge, phone stipend.

SHERIFF COMMISSARY: 210760, 4, **\$189.74**, Panhandle Printing LLC, services.

HEALTH MILL LEVY: 210255, 23, **\$200.00**, Clarks Mowing Service, services; 210679, 24, **\$36.74**, Mayfield Paper Company, supplies; 210253, 26, **\$120.00**, Memorial Hospital of Texas County, services.

60% SHERIFF SALES TAX: 210633, 59, **\$553.03**, Affiliated Foods, groceries; 210758, 60, **\$75.00**, Andrea Fuentes, phone stipend; 210803, 61, **\$236.25**, Golden Light Equipment Co, supplies; 210276, 62, **\$187.60**, Prairiefire Coffee Roasters, coffee & supplies; 210139, 63, **\$500.00**, Protec Exhaust Cleaning Services, services; 210277, 64, **\$379.20**, SPC Office Products, supplies; 210590, 65, **\$158.17**, SPC Office Products, lease; 210278, 66, **\$279.00**, Specialty Clinics of St Anne PLLC, medical; 210632, 67, **\$359.20**, Sysco Oklahoma, groceries; 210282, 68, **\$611.15**, U S Foodservice Inc, groceries; 210587, 69, **\$26.18**, Vyve Broadband, services; 210289, 70, **\$201.06**, Wirtz Lumber & Supply Inc, supplies.

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

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

DISTRICT #2: 210833, Catlett Automotive, \$500.00; 210834, Virgil Brune Estate, \$2000.00.

DISTRICT #3: 210835, Guymon Tire & Auto, \$3000.00.

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.

Tyson gave an update on the Emergency Management Program and COVID-19.

Matt Boley, Sheriff joined the meeting.

Mike Boring, District Attorney joined the meeting.

Wadley said there was no need for the Burn Ban to be put on at this time.

Motion by Strain, second by Bryan to approve the monthly appropriations for the month of August. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Appropriations for Juvenile Detention; \$2,406.10 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1110 personal services. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 745-man day. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the fiscal year agreement between AF3 Technical Solutions and Texas County Assessor for Information and Technology (IT) COREMAX server support service and maintenance. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Emergency Management Grant Program (EMPG) for the fiscal year 20/21 in the amount of \$55,000.00. 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 one Charity Request to be approved.

Boring – We have a hearing set for 1:00 p.m. on Tuesday in Beaver with Judge Reddick. Unless we receive a recusal. If we do then it will be moved to Cimarron County. We need to keep Nicole on the payroll until we figure it out.

11:34 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

11:40 a.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. Nay: none

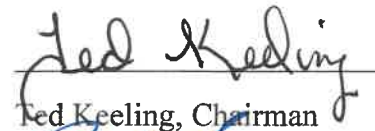
There was no action taken from the Executive Session.

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 August 17, 2020.

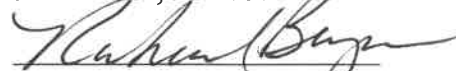


Wendy Johnson, County Clerk


Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member