

August 24, 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, Grant Wadley, Guymon Fire Chief, Ty Cobb, and Robert Carter were also present.

The agenda was filed on August 21, 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: 210811, 221, **\$400.00**, A & D Pest & Lawn Spray Service LLC, services; 210612, 222, **\$130.62**, Ameripride Linen and Apparel Services, supplies; 210851, 223, **\$81.85**, Martha Aviles, travel/meal reimbursement; 210888, 224, **\$462.50**, Jordan Ray Boley, contract labor; 210890, 225, **\$351.50**, Kirk Douglas Brittain, contract labor; 210825, 226, **\$443.81**, City of Guymon, utilities; 210884, 227, **\$108.48**, City of Guymon, utilities; 210153, 228, **\$38.85**, CLC Enterprise LLC, services; 210889, 229, **\$370.93**, Macie Cossell, contract labor; 210447, 230, **\$2868.69**, Dewitt Paruolo & Meek PLLC, legal services; 210651, 231, **\$1000.00**, Dr Paul Calmes, services; 210848, 232, **\$362.07**, The Garage LLC, parts; 210813, 233, **\$70.00**, Guymon Paint and Body LLC, services; 210847, 234, **\$160.40**, Guymon Tire & Auto, tires & services; 210792, 235, **\$316.00**, Hampton Inn & Suite, lodging; 210874, 236, **\$149.59**, Lumber Mart, supplies; 210822, 237, **\$138.00**, Arleen James, travel expense; 210824, 238, **\$668.70**, OPEH&W Health Plan, premium; 210594, 239, **\$7144.92**, OSU Cooperative Extension Service, services; 210767, 240, **\$260.00**, OSU/CTP, registration for classes; 210857, 241, **\$196.30**, PTCI Inc, services; 210832, 242, **\$101.62**, PTCI Inc, services; 210831, 243, **\$172.91**, PTCI Inc, services; 210830, 244, **\$163.85**, PTCI Inc, services; 210858, 245, **\$202.69**, PTCI Inc, services; 210468, 246, **\$238.78**, PTCI Inc, services; 210861, 247, **\$208.19**, PTCI Inc, services; 210859, 248, **\$254.67**, PTCI Inc, services; 210670, 249, **\$1150.00**, Southern Office Supply Inc, supplies; 210745, 250, **\$313.25**, SPC Office Products, contract; 210817, 251, **\$429.99**, SPC Office Products, supplies; 210856, 252, **\$58.68**, SPC Office Products, supplies; 210826, 253, **\$22.71**, Sun Life Financial, premium; 210842, 254, **\$75.00**, Tri County Electric Coop Inc, charity; 210853, 255, **\$4950.00**, Turn Key Health Clinic LLC, medical contract; 210891, 256, **\$666.00**, Jeremy Wayne Womble, contract labor.

GENERAL RESERVE: 204650, 2277, **\$1847.38**, Bound Tree Medical LLC, supplies; 204901, 2278, **\$1000.00**, Hintergardt Construction, repairs.

DISTRICT #1: 210797, 207, **\$249.00**, Beaver County Court Clerk, citation; 210779, 208, **\$571.16**, Direct Discount Tire of Stillwater LLC, tires; 210641, 209, **\$1194.60**, Ennis-Flint Inc, supplies; 210474, 210, **\$438.83**, Foss Motor Co Inc, compressor; 210696, 211, **\$21.32**, Guymon Daily Herald, publication; 210168, 212, **\$172.50**, Teddy P Keeling, travel; 210838, 213, **\$686.75**,

OPEH&W Health Plan, premium; 210839, 214, **\$30.47**, Sun Life Financial, premium; 210033, 215, **\$1297.62**, Tri County Electric Coop Inc, utilities; 210642, 216, **\$602.27**, Warren Cat, parts.

DISTRICT #2: 210624, 217, **\$405.98**, Catlett Automotive, parts & supplies; 210597, 218, **\$228.70**, City of Guymon, utilities; 210735, 219, **\$9677.09**, Fronk Oil Company Inc, diesel; 210700, 220, **\$21.31**, Guymon Daily Herald, publication; 210369, 221, **\$3529.68**, Mathis Oil Co Inc, fuel; 210600, 222, **\$290.69**, PTCI Inc, phone service; 210041, 223, **\$1122.00**, Westair Praxair Distribution Inc, rental; 210205, 224, **\$298.00**, Western Equipment LLC, parts & repairs.

DISTRICT #3: 210335, 225, **\$3721.85**, Certified Laboratories Division, supplies; 210714, 226, **\$21.31**, Guymon Daily Herald, publication; 210836, 227, **\$668.70**, OPEH&W Health Plan, premium; 210837, 228, **\$30.47**, Sun Life Financial, premium.

JUVENILE DETENTION: 210876, 39, **\$679.99**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 210812, 2, **\$358.75**, Weber Refrigeration and Heating, services.

SHERIFF FEE CASH: 210865, 33, **\$20,000.00**, Texas County 911 Trust Authority, services.

SHERIFF FORFEITURE: 210674, 4, **\$1627.00**, Visual Force Equipment, light bar; 210677, 5, **\$5370.00**, Watch Guard Video, equipment.

SHERIFF COMMISSARY: 210823, 5, **\$216.93**, Lumber Mart, material.

HEALTH MILL LEVY: 210257, 26, **\$55.00**, Bar H Pest Control, supplies; 210883, 27, **\$356.25**, City of Guymon, utilities; 210863, 28, **\$321.15**, PTCI Inc, utilities.

HEALTH MILL LEVY RESERVE: 205042, 308, **\$806.00**, Guymon Glass Co Inc., services.

60% SHERIFF SALES TAX: 210828, 71, **\$1004.43**, City of Guymon, utilities; 210266, 72, **\$215.49**, JJ's Plumbing, repairs; 210268, 73, **\$153.20**, Mastercard, travel; 210850, 74, **\$770.82**, PTCI Inc, utilities; 210680, 75, **\$978.78**, Tiger Commissary Services, supplies; 210821, 76, **\$85.00**, TLC Pest Solutions LLC, services.

60% SHERIFF SALES TAX RESERVE: 203872, 845, **\$141.60**, Bob Barker Company Inc, supplies.

EMERGENCY MANAGEMENT: 210663, 1, **\$1151.48**, Dell Marketing LP, laptop; 210783, 2, **\$250.00**, Sparks Electric Inc, services.

HOSPITAL SALES TAX: 210841, 2, **\$52,257.36**, Anchor D Bank, Sept. Hospital Loan Payment.

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

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

GENERAL: 210897, Hampton Inn & Suite, \$500.00; 210898, Hampton Inn & Suite, \$350.00; 210899, Hampton Inn & Suite, \$500.00; 210900, Hampton Inn & Suite, \$350.00; 210901, Guymon Glass Co Inc, \$200.00; 210902, Dewitt Paroulo & Meek PLLC, \$8000.00; 210903, Lumber Mart, \$300.00; 210904, L & J Auto Parts Inc, \$200.00.

DISTRICT #1: 210905, Airgas Mid South Inc, \$400.00; 210906, Ameripride Linen and Apparel Services, \$1200.00; 210907, Hooker Hardware & Auto LLC, \$1000.00; 210908, Hooker Hardware & Auto LLC, \$400.00; 210909, Kost Truck Supply Inc, \$800.00; 210910, Prairiefire Coffee Roasters, \$250.00; 210911, Southern Office Supply Inc, \$200.00; 210912, Yellowhouse Machinery Co, \$1000.00.

DISTRICT #2: 210913, J & R Sand Company Inc, \$3000.00.

EMERGENCY MANAGEMENT: 210914, Larry L Moon, \$400.00.

HEALTH MILL LEVY: 210915, Walmart Community, \$200.00; 210916, Walmart Community, \$200.00.

LEPC: 210917, SPC Office Products, \$200.00; 210918, Virgil Gibson, \$500.00.

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. He said he would probably cancel the LEPC meeting due to the spike in COVID numbers.

Motion by Strain, second by Bryan to approve the appointment of Tonde Christian as part time deputy for Emergency Management. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve **Resolution #4-20-21**, 2007 Manitowoc Ice Machine, Inventory #613112.02, Serial Number DN07311266V. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the purchase of a Freightliner Fire Truck from Freightliner of Austin in the amount of \$183,132.24 to be paid out of the 40% Sales Tax Fund. Aye: Bryan, Strain, Keeling. Nay: none

There was no need to reinstate the Burn Ban.

Mike Boring, District Attorney, Nancy Schmid, Hospital CEO and Kelly Wehling joined the meeting.

Carter with the Memorial Hospital Board Authority said that BKD is auditing the 2019-2020 year. Schmid discussed the use of the hospital COVID Unit and why we don't use it. Wadley questioned her about what she was talking about. Schmid said it costs too much to keep COVID patients in the hospital because there are no doctors to take care of them.

Matt Boley, Sheriff joined the meeting.

Strain asked Carter... has the hospital ever not received money they ask for? Carter replied no. Strain then asked, Does the hospital need any money at this time? Carter replied no.

There was no request for financial assistance for Memorial Hospital Trust Authority.

There were no charity requests to be approved.

Motion by Keeling, second by Bryan to approve the following: **Resolution #5-20-21** for a Utility Permit with *PTCI* for a telephone line in the NW/4 of the NW/4 of Section 32-T6N-R19ECM to the NW/4 of the NW/4 of Section 32-T6N-R19ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none


New Business: Boring discussed the issues with the hospital agendas and the open meetings act. It needs to be done correctly or he will have to do an investigation on them. They need to start listening to him on this matter.


Public Comment: Schmid; We moved some items to another agenda due to not enough time. I need to quit being attacked.


District Attorney: We have the Hearing for Juvenile Detention Center tomorrow (August 25, 2020) in Beaver County at 1:00 p.m.


Motion by Strain, second by Bryan to Adjourn. Aye: Bryan, Strain, Keeling. Nay: none

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 24, 2020.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member


Richard Bryan, Member