

August 31, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Richard Bryan and 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 28, 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: 210412, 331, **\$45.98**, Agilis Systems LLC Linxup, services; 210414, 332, **\$45.98**, Agilis Systems LLC Linxup, services; 210885, 333, **\$146.88**, Amazon Capital Services Inc, parts; 210871, 334, **\$103.50**, CLC Enterprise LLC, supplies; 210743, 335, **\$283.50**, Flashbay Inc, supplies; 210886, 336, **\$1230.51**, Fronk Oil Company Inc, fuel; 210241, 337, **\$25.30**, Guymon Glass Co Inc, repairs; 210820, 338, **\$156.35**, Guymon Tire & Auto, tires; 210897, 339, **\$158.00**, Hampton Inn & Suite, lodging; 210584, 340, **\$312.00**, K & K Auto Body/Panhandle Tow & Recovery, services; 210306, 341, **\$71.77**, L & J Auto Parts Inc, supplies; 210086, 342, **\$5200.00**, Landmark GSI, contract payment; 210691, 343, **\$42.73**, Lumber Mart, supplies; 211000, 344, **\$80.00**, Northwest District CODA, memberships; 211017, 345, **\$80.00**, Northwest District CODA, memberships; 210591, 346, **\$65.00**, OSU/CTP, training; 210583, 347, **\$170.00**, OSU/CTP, training; 210582, 348, **\$435.00**, OSU/CTP, trainings; 210741, 349, **\$40.00**, OSU/CTP, training; 210768, 350, **\$125.00**, OSU/CTP, training; 210248, 351, **\$9.00**, SPC Office Products, supplies; 210997, 352, **\$54.00**, SPC Office Products, supplies; 210692, 353, **\$157.46**, SPC Office Products, supplies; 210818, 354, **\$2588.76**, SPC Office Products, office furniture; 211005, 355, **\$256.70**, Tri County Electric Coop Inc, utilities; 211002, 356, **\$1896.02**, Tri County Electric Coop Inc, utilities; 210283, 357, **\$231.20**, Walmart Community, supplies; 210732, 358, **\$315.00**, Watch Guard Video, equipment; 210887, 359, **\$44.78**, Western Equipment LLC, parts; 211009, 360, **\$12.59**, Wirtz Lumber & Supply Inc, supplies; 210607, 361, **\$292.44**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 203005, 2279, **\$153.16**, Matt Boley Tx County Sheriff, juvenile travel; 205207, 2280, **\$140.88**, SPC Office Products, office shirts; 205190, 2281, **\$489.16**, SPC Office Products, office shirts.

DISTRICT #1: 210868, 2, **\$13,149.60**, Circuit Engineering Dist. #8, services & travel reimbursement; 210808, 3, **\$110,324.26**, Ergon Asphalt & Emulsions, material; 210864, 301, **\$14.48**, Guymon Tire & Auto, parts; 210827, 302, **\$737.10**, NKC Tire, tires; 210869, 303, **\$51.09**, NKC Tire, tires.

DISTRICT #1 RESERVE: 204379, 10, **\$61,099.44**, J & R Sand Company Inc, gravel.

DISTRICT #2: 210698, 304, **\$35.61**, Mayfield Paper Company, supplies; 210202, 305, **\$76.54**, SPC Office Products, supplies; 210596, 306, **\$1564.48**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 210814, 307, **\$2525.65**, Fronk Oil Company Inc, fuel; 210896, 308, **\$72.25**, Texhoma Public Works Authority, utilities; 210815, 309, **\$5458.24**, Texhoma Wheat Growers Inc, fuel; 210867, 310, **\$5226.45**, Texhoma Wheat Growers Inc, fuel; 210778, 311, **\$3890.00**, Weber Refrigeration and Heating, ice machine; 210829, 312, **\$45.82**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 210773, 60, **\$200.80**, Walmart Community, groceries.

LEPC: 210312, 1, \$20.42, Southern Office Supply Inc, supplies; 210311, 2, **\$54.10**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 210882, 6, **\$4891.20**, Premier Portable Buildings, building.

60% SHERIFF SALES TAX: 210881, 109, **\$514.97**, Affiliated Foods, groceries; 210635, 110, **\$124.79**, JJ's Plumbing, repairs; 210872, 111, **\$858.14**, Sysco Oklahoma, groceries; 210631, 112, **\$627.41**, U S Foodservice Inc, groceries; 210284, 113, **\$470.55**, Walmart Community, supplies; 210287, 114, **\$192.75**, Weber Refrigeration and Heating, repairs & supplies.

60% SHERIFF SALES TAX RESERVE: 205070, 846, **\$1698.00**, Tatro Plumbing, services.

EMERGENCY MANAGEMENT: 210791, 3, **\$238.74**, Dell Marketing LP, software.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211028, Prairiefire Coffee Roasters, \$330.00; 211029, Southern Office Supply Inc, \$200.00; 211030, SPC Office Products, \$500.00; 211031, The Hooker Advance, \$2000.00; 211032, Lumber Mart, \$300.00; 211033, Mayfield Paper Company, \$800.00; 211034, Wirtz Lumber & Supply Inc, \$300.00; 211035, SPC Office Products, \$250.00; 211036, Water Barrel, \$100.00; 211037, L & J Auto Parts Inc, \$400.00; 211038, Mathis Oil Co Inc, \$400.00; 211039, Matt Boley Tx County Sheriff, \$1000.00; 211040, Texas Co Reg Juvenile Detention Ctr, \$4000.00.

DISTRICT #2: 211041, Wirtz Lumber & Supply Inc, \$300.00; 211042, Advanced Water Solutions, \$35.00; 211043, Guymon Standard Supply Inc, \$350.00; 211044, Guymon Tire & Auto, \$2000.00; 211045, L & J Auto Parts Inc, \$2000.00; 211046, Mayfield Paper Company, \$500.00; 211047, Catlett Automotive, \$500.00; 211048, S & S Services LLC, \$350.00; 211049, SPC Office Products, \$200.00; 211050, Warren Cat, \$2500.00; 211051, Unifirst Corporation, \$1200.00.

DISTRICT #3: 211052, Unifirst Corporation, \$1500.00.

LEPC: 211053, Southern Office Supply Inc, \$200.00.

SHERIFF SERVICE FEE: 211054, Goodwell Car Wash, \$100.00.

60% SALES TAX: 211055, Affiliated Foods, \$1000.00; 211056, Sysco Oklahoma, \$1000.00; 211057, U S Foodservice Inc, \$1000.00; 211058, JJ's Plumbing, \$250.00; 211059, JJ's Plumbing, \$250.00; 211060, Parkview Pharmacy Inc, \$200.00; 211061, Parkview Pharmacy Inc, \$200.00; 211062, Weber Refrigeration and Heating, \$750.00; 211063, Prairiefire Coffee Roasters, \$250.00; 211064, Mastercard, \$500.00; 211065, Wirtz Lumber & Supply Inc, \$500.00; 211066, SPC Office Products, \$750.00; 211067, Golden Light Equipment Co, \$450.00; 211068, Walmart Community, \$600.00.

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 presented the Emergency Operations Plan (EOP) and said the Secretary of Ag and the Governor would be here this afternoon.

Motion by Strain, second by Bryan to approve the Emergency Operations Plan (EOP) for 2020. Aye: Bryan, Strain, Keeling. Nay: none

Wadley said there was no need to reinstate the Burn Ban.

There was no one present for the Hospital Board Authority.

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

Motion by Keeling, second by Bryan to approve the following: **Resolution #7-20-21** for a Utility Permit with *TKO Gas* for a gas line in the NW/4 of the NW/4 of Section 7-T6N-R18ECM to the NW/4 of the NW/4 of Section 7-T6N-R18ECM, all requirements of the permit must be met and it shall be bored. Aye: Keeling, Strain, Bryan. Nay: none

Matt Boley, Sheriff joined the meeting.

There was one Charity request to be approved.

Bill Ermann joined the meeting.

Bid #3-20-21 for Oil & Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Coastal Energy Corp, Ergon Asphalt & Emulsions Inc. Vance Brothers., Logan County Asphalt Co, J & R Sand. Motion by Strain, second by Bryan to award to low bidders. Bids can be viewed at the Texas County Clerk's Office on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org). Aye: Bryan, Strain, Keeling. Nay: none

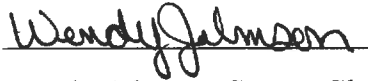
New Business: Due to being an emergency to make payroll and was not on the agenda. Motion by Bryan, second by Strain to approve the Transfer of Appropriation for Juvenile Detention; \$500.00 from 1217-2-1800-2005 Maintenance and Operations to 1217-2-1800-1210 FICA. Aye: Bryan, Strain, Keeling. Nay: none

Mike Boring District Attorney was not present.


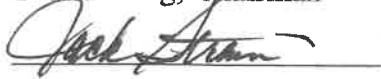
There was no need for Executive Session.

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 August 31, 2020.



Wendy Johnson, County Clerk

  
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Ted Keeling, Chairman  
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Jack Strain, Member

Jack Strain, Member

  
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Richard Bryan, Member

Richard Bryan, Member