

September 8, 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 Management and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on September 4, 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: 210044, 362, **\$29.00**, Advanced Water Solutions, services Sept; 210083, 363, **\$2934.00**, AF3 Technical Solutions, payment 1st Qtr; 211102, 364, **\$69.81**, Ameripride Linen and Apparel Services, supplies; 211024, 365, **\$386.07**, Martha Aviles, travel/meal reimbursement; 211105, 366, **\$370.00**, Jordan Ray Boley, contract labor; 211133, 367, **\$351.50**, Kirk Douglas Brittain, contract labor; 210408, 368, **\$752.67**, Carver Sprinkler Systems, services; 211134, 369, **\$105.88**, City of Guymon, utilities; 211131, 370, **\$377.03**, Macie Cossell, contract labor; 211073, 371, **\$257.16**, The Garage LLC, supplies & labor; 210893, 372, **\$651.39**, Grainger, parts; 211021, 373, **\$240.00**, G-Town Motors, services; 210816, 374, **\$170.00**, Holiday Inn Oklahoma City, lodging; 210243, 375, **\$1266.85**, The Hooker Advance, publication; 210053, 376, **\$5242.80**, Kellpro Inc, hardware; 210063, 377, **\$11,443.20**, Kellpro Inc, services & programs; 211078, 378, **\$35.17**, L & J Auto Parts Inc, parts; 210487, 379, **\$330.00**, Long & McKinnon Inc, notary fee; 210610, 380, **\$139.33**, Lumber Mart, supplies; 210310, 381, **\$104.30**, Mathis Oil Co Inc, fuel; 210159, 382, **\$20.01**, Mathis Oil Co Inc, fuel & maintenance; 211077, 383, **\$144.00**, Mathis Oil Co Inc, services; 210498, 384, **\$125.00**, OSU/CTP, training; 210073, 385, **\$433.96**, PTCI Inc, services; 210645, 386, **\$295.00**, Relex Inc DBA Lexis Nexis, August charges; 211103, 387, **\$5.02**, Scissortail Communications LLC, services; 210687, 388, **\$28.66**, Scissortail Communications LLC, services; 211113, 389, **\$21.43**, Scissortail Communications LLC, services; 211090, 390, **\$45.95**, Scissortail Communications LLC, services; 211091, 391, **\$6.41**, Scissortail Communications LLC, services; 210079, 392, **\$500.00**, Joshua Setzer, services; 210163, 393, **\$21.93**, Southern Office Supply Inc, office supplies; 210604, 394, **\$28.10**, SPC Office Products, supplies; 211026, 395, **\$342.84**, Deana Thrasher, training; 211070, 396, **\$1243.57**, Tisdale & Ohara PLLC, legal services; 210658, 397, **\$1468.00**, TM Consulting Inc, monthly services; 211095, 398, **\$12,500.00**, Total Assessment Solutions Corp, contract payment; 211069, 399, **\$75.00**, Tri County Electric Coop Inc, charity; 211013, 400, **\$735.42**, Tri County Electric Coop Inc, utilities; 210731, 401, **\$90.00**, Watch Guard Video, parts; 210286, 402, **\$92.50**, Water Barrel, water; 211132, 403, **\$582.75**, Jeremy Wayne Womble, contract labor.

GENERAL RESERVE: 183230, 2345, **\$4977.50**, State of Oklahoma, audit fees; 195295, 2288, **\$4935.00**, State of Oklahoma, audit; 203457, 2282, **\$250.00**, AF3 Technical Solutions, equipment; 204204, 2283, **\$70.00**, AF3 Technical Solutions, equipment; 204359, 2284, **\$925.00**, AF3 Technical Solutions, computer & electronics; 204523, 2285, **\$11,000.00**, Value Finder LLC, services; 204524, 2286, **\$14,000.00**, Value Finder LLC, services.

DISTRICT #1: 210174, 313, **\$74.60**, Airgas MidSouth Inc, supplies; 210009, 314, **\$239.61**, City of Hooker, utilities; 210878, 315, **\$11476.16**, Ergon Asphalt & Emulsions Inc, CRS2; 210734, 316, **\$445.50**, Extreme Refrigeration LLC, services; 210798, 317, **\$8762.28**, First Natl Bank of Hooker, lease payments; 210998, 318, **\$162.84**, Liberal New Iron & Metal, supplies; 210452, 319, **\$39.52**, Mayfield Paper Company, supplies; 210999, 320, **\$100.05**, NKC Tire, tires; 211012, 321, **\$100.05**, NKC Tire, tires; 210799, 322, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 210451, 323, **\$102.00**, Prairiefire Coffee Roasters, supplies; 210024, 324, **\$587.14**, PTCI Inc, services; 210027, 325, **\$150.00**, S & S Services LLC, services; 210030, 326, **\$7.73**, Scissortail Communications LLC, services; 210185, 327, **\$113.51**, Southern Office Supply Inc, supplies; 210038, 328, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #1 RESERVE: 204861, 2411, **\$125.00**, Panhandle Counseling & Health Ctr, physical.

DISTRICT #2: 210598, 329, **\$25.48**, City of Guymon, utilities; 210104, 330, **\$4078.00**, Kellpro Inc, software; 210800, 331, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 210599, 332, **\$6.64**, Scissortail Communications LLC, services.

DISTRICT #3: 210801, 333, **\$8787.86**, Anchor D Bank, lease payments; 210219, 334, **\$120.81**, Mayfield Paper Company, supplies; 210290, 335, **\$4238.00**, Kellpro Inc, software; 210802, 336, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 211027, 337, **\$235.50**, PTCI Inc, services.

COUNTY CLERK LIEN FEE: 210742, 3, **\$64.50**, Amazon Capital Services Inc, coffee supplies.

SHERIFF SERVICE FEE: 211072, 45, **\$783.43**, PTCI Inc, services & lease payment; 211022, 46, **\$10,000.00**, Texas County 911 Trust Authority, services.

CLERKS PRESERVATION: 210052, 1, **\$10,925.20**, Kellpro Inc, services; 210855, 2, **\$4287.00**, Kellpro Inc, software.

SHERIFF FORFEITURE: 211082, 6, **\$32.00**, City of Guymon, utilities; 211007, 7, **\$68.13**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 210256, 29, **\$150.00**, Clarks Mowing Service, services; 210115, 30, **\$1000.00**, Carmen Dominguez, services; 211108, 31, **\$328.00**, PTCI Inc, services; 211109, 32, **\$151.15**, PTCI Inc, services; 211107, 33, **\$240.43**, Scissortail Communications LLC, services; 211128, 34, **\$1391.47**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 211020, 115, **\$500.00**, Amazon Capital Services Inc, supplies; 211075, 116, **\$150.00**, CLC Enterprise LLC, services; 210589, 117, **\$650.00**, S & S Services LLC, services; 211098, 118, **\$94.93**, Scissortail Communications LLC, services; 211008, 119, **\$4101.95**, Tri County Electric Coop Inc, utilities; 211006, 120, **\$300.00**, VIP Electrical & Security Inc, services.

COMMISSIONERS GRANT: 210662, 4, **\$2057.31**, Amazon Capital Services Inc, electronics; 210914, 5, **\$400.00**, Larry L Moon, services.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211148, Ameripride Linen and Apparel Services, \$330.00; 211149, Mathis Oil Co Inc, \$400.00; 211150, Hyatt Place Oklahoma City Northwest, \$400.00; 211151, L & J Auto Parts Inc, \$200.00.

DISTRICT #1: 211152, Mayfield Paper Company, \$500.00; 211153, Mayfield Paper Company, \$400.00.

DISTRICT #2: 211154, The Compliance Resource Group Inc, \$500.00; 211155, Virgil Brune Estate, \$1000.00; 211156, S & S Services LLC, \$500.00; 211157, Catlett Automotive, \$500.00; 211158, Ergon Asphalt & Emulsions Inc, \$150,000.00.

DISTRICT #3: 211159, Baber Supply Inc, \$3000.00; 211160, Bruckner Truck Sales Inc, \$2500.00; 211161, Wild West Ford, \$1000.00; 211162, Catlett Automotive, \$300.00; 211163, MSC Industrial Supply Co, \$1000.00; 211164, O'Reilly Auto Parts, \$500.00; 211165, Prairiefire Coffee Roasters, \$300.00; 211166, Seward County Waste Hauling Mgt, \$2000.00; 211167, The Compliance Resource Group Inc, \$500.00; 211168, Texhoma Supply LLC, \$3000.00; 211169, Texhoma Wheat Growers Inc, \$1000.00; 211170, Westair Praxair Distribution Inc, \$600.00; 211171, Warren Cat, \$5000.00; 211172, Wirtz Lumber & Supply Inc, \$600.00; 211173, Yellowhouse Machinery Co, \$3000.00.

SHERIFF SERVICE FEE: 211174, Goodwell Car Wash, \$100.00.

40% SALES TAX: 211175, Lumber Mart, \$1000.00.

60% SALES TAX: 211176, Sysco Oklahoma, \$1000.00; 211177, U S Foodservice Inc, \$1000.00; 211178, Affiliated Foods, \$1000.00.

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain second by Bryan to approve the minutes of the following meeting as written: August 27, 2020 regular payroll meeting, August 27, 2020 special meeting & August 31, 2020 regular meeting. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave update on Emergency Management.

Motion by Bryan, second by Strain to approve the following officer's reports and cash book summary for the month of August subject to audit: Matt Boley, Sheriff - \$1,714.30, Wendy Johnson, County Clerk - \$15,421.00, Judyth Campbell, Assessor - \$104.02, Health Department - \$6,476.33, Aimee Midkiff, Treasurer - \$22,261.42, Juvenile Detention - \$574.00, 911 - \$17,104.50. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the appointment of Christopher "Chris" Bird as Road Deputy for Sheriff. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Appropriation for Highway; \$82,222.20 from 1102-6-4100-2005 maintenance and operations to 1102-6-6001-2005 primary

maintenance and operations and \$2,000 from 1315-2-8004-2005 maintenance and operations to 1315-2-8004-2011 60% Sales Tax. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Treasurer's Monthly Fee Report for the month of August in the amount of \$1,293.52. Aye: Bryan, Strain, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

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

Guymon	26404.31
Hooker	4426.10
Texhoma	2136.90
Goodwell	2983.81
Tyrone	1758.45
Hardesty	489.22
Optima	821.53
Total	39,020.32

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 1,222-man day. Aye: Bryan, Strain, Keeling. Nay: none

There was no need to a Burn Ban according to Wadley.

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.

Motion by Keeling, second by Bryan to approve **Resolution #8-20-21** for a Utility Permit with Northwest Line Construction for a water line in the SW/4 of the NW/4 of Section 3-T5N-R17ECM to the SE/4 of the NE/4 of Section 4-T5N-R17ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

There were no charity requests to be approved.

Boring – Had nothing to report.

Motion by Strain, second by Bryan to recess the meeting until 4:00 p.m. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to reconvene the meeting with Jack Strain, Ted Keeling, Mike Boring, Richard Bryan and Jim Lee present. Aye: Bryan, Strain, Keeling. Nay: none

4:00 p.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: Strain, Bryan, Keeling. Nay: none.

4:40 p.m. Motion by Strain, second by Bryan to return to regular session. Aye: Strain, Bryan, Keeling. Nay: none

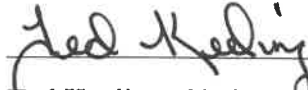
There was no action taken from the Executive Session.

Adjourn

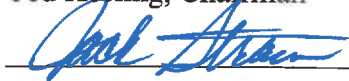
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 8, 2020.



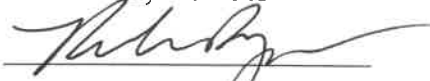
Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member