

September 14, 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 Director was also present.

The agenda was filed on September 11, 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: 211137, 404, **\$1238.41**, Fronk Oil Company Inc, fuel; 211136, 405, **\$58.19**, Guymon Daily Herald, publication; 211104, 406, **\$256.15**, Guymon Paint and Body LLC, services; 210271, 407, **\$84.00**, Master Cleaners & Laundry/Holland Oreck, services; 210609, 408, **\$329.38**, Mayfield Paper Company, supplies; 210091, 409, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 211180, 410, **\$4.34**, Scissortail Communications LLC, services; 211101, 411, **\$8.13**, Scissortail Communications LLC, services; 210613, 412, **\$1968.00**, Texas Co Reg Juvenile Detention Ctr, housing; 211183, 413, **\$83.25**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 210460, 338, **\$188.70**, Airgas Mid South Inc, supplies; 210459, 339, **\$861.92**, Ameripride Linen and Apparel Services, uniforms; 210007, 340, **\$50.00**, Bar H Pest Control, services; 211079, 341, **\$2765.36**, Direct Discount Tire of Stillwater LLC, tires; 211092, 342, **\$9740.92**, Fronk Oil Company Inc, diesel; 210455, 343, **\$430.05**, Hooker Hardware & Auto LLC, parts; 210454, 344, **\$197.70**, Hooker Hardware & Auto LLC, supplies; 210428, 345, **\$250.00**, Panhandle Counseling & Health Ctr, physicals; 210430, 346, **\$250.00**, Panhandle Counseling & Health Ctr., physicals.

DISTRICT #2: 210630, 347, **\$35.00**, Advanced Water Solutions, rental; 210746, 348, **\$4.90**, BC & B Steel LLC, supplies; 211003, 349, **\$62.10**, Richard Bryan, travel reimbursement; 210833, 350, **\$9.99**, Catlett Automotive, parts; 211014, 351, **\$170.00**, Circuit Engineering Dist. #8, signs; 211106, 352, **\$18.26**, Fronk Oil Company Inc, propane; 210628, 353, **\$76.93**, Guymon Standard Supply Inc, supplies; 210627, 354, **\$719.39**, Guymon Tire & Auto, tire repairs; 210626, 355, **\$323.05**, L & J Auto Parts Inc, parts; 211096, 356, **\$375.00**, S & S Services LLC, rental; 210621, 357, **\$641.88**, Unifirst Corporation, uniforms; 210620, 358, **\$477.00**, Virgil Brune Estate, caliche; 210204, 359, **\$933.23**, Warren Cat, parts & repairs; 210618, 360, **\$76.38**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #2 RESERVE: 204213, 2412, **\$150.00**, The Compliance Resource Group Inc, testing.

DISTRICT #3: 210208, 361, **\$1165.45**, Baber Supply Inc Electronics Division, parts & supplies; 211095, 362, **\$35.00**, Bar H Pest Control, services; 210210, 363, **\$760.18**, Bruckner Truck Sales Inc, parts & supplies; 210211, 364, **\$115.00**, The Compliance Resource Group Inc, services; 210212, 365, **\$102.37**, Fronk Oil Company Inc, parts & supplies; 210213, 366, **\$180.77**,

Great America Ford, parts & supplies; 210215, 367, **\$2141.85**, Guymon Tire & Auto, tires & supplies; 210221, 368, **\$258.84**, MSC Industrial Supply, parts & supplies; 210222, 369, **\$89.99**, NAPA, parts; 210704, 370, **\$34.99**, O'Reilly Auto Parts, parts & supplies; 210705, 371, **\$184.10**, Prairiefire Coffee Roasters, supplies; 210226, 372, **\$110.00**, Rush Truck Center, parts & supplies; 211097, 373, **\$5.96**, Scissortail Communications LLC, services; 210709, 374, **\$919.69**, Texhoma Supply LLC, supplies; 210232, 375, **\$786.25**, Texhoma Wheat Growers Inc, parts & supplies; 211112, 376, \$747.26, Tri County Electric Coop Inc, utilities; 210703, 377, **\$847.05**, Unifirst Corporation, uniforms; 210237, 378, **\$4207.79**, Western Equipment LLC, parts & supplies; 210238, 379, **\$3.84**, Wirtz Lumber & Supply Inc, parts & supplies; 210239, 380, **\$914.14**, Yellowhouse Machinery Co, parts & supplies.

JUVENILE DETENTION: 211140, 61, **\$120.74**, City of Hooker, utilities; 211139, 62, **\$270.31**, PTCI Inc, services; 211141, 63, **\$4.75**, Scissortail Communications LLC, services; 210399, 64, **\$250.00**, Walmart Community, supplies & groceries; 210398, 65, **\$249.16**, Walmart Community, supplies & groceries.

COUNTY CLERK LIEN FEE: 211147, 4, **\$160.00**, Hyatt Place Oklahoma City Northwest, lodging; 211187, 5, **\$33.18**, Deidre Sommers, meal reimbursement; 211188, 6, **\$356.30**, Brittany Voorheis, meal & mileage reimbursement.

FREE FAIR: 211081, 6, **\$378.70**, City of Guymon, utilities; 211145, 7, **\$55.14**, City of Guymon, utilities; 211146, 8, **\$103.92**, PTCI Inc, services; 210866, 9, **\$150.00**, Smith Plumbing of Guymon, services; 211144, 10, **\$550.82**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 211054, 47, **\$50.00**, Goodwell Car Wash, services.

HEALTH MILL LEVY: 211110, 35, **\$35.00**, Advanced Water Solutions, services; 210258, 36, **\$93.67**, Alko Enterprises Inc, supplies; 210109, 37, **\$809.10**, I2I Technologies, software; 211018, 38, **\$28.17**, Mayfield Paper Company, supplies; 210254, 39, **\$80.00**, Memorial Hospital of Texas County, services; 211130, 40, **\$710.00**, Sabrina Ramirez Reed, reimbursement DOT; 211129, 41, **\$125.98**, SPC Office Products, supplies; 211019, 42, **\$276.50**, SPC Office Products, supplies; 211071, 43, **\$5885.97**, Texas County Assessor, revaluation fees; 210862, 44, **\$19.68**, Walmart Community, supplies; 210845, 45, **\$54.94**, Walmart Community, equipment; 210844, 46, **\$5.64**, Walmart Community, supplies; 210846, 47, **\$11.76**, Walmart Community, supplies.

60% SHERIFF SALES TAX: 211055, 121, **\$553.33**, Affiliated Foods, groceries; 210720, 122, **\$235.00**, The Compliance Resource Group Inc, services; 210877, 123, **\$1042.50**, ICS Jail Supplies Inc, supplies; 211063, 124, **\$95.80**, Prairiefire Coffee Roasters, coffee & supplies; 211094, 125, **\$750.00**, S & S Services LLC, services; 210716, 126, **\$158.17**, SPC Office Products, supplies; 211056, 127, **\$873.23**, Sysco Oklahoma, groceries; 211057, 128, **\$773.44**, U S Foodservice Inc, groceries; 210717, 129, **\$261.62**, Wirtz Lumber & Supply Inc, supplies.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211213, Dewitt Paruolo & Meek PLLC, \$8000.00.

LEPC: 211214, Larry L Moon, \$300.00.

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

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

Grant Wadley, Guymon Fire Chief and Mike Boring, District Attorney joined the meeting.

Tyson gave update on Emergency Management.

There were no Transfers to be approved.

Motion by Bryan, second by Strain to approve the officer's reports for the month of August subject to audit: M. Renee Ellis, Court Clerk - \$344,326.43. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Court Clerk Records Management and Preservation Monthly Report for the month of August in the amount of \$4,458.75. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the removal of Jerry Davis and Andrew Ruiz and replace with Peggy Padilla and Cathy Byers as Receiving Officers for the Juvenile Detention Center as of September 1, 2020. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the purchase of materials needed to paint the fairground buildings up to \$1000.00. Aye: Bryan, Strain, Keeling. Nay: none

There was no action taken on opening the Courthouse back up to the public at this time.

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

The Memorial Hospital of Texas County Board will meet September 15, 2020 at 5:00 p.m.

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

Matt Boley, Sheriff joined the meeting.

There were no charity requests to be approved.

Arleen James, OSU Director joined the meeting. She said they had 140 volunteers to paint the fairground buildings. PTCI donated \$500.00, Bank of The Panhandle donated \$30.00, Tractor Supply and Standard Supply donated silver paint, Anchor D Bank donated water, Brown's and Associate's donated cookies, Ken Lane Insurance donated pizza.

Motion by Strain, second by Bryan to approve the Publication Sheet of Financial Statement for the fiscal year ending June 30, 2020 and Estimate of Needs for the fiscal year ending June 30, 2021. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #9-20-21** to execute that certain Project Agreement for BR & APP on NS-104 over Hackberry Creek, 2.2 miles East and 4.1 miles South of Hardesty CN 74 CT Beams Truss Project Number CIRB-9820(004)RB, State Job Piece Number 29820(04), by and between Texas County and the Oklahoma Department of Transportation and the CIRB Project Agreement. Aye: Bryan, Strain, Keeling. Nay: none

11:00 a.m.

Bid #4-20-21 for Lease of Straight Lake for 10 Years for Texas County was opened and Straight Rod and Reel Club bid \$50.00 per year. Motion by Strain, second by Bryan to award to the one and only bid received. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the invoice to Lee & Kisner Associates Attorneys and Counselors at Law for Board of County Commissioners of Texas County, Oklahoma v. OJA, et al. Texas County case Nos. CV-2020-52 and CV-2020-58 in the amount of \$20,016.41. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the invoice to Nori Galvan, CSR for Transcript services for case Nos. CV-2020-52 and CV-2020-58 Board of County Commissioners of Texas County v. OJA hearing 8/25/20. Aye: Bryan, Strain, Keeling. Nay: none

Boring – Had nothing to report.

11:40 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

12:19 p.m. Motion by Bryan, second by Strain to return to Regular Session. Aye: Strain, Bryan, Keeling. Nay: none

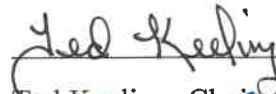
There was no action taken from the Executive Session.

Adjourn

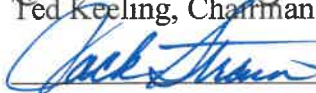
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 14, 2020.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Richard Bryan, Member