

September 21, 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, Grant Wadley, Guymon Fire Chief and Jodi Josserand, OJA Director were also present.

The agenda was filed on September 18, 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: 211234, 414, **\$113.97**, Amazon Capital Services, equipment; 211207, 415, **\$50.00**, Bar H Pest Control, services; 211120, 416, **\$75.00**, Chris Bird, phone stipend; 211255, 417, **\$462.50**, Jordan Ray Boley, contract labor; 211257, 418, **\$83.25**, Kirk Douglas Brittain, contract labor; 210652, 419, **\$1000.00**, Dr Paul Calmes, services; 211230, 420, **\$469.57**, City of Guymon, utilities; 211118, 421, **\$75.00**, Jason Colpetzer, phone stipend; 211256, 422, **\$374.07**, Macie Cossell, contract labor; 210902, 423, **\$1091.50**, Dewitt Paruolo & Meek PLLC, services; 211116, 424, **\$75.00**, Benji Fuentes, phone stipend; 211221, 425, **\$48.25**, G & G Electronics Inc, equipment; 211217, 426, **\$187.00**, Nori Galvan CSR, services; 211228, 427, **\$783.86**, The Garage LLC, parts & labor; 210880, 428, **\$44.62**, Guymon Daily Herald, publication; 211114, 429, **\$75.00**, Ryan Hines, phone stipend; 210895, 430, **\$178.00**, Holiday Inn Oklahoma City, lodging; 210879, 431, **\$35.00**, The Hooker Advance, publication; 211231, 432, **\$251.90**, L & J Auto Parts Inc, equipment; 210603, 433, **\$20,016.41**, Lee & Kisner LLC, services; 211117, 434, **\$75.00**, Charles Mark, phone stipend; 211223, 435, **\$932.68**, Mathis Oil Co Inc, fuel; 211125, 436, **\$75.00**, Monty Osborne, phone stipend; 211010, 437, **\$76.79**, Panhandle Printing LLC, services; 211222, 438, **\$24.00**, Panhandle Printing LLC, supplies; 210605, 439, **\$91.80**, Prairiefire Coffee Roasters, supplies; 211203, 440, **\$295.25**, Quadient Leasing USA Inc, postage; 211119, 441, **\$75.00**, Dolan Sledge, phone stipend; 211210, 442, **\$91.25**, SPC Office Products, contract payment; 211016, 443, **\$733.76**, Steele Fire Apparatus LLC, wheels; 211202, 444, **\$98.77**, Deana Thrasher, meal reimbursement; 211142, 445, **\$75.00**, Harold Tyson, phone stipend; 211115, 446, **\$75.00**, Andrea Walters, phone stipend; 211076, 447, **\$336.00**, Watch Guard Video, supplies; 211254, 448, **\$666.00**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 210013, 381, **\$75.00**, Darrell Edwards, phone stipend; 210169, 382, **\$172.50**, Teddy P Keeling, travel reimbursement; 211204, 383, **\$295.25**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 211085, 384, **\$200.56**, City of Guymon, utilities; 210625, 385, **\$306.75**, MSC Industrial Supply, supplies; 211205, 386, **\$295.25**, Quadient Leasing USA Inc, postage.

DISTRICT #3: 211127, 387, **\$5880.04**, G & G Operators LTD, cold lay; 211100, 388, **\$75.00**, Dustin G Hale, phone stipend; 211206, 389, **\$295.25**, Quadient Leasing USA Inc, postage.

DISTRICT #3 RESERVE: 205116, 2413, **\$150.00**, The Compliance Resource Group Inc, DOT Test.

JUVENILE DETENTION: 211246, 66, **\$75.00**, Nicole Spry, phone stipend.

LEPC: 211215, 3, **\$40.50**, Quadient Leasing USA Inc, postage.

SHERIFF SERVICE FEE: 210892, 48, **\$2982.00**, Kellpro Inc, computer; 211074, 49, **\$1123.41**, Kellpro Inc, computer hardware; 210730, 50, **\$3404.90**, OSBI, server package; 211121, 51, \$75.00, Gustavo Ramirez, phone stipend; 211126, 52, \$75.00, Sarah Schultz, phone stipend.

HEALTH MILL LEVY: 211201, 48, **\$1237.22**, Quadient Leasing USA Inc, postage.

60% SHERIFF SALES TAX: 211124, 130, **\$75.00**, Read Barby, phone stipend; 210870, 131, **\$1865.00**, Bob Barker Company Inc, supplies; 211123, 132, **\$75.00**, Andrea Fuentes, phone stipend; 211067, 133, **\$235.03**, Golden Light Equipment Co, maintenance & supplies; 211058, 134, **\$187.50**, JJ's Plumbing, repairs; 210272, 135, **\$217.07**, Mastercard, travel; 211176, 136, **\$915.73**, Sysco Oklahoma, groceries; 211122, 137, **\$75.00**, James Tanquary, phone stipend; 211189, 138, **\$85.00**, TLC Pest Solutions LLC, services; 211190, 139, **\$26.18**, Vyve Broadband, services; 210718, 140, **\$300.25**, Weber Refrigeration and Heating, repairs & supplies.

EMERGENCY MANAGEMENT: 211200, 6, **\$599.60**, Amazon Capital Services Inc, supplies.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211275, L & J Auto Parts Inc, \$200.00.

DISTRICT #1: 211276, Airgas Mid South Inc, \$400.00; 211277, Ameripride Linen and Apparel Services, \$1000.00; 211278, Doris Davis Gravel Pit, \$1200.00; 211279, Hooker Hardware & Auto LLC, \$1000.00; 211280, Hooker Hardware & Auto LLC, \$400.00; 211281, Keating Tractor & Equipment Inc, \$800.00; 211282, Prairiefire Coffee Roasters, \$200.00.

HEALTH MILL LEVY: 211283, SPC Office Products, \$200.00; 211284, SPC Office Products, \$200.00; 211285, Sabrina Ramirez Reed, \$800.00; 211286, Sabrina Ramirez Reed, \$800.00; 211287, Memorial Hospital of Texas County, \$200.00; 211288, Memorial Hospital of Texas County, \$200.00; 211289, Mayfield Paper Company, \$200.00; 211290, Mayfield Paper Company, \$200.00; 211291, Clarks Mowing Service, \$250.00; 211292, Clarks Mowing Service, \$250.00; 211293, Bar H Pest Control, \$85.00; 211294, Bar H Pest Control, \$85.00; 211295, Alko Enterprises Inc, \$300.00; 211296, Alko Enterprises Inc, \$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

Tyson gave update on Emergency Management.

Mike Boring, District Attorney joined the meeting.

Motion by Strain, second by Bryan to approve the Material Request form for Project #20-02; Mile 56 between highway 54 and highway 64 (8.53 miles) was repaired, chip sealed, fog sealed and painted. Project was completed in August, 2020, total cost \$154,031.70 and requesting funds from CED #8 in the amount of \$60,000.00 to be split between all three districts. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the claims to the state for reimbursement for Juvenile Transportation for the month of July in the amount of \$61.00 and August in the amount of \$75.43. Aye: Bryan, Strain, Keeling. Nay: none

There were no Transfers to be approved.

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

There were no Memorial Hospital of Texas County Board Trust members present.

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

Matt Boley, Sheriff joined the meeting.

Motion by Bryan, second by Strain to approve **Resolution #10-20-21** for a Utility Permit with PTCI for a telephone line in the SE/4 of the SW/4 of Section 18-T2N-R14ECM to the SW/4 of the SE/4 of Section 18-T2N-R14ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

There was one charity request to be approved.

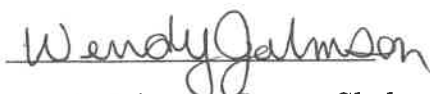
Boring said the order was filed on the Juvenile Detention Center. He would then need to file a motion to renew the hearing.

There was no need for executive session.

Arleen James, OSU Director joined the meeting to see if anyone had a paint sprayer and if someone could come hang her new signs.

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 21, 2020.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member

A handwritten signature in cursive script, appearing to read "Richard Bryan", written over a horizontal line.

Richard Bryan, Member