

October 5, 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 were also present.

The agenda was filed on October 2, 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: 211148, 551, **\$130.62**, Ameripride Linen and Apparel Services, supplies; 211547, 552, **\$555.00**, Jordan Ray Boley, contract labor; 211548, 553, **\$166.50**, Kirk Douglas Brittain, contract labor; 211549, 554, **\$371.48**, Macie Cossell, contract labor; 211545, 555, **\$730.75**, Miranda Gilbert, contract labor; 211218, 556, **\$190.08**, Guymon Daily Herald, publication; 211031, 557, **\$723.65**, The Hooker Advance, publication; 211151, 558, **\$58.87**, L & J Auto Parts Inc, supplies; 210903, 559, **\$38.39**, Lumber Mart, supplies; 211521, 560, **\$1449.53**, Mathis Oil Co Inc, fuel; 211505, 561, **\$120.00**, Northwest Shredders LLC, services; 210693, 562, **\$60.00**, Northwest Shredders LLC, services; 211447, 563, **\$86.25**, OESC, unemployment; 211446, 564, **\$661.58**, OESC, unemployment; 211194, 565, **\$925.32**, Panhandle Printing LLC, supplies; 210646, 566, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 211088, 567, **\$13.57**, Scissortail Communications LLC, services; 210805, 568, **\$500.00**, Joshua Setzer, services; 211303, 569, **\$154.50**, Texas County Election Board, pre-election expense; 211025, 570, **\$1468.00**, TM Consulting Inc, monthly services; 211504, 571, **\$200.84**, Tri County Electric Coop Inc, utilities; 211433, 572, **\$1696.64**, Tri County Electric Coop Inc, utilities; 211445, 573, **\$660.27**, Tri County Electric Coop Inc, utilities; 211550, 574, **\$582.75**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 210906, 479, **\$1077.70**, Ameripride Linen and Apparel Services, uniforms; 210010, 480, **\$326.95**, City of Hooker, utilities; 210176, 481, **\$1152.00**, Doris Davis Gravel Pit, gravel; 211317, 482, **\$475.25**, Fronk Oil Company Inc, oil; 210804, 483, **\$300.00**, Guymon Overhead Door, repairs; 210907, 484, **\$900.79**, Hooker Hardware & Auto LLC, parts & supplies; 210908, 485, **\$57.63**, Hooker Hardware & Auto LLC, parts & supplies; 211298, 486, **\$530.72**, Hooker Hardware & Auto LLC, parts; 210453, 487, **\$768.60**, Keating Tractor & Equipment Inc, parts; 210909, 488, **\$24.85**, Kost Truck Supply Inc, parts & supplies; 211152, 489, **\$89.03**, Mayfield Paper Company, supplies; 211258, 490, **\$213.88**, McGee Company, supplies; 211196, 491, **\$95.81**, NKC Tire, supplies; 211440, 492, **\$205.39**, OESC, unemployment; 210910, 493, **\$106.00**, Prairiefire Coffee Roasters, supplies; 210028, 494, **\$150.00**, S & S Services LLC, rentals; 210911, 495, **\$25.00**, Southern Office Supply Inc, supplies; 211220, 496, **\$502.76**, Warren Cat, parts; 211248, 497, **\$9607.73**, Texhoma Wheat Growers Inc, gasoline; 210039, 498, **\$165.00**, Willborn Brothers Company LLC, services; 210036, 499, **\$550.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 211083, 500, **\$25.48**, City of Guymon, utilities; 211099, 501, **\$1103.52**, J & R Sand Company Inc, rock; 211441, 502, **\$151.48**, OESC, unemployment; 210200, 503, **\$102.00**, Prairiefire Coffee Roasters, supplies & coffee; 211156, 504, **\$375.00**, S & S Services LLC, rental; 211084, 505, **\$1365.98**, Tri County Electric Coop Inc, utilities; 211051, 506, **\$652.63**, Unifirst Corporation, uniforms.

DISTRICT #3: 210217, 507, **\$982.94**, Innovative Fueling Solutions, parts & supplies; 211443, 508, **\$68.22**, OESC, unemployment; 210228, 509, **\$155.74**, Sewell Machine & Welding, supplies.

JUVENILE DETENTION: 211534, 78, **\$126.16**, City of Hooker, utilities; 211502, 79, **\$293.16**, OESC, unemployment.

FREE FAIR: 211541, 11, **\$381.84**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 211448, 65, **\$3.88**, OESC, unemployment.

SHERIFF FORFEITURE: 211001, 8, **\$3371.75**, Stalker Radar, supplies; 211451, 9, **\$68.37**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 211291, 52, **\$150.00**, Clarks Mowing Service, services; 211240, 53, **\$1000.00**, Carmen Dominguez, services; 211325, 54, **\$265.00**, Fire Alarm Specialist Inc, services; 211238, 55, **\$150.00**, Northwest Shredders LLC, services; 211285, 56, **\$710.00**, Sabrina Ramirez Reed, services & mileage; 211530, 57, **\$1225.50**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX: 211266, 186, **\$534.63**, Mayfield Paper Company, supplies; 211449, 187, **\$590.96**, OESC, unemployment; 211321, 188, **\$42.12**, Parkview Pharmacy Inc, medicine; 211419, 189, **\$16.30**, Parkview Pharmacy Inc, medical; 211452, 190, **\$3550.79**, Tri County Electric Coop Inc, utilities.

60% SHERIFF SALES TAX RESERVE: 204310, 847, **\$491.00**, Phipps Dental Practice PC, services.

COURT CLERK PAYROLL: 211503, 40, **\$152.43**, OESC, unemployment.

Aye: Bryan, Strain, Keeling. Nay: none

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

GENERAL: 211565, Northwest Shredders LLC, \$500.00; 211566, Wirtz Lumber & Supply Inc, \$300.00; 211567, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 211568, Southern Office Supply Inc, \$200.00; 211569, Kost Truck Supply Inc, \$800.00; 211570, Keating Tractor & Equipment Inc, \$800.00; 211571, Hooker Hardware & Auto LLC, \$1000.00; 211572, Direct Discount Tire of Stillwater LLC, \$3000.00; 211573, McGee Company, \$1000.00.

DISTRICT #2: 211574, Warren Cat, \$2500.00.

DISTRICT #3: 211575, Baber Supply Inc, \$3000.00; 211576, Frontier Fuel Company, \$4000.00; 211577, Mayfield Paper Company, \$1000.00; 211578, Prairiefire Coffee Roasters, \$300.00; 211579, Texhoma Wheat Growers Inc, \$1000.00; 211580, Texhoma Supply LLC, \$3000.00; 211581, Warren Cat, \$5000.00; 211582, Westair Praxair Distribution Inc, \$600.00; 211583, Western Equipment LLC, \$5000.00; 211584, Yellowhouse Machinery Co., \$3000.00; 211585, West Texas Equipment Repair LLC, \$3000.00.

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain second by Bryan to approve the minutes of the previous meeting as written. Aye: Bryan, Strain, Keeling. Nay: none

Tyson gave update on Emergency Management Program and to present the Emergency Management Performance Grant (EMPG) for approval.

Motion by Strain, second by Bryan to approve the Emergency Management Performance Grant (EMPG) in the amount of \$55,000.00 for fiscal year 2021. Aye: Strain, Bryan, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Bryan, second by Strain to approve the following Officer's Reports and Cashbook Summary for the month of September subject to audit: Matt Boley, Sheriff - \$3,096.47, Wendy Johnson, County Clerk - \$15,421.00, Judyth Campbell, Assessor - \$147.02, Aimee Midkiff, Treasurer - \$23,757.92, Juvenile Detention - \$1,968.00, 911 - \$17,788.62. Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Treasurer's Monthly Fee Report for the month of September in the amount of \$1,566.33. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the Transfer of Appropriations for General Government; \$1,000.00 from 0001-3-3803-4110 capital outlay to 0001-3-3803-2005 maintenance and operations. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the Transfer of Funds in the amount of \$432.60 from 7501-2-0400-2005 Estray Animals to General Revenue due to funds were placed in the Estray Animal Fund on October 2, 2019. No one has come forward to claim the funds, so therefore the time frame has expired. Per statute number 4 O.S. § 85.6 the funds are to be transferred to the County General as forfeited funds. Aye: Strain, Bryan, Keeling. Nay: none

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

City or Town	Total
Guymon	25,449.01
Hooker	4,265.97
Texhoma	2,059.59
Goodwell	2,875.86
Tyrone	1,694.82

Hardesty	471.52
Optima	791.81

**TOTAL 37,608.58**

Aye: Bryan, Strain, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Strain, second by Bryan to approve the appointment of Marlin B Hines as Detention Deputy for the Sheriff. Aye: Strain, Bryan, Keeling. Nay: none

Motion by Bryan, second by Strain to approve the receipt and acceptance of the donation of land to Texas County from Deloris J Fouquet, Randle E Hinds and Tina M Adams.

### RECEIPT AND ACCEPTANCE

COMES NOW, the County Commissioners of Texas County, Oklahoma, and do hereby acknowledge, receipt and accept the donation of the real property appraised and valued at Forty-two Thousand Dollars (\$42,000.00) from Deloris J. Fouquet, Randle E. Hinds and Tina M. Adams. That property being donated being more particularly described as follows:

A tract of land in the Southeast Quarter (SE/4) of Section Nineteen (19), Township Three (3) North, Range Fifteen (15) East of the Cimarron Meridian, Texas County, Oklahoma, more particularly described as follows:

Beginning at a point 912.6 feet West of the Southeast Corner of Section Nineteen (19), Township Three (3) North, Range Fifteen (15) ECM; THENCE North, with a right angle 461.40 feet to a point; THENCE East with a right angle paralleling the South Section line 450 feet to a point; THENCE South with a right angle 461.40 feet to the point of beginning.

The North 411.4 feet of said tract being subject to an Easement for one radio tower to the Texas County Board of County Commissioners dated March 2, 1977, which was recorded in the office of the County Clerk, Texas County, Oklahoma, on June 16, 1977, in Book 531 at pages 4-6.

With Twenty-one Thousand Dollars (\$21,000.00) of the total valuation being receipted from Deloris J. Fouquet, a single person, and the remaining Twenty-one Thousand Dollars (\$21,000.00) being receipted from Randle E. Hinds and Tina M. Adams, husband and wife.

Signed this 5<sup>th</sup> day of October, 2020.

s/Ted Keeling  
Commissioner District 1

s/Richard Bryan  
Commissioner District 2

s/Jack Strain  
Commissioner District 3

Aye: Strain, Bryan, 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 #12-20-21** for a Utility Permit with TCEC for an electric line in the NW/4 of the NW/4 of Section 12-T5N-R18ECM to the NE/4 of the NE/4 of Section 11-T5N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Bryan, Strain, Keeling. Nay: none

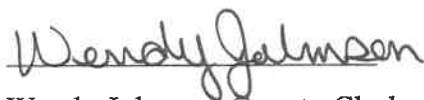
There was no Charity Requests to be approved.

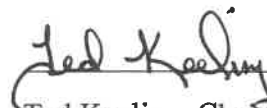
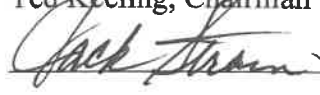
Boring – Had nothing to report.

There was no need to 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 October 5, 2020.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman  
  
Jack Strain, Member

Richard Bryan, Member  
Richard passed away  
Notable to sign.