

October 12, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain, member, and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Dolan Sledge, Grant Wadley, Guymon Fire Chief, Mike Boring, District Attorney, K.C. Rothschof, Aron Ming and Suzanne Bryan were also present.

The agenda was filed on October 9, 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 two board members present.

Keeling wanted to recognize that Richard Bryan passed away Saturday October 10, 2020 and was in the process of hiring Dolan Sledge as foreman. Dolan will be taking the roll until an election can be called.

Suzanne Bryan asked if it would be okay to make donations to the County instead of flowers.

Commissioners asked K.C. Rothschof why he would want to be on the Hospital Board. He replied that he and his wife both tested positive for the COVID-19 and he then got pneumonia. That is when he decided he wanted to get involved with the hospital so he could ask questions and see where he could be of assistance as a local person.

Motion by Strain, second by Keeling to appoint K.C. Rothschof as a board member to the Memorial Hospital of Texas County Trust Authority. Aye: Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 210045, 575, **\$29.00**, Advanced Water Solutions, services; 210060, 576, **\$40.00**, Bar H Pest Control, services; 211420, 577, **\$482.76**, Best-One Tire Service, tires; 211601, 578, **\$151.17**, City of Guymon, utilities; 211615, 579, **\$60.29**, Shayna Highberger, travel reimbursement; 211326, 580, **\$80.00**, Hyatt Place Oklahoma City Northwest, lodging; 211037, 581, **\$180.28**, L & J Auto Parts Inc, supplies; 210270, 582, **\$172.00**, Master Cleaners & Laundry/Holland Oreck, cleaning & repairs; 210158, 583, **\$45.87**, Mathis Oil Co Inc, fuel & maintenance; 211149, 584, **\$152.56**, Mathis Oil Co Inc, fuel; 211038, 585, **\$176.00**, Mathis Oil Co Inc, supplies & repairs; 211614, 586, **\$355.81**, Colleen Michael, travel reimbursement; 211602, 587, **\$65.66**, Ashley Ming, travel September; 211540, 588, **\$65.00**, OSU/CTP, training; 210074, 589, **\$433.96**, PTCI Inc, phone services; 211179, 590, **\$1502.32**, Quadmed Inc, supplies; 210092, 591, **\$250.00**, Randall & Reilly Holding Co LLC, services; 211616, 592, **\$47.49**, Susanna Ritter, travel reimbursement; 211590, 593, **\$17.35**, Scissortail Communications LLC, services; 211564, 594, **\$11.80**, Scissortail Communications LLC, services; 211558, 595, **\$9.43**, Scissortail Communications LLC, services; 211597, 596, **\$3.00**, Scissortail Communications LLC, services; 211562, 597, **\$7.69**, Scissortail Communications LLC, services; 211528, 598, **\$249.95**, Sirchie, supplies; 211598, 599, **\$120.00**, Southern Office Supply, copy charges; 211030, 600, **\$343.35**,

SPC Office Products, supplies; 210080, 601, **\$3075.00**, Storm & Hauser P C, services; 210673, 602, **\$170.00**, Symbolarts LLC, services; 211620, 603, **\$88.41**, Deana Thrasher, travel reimbursement; 211559, 604, **\$1131.58**, Tisdal & Ohara PLLC, legal services; 210096, 605, **\$12,500.00**, Total Assessment Solutions Corp, services; 210281, 606, **\$154.98**, Tractor Supply Credit Plan, supplies; 210854, 607, **\$4950.00**, Turn Key Health Clinic LLC, services; 210809, 608, **\$50.00**, Water Barrel, water; 211034, 609, **\$84.70**, Wirtz Lumber & Supply Inc, supplies; 211604, 610, **\$1781.10**, Witmer Public Safety Group Inc, supplies.

DISTRICT #1: 211563, 510, **\$11,187.99**, Ergon Asphalt & Emulsions Inc, CRS-2; 211431, 511, **\$12,613.99**, Ergon Asphalt & Emulsions Inc, SS-1; 211305, 512, **\$8762.28**, First Natl Bank of Hooker, lease payments; 211439, 513, **\$21.00**, Guymon Daily Herald, publication; 211544, 514, **\$409.06**, Hooker Hardware & Auto LLC, supplies; 211306, 515, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 210025, 516, **\$588.93**, PTCI Inc, services; 210031, 517, **\$7.82**, Scissortail Communications LLC, services; 210450, 518, **\$360.46**, Seward County Waste Hauling Mgt., services; 211542, 519, **\$154.82**, TNT Hydraulic Inc, supplies.

DISTRICT #2: 211042, 520, **\$35.00**, Advanced Water Solutions, rental; 210629, 521, **\$133.79**, B & B Sales Co, supplies; 211154, 522, **\$75.00**, The Compliance Resource Group Inc, services; 211442, 523, **\$21.01**, Guymon Daily Herald, publication; 211318, 524, **\$5230.00**, Guymon Heating and Air LLC, AC unit; 211437, 525, **\$222.01**, Guymon Paint and Body LLC, repairs; 211043, 526, **\$212.99**, Guymon Standard Supply Inc, supplies; 211044, 527, **\$462.38**, Guymon Tire & Auto, tire repair; 211553, 528, **\$2049.52**, Guymon Tire & Auto, supplies; 211045, 529, **\$1082.68**, L & J Auto Parts Inc, parts; 211307, 530, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 211086, 531, **\$7.22**, Scissortail Communications LLC, services; 211527, 532, **\$13.00**, Trunch Bull Service LLC, repairs; 211320, 533, **\$13,812.04**, Warren Cat, repairs; 210699, 534, **\$241.02**, Western Equipment LLC, parts & repairs; 211158, 7, **\$93,312.02**, Ergon Asphalt & Emulsions Inc, CRS-2.

DISTRICT #3: 211308, 535, **\$8787.86**, Anchor D Bank, lease payments; 211546, 536, **\$35.00**, Bar H Pest Control, services; 211322, 537, **\$6758.41**, Fronk Oil Company Inc, diesel; 211520, 538, **\$148.75**, Frontier Fuel Company, oil; 211519, 539, **\$190.80**, Frontier Fuel Company, supplies; 211444, 540, **\$21.01**, Guymon Daily Herald, publication; 211309, 541, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment; 211165, 542, **\$156.60**, Prairiefire Coffee Roasters, supplies; 210707, 543, **\$723.49**, Seward County Waste Hauling Mgt., services; 211532, 544, **\$30.67**, Texhoma Public Works Authority, utilities; 210710, 545, **\$530.58**, Texhoma Wheat Growers Inc, parts & supplies; 210236, 546, **\$109.22**, Westair Praxair Distribution Inc, supplies.

JUVENILE DETENTION: 210725, 80, **\$426.00**, Extreme Refrigeration LLC, repairs; 211591, 81, **\$270.47**, PTCI Inc, services; 211557, 82, **\$3.00**, Scissortail Communications LLC, services.

CLERK LIEN FEE: 211626, 7, **\$318.37**, Alisha D Perez, travel reimbursement.

LEPC: 210715, 4, **\$186.98**, SPC Office Products, supplies.

FREE FAIR: 211586, 12, **\$41.38**, City of Guymon, utilities; 211587, 13, **\$103.92**, PTCI Inc, services; 211588, 14, **\$1051.20**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 211174, 66, **\$74.25**, Goodwell Car Wash, services; 211427, 67, **\$383.43**, PTCI Inc, lease payment; 211425, 68, **\$10,000.00**, Texas County 911 Trust Authority, services.

CLERK PRESERVATION: 211552, 3, **\$80.00**, Hyatt Place Oklahoma City Northwest, lodging.

SHERIFF FORFEITURE: 211539, 10, **\$41.38**, City of Guymon, utilities.

HEALTH MILL LEVY: 211243, 58, **\$35.00**, Advanced Water Solutions, rental; 211199, 59, **\$225.28**, Guymon Daily Herald, publication; 211537, 60, **\$76.15**, Mayfield Paper Company, supplies; 211290, 61, **\$188.45**, Mayfield Paper Company, supplies; 211289, 62, **\$162.96**, Mayfield Paper Company, supplies; 211236, 63, **\$328.00**, PTCI Inc, services; 211596, 64, **\$151.30**, PTCI Inc, services; 211313, 65, **\$280.44**, Quill Corporation, supplies; 211595, 66, **\$356.70**, Scissortail Communications LLC, services; 210102, 67, **\$850.00**, Storm & Hauser P C, services.

60% SHERIFF SALES TAX: 211490, 191, **\$739.27**, Affiliated Foods, groceries; 211316, 192, **\$58.77**, Amazon Capital Services Inc, equipment; 210135, 193, **\$65.00**, The Compliance Resource Group Inc, services; 211491, 194, **\$141.70**, Prairiefire Coffee Roasters, coffee & supplies; 211424, 195, **\$750.00**, S & S Services LLC, services; 211560, 196, **\$99.58**, Scissortail Communications LLC, services; 211543, 197, **\$89.99**, Sound Service/Radio Shack Dealer, equipment; 211191, 198, **\$158.17**, SPC Office Products, lease payment; 211494, 199, **\$903.93**, Sysco Oklahoma, groceries; 211489, 200, **\$921.62**, U S Foodservice Inc, groceries; 211065, 201, **\$244.74**, Wirtz Lumber & Supply Inc, supplies.

Aye: Strain, Keeling. Nay: none

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

GENERAL: 211631, Underground Vaults & Storage Inc, \$200.00.

DISTRICT #2: 211632, Trunch Bull Service LLC, \$500.00; 211633, The Compliance Resource Group Inc, \$500.00.

DISTRICT #3: 211634, Unifirst Corporation, \$1500.00.

LEPC: 211635, Carters Country Supercenter, \$200.00.

Aye: Strain, Keeling. Nay: none

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

Tyson gave update on Emergency Management.

Motion by Keeling, second by Strain to approve the following officer's reports and cash book summary for the month of September subject to audit: Health Department - \$820.46, Wendy Johnson, County Clerk - \$15,359.25. Aye: Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Treasurer's Quarterly Report for the period ending September 30, 2020 as per Oklahoma Statute 3151, Book 4, Page 6809 with a total investment of \$19,449,430.60. Aye: Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$5,181.63 for the month of September. Aye: Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1,433-man day. Aye: Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for Highway; \$1,000.00 from 0001-2-5302-4110 capital outlay to 0001-2-5302-2005 maintenance and operations. Aye: Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the QEI Inspection for the Courthouse Elevator in the amount of \$400.00. Aye: Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the recommendation of the Oklahoma Department of Transportation the selection of Circuit Engineering District 8, as the consulting engineer for District #3 Texas County project JP#34961, project description STP/BR CN 58. Aye: Strain, Keeling. Nay: none

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

There were no reports from the Memorial Hospital of Texas County Trust Authority.

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

Matt Boley, Sheriff joined the meeting.

New Business: Motion by Strain, second by Keeling to approve Dolan Sledge as Requisitioning Officer for District #2. Aye: Strain, Keeling. Nay: none

There were no Charity Requests to be approved.

Public Comment: Grant said they are putting together a first responders' course and would like to see if the Commissioners would help fund the purchase of the books and instructor from the 40% sales tax money. They are also going through tires like crazy and wanted to know if they could buy tires from the Undesignated Fire Account. He received an update on the firetruck and they are just waiting on the chase to start it.

Report from the District Attorney. He has not received a date for the hearing on Juvenile Detention Center yet.

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 October 12, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member