

October 19, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain, Dolan Sledge members, and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director and Robert Carter were also present.

The agenda was filed on October 16, 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 Sledge to approve the following claims and purchase orders for payment.

GENERAL: 210415, 611, **\$45.98**, Agilis Systems LLC Linxup, services; 211605, 612, **\$1486.00**, Axon Enterprise Inc, supplies; 211625, 613, **\$2544.84**, Best-One Tire Service, tires; 211511, 614, **\$75.00**, Chris Bird, phone stipend; 211672, 615, **\$370.00**, Jordan Ray Boley, contract labor; 211671, 616, **\$277.50**, Kirk Douglas Brittain, contract labor; 211510, 617, **\$75.00**, Jason Colpetzer, phone stipend; 211529, 618, **\$41.15**, Cops Products LLC, supplies; 211670, 619, **\$375.37**, Macie Cossell, contract labor; 211506, 620, **\$75.00**, Benji Fuentes, phone stipend; 211650, 621, **\$93.49**, The Garage LLC, parts; 210899, 622, **\$158.00**, Hampton Inn & Suite, lodging; 211508, 623, **\$75.00**, Ryan Hines, phone stipend; 211509, 624, **\$75.00**, Charles Mark, phone stipend; 210793, 625, **\$12.89**, Mathis Oil Co Inc, fuel; 211644, 626, **\$1202.93**, Mathis Oil Co Inc, fuel; 211135, 627, **\$895.00**, Midwest Printing Company, supplies; 211641, 628, **\$9585.48**, OPERS, service credit; 211513, 629, **\$75.00**, Monty Osborne, phone stipend; 211432, 630, **\$195.00**, OSU/CTP, registration; 211436, 631, **\$65.00**, OSU/CTP, training; 211608, 632, **\$5.40**, Scissortail Communications LLC, services; 211512, 633, **\$75.00**, Dolan Sledge, phone stipend; 211609, 634, **\$57.60**, Southern Office Supply Inc, supplies; 211561, 635, **\$75.00**, Harold Tyson, phone stipend; 210165, 636, **\$191.89**, Underground Vaults & Storage Inc, storage & services; 211507, 637, **\$75.00**, Andrea Walters, phone stipend; 210288, 638, **\$1360.00**, Western Plains Youth & Family Serv. Inc, juvenile housing; 211669, 639, **\$582.75**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 211589, 547, **\$6433.24**, Direct Discount Tire of Stillwater LLC, tires; 211594, 548, **\$9.15**, A & I Parts Center, parts; 211593, 549, **\$122.09**, Bearing & Allied Supply Co Inc, supplies; 211450, 550, **\$3272.00**, Direct Discount Tire of Stillwater LLC, tires; 210014, 551, **\$75.00**, Darrell Edwards, phone stipend; 211538, 552, **\$12,618.98**, Ergon Asphalt & Emulsions Inc, supplies; 211430, 553, **\$1678.58**, Foss Motor Co. Inc, repairs; 211599, 554, **\$77.42**, TNT Hydraulic Inc, supplies.

DISTRICT #2: 211212, 555, **\$7594.50**, Texhoma Wheat Growers Inc, diesel; 211155, 556, **\$315.00**, Virgil Brune Estate, caliche; 211050, 557, **\$273.57**, Warren Cat, parts & repairs; 211610, 8, **\$12,668.96**, Ergon Asphalt & Emulsions Inc, supplies.

DISTRICT #3: 211600, 558, **\$75.00**, Dustin G Hale, phone stipend; 210397, 559, **\$39,851.10**, J & R Sand Company Inc, hot lay mix; 211618, 560, **\$235.74**, PTCI Inc, services;

211617, 561, **\$6.48**, Scissortail Communications LLC, services; 21168, 562, **\$1699.11**, Texhoma Supply LLC, parts & supplies; 211619, 563, **\$729.21**, Tri County Electric Coop Inc, utilities; 211052, 564, **\$1279.70**, Unifirst Corporation, uniforms; 211173, 565, **\$591.11**, Yellowhouse Machinery Co, parts & supplies; 211585, 9, **\$960.00**, West Texas Equipment Repair LLC, mileage & labor.

JUVENILE DETENTION: 211648, 83, **\$75.00**, Nicole Spry, phone stipend.

SHERIFF SERVICE FEE: 211607, 69, **\$6175.00**, Lexipol LLC, training; 211515, 70, **\$75.00**, Gustavo Ramirez, phone stipend; 211514, 71, **\$75.00**, Sarah Schultz, phone stipend.

HEALTH MILL LEVY: 211293, 68, **\$55.00**, Bar H Pest Control, services; 211630, 69, **\$22,307.81**, Okla. State Dept of Health, salaries.

60% SHERIFF SALES TAX: 211495, 202, **\$547.34**, Affiliated Foods, groceries; 211517, 203, **\$75.00**, Read Barby, phone stipend; 211518, 204, **\$75.00**, Andrea Fuentes, phone stipend; 211496, 205, **\$961.76**, Sysco Oklahoma, groceries; 211516, 206, **\$75.00**, James Tanquary, phone stipend; 211428, 207, **\$85.00**, TLC Pest Solutions LLC, services; 211423, 208, **\$26.18**, Vyve Broadband, services.

40% SALES TAX: 211687, 2, **\$10,000.00**, Memorial Hospital of Texas County, reimbursement.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 211692, Hampton Inn & Suites, \$300.00; 211693, Mathis Oil Co Inc, \$50.00; 211694, Lumber Mart, \$200.00.

DISTRICT #1: 211695, Seward County Waste Hauling Mgt., \$800.00; 211696, Seward County Waste Hauling Mgt., \$400.00; 211697, Mayfield Paper Company, \$400.00; 211698, Prairiefire Coffee Roasters, \$200.00; 211699, Kost Truck Supply Inc, \$800.00; 211700, Hooker Hardware & Auto LLC, \$400.00; 211701, Bruckner Truck Sales Inc, \$800.00; 211702, Ameripride Linen and Apparel Services, \$1000.00; 211703, Keating Tractor & Equipment Inc, \$800.00.

60% SALES TAX: 211704, Turn Key Health Clinic LLC, \$250.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Tyson gave an update on Emergency Management.

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

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

Motion by Strain, second by Sledge to approve the following officer's report for the month of September subject to audit: M. Renee Ellis, Court Clerk - \$218,041.39. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Transfer of Appropriation for Juvenile Detention; \$2,307.05 from 1217-2-1800-1130 part time to 1217-2-1800-1110 personal services, \$1,500.00 from 1217-2-1800-1224 401(a) matching to 1217-2-1800-1210 FICA, 1217-2-1800-1222 insurance benefits, 1217-2-1800-1221 retirement. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the removal of the following Requisitioning Officers – Richard Bryan, Safety, Ron Lively and Richard Bryan, District 2. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the appointment of Isabel Ochoa as 2nd Deputy of Financials for County Clerk. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the payment of \$460.00 to DeWitt, Paruolo & Meek, P.L.L.C. for the Zeiders v SRP Guymon, LLC case. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the settlement agreement with Gregg Dimery in case CJ-2019-3334 filed in Oklahoma County against SRP Guymon, d/b/a Memorial Hospital of Texas County; Memorial Hospital of Texas County Authority; and Board of County Commissioners of Texas County, and to reimburse Memorial Hospital of Texas County for the settlement in the amount of \$10,000.00. Aye: Strain, Sledge, Keeling. Nay: none

There was nothing on the Juvenile Detention Center to discuss.

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

Robert Carter, member of the Memorial Hospital of Texas County Trust Authority gave an update on the new cameras that are needed.

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

Matt Boley, Sheriff joined the meeting.

There was one Charity Request to be approved.

District Attorney did not have anything to report.

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 19, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Dolan Sledge
Dolan Sledge, Member