

November 2, 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, Grant Wadley, Guymon Fire Chief, Mike Boring, District Attorney, were also present.

The agenda was filed on October 30, 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: 211456, 739, **\$131.00**, Ameripride Linen and Apparel Services, supplies; 211899, 740, **\$610.50**, Jordan Ray Boley, contract labor; 211905, 741, **\$425.50**, Kirk Douglas Brittain, contract labor; 210653, 742, **\$1000.00**, Dr. Paul Calmes, services; 211900, 743, **\$187.78**, Macie Cossell, contract labor; 211837, 744, **\$192.38**, Guymon Tire & Auto, repairs & supplies; 211814, 745, **\$120.00**, Kwik Kar Lube & Tune LLC, services; 211819, 746, **\$972.48**, L & J Auto Parts Inc, supplies; 211032, 747, **\$28.99**, Lumber Mart, supplies; 211461, 748, **\$159.83**, Lumber Mart, supplies; 211867, 749, **\$1059.16**, Mathis Oil Co Inc, fuel; 211816, 750, **\$120.00**, Nelson Plumbing, services; 211817, 751, **\$1350.00**, OK IAAO Chapter % Garfield Co Assessor, training; 211682, 752, **\$80.00**, OSU/CTP, training; 211647, 753, **\$400.00**, OTIS Elevator Company, services; 211726, 754, **\$9.49**, Southern Office Supply Inc, supplies; 211457, 755, **\$41.73**, SPC Office Products, supplies; 211657, 756, **\$740.96**, SPC Office Products, supplies; 211438, 757, **\$1468.00**, TM Consulting Inc, services; 211868, 758, **\$1246.51**, Tri County Electric Coop Inc, utilities; 211877, 759, **\$338.09**, Tri County Electric Coop Inc, utilities; 211881, 760, **\$146.95**, Tri County Electric Coop Inc, utilities; 211566, 761, **\$51.08**, Wirtz Lumber & Supply Inc, supplies; 211904, 762, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 211277, 654, **\$862.40**, Ameripride Linen and Apparel Services, uniforms; 211611, 655, **\$11,569.50**, Ergon Asphalt & Emulsions Inc, supplies; 211742, 656, **\$9436.90**, Fronk Oil Company Inc, diesel; 211279, 657, **\$994.30**, Hooker Hardware & Auto LLC, parts; 211153, 658, **\$99.01**, Mayfield Paper Company, supplies; 211282, 659, **\$82.90**, Prairiefire Coffee Roasters, supplies.

DISTRICT #2: 211047, 660, **\$172.04**, Catlett Automotive, parts; 211621, 661, **\$1049.04**, Ekkel Diesel Repair and Truck Wash, labor & supplies; 211735, 662, **\$259.97**, Liberal Kenworth, labor & supplies; 211526, 663, **\$1198.57**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 210712, 664, **\$4761.96**, Western Equipment LLC, parts & supplies; 211736, 665, **\$56.29**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 211623, 11, **\$147.74**, Hyatt Place Oklahoma City Northwest, lodging.

LEPC: 211480, 5, **\$40.08**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 211870, 11, **\$67.50**, Tri County Electric Coop Inc, utilities.

TREASURER MTG. CERT: 211245, 1, **\$3750.00**, TM Consulting Inc, services.

60% SHERIFF SALES TAX: 211227, 249, **\$350.96**, Amazon Capital Services Inc, supplies; 211727, 250, **\$29.63**, Long & McKinnon Inc, services; 211673, 251, **\$693.19**, Mayfield Paper Company, supplies; 211488, 252, **\$421.11**, Parkview Pharmacy Inc, medical; 211861, 253, **\$233.50**, Prairiefire Coffee Roasters, coffee & supplies; 211869, 254, **\$3323.93**, Tri County Electric Coop Inc, utilities; 211068, 255, **\$139.85**, Walmart Community, supplies.

40% SALES TAX: 211903, 4, **\$52,257.36**, Anchor D Bank, loan payment.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 211925, Mayfield Paper Company, \$800.00; 211926, L & J Auto Parts Inc, \$200.00; 211927, Lumber Mart, \$200.00; 211928, Standard Supply, \$200.00; 211929, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 211930, Keating Tractor & Equipment Inc, \$800.00.

DISTRICT #2: 211931, Catlett Automotive, \$500.00; 211932, SPC Office Products, \$200.00.

DISTRICT #3: 211933, CLC Enterprise LLC, \$300.00; 211934, Fronk Oil Company Inc, \$4000.00; 211935, Guymon Tire & Auto, \$3000.00; 211936, Rush Truck Center, \$3000.00; 211937, SPC Office Products, \$300.00; 211938, Seward County Waste Hauling Mgt., \$1500.00; 211939, Unifirst Corporation, \$1500.00; 211940, Western Equipment LLC, \$5000.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Tyson gave update on Emergency Management.

Motion by Strain, second by Keeling to approve the Transfer of Appropriations for Juvenile Detention; \$163.03 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1110 personal services. Aye: Strain, Sledge, Keeling. Nay: none

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

Motion by Strain, second by Keeling to approve the officer's reports and cash book summary for the month of October subject to audit: Judyth Campbell, Assessor - \$100.03. Aye: Strain, Sledge, Keeling. Nay: none

Robert Carter, Hospital Board Member joined the meeting.

Motion by Strain, second by Sledge to approve the Notification of Single Audit Requirement; Texas County did not have federal expenditures over \$750,000.00 in Fiscal Year 2020 and are not subject to the Single Audit Requirements. Aye: Strain, Sledge, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Wadley said there was no need to a Burn Ban due to the moisture we have received. There was a couple of fires but they were caused by vehicles on the road. He also reported that the hospital COVID Unit has been working the way it should and he says to expect the second round of COVID around February.

Carter reported that the roof of the Hospital has been leaking. They are looking to get it taken care of along with several other items that they are getting fixed.

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

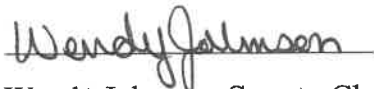
There was one Charity Request to be approved.

Boring had nothing to report.

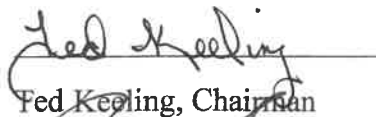
There was no need for Executive Session.

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 November 2, 2020.



Wendy Johnson, County Clerk



Fed Keeling, Chairman



Jack Strain, Member



Dolan Sledge, Member