

November 16, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain and Dolan Sledge, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Manager, Aimee Midkiff, Treasurer, Robert Carter, Hospital Board Member, Clay Franz and Ty Franz, Hardesty Fire were also present.

The agenda was filed on November 13, 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: 212025, 789, **\$50.00**, Bar H Pest Control, services; 211916, 790, **\$75.00**, Chris Bird, phone stipend; 212028, 791, **\$647.50**, Jordan Ray Boley, contract labor; 212026, 792, **\$601.25**, Kirk Douglas Brittain, contract labor; 211915, 793, **\$75.00**, Jason Colpetzer, phone stipend; 211429, 794, **\$748.40**, Cops Products LLC, supplies; 211876, 795, **\$523.60**, Fronk Oil Company Inc, propane; 211911, 796, **\$75.00**, Benji Fuentes, phone stipend; 211988, 797, **\$752.50**, G & G Electronics Inc, supplies; 211983, 798, **\$156.35**, Guymon Tire & Auto, tires; 211708, 799, **\$384.00**, Hampton Inn & Suites, lodging; 211972, 800, **\$29.26**, Britt Hicks, travel October; 211913, 801, **\$75.00**, Ryan Hines, phone stipend; 211914, 802, **\$75.00**, Charles Mark, phone stipend; 211829, 803, **\$79.92**, Mayfield Paper Company, supplies; 212023, 804, **\$74,119.58**, Memorial Hospital of Texas County, indigent care; 211971, 805, **\$421.28**, Ashley Ming, travel October; 211917, 806, **\$75.00**, Monty Osborne, phone stipend; 212022, 807, **\$10,000.00**, Panhandle Services for Children, youth shelter; 211918, 808, **\$75.00**, Gustavo Ramirez, phone stipend; 210093, 809, **\$250.00**, Randall & Reilly Holding Co LLC, services; 211978, 810, **\$10.70**, Scissortail Communications LLC, services; 211966, 811, **\$16.66**, Scissortail Communications LLC, services; 211973, 812, **\$8.14**, Scissortail Communications LLC, services; 212024, 813, **\$66.45**, SPC Office Products, supplies; 211827, 814, **\$88.39**, SPC Office Products, supplies; 211944, 815, **\$10,000.00**, Tisdal & Ohara PLLC, services; 211945, 816, **\$714.98**, Tisdale & Ohara PLLC, services; 210615, 817, **\$73.98**, Tractor Supply Credit Plan, supplies; 212027, 818, **\$75.00**, Harold Tyson, phone stipend; 211912, 819, **\$75.00**, Andrea Walters, phone stipend; 211979, 820, **\$111.89**, Wild West Ford, parts; 212029, 821, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 210015, 726, **\$75.00**, Darrel Edwards, phone stipend; 211677, 727, **\$1040.00**, Warren Cat, travel to fix loader; 211880, 728, **\$1300.02**, Warren Cat, parts.

DISTRICT #2: 211884, 729, **\$75.00**, Dolan Sledge, phone stipend.

DISTRICT #3: 211987, 730, **\$35.00**, Bar H Pest Control, services; 211965, 731, **\$75.00**, Dustin G Hale, phone stipend; 211941, 732, **\$235.74**, PTCI Inc, services; 211964, 733, **\$5.92**, Scissortail Communications LLC, services; 211989, 734, **\$209.70**, Texhoma Public Works Authority, utilities; 211580, 735, **\$1760.59**, Texhoma Supply LLC, parts & supplies; 211942, 736, **\$699.85**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 211901, 14, **\$317.48**, Lumber Mart, supplies.

SHERIFF FEE CASH: 211434, 87, **\$2729.69**, Big Country Supply, supplies; 211919, 88, **\$75.00**, Sarah Schultz, phone stipend.

SHERIFF FORFEITURE: 211967, 13, **\$1000.00**, Goodwell School District, sponsorship.

60% SHERIFF SALES TAX: 211921, 265, **\$75.00**, Read Barby, phone stipend; 211922, 266, **\$75.00**, Andrea Fuentes, phone stipend; 211484, 267, **\$232.42**, Golden Light Equipment Co, maintenance & supplies; 211977, 268, **\$109.70**, Scissortail Communications LLC, services; 211982, 269, **\$442.86**, SPC Office Products, supplies; 211729, 270, **\$158.17**, SPC Office Products, lease payment; 211920, 271, **\$75.00**, James Tanquary, phone stipend; 211728, 272, **\$26.18**, Vyve Broadband, services.

EMERGENCY MANAGEMENT: 211952, 8, **\$450.00**, Sparks Electric Inc, services.

MORTGAGE CERTIFICATION: 210810, 2, **\$75.00**, Kelly Keylon, services.

Aye: Sledge, Strain, Keeling. Nay: none

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

GENERAL: 212046, Southern Office Supply Inc, \$200.00; 212047, Embassy Suites Norman, \$600.00.

DISTRICT #1: 212048, Guymon Tire & Auto, \$400.00; 212049, Fronk Oil Company Inc, \$400.00; 212050, Teddy P. Keeling, \$500.00; 212051, Teddy P Keeling, \$500.00.

DISTRICT #2: 212052, Guymon Tire & Auto, \$3000.00.

DISTRICT #3: 212053, Texhoma Supply LLC, \$3000.00.

Aye: Sledge, Strain, Keeling. Nay: none

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

Tyson gave an update on the Emergency Management Program. He also said the roof on the pole barn has collapsed and he was getting Joe Cullop to come and replace it.

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

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

Taylor Vieth and Regina Vieth with New York Life joined the meeting.

Motion by Strain, second by Keeling to approve New York Life to visit with all the employees about getting whole life insurance with guaranteed issue. Aye: Sledge, Strain, Keeling. Nay: none

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for the month of October in the amount of \$5,816.85. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the removal of Nicole Spry and adding Ted Keeling as Requisitioning Officer for the Juvenile Detention Center. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Nathanael Rodriguez as Part Time Deputy for the Treasurer. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Sledge to approve **Resolution #19-20-21.**

**RESOLUTION ACCEPTING DONATIONS FOR  
Donations in the Memory of Richard "Dicky" Bryan to Texas County Charities**

**WHEREAS**, it is the desire of the Bryan family to have donations in memory of Richard "Dicky" Bryan, former County Commissioner of District #2, made to Texas County for charitable purposes to help families residing in Texas County who are in need of financial assistance;

**WHEREAS**, Texas County is willing and agreeable to accept donations made in memory of Richard "Dicky" Bryan for the purpose of assisting families residing in Texas County with financial needs;

**WHEREAS**, Texas County will use the money for the purposes stated until it is gone;

**WHEREAS**, Texas County has received the following donations designated for the Richard "Dicky" Bryan Assistance Fund:

|                                   |   |
|-----------------------------------|---|
| Clark & Rebecca Jett - \$100.00   | Jack & Gwen Stain - \$50.00               |
| Jerry & Kay Allen - \$25.00       | George & Marilyn Grider - \$35.00         |
| Donald & Cheri Livesay - \$100.00 | Carla Huckins - \$40.00                   |
| R.L & B.A Fischer - \$20.00       | Keith & Deanna Siemsen - \$50.00          |
| John & Judy Hayden - \$25.00      | Neil & Michelle Hyer - \$100.00           |
| Bank of the Panhandle - \$100.00  | Steve & Amy Rhodes - \$100.00             |
| Connie Meng - \$30.00             | Mayer Legacy LLC - \$50.00                |
| Acco Ladies - \$100.00            | Mickey & Patty Gibson - \$50.00           |
| Arlen & Jeanne Theander - \$15.00 | Jerry Behne & Jona Costner Behne-\$100.00 |
| Faye Costner - \$50.00            | Lewis Trust - \$100.00                    |

**WHEREAS**, the County is authorized to accept such donations pursuant to 60 O.S. Section 390:

**IT IS THEREFORE RESOLVED**, that the Board of County Commissioners does agree to accept the donations made in memory of former County Commissioner Richard "Dicky" Bryan in the total amount of **\$1,190.00** in the form of twenty checks as stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-2800-2005.

**IT IS FURTHER RESOLVED**, that Texas County will accept any additional donations made to Texas County in memory of Richard "Dicky" Bryan to be held and administered according with this Resolution.

**IT IS FURTHER RESOLVED**, that all funds received in memory of former County Commissioner Richard "Dicky" Bryan shall be used for families residing in Texas County who are in need of financial assistance. All requests for assistance shall be made in writing and submitted to the Board of County Commissioners of Texas County for consideration and approval as the commissioners, in their sole discretion, may from time to time determine.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Texas County, Oklahoma, on the 16<sup>th</sup> day of November, 2020.

Board of County Commissioners of  
Texas County, Oklahoma

s/Ted Keeling  
Chairman

SEAL

s/Dolan Sledge  
Member

ATTEST: s/Wendy Johnson  
County Clerk

s/Jack Strain  
Member

Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Strain to accept the \$162,727.38 from C.A.R.E.S. for claims FA-000097 and FA-00014144. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the Bus Route Driveway Request for the Hardesty Public School located 1.5 miles North of Highway 412 on Mile 47 Road. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to move forward with P-Cards pending looking at other Counties policies. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve upping the Safety Awards to \$150.00. Aye: Sledge, Strain, Keeling. Nay: none

Jodi Josserand with OJA was absent and had no claims to present.

Wadley said there was no need for the Burn Ban to be put on at this time. Clay and Ty Franz presented pictures of the Hardesty Fire Truck that burned in the fire on November 14, 2020. Aye: Sledge, Strain, Keeling. Nay: none

There was nothing to report from the Memorial Hospital Trust Authority.

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

There was one Charity Request to be approved.

Boring told the Commissioners that they should clarify authorized expenditures to the CEO of Memorial Hospital of Texas County so he knows what he can spend on what and how much he can spend without approval. He also said that he had not heard from the Judge about the Juvenile Detention Center yet.

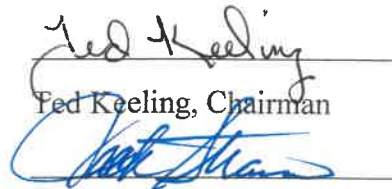
There was no need for Executive Session.

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 November 16, 2020.




Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Dolan Sledge, Member