

November 23, 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 and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 20, 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: 210416, 822, **\$45.98**, Agilis Systems LLC Linxup, services; 212153, 823, **\$4480.00**, Apollo Medflight LLC, memberships; 211907, 824, **\$280.00**, Apprentice Information Systems, services; 211612, 825, **\$6276.00**, Apprentice Information Systems, services; 211592, 826, **\$225.00**, Austins Outdoor Equipment LLC, parts & services; 210058, 827, **\$175.00**, Bar H Pest Control, services; 212064, 828, **\$75.00**, City of Guymon, charity; 212134, 829, **\$765.45**, City of Guymon, utilities; 212184, 830, **\$61.58**, City of Guymon, utilities; 211953, 831, **\$2000.00**, Computer Mapping Co, services; 211825, 832, **\$2500.00**, Dewitt Paruolo & Meek PLLC, legal services; 212032, 833, **\$45.00**, G & G Electronics Inc, parts; 212037, 834, **\$365.96**, The Garage LLC, labor & parts; 212157, 835, **\$676.24**, The Garage LLC, parts & labor; 212031, 836, **\$180.09**, Guymon Paint and Body LLC, services; 211665, 837, **\$94.00**, Hyatt Place Oklahoma City Northwest, lodging; 212011, 838, **\$70.00**, Kwik Kar Lube & Tune LLC, services; 212010, 839, **\$1284.71**, Mathis Oil Co Inc, fuel; 211453, 840, **\$776.49**, Mayfield Paper Company, supplies; 212178, 841, **\$675.00**, Mungias Heating & Air Cond Inc, services; 212179, 842, **\$675.00**, Mungias Heating & Air Cond Inc, services; 211653, 843, **\$250.00**, OSU/CTP, training; 211652, 844, **\$65.00**, OSU/CTP, training; 212054, 845, **\$197.70**, PTCI Inc, services; 212055, 846, **\$101.70**, PTCI Inc, services; 211691, 847, **\$263.65**, PTCI Inc, services; 212133, 848, **\$254.83**, PTCI Inc, services; 212056, 849, **\$164.21**, PTCI Inc, services; 212066, 850, **\$202.87**, PTCI Inc, services; 212152, 851, **\$208.35**, PTCI Inc, services; 212132, 852, **\$119.43**, Quadient Leasing USA Inc, postage; 211986, 853, **\$119.20**, Simple Distributors LLC, supplies; 211970, 854, **\$71.96**, Southern Office Supply Inc, supplies; 211029, 855, **\$92.94**, Southern Office Supply Inc, supplies; 211908, 856, **\$21.30**, Southern Office Supply Inc, supplies; 212039, 857, **\$13.17**, SPC Office Products, supplies; 212154, 858, **\$899.97**, SPC Office Products, air purifier; 212073, 859, **\$17,781.42**, Texas County Court Clerk, supplemental payroll; 212128, 860, **\$152.50**, Texas County District #2, diesel.

DISTRICT #1: 211992, 737, **\$63.01**, Fronk Oil Company Inc, refill propane; 211993, 738, **\$11.29**, Guymon Tire & Auto, tires; 211946, 739, **\$172.50**, Teddy P Keeling, mileage reimbursement; 211656, 740, **\$376.10**, MSC Industrial Supply Co, parts; 212021, 741, **\$50.00**, Oklahoma Department of Agriculture, license-renewal; 210022, 742, **\$665.00**, Pro Tech Spraying Service, services; 212129, 743, **\$119.44**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 211885, 744, **\$603.90**, City of Guymon, utilities; 211991, 745, **\$1371.70**, Cojo Industrial Sales, supplies; 211887, 746, **\$306.03**, PTCI Inc, services; 212130, 747, **\$119.44**,

Quadient Leasing USA Inc, postage; 210834, 748, **\$126.00**, Virgil Brune Estate, caliche; 212013, 749, **\$769.96**, Western Equipment LLC, parts; 211319, 750, **\$14,563.89**, Yellowhouse Machinery Co, repairs.

DISTRICT #3: 211733, 751, **\$2322.00**, J & R Sand Company Inc, asphalt; 212042, 752, **\$668.70**, OPEH&W Health Plan, premium; 212131, 753, **\$119.44**, Quadient Leasing USA Inc, postage; 212043, 754, **\$30.47**, Sun Life Financial, premium; 212033, 755, **\$88.06**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 211980, 15, **\$864.00**, Apprentice Information Systems, services; 211985, 16, **\$195.00**, Simple Distributors LLC, supplies.

SHERIFF FEE CASH: 212012, 89, **\$342.35**, US Fleet Tracking LLC, services.

SHERIFF COMMISSARY: 212110, 7, **\$1545.00**, Great Western Dining Service, services.

HEALTH MILL LEVY: 212186, 83, **\$456.48**, City of Guymon, utilities; 211287, 84, **\$40.00**, Memorial Hospital of Texas County, services; 212187, 85, **\$321.63**, PTCI Inc, utilities.

60% SHERIFF SALES TAX: 212003, 273, **\$780.55**, Affiliated Foods, groceries; 212156, 274, **\$1542.03**, City of Guymon, utilities; 211482, 275, **\$115.00**, JJ's Plumbing, repairs; 212036, 276, **\$602.03**, Mayfield Paper Company, supplies; 212065, 277, **\$521.46**, PTCI Inc, services; 212002, 278, **\$982.12**, Sysco Oklahoma, groceries; 211661, 279, **\$85.00**, TLC Pest Solutions LLC, services; 211863, 280, **\$41.58**, Turn Key Health Clinic LLC, medical; 212001, 281, **\$771.84**, U S Foodservice Inc, groceries; 211659, 282, **\$300.00**, VIP Electrical & Security Inc, services.

HOSPITAL SALES TAX: 212044, 5, **\$52,257.36**, Anchor D Bank, December hospital loan payment.

Aye: Sledge, Strain, Keeling. Nay: none

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

GENERAL: 212299, Wirtz Lumber & Supply Inc, \$300.00; 212300, The Hooker Advance, \$2000.00; 212301, Ameripride Linen and Apparel Services, \$330.00; 212302, SPC Office Products, \$500.00; 212303, Mayfield Paper Company, \$250.00; 212304, Matt Boley Tx County Sheriff, \$1500.00; 212305, Matt Boley Tx County Sheriff, \$1500.00; 212306, Standard Supply, \$100.00; 212307, Tractor Supply Credit Plan, \$250.00; 212308, Tractor Supply Credit Plan, \$250.00; 212309, L & J Auto Parts Inc, \$400.00; 212310, Western Plains Youth & Family Serv. Inc, \$4000.00; 212311, Western Plains Youth & Family Serv. Inc., \$4000.00; 212312, Mathis Oil Co Inc, \$300.00; 212313, Mathis Oil Co Inc, \$300.00; 212314, Mathis Oil Co Inc, \$300.00; 212315, Mathis Oil Co Inc, \$300.00; 212316, Mathis Oil Co Inc, \$300.00; 212317, Mathis Oil Co Inc, \$300.00; 212318, Lumber Mart, \$200.00.

DISTRICT #1: 212319, Warren Cat, \$1000.00; 212320, Prairiefire Coffee Roasters, \$300.00; 212321, Mayfield Paper Company, \$400.00; 212322, Liberal Kenworth, \$800.00; 212323, Keating Tractor & Equipment Inc, \$800.00; 212324, Hooker Hardware & Auto LLC, \$400.00; 212325, Hooker Hardware & Auto LLC, \$1000.00; 212326, Fronk Oil Company Inc, \$800.00; 212327, Doris Davis Gravel Pit, \$1200.00; 212328, Ameripride Linen and Apparel

Services, \$1200.00; 212329, Airgas Mid South Inc, \$400.00; 212330, Direct Discount Tire of Stillwater LLC, \$3000.00.

DISTRICT #2: 212331, Advanced Water Solutions, \$35.00; 212332, Carters Country Supercenter, \$150.00; 212333, A & I Parts Center, \$150.00; 212334, L & J Auto Parts Inc, \$2000.00; 212335, Unifirst Corporation, \$1200.00; 212336, Virgil Brune Estate, \$1000.00; 212337, S & S Services LLC, \$500.00; 212338, Western Equipment LLC, \$1000.00; 212339, Mayfield Paper Company, \$500.00; 212340, Warren Cat \$2000.00.

DISTRICT #3: 212341, 4T Farms Inc, \$3000.00.

HEALTH MILL LEVY: 212342, Memorial Hospital of Texas County, \$200.00; 212343, Memorial Hospital of Texas County, \$200.00.

LEPC: 212344, SPC Office Products, \$200.00.

60% SHERIFF SALES TAX: 212345, Golden Light Equipment Co, \$450.00; 212346, JJ's Plumbing, \$400.00; 212347, JJ's Plumbing, \$250.00; 212348, Turn Key Health Clinic LLC, \$250.00; 212349, Turn Key Health Clinic LLC, \$100.00; 212350, SPC Office Products, \$750.00; 212351, Walmart Community, \$600.00; 212352, Parkview Pharmacy Inc, \$500.00; 212353, Walmart Community, \$600.00; 212354, Wirtz Lumber & Supply Inc, \$500.00.

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. Would like for the Commissioners to set up distribution centers in their shops for disinfectant spray to go out.

Motion by Strain, second by Sledge to approve the Transfer of Appropriations for General; \$2,000.00 from 0001-3-3802-2005 maintenance and operations to 0001-3-3802-4110 capital outlay and \$2,000.00 from 0001-3-5304-2005 maintenance and operations to 0001-3-5304-4110 capital outlay. Aye: Sledge, Strain, Keeling. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Strain to approve the appointment of Kirk Brittain as Part Time Janitorial for the Courthouse. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Sledge to approve **Resolution #23-20-21** Declaration of Surplus on a 2016 Ford Ambulance Inventory #059302.08, VIN# 1FDUF4HT9GEB79802 purchased from the 40% Sales Tax Money and City of Hooker. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #24-20-21** Disposing of Equipment on a 2016 Ford Ambulance Inventory #059302.08, VIN# 1FDUF4HT9GEB79802 to be transferred to the City of Hooker. Aye: Sledge, Strain, Keeling. Nay: none

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

Coronavirus Relief Fund/CARES Act Reimbursements

WHEREAS, Texas County will receive reimbursement of expenditures from the Coronavirus Relief Fund/CARES Act; and,

WHEREAS, the Board of County Commissioners of Texas County directs that upon receipt of reimbursements from the Coronavirus Relief Fund/CARES Act for expenditures from a cash fund, the funds are to be deposited and appropriated to the cash fund and account of the original expenditure; and,

WHEREAS, the Board of County Commissioners of Texas County directs that upon receipt of reimbursements from the Coronavirus Relief Fund/CARES Act for expenditures from the General Fund made in FY 2019-2020 shall be deposited to the general bank account for the General Fund and reimbursements to the General Fund for expenditures made in FY 2020-2021 shall be appropriated to FY 2020-2021 General Fund M & O; and,

WHEREAS, The Board of County Commissioners of Texas County direct that upon receipt of reimbursement from the Coronavirus Relief Fund/CARES Act for expenditures from the Public Health Fund made in FY 2019-2020 shall be deposited to the general bank account for the Public Health Fund and reimbursements to the Public Health Fund for expenditures made in FY 2020-2021 shall be appropriated to FY 2020-2021 Public Health Fund M & O; and,

WHEREAS, the Resolution is to be effective for all Coronavirus Relief Fund/CARES Act reimbursement funds received after September 15, 2020.

THEREFORE, be it Resolved that the Board of County Commissioners of Texas County directs that reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from a cash fund be deposited and appropriated to the cash fund and account of the original expenditure, reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from the General Fund made inf FY 2019-2020 shall be deposited to the general bank account for the General Fund and reimbursements to the General Fund for expenditures made in DY 2020-2021 shall be appropriated to FY 2020-2021 General Fund M & O and reimbursements received from the Coronavirus Relief Fund/CARES Act for expenditures from the Public Health Fund made in FY 2019-2020 shall be deposited to the general bank account for the Public Health Fund and reimbursements to the Public Health Fund for expenditures made in FY 2020-2021 shall be appropriated to FY 2020-2021 Public Health Fund M & O.

Dated this 23 day of November, 2020

Board of County Commissioners of Texas County

s/Ted Keeling
Chairman

Attest:

s/Dolan Sledge
Member

SEAL
s/Wendy Johnson
County Clerk

s/Jack Strain
Member

Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Strain to approve **Resolution #22-20-21** per the request of Grant Wadley, Guymon Fire Chief

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

- 1. When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
- 2. Wind speeds must be less than 20 mph; and**
- 3. A fire watch, other than the welder, is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 14 days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 23 day of November, 2020.

s/Ted Keeling
Chairman

s/Dolan Sledge
Vice Chairman

SEAL

s/Jack Strain
Member

Attest s/Wendy Johnson
County Clerk

Aye: Sledge, Strain, Keeling. Nay: none

Bill Ermann gave an update on the Hospital.

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

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Sledge to approve **Resolution #25-20-21** for a Utility Permit with Arwelda "Willie" Wilkinson for a water line in the NE/4 of the NE/4 of Section 24-T2N-R13ECM parallel to the road. All requirements of the permit must be met, and it shall be trenched.

Fair Board Election will be held on February 13, 2021 from 10:00 a.m. to 12:00 p.m. at each District Shop.

There were no charity requests to be approved.

Boring was absent.

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 23, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Dolan Sledge
Dolan Sledge, Member