

November 30, 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 was also present.

The agenda was filed on November 25, 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: 210417, 936, **\$45.98**, Agilis Systems LLC Linxup, services; 212365, 937, **\$92.50**, Breanna J Boley, contract labor; 212366, 938, **\$370.00**, Jordan Ray Boley, contract labor; 212367, 939, **\$166.50**, Kirk Douglas Brittain, contract labor; 212368, 940, **\$284.16**, Macie Cossell, contract labor; 211629, 941, **\$2129.00**, Covenant Security Equipment, drop box; 210654, 942, **\$1000.00**, Dr Paul Calmes, services; 212183, 943, **\$110.00**, The Garage LLC, services; 212208, 944, **\$1940.80**, Guymon Tire & Auto, tires; 212181, 945, **\$231.10**, Guymon Tire & Auto, tires; 211927, 946, **\$149.38**, Lumber Mart, supplies; 211994, 947, **\$79.92**, Mayfield Paper Company, supplies; 211667, 948, **\$369.22**, NKC Tire, tires & services; 211668, 949, **\$608.22**, NKC Tire, tires & services; 212045, 950, **\$196.46**, PTCI, services; 211995, 951, **\$205.99**, SPC Office Products, supplies; 211459, 952, **\$2652.00**, Western Plains Youth & Family Services Inc, juvenile housing; 211821, 953, **\$104.35**, Wirtz Lumber & Supply Inc, supplies; 212369, 954, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212155, 829, **\$462.73**, Fronk Oil Company Inc, oil; 212086, 830, **\$10.08**, Liberal New Iron & Metal, parts; 211697, 831, **\$288.64**, Mayfield Paper Company, supplies; 211408, 832, **\$150.00**, S & S Services LLC, services; 211412, 833, **\$1210.42**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 212125, 834, **\$10,235.76**, Fronk Oil Company Inc, diesel; 212100, 835, **\$3089.71**, Mathis Oil Co Inc, fuel; 211473, 836, **\$110.10**, Mayfield Paper Company, supplies; 211479, 837, **\$375.00**, S & S Services LLC, rental; 211842, 838, **\$375.00**, S & S Services LLC, rental; 212150, 839, **\$1756.00**, Warren Cat, parts.

COUNTY CLERK LIEN FEE: 211555, 17, **\$80.00**, OSU/CTP, training.

LEPC: 211214, 6, **\$120.00**, Larry L Moon, services.

HEALTH MILL LEVY: 211295, 86, **\$170.28**, Alko Enterprises Inc, supplies; 211239, 87, **\$150.00**, Northwest Shredders LLC, services; 211185, 88, **\$42,806.54**, salaries August 2020; 212189, 89, **\$330.35**, Quadiant Leasing USA Inc, postage; 211981, 90, **\$313.75**, Sandy Settle, travel; 212007, 91, **\$389.50**, SPC Office Products, supplies.

60% SHERIFF SALES TAX: 211064, 314, **\$171.26**, Mastercard, travel.

EMERGENCY MANAGEMENT: 212038, 9, \$48.42, Amazon Capital Services Inc, supplies.

Aye: Sledge, Strain, Keeling. Nay: none

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

GENERAL: 212371, Sound Service/Radio Shack Dealer, \$100.00; 212372, L & J Auto Parts Inc, \$200.00.

DISTRICT #2: 212373, Western Equipment LLC, \$1000.00; 212374, B & B Sales Co, \$200.00.

DISTRICT #3: 212375, Yellowhouse Machinery Co, \$3000.00; 212376, Prairiefire Coffee Roasters, \$300.00.

LEPC: 212377, Larry L Moon, \$200.00.

Aye: Sledge, Strain, Keeling. Nay: none

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

Jodi Josserand with OJA joined the meeting.

Tyson gave an update on the Emergency Management Program. He also said he was going to put it out one more time that anyone that wants the disinfectant can come out and get it.

Mike Boring, District Attorney joined the meeting.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to table the removal of the \$15.81 in taxes for the donated land located in the SE/4 of the SE/4 of Section 19, Township 3, Range 15ECM (4.25 acres) until the DA can look at it. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Strain to approve the claims to the state for reimbursement for Juvenile Transportation for the month of October in the amount of \$189.45. Aye: Sledge, Strain, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

No action taken on the Burn Ban.

No action taken on the Memorial Hospital Trust Authority.

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

Motion by Keeling, second by Sledge to approve **Resolution #26-20-21** for a Utility Permit with PTCI for a telephone line in the SW/4 of the SW/4 of Section 20-T3N-R15ECM parallel to the road. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Strain, Keeling. Nay: none

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 30, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Ted Keeling

Ted Keeling, Chairman

Jack Strain

Jack Strain, Member

Dolan Sledge

Dolan Sledge, Member