

December 14, 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 Management Director and Spencer Leiter, Guymon EMS Director were also present.

The agenda was filed on December 11, 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 Sledge, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 212385, 1012, **\$88.87**, Amazon Capital Services Inc, supplies; 212388, 1013, **\$45.28**, Amazon Capital Services Inc, supplies; 212445, 1014, **\$250.00**, CODA, registration; 212501, 1015, **\$378.00**, County Records Inc, supplies; 212446, 212420, 1017, **\$329.69**, The Garage LLC, labor & parts; 212474, 1018, **\$381.14**, The Garage LLC, parts & labor; 212472, 1019, **\$27.08**, Guymon Daily Herald, publication; 210069, 1020, **\$1342.13**, OTIS Elevator Company, maintenance contract; 210070, 1021, **\$1379.95**, OTIS Elevator Company, maintenance contract; 212214, 1022, **\$1379.95**, OTIS Elevator Company, maintenance contract; 212490, 1023, **\$1379.95**, OTIS Elevator Company, maintenance contract; 210076, 1024, **\$433.96**, PTCI Inc, services; 212418, 1025, **\$8.01**, Scissortail Communications LLC, services; 212417, 1026, **\$6.87**, Scissortail Communications LLC, services; 212430, 1027, **\$80.00**, SPC Office Products, supplies; 212434, 1028, **\$52.52**, SPC Office Products, supplies; 212210, 1029, **\$361.92**, SPC Office Products, supplies; 211464, 1030, **\$69.98**, Tractor Supply Credit Plan, supplies; 212467, 1031, **\$100.00**, Tri County Electric Coop Inc, charity; 212310, 1032, **\$2924.00**, Western Plains Youth & Family Serv Inc, juvenile housing; 212416, 1033, **\$900.00**, U S Postmaster, stamps; 212524, 1034, **\$453.25**, Breanna J Boley, contract labor; 212525, 1035, **\$185.00**, Jordan Ray Boley, contract labor; 212526, 1036, **\$249.75**, Kirk Douglas Brittain, contract labor; 212527, 1037, **\$378.33**, Macie Cossell, contract labor; 212528, 1038, **\$416.25**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 211138, 928, **\$50.00**, Bar H Pest Control, services; 212413, 929, **\$11,222.32**, Fronk Oil Company Inc, diesel; 211892, 930, **\$3567.60**, J & R Sand Company Inc, hot lay; 212403, 931, **\$6.10**, Mills Ideal Foods, supplies; 212400, 932, **\$395.09**, Myriad Machine Company, repairs; 211414, 933, **\$588.93**, PTCI Inc, services; 212491, 934, **\$459.20**, Quadient Leasing USA Inc, lease payment; 212414, 935, **\$90.00**, T & T Automotive LLC, repairs; 212402, 936, **\$68.72**, TNT Hydraulic Inc, parts & labor; 211896, 937, **\$165.00**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 211852, 938, **\$35.00**, Advanced Water Solutions, rental; 212060, 939, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 212061, 940, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 212492, 941, **\$459.20**, Quadient Leasing USA Inc, lease payment; 211888, 942, **\$13.45**, Scissortail Communications LLC, services.

DISTRICT #3: 212428, 943, **\$35.00**, Bar H Pest Control, services; 210214, 944, **\$49.98**, Guymon Standard Supply Inc, supplies; 212063, 945, **\$1555.20**, Oklahoma Dept of

Transportation, lease payment; 211164, 946, **\$339.99**, O'Reilly Auto Parts, parts & supplies; 212450, 947, **\$235.74**, PTCI Inc, services; 212493, 948, **\$459.20**, Quadient Leasing USA Inc, lease payment; 212397, 949, **\$4.24**, Scissortail Communications LLC, services; 210230, 950, **\$81.75**, Southern Office Supply Inc, supplies; 211937, 951, **\$98.01**, SPC Office Products, supplies; 212396, 952, **\$29.81**, Texhoma Public Works Authority, utilities; 211939, 953, **\$1170.45**, Unifirst Corporation, uniforms.

JUVENILE DETENTION: 212509, 103, **\$270.47**, PTCI Inc, services.

COUNTY CLERK LIEN FEE: 212473, 19, **\$40.74**, Amazon Capital Services Inc, supplies.

FREE FAIR: 212405, 19, **\$515.90**, City of Guymon, utilities; 212494, 20, **\$55.14**, City of Guymon, utilities; 212496, 21, **\$104.08**, PTCI Inc, services; 212495, 22, **\$646.04**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 212436, 104, **\$383.43**, PTCI Inc, lease payment; 212437, 105, **\$10,000.00**, Texas County 911 Trust Authority, dispatch services.

SHERIFF FORFEITURE: 212415, 15, **\$69.52**, City of Guymon, utilities.

HEALTH MILL LEVY: 211968, 97, **\$500.00**, Carmen Dominguez, services; 210250, 98, **\$323.50**, Guymon Heating and Air LLC, service & repairs; 211718, 99, **\$51.88**, Mayfield Paper Company, supplies; 211959, 100, **\$328.00**, PTCI Inc, services; 212505, 101, **\$151.30**, PTCI Inc, services.

60% SHERIFF SALES TAX: 211864, 347, **\$233.44**, Golden Light Equipment Co, maintenance & supplies; 212429, 348, **\$491.21**, JJ's Plumbing, supplies; 212347, 349, **\$118.19**, JJ's Plumbing, repairs; 212035, 350, **\$534.39**, JJ's Plumbing, supplies & labor; 212444, 351, **\$750.00**, S & S Services LLC, services; 212438, 352, **\$158.17**, SPC Office Products, lease payment; 212441, 353, **\$26.18**, Vyve Broadband, services.

40% SALES TAX: 212534, 6, **\$226,935.00**, Memorial Hospital of Texas County, severance pay for Nancy Schmid.

Aye: Sledge, Strain, Keeling. Nay: none

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

DISTRICT #2: 212535, Catlett Automotive, \$500.00.

DISTRICT #3: 212540, Frank Berry & Sons Inc, \$3000.00.

LEPC: 212536, Southern Office Supply Inc, \$200.00.

60% SHERIFF SALES TAX: 212537, U S Foodservice Inc, \$1000.00; 212538, Sysco Oklahoma, \$1000.00; 212539, Affiliated Foods, \$1000.00.

Aye: Sledge, Strain, Keeling. Nay: none

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

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

Tyson gave update on Emergency Management.

Mike Boring, District Attorney joined the meeting.

Motion by Sledge, second by Strain to approve the Transfer of Appropriation for General; \$2,000.00 from 0001-3-3801-4110 capital outlay to 0001-3-3801-2005 maintenance and operations. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 1,498-man day. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the removal of Monty Stump and adding Deana Thrasher as Receiving Officer for Texhoma Fire. Removal of Suzy Ronne and adding Cami Browning as Receiving Officer for Undesignated Fire, Removal of Norma Gonzalez and Abi Barrios and adding Nidely Valenzuela as Receiving Officer and removal of Rachel Sides and adding Blair Henson as Requisitioning Officer for Guymon Public Library and Arts Center. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Sledge to approve lifting the Burn Ban per the advice of Spencer Leiter through Grant Wadley Guymon Fire Chief. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #28-20-21** for a Utility Permit with TV Arnold LP for a gas line in the SE/4 of the SW/4 of Section 15-T6N-R17ECM to the NE/4 of the NW/4 of Section 22-T6N-R17ECM all requirements of the permit must be met, and it shall be bored. Aye: Strain, Sledge, Keeling. Nay: none

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

Mike Boring, District Attorney and Wayne Colson with Memorial Hospital of Texas County also joined the meeting.

Ermann gave an update on the hospital. They now have an area to do the BAM infusion for outpatient and have received ten applications for nurses.

Colson asked if the County could help with \$226,935.00 to cover the severance pay for Nancy Schmid. They want to use \$140,000.00 of that for a deposit on the MRI and Med Camera. Total cost of the equipment and rebuild will be \$755,625.00.

Matt Boley, Sheriff joined the meeting.

Motion by Strain, second by Keeling to approve helping Memorial Hospital of Texas County out with the \$226,935.00 for the severance pay for Nancy Schmid. Aye: Strain, Sledge, Keeling. Nay: none

There was no Charity Request to be approved.

Boring – We have more on the Zider Case so if the Commissioners would like he will write up something to ask Memorial Hospital of Texas County to pay part of it due to the contract was with them at the time.

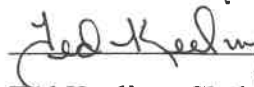
There was no need for Executive Session.

Adjourn

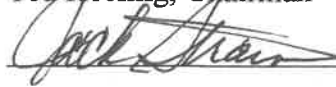
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on December 14, 2020.



Wendy Johnson, County Clerk



Ted Keeling, Chairman



Jack Strain, Member



Dolan Sledge, Member