

December 21, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Vice Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management Director, Justin Carnagey, 911 Director, Grant Wadley, Guymon Fire Chief and Jeremiah Mallard with Seaboard Foods were also present. Ted Keeling was absent.

The agenda was filed on December 18, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain verified we were in compliance with the Open Meeting Act with two board members present.

Motion by Sledge, second by Strain to approve the following claims and purchase orders for payment.

GENERAL: 212067, 1039, **\$45.98**, Agilis Systems LLC Linxup, services; 212544, 1040, **\$37.98**, Amazon Capital Services Inc, supplies; 210061, 1041, **\$40.00**, Bar H Pest Control, services; 211263, 1042, **\$120.00**, Bar H Pest Control, services; 212487, 1043, **\$75.00**, Chris Bird, phone stipend; 212532, 1044, **\$887.92**, City of Guymon, utilities; 212563, 1045, **\$876.35**, City of Guymon, utilities; 212483, 1046, **\$75.00**, Jason Colpetzer, phone stipend; 211299, 1047, **\$635.00**, Cops Products LLC, supplies; 211818, 1048, **\$948.83**, Embassy Suites Norman, lodging; 212497, 1049, **\$1151.55**, Fronk Oil Company Inc, fuel; 212484, 1050, **\$75.00**, Benji Fuentes, phone stipend; 212503, 1051, **\$59.57**, Guymon Daily Herald, publication; 212058, 1052, **\$1814.99**, Guymon Tire & Auto, tires & supplies; 212486, 1053, **\$75.00**, Ryan Hines, phone stipend; 211824, 1054, **\$1436.30**, The Hooker Advance, publication; 212481, 1055, **\$75.00**, Charles Mark, phone stipend; 212579, 1056, **\$250.00**, Nelson Plumbing, services; 212485, 1057, **\$75.00**, Monty Osborne, phone stipend; 212529, 1058, **\$80.83**, Gregory Patterson, meal & fuel reimbursement; 212482, 1059, **\$75.00**, Gustavo Ramirez, phone stipend; 210807, 1060, **\$500.00**, Joshua Setzer, services; 212475, 1061, **\$145.00**, SPC Office Products, supplies; 212057, 1062, **\$425.00**, Steele Fire Apparatus LLC, parts; 212576, 1063, **\$1128.00**, Thurman-Wilson Insurance Agency, fidelity bond; 212531, 1064, **\$75.00**, Harold Tyson, phone stipend; 212489, 1065, **\$75.00**, Andrea Walters, phone stipend; 212209, 1066, **\$324.00**, Watch Guard Video, repairs.

DISTRICT #1: 211276, 954, **\$289.87**, Airgas Mid South Inc, supplies; 210016, 955, **\$75.00**, Darrell Edwards, phone stipend; 212513, 956, **\$150.00**, National Association of Counties, membership.

DISTRICT #2: 211931, 957, **\$405.98**, Catlett Automotive, parts; 212361, 958, **\$847.78**, City of Guymon, utilities; 210040, 959, **\$475.00**, The Compliance Resource Group Inc, fees; 212514, 960, **\$150.00**, National Association of Counties, membership; 211984, 961, **\$40.00**, OSU/CTP, training; 211472, 962, **\$375.00**, S & S Services LLC, portable restroom; 212359, 963, **\$75.00**, Dolan Sledge, phone stipend.

DISTRICT #3: 211575, 964, **\$550.70**, Baber Supply Inc, parts & supplies; 212465, 965, **\$1348.00**, CLC Enterprise LLC, parts & supplies; 212512, 966, **\$75.00**, Dustin G Hale, phone stipend; 212419, 967, **\$7806.15**, Fronk Oil Company Inc, fuel; 212515, 968, **\$150.00**, National

Association of Counties, membership; 212508, 969, **\$875.44**, Tri County Electric Coop Inc, utilities; 212364, 970, **\$3457.10**, Warren Cat, rental.

LEPC: 211053, 10, **\$65.41**, Southern Office Supply Inc, supplies.

SHERIFF SERVICE FEE: 212480, 106, **\$75.00**, Sarah Schultz, phone stipend; 212504, 107, **\$2156.40**, US Fleet Tracking LLC, services.

EMERGENCY MANAGEMENT: 212553, 10, **\$185.66**, Lumber Mart, supplies.

HOSPITAL SALES TAX: 212545, 6, **\$52,257.36**, Anchor D Bank, hospital loan payment.

60% SHERIFF SALES TAX: 212511, 354, **\$607.39**, Affiliated Foods, groceries; 212421, 355, **\$731.52**, Amazon Capital Services Inc, supplies; 212488, 356, **\$75.00**, Read Barby, phone stipend; 212564, 357, **\$1394.91**, City of Guymon, utilities; 212479, 358, **\$75.00**, Andrea Fuentes, phone stipend; 212506, 359, **\$1022.10**, Sysco Oklahoma, groceries; 212478, 360, **\$75.00**, James Tanquary, phone stipend; 212510, 361, **\$807.90**, U S Foodservice Inc, groceries; 211493, 362, **\$628.00**, Weber Refrigeration and Heating, repairs & supplies; 211498, 363, **\$630.25**, Weber Refrigeration and Heating, repairs & supplies.

40% SALES TAX: 212573, 7, **\$120,000.00**, Texas County 911 Trust Authority, dispatch funding.

Aye: Sledge, Strain. Nay: none

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

GENERAL: 212584, Dewitt Paruolo & Meek PLLC, \$8000.00; 212585, Master Cleaners & Laundry/Holland Oreck, \$300.00; 212586, Mathis Oil Co Inc, \$400.00; 212587, L & J Auto Parts Inc, \$400.00; 212588, Water Barrel, \$100.00; 212589, Matt Boley Tx County Sheriff, \$1500.00; 212590, Western Plains Youth & Family Serv. Inc, \$4000.00.

DISTRICT #1: 212591, Airgas Mid South Inc, \$400.00; 212592, Ameripride Linen and Apparel Services, \$1200.00; 212593, The Compliance Resource Group Inc, \$500.00; 212594, Fronk Oil Company Inc, \$400.00; 212595, Hooker Hardware & Auto LLC, \$1000.00; 212596, Hooker Hardware & Auto LLC, \$1000.00; 212597, Hooker Hardware & Auto LLC, \$400.00; 212598, Keating Tractor & Equipment Inc, \$800.00; 212599, Kost Truck Supply Inc, \$800.00; 212600, Liberal Kenworth, \$800.00; 212601, Mayfield Paper Company, \$400.00; 212602, Prairiefire Coffee Roasters, \$300.00; 212603, Warren Cat, \$1000.00.

SHERIFF SERVICE FEE: 212604, Goodwell Car Wash, \$100.00.

60% SHERIFF SALES TAX: 212605, SPC Office Products, \$750.00; 212606, Walmart Community, \$600.00; 212607, Parkview Pharmacy Inc, \$500.00; 212608, Wirtz Lumber & Supply Inc, \$500.00; 212609, JJ's Plumbing, \$250.00; 212610, U S Foodservice Inc, \$1000.00; 212611, Sysco Oklahoma, \$1000.00; 212612, Affiliated Foods, \$1000.00; 212613, Prairiefire Coffee Roasters, \$250.00; 212614, Mastercard, \$500.00.

Aye: Sledge, Strain. Nay: none

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

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

Tyson gave update on Emergency Management.

Mallard asked if he could get on the agenda to discuss snow removal for the Seaboard Farms.

Motion by Sledge, second by Strain to approve the Transfer of Appropriations for Juvenile Detention; \$350.00 from 1217-2-1800-2005 maintenance and operations to 1217-2-1800-1221 retirement. Aye: Strain, Sledge. Nay: none

Motion by Sledge, second by Strain to approve the Appointment of Anthony Klenda as Detention Deputy for Sheriff. Aye: Strain, Sledge. Nay: none

Motion by Sledge, second by Strain to approve the removal of Tracy Henry and add Kristina Light as Receiving Officer for District Attorney and removal of Phil Keys and replace with Devra Clinesmith as Requisitioning Officer and removal of Cody Cartwright and adding Rusty Shoulders as Receiving Officer. Aye: Strain, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Strain to approve the payment of \$120,000.00 for the Counties part of the 911 Service. Aye: Strain, Sledge. Nay: none

Bill Ermann, Memorial Hospital of Texas County CEO and Wayne Colson with Memorial Hospital of Texas County joined the meeting.

Mike Boring, District Attorney joined the meeting.

Wayne Carson with Memorial Hospital of Texas County requested the assistance with purchase of an MRI and a Med-Cam.

Motion by Sledge, second by Strain to approve **Resolution #29-20-21** Approving Purchase of MRI for Memorial Hospital of Texas County subject to approval of financing.

**Resolution Approving Purchasing of MRI
For Memorial Hospital of Texas County
Subject to Approval of Financing**

WHEREAS, the Memorial Hospital of Texas County Authority (MHTCA), an Oklahoma public trust created for the purpose of managing and operating Memorial Hospital of Texas County (MHTC) for the benefit of the people of Texas County and surrounding service area, and the Board of County Commissioners of Texas County, Oklahoma has leased the hospital and all operations thereof to MHTCA:

WHEREAS, has determined and advised the County Commissioners of the critical need for the hospital to acquire an MRI for the hospital;

WHEREAS, MHTCA has conducted an in-depth search and analysis of MRI's for acquisition to meet the critical needs of the hospital as identified and established, and has determined that it is in the best interest of MHTC to acquire a Siemens Espree 18 Channel, wide bore MRI from Rad Source Imaging Technologies;

WHEREAS, MHTCA has advised the Board of County Commissioners of Texas County that MHTCA does not have sufficient funds or the ability to finance the purchase of the above described MRI, and is in need of assistance of the County Commissioners in the acquiring the Siemens Espree MRI;

WHEREAS, the Board of County Commissioners of Texas County believes the approval of the recommendation and request of MHTCA for the purchase of the above described MRI is essential and vital to the operations of the hospital and the basic services it needs to provide appropriate health care to the people of Texas County;

WHEREAS, the Board of County Commissioners approved reimbursement of expenses and the transfer of additional funding to MHTCA for expenses incurred as well as other operational costs of the hospital, and MHTCA has made a down payment on the purchase price of the MRI in the amount of \$100,000.00, thereby reducing the balance remaining for the purchase thereof to \$395,000.00; and

WHEREAS, the Board of County Commissioners of Texas County has reviewed the contract of purchase of the MRI from Rad Source Imaging Technologies, and believes the Board of County Commissioners should approve and purchase the MRI for the benefit of the hospital and the people of Texas County;

WHEREAS, the Board of County Commissioners of Texas County has discussed and obtained preliminary approval of Anchor D Bank of Guymon, Oklahoma, to finance the balance of the purchase price of the MRI in the amount of \$395,000.00 over a period sixty (60) months with monthly payments of approximately \$7,454.14 per month:

IT IS HEREBY RESOLVED, after due to consideration, the Board of County Commissioners of Texas County agrees to purchase the above described MRI from Rad Source Imaging Technologies with the payment of the balance of the purchase price in sum of three hundred ninety-five dollars (\$395,000.00), subject to the final arrangement and approval of financing through Anchor D Bank of Guymon, Oklahoma, by the Board of County Commissioners of Texas County.

IT IS FURTHER RESOLVED that the Commissioner Jack Strain is hereby authorized and fully empowered to act for and on behalf of the Board of County Commissioners of Texas County to finalize all arrangements with Anchor D Bank of Guymon and execute such documents as my necessary and required by said bank to finance the purchase of the MRI in the amount upon the terms and conditions set forth above, including and in addition thereto the full authority to pledge the MRI as security for all purposes of financing the purchase thereof as stated herein.

IT IS SO RESOLVED and APPROVED this 21 day of December, 2020.

Board of County Commissioners of Texas County

s/Dolan Sledge

Acting Commissioner, District 2

s/Jack Strain
Commissioner, District 3

ATTEST:
(SEAL)
s/Wendy Johnson
County Clerk

Aye: Strain, Sledge. Nay: none

Sierra Martinez, Election Board Secretary joined the meeting.

Bill Ermann, CEO of Memorial Hospital Texas County gave an update on the hospital operations and said that they have received the vaccine for Covid and has started to administer it.

Motion by Sledge, second by Strain to approve the payment to DeWitt, Paruolo & Meek P.L.L.C. in the amount of \$5,168.00 for the Gregory Zeiders vs SRP Guymon, LLC, court case.
Aye: Strain, Sledge. Nay: none

Grant Wadley, Guymon Fire Chief said there was no need for a burn ban at this time but well need to address it closer to February if not sooner.

Motion by Sledge, second by Strain to approve **Resolution #30-20-21** for a Utility Permit with PTCI for a telephone line in the NW/4 of the SW/4 of Section 22-T5N-R17ECM to the SW/4 of the NW/4 of Section 22-T5N-R17ECM all requirements of the permit must be met, and it shall be bored. Aye: Strain, Sledge. Nay: none

11:00 a.m. Bid #6-20-21 for Ballot Printing for the Election Board was opened and the following bids were received: Midwest Printing – Regular Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 - 15¢, Absentee Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 - 15¢, Sample Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 - 15¢ Delivery Charge under 200 \$10.00 and Royal Printing – Regular Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 – 14.5¢ Absentee Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 – 4.5¢, Sample Ballots – 8.5 x 14 – 13.5¢, 8.5 x 17 - 14¢, 8.5 x 19 – 14.5¢ Delivery Charge under 200 \$10.00. Motion by Sledge, second by Strain to award to Mid-West Printing due to they were low bid and the request of Sierra Martinez, Election Board Secretary. Aye: Strain, Sledge. Nay: none

There was no Charity Request to be approved.

Boring had nothing to discuss.

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 21, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Ted Keeling
Ted Keeling, Chairman

Jack Strain
Jack Strain, Member

Dolan Sledge
Dolan Sledge, Member