

December 28, 2020

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Jack Strain, Dolan Sledge, members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Management was also present.

The agenda was filed on December 23, 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.

Grant Wadley, Guymon Fire Chief joined the meeting.

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

GENERAL: 212626, 1138, **\$490.25**, Breanna J Boley, contract labor; 212630, 1139, **\$444.01**, Judyth Campbell, travel expenses; 212627, 1140, **\$278.98**, Macie Cossell, contract labor; 212565, 1141, **\$5168**, Dewitt Paruolo & Meek PLLC, legal services; 210655, 1142, **\$1000.00**, Dr Paul Calmes, services; 212712, 1143, **\$145.82**, Britt Hicks, travel; 212711, 1144, **\$299.00**, Ashley Ming, travel; 212556, 1145, **\$6000.00**, OSU Cooperative Extension Service, contractual services; 212142, 1146, **\$257.05**, PTCI Inc, services; 212615, 1147, **\$202.87**, PTCI Inc, services; 212617, 1148, **\$164.21**, PTCI Inc, services; 212618, 1149, **\$101.70**, PTCI Inc, services; 212619, 1150, **\$191.10**, PTCI Inc, services; 212629, 1151, **\$299.16**, PTCI Inc, services; 212707, 1152, **\$196.46**, PTCI Inc, services; 212710, 1153, **\$208.35**, PTCI Inc, services; 212500, 1154, **\$41.93**, SPC Office Products, supplies; 212381, 1155, **\$10,000.00**, Tisdal & Ohara PLLC, legal services; 212708, 1156, **\$92.00**, U S Postmaster, box fee; 212625, 1157, **\$314.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #2: 212188, 1044, **\$77.91**, American Equipment & Trailer Inc, parts; 212360, 1045, **\$306.03**, PTCI Inc, services.

DISTRICT #3: 212542, 1046, **\$450.00**, The Compliance Resource Group Inc, services; 212561, 147, **\$23.59**, James Dickson, parts; 212551, 1048, **\$668.70**, OPEH & W Health Plan, premium; 212552, 1049, **\$30.47**, Sun Life Financial, premium; 212577, 1050, **\$126.11**, West Texas Gas Inc, utilities.

SHERIFF FEE CASH: 212040, 16, **\$3371.75**, Stalker Radar, parts.

HEALTH MILL LEVY: 212571, 102, **\$536.52**, City of Guymon, utilities; 211292, 103, **\$200.00**, Clarks Mowing Service, services; 212507, 104, **\$313.75**, Delaney Johnson, travel; 212628, 105, **\$321.63**, PTCI Inc, utilities; 212582, 106, **\$157.52**, Woodward County Health Dept., date stamp.

60% SALES TAX: 212539, 396, **\$666.69**, Affiliated Foods, groceries; 212554, 397, **\$478.31**, Mayfield Paper Company, supplies; 212423, 398, **\$2201.85**, Security Transport Services Inc, inmate transport; 212440, 399, **\$85.00**, TLC Pest Solutions LLC, services; 212442, 400,

SHERIFF SERVICE FEE: 109, Sarah Schultz, **\$3641.02**; 108, Jalonda Layton, **\$3027.55**.

SHERIFF COMMISSARY: 8, Tamara Casas, **\$2349.20**.

60% SHERIFF SALES TAX: 379, James Tanquary, **\$3840.61**; 364, Read Barby, **\$3840.61**; 369, Andrea Fuentes, **\$3161.33**; 373, Waylon Kygar, **\$3000.00**; 380, Cathy Valdez, **\$2942.66**; 365, Kaye Barrett, **\$2912.55**; 378, Billy Sinclair, **\$2675.87**; 367, Darla Burrow, **\$2622.24**; 376, Rebecca Nelson, **\$2525.00**; 375, Andrew Lovato, **\$2450.00**; 377, Rosa Sanchez, **\$2600.00**; 370, Kyla Gandy, **\$2525.00**; 366, Seth Bartels, **\$2450.00**; 372, Michelle Kilpatrick, **\$2450.00**; 374, Connor Lankford, **\$2450.00**; 371, Cale Halliburton, **\$2400.00**; 368, Brisa Chavez, **\$2400.00**; 381, Greg Elliott, **\$690.00**; 382, Ronald Griffing, **\$496.63**; 383, Cade Halliburton, **\$1679.00**; 385, Indra Miramontes, **\$240.00**; 384, Anthony Klenda, **\$120.00**.

COURT CLERK: 69, American Fidelity, **\$137.45**, premium; 70, EFT State Depository, **\$366.00**, withholding; 71, EFTPS Account, **\$2522.67**, federal withholding; 72, OPEH & W Health Plan, **\$3231.14**, premiums; 73, OPERS, **\$2182.56**, retirement; 74, Standard Retirement Services, **\$100.00**; 75, Standard Retirement, **\$105.00**; 76, Sun Life Financial, **\$105.11**.

GENERAL: 1114, Aflac, **\$262.25**; 1115, American Fidelity Assurance Comp, **\$1600.30**; 1116, American Fidelity, **\$2294.14**, premiums; 1117, EFT State Depository, **\$5066.00**, withholding; 1118, EFTPS Account, **\$32,387.52**, federal withholding; 1119, Kemper Benefits, **\$196.90**; 1120, Leaders Life Insurance, **\$52.00**; 1121, Legal Shield, **\$93.70**; 1122, Oklahoma Centralized, **\$200.00**, garnishments; 1123, Oklahomas Credit Union, **\$4309.00**; 1124, OPEH & W Health Plan, **\$34,879.10**, premiums; 1125, OPERS, **\$29,301.31**, retirement; 1126, Standard Retirement Services, **\$725.00**; 1127, Standard Retirement, **\$1100.00**; 1128, Sun Life Financial, **\$1356.94**; 1136, EFT State Depository, **\$20.00**; 1137, EFTPS Account, **\$448.40**.

HIGHWAY: 1024, Aflac, **\$270.38**; 1025, American Fidelity Assurance Comp, **\$587.48**; 1026, American Fidelity, **\$1601.87**; 1027, Bessie Scott, **\$601.77**, garnishments; 1028, EFT State Depository, **\$5412.00**; 1029, EFTPS Account, **\$38,280.21**; 1030, Kansas Payment Center, **\$169.12**, garnishments; 1031, Kemper Benefits, **\$679.70**; 1032, Leaders Life Insurance, **\$13.00**; 1033, Legal Shield, **\$84.70**; 1034, Oklahoma Centralized, **\$1509.88**, garnishments; 1035, Oklahomas Credit Union, **\$1740.00**; 1036, OPEH & W Health Plan, **\$43,202.87**; 1037, OPERS, **\$32,721.79**, retirement; 1038, Standard Retirement Services, **\$1025.00**; 1039, Standard Retirement, **\$2165.00**; 1040, Sun Life Financial, **\$1592.88**; 1043, EFTPS Account, **\$214.20**, withholding.

60% SHERIFF SALES TAX: 386, AFLAC, **\$88.01**; 387, American Fidelity, **\$873.71**; 388, EFT State Depository, **\$1470.00**; 389, EFTPS Account, **\$11,963.09**; 390, Legal Shield, **\$77.70**; 391, OPEH & W Health Plan, **\$11,400.34**, premium; 392, OPERS, **\$10,022.33**, retirement; 393, Standard Retirement Services, **\$175.00**; 394, Standard Retirement, **\$250.00**; 395, Sun Life Financial, **\$455.02**.

RESALE: 115, EFT State Depository, **\$146.00**; 116, EFTPS Account, **\$892.97**; 117, OPEH&W Health Plan, **\$668.70**; 118 OPERS, **\$547.89**; 119 Standard Retirement Services, **\$25.00**; 120, Standard Retirement, **\$25.00**; 121, Sun Life Financial, **\$26.39**.

SHERIFF COMMISSARY: 9, EFT State Depository, **\$75.00**; 10, EFTPS Account, **\$500.87**.

SHERIFF SERVICE FEE: 110, American Fidelity, **\$116.62**; 111, EFT State Depository, **\$393.00**; 112, EFTPS Account, **\$1768.78**; 113; OPEH & W Health Plan, **\$1678.38**, premium; 114, OPERS, **\$1333.72**, retirement; 115, Standard Retirement Services, **\$25.00**; 116, Standard Retirement, **\$25.00**; 117, Sun Life Financial, **\$64.22**.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 212724, Mathis Oil Co Inc, \$400.00; 212725, Lumber Mart, \$200.00.

DISTRICT #2: 212726, The Compliance Resource Group Inc, \$500.00; 212727, Fast Lane Tires LLC, \$2000.00; 212728, Guymon Standard Supply Inc, \$350.00; 212729, Guymon Tire & Auto, \$1000.00; 212730, L & J Auto Parts Inc, \$2000.00; 212731, Mayfield Paper Company, \$500.00; 212733, Prairiefire Coffee Roasters, \$300.00; 212734, S & S Services LLC, \$500.00; 212735, SPC Office Products, \$200.00; 212737, Unifirst Corporation, \$1200.00; 212738, Virgil Brune Estate, \$1000.00; 212739, Warren Cat, \$2000.00; 212740, Western Equipment LLC, \$1000.00; 212741, Wirtz Lumber & Supply Inc, \$300.00; 212742, Panhandle Counseling & Health Ctr., \$500.00; 212743, Guymon Glass Co Inc, \$1000.00; 212744, Advanced Water Solutions, \$35.00; 212745, Extinguishers Unlimited, \$3000.00.

HEALTH MILL LEVY: 212746, Guymon Heating and Air LLC, \$500.00; 212747, Clarks Mowing Service, \$250.00; 212748, Clarks Mowing Service, \$250.00.

LEPC: 212749, Larry L Moon, \$200.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Tyson gave an update on the Emergency Management Program.

Motion by Sledge, second by Strain to approve the Transfer of Appropriations for General; \$2,000.00 from 0001-2-5310-2005 maintenance and operations to 0001-2-5310-4110 capital outlay. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the Court Clerk records Management and Preservation Monthly Report in the amount of \$6,509.81. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Sledge to approve the donation of \$100.00 from Neil Hyer to the Richard Bryan Memorial Charity account #1235-3-2800-2005. Aye: Sledge, Strain, Keeling. Nay: none

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

Motion by Strain, second by Sledge to approve the removal of Billie Ballard and replace with Tamara Casas as Receiving Officer for Sheriff on all Sheriff accounts and the removal of

Linda Ricks and replace with Sara Ogden as Receiving Officer for Olive Warner Library. Aye: Sledge, Strain, Keeling. Nay: none

Wadley reported that they are letting people in the County burn the tumbleweeds so they will not put the burn ban on as long as they continue to do it safely.

Ermann reported that they are still short on staff as is everyone. The Covid Unit is temporarily closed due to all the nursing staff except one has come down with Covid and one is on personal leave. It will reopen as soon as they have staff again. The hospital has been doing about 7 BAM (Bamlanivimab) infusions a day.

Matt Boley, Sheriff joined the meeting.

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

There were no charity requests to be approved.

Boring was absent.

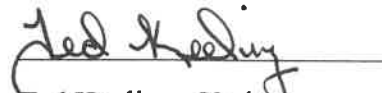
There was no need for Executive Session.

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 December 28, 2020.



Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

Jack Strain, Member



Dolan Sledge, Member