

January 4, 2021

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

The agenda was filed on December 31, 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 all board members present.

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

GENERAL: 212014, 1158, **\$29.00**, Advanced Water Solutions, services January; 212301, 1159, **\$131.00**, Ameripride Linen and Apparel Services, supplies; 212770, 1160, **\$296.00**, Jordan Ray Boley, contract labor; 212631, 1161, **\$150.00**, CODA, registration; 212309, 1162, **\$267.34**, L & J Auto Parts Inc, supplies; 212318, 1163, **\$120.10**, Lumber Mart, supplies; 210690, 1164, **\$20.00**, Master Cleaners & Laundry/Holland Oreck, services; 212705, 1165, **\$1288.31**, Mathis Oil Co Inc, fuel; 212750, 1166, **\$260.37**, OESC, unemployment; 212302, 1167, **\$399.87**, SPC Office Products, supplies; 210608, 1168, **\$159.96**, SPC Office Products, supplies; 212451, 1169, **\$1409.10**, Tisdal & Ohara PLLC, legal services; 212389, 1170, **\$1468.00**, TM Consulting Inc, services; 212714, 1171, **\$798.39**, Tri County Electric Coop Inc, utilities; 212773, 1172, **\$406.81**, Tri County Electric Coop Inc, utilities; 211467, 1173, **\$60.00**, Water Barrel, water; 212391, 1174, **\$15.00**, Water Barrel, water; 212299, 1175, **\$113.48**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 212543, 1051, **\$12.67**, Anthony Baker, meal reimbursement; 212502, 1052, **\$1580.70**, Fronk Oil Company Inc, oil; 212559, 1053, **\$384.96**, Hooker Hardware & Auto LLC, parts; 212569, 1054, **\$31.25**, Hooker Hardware & Auto LLC, parts; 212558, 1055, **\$175.74**, Hooker Hardware & Auto LLC, parts; 212736, 1056, **\$98.90**, OESC, unemployment; 211418, 1057, **\$150.00**, S & S Services LLC, rental; 211413, 1058, **\$941.97**, Tri County Electric Coop Inc, utilities; 212530, 1059, **\$2162.00**, Warren Cat, parts; 212468, 1060, **\$641.67**, Willborn Brothers Company LLC, repairs.

DISTRICT #2: 212357, 1061, **\$1359.02**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 211935, 1062, **\$1452.12**, Guymon Tire & Auto, tires & supplies; 211577, 1063, **\$350.33**, Mayfield Paper Company, supplies; 212376, 1064, **\$225.00**, Prairiefire Coffee Roasters, supplies; 212458, 1065, **\$152.00**, SPC Office Products, parts & supplies; 212053, 1066, **\$608.33**, Texhoma Supply LLC, parts & supplies.

JUVENILE DETENTION: 212778, 104, **\$646.06**, OPERS, retirement.

CLERK LIEN FEE: 212041, 20, **\$971.90**, Midwest Printing Company, supplies.

LEPC: 210917, 11, **\$143.56**, SPC Office Products, supplies.

SHERIFF FEE CASH: 212756, 17, **\$67.45**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 212751, 11, **\$23.49**, OESC, unemployment; 212578, 12, **\$504.00**, Panhandle Printing LLC, supplies.

HEALTH MILL LEVY: 212477, 107, **\$295.00**, McMichael's Plumbing Inc, repairs; 211603, 108, **\$40,927.21**, Okla. State Dept of Health, salaries; 212777, 109, **\$872.64**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 211500, 402, **\$255.51**, Mastercard, travel; 212752, 403, **\$221.60**, OESC, unemployment; 211862, 404, **\$226.25**, Parkview Pharmacy Inc, medical; 212613, 405, **\$187.60**, Prairiefire Coffee Roasters, coffee & supplies; 212623, 406, **\$522.29**, PTCI Inc, services; 212350, 407, **\$158.40**, SPC Office Products, supplies; 212538, 408, **\$745.26**, Sysco Oklahoma, groceries; 212755, 409, **\$2800.74**, Tri County Electric Coop Inc, utilities; 211857, 410, **\$341.52**, Walmart Community, supplies; 212354, 411, **\$286.42**, Wirtz Lumber & Supply Inc, supplies.

EMERGENCY MANAGEMENT: 212185, 11, **\$1481.00**, Flashbay Inc, supplies.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 212793, SPC Office Products, \$500.00; 212794, Ameripride Linen and Apparel Services, \$330.00; 212795, Mayfield Paper Company, \$800.00; 212796, SPC Office Products, \$500.00; 212797, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #1: 212798, Warren Cat, \$35,000.00.

DISTRICT #2: 212799, The Compliance Resource Group Inc, \$150.00; 212800, Panhandle Counseling & Health Ctr, \$800.00; 212801, B & B Sales Co, \$200.00.

DISTRICT #3: 212802, Western Equipment LLC, \$5000.00; 212803, Westair Praxair Distribution Inc, \$600.00; 212804, Warren Cat, \$5000.00; 212805, Unifirst Corporation, \$1500.00; 212806, The Compliance Resource Group Inc, \$500.00; 212807, Texhoma Wheat Growers Inc, \$1000.00; 212808, Texhoma Supply LLC, \$3000.00; 212809, SPC Office Products, \$300.00; 212810, Southern Office Supply Inc, \$300.00; 212811, Seward County Waste Hauling Mgt, \$1500.00; 212812, Prairiefire Coffee Roasters, \$300.00; 212813, Baber Supply Inc, \$3000.00; 212814, Guymon Tire & Auto, \$3000.00; 212815, Mayfield Paper Company, \$1000.00; 212816, Yellowhouse Machinery Co, \$3000.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Harold Tyson gave an update on the Emergency Management Program.

There were no Transfers of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the claims to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Sledge, Keeling, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #31-20-21** to Call Fair Board Election.

BE IT REMEMBERED that on this 4th day of January, 2021 at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: The County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1: The filing period for such election shall consist of five (5) consecutive business days and shall commence on **January 25, 2021**, and end on **January 29, 2021**.

2: The election shall be held on **February 13, 2021** from **10:00 a.m.** to **12:00 p.m.** at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.

3: Only registered voters of Texas County shall be eligible to file as a candidate.

4: Any person so filing must reside in the Commissioner's district they seek to represent.

5: Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously, with all Commissioners voting aye.

Adopted this 4th day of January, 2021.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

SEAL
ATTEST:

s/Jack Strain
Chairman

s/Wendy Johnson
COUNTY CLERK

s/Dolan Sledge
Member

s/Ted Keeling
Member

Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the Officer's Reports and Cash Book Summary for the month of December subject to audit: Matt Boley, Sheriff - \$3,757.88, E-911 - \$17,989.72. Aye: Sledge, Keeling, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of Arlen Pippin and replace with Jay Atkins as Requisitioning Officer for Optima Fire. Aye: Sledge, Keeling, Strain. Nay: none

Grant Wadley, Guymon Fire Chief joined the meeting.

Wadley said they were not going to issue a burn ban at this time, but it is getting very dry again.

Boring gave the Commissioners a rough draft resolution to look over for the County Property behind Texas County Ready Mix. Also there has been no word from Judge Reddick about the Juvenile Detention Center and the Zider Litigation is moving along.

Bill Ermann and Tano Tovilla from Memorial Hospital of Texas County joined the meeting.

Ermann gave an update on the progress of Memorial Hospital of Texas County along with Tovilla.

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.

There was not a need for Executive Session.

11:17 a.m. the meeting was recessed to the Emergency Management Building.

12:23 p.m. the meeting was reconvened.

Discussed which roads were priorities for the County and priorities for Seaboard and how these should be handled.

Motion by Keeling, second by Sledge to Adjourn at 12:50 p.m.

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 January 4, 2021.

Wendy Johnson, County Clerk

Jack Strain, Chairman

Fed Keeling
Fed Keeling, Vice Chairman

Dolan Sledge
Dolan Sledge, Member