

January 11, 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 Director, Ty Cobb and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 8, 2021, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 212541, 1176, **\$71.46**, Amazon Capital Services Inc, supplies; 212555, 1177, **\$368.94**, Amazon Capital Services Inc, supplies; 212897, 1178, **\$370.00**, Breanna J Boley, contract labor; 212898, 1179, **\$92.50**, Jordan Ray Boley, contract labor; 212899, 1180, **\$185.00**, Kirk Douglas Brittain, contract labor; 212838, 1181, **\$166.50**, Kirk Douglas Brittain, contract labor; 212562, 1182, **\$1371.96**, Category Five Technologies Inc, parts; 212839, 1183, **\$1331.72**, City of Guymon, utilities; 212821, 1184, **\$117.86**, City of Guymon, utilities; 212901, 1185, **\$336.15**, Macie Cossell, contract labor; 212852, 1186, **\$126.40**, The Hooker Advance, publication; 212724, 1187, **\$131.35**, Mathis Oil Co Inc, fuel; 210156, 1188, **\$13.70**, Mathis Oil Co Inc, fuel & maintenance; 211834, 1189, **\$50.00**, Mathis Oil Co Inc, supplies & repairs; 212452, 1190, **\$593.93**, Mayfield Paper Company, supplies; 212217, 1191, **\$433.96**, PTCI Inc, services; 210649, 1192, **\$295.00**, Relex Inc DBA Lexis Nexis, December charges; 212845, 1193, **\$27.94**, Scissortail Communications LLC, services; 212390, 1194, **\$18.50**, Scissortail Communications LLC, services; 212884, 1195, **\$10.53**, Scissortail Communications LLC, services; 212896, 1196, **\$3.44**, Scissortail Communications LLC, services; 212842, 1197, **\$6.75**, Scissortail Communications LLC, services; 212843, 1198, **\$12.85**, Scissortail Communications LLC, services; 212709, 1199, **\$792.60**, Texas County Election Board, pre-election expense claim; 212818, 1200, **\$3360.75**, Tisdal & Ohara PLLC, services; 212820, 1201, **\$135.15**, Tri County Electric Coop Inc, utilities; 212900, 1202, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 211311, 1067, **\$58.58**, American Implement Inc, parts; 212328, 1068, **\$869.41**, Ameripride Linen and Apparel Services, uniforms; 211411, 1069, **\$828.46**, City of Hooker, utilities; 210173, 1070, **\$325.00**, The Compliance Resource Group Inc, testing; 212327, 1071, **\$414.00**, Doris Davis Gravel Pit, gravel; 212546, 1072, **\$8762.28**, First Natl Bank of Hooker, lease payments; 212049, 1073, **\$51.82**, Fronk Oil Company Inc, parts & supplies; 212326, 1074, **\$614.20**, Fronk Oil Company Inc, supplies; 212324, 1075, **\$159.41**, Hooker Hardware & Auto LLC, supplies; 212325, 1076, **\$958.47**, Hooker Hardware & Auto LLC, supplies; 212706, 1077, **\$105.59**, Hooker Hardware & Auto LLC, parts; 212624, 1078, **\$235.69**, Hooker Hardware & Auto LLC, parts; 212779, 1079, **\$25.00**, Teddy P Keeling, reimbursement; 212321, 1080, **\$88.40**, Mayfield Paper Company, supplies; 212320, 1081, **\$53.00**, Prairiefire Coffee Roasters, supplies; 211416, 1082, **\$591.21**, PTCI Inc, services; 211417, 1083, **\$5.74**, Scissortail Communications LLC, services; 212319, 1084, **\$193.54**, Warren Cat, parts.

DISTRICT #2: 212331, 1085, **\$35.00**, Advanced Water Solutions, rental; 212374, 1086, **\$49.10**, B & B Sales Co, supplies; 212535, 1087, **\$285.98**, Catlett Automotive, parts; 212356, 1088, **\$25.47**, City of Guymon, utilities; 212454, 1089, **\$611.87**, Fast Lane Tires LLC, tire repair; 211839, 1090, **\$6.98**, Guymon Standard Supply Inc, supplies; 212052, 1091, **\$211.75**, Guymon Tire & Auto, tires; 212334, 1092, **\$508.02**, L & J Auto Parts Inc, parts; 212840, 1093, **\$3636.99**, Mathis Oil Co Inc, fuel; 212339, 1094, **\$174.45**, Mayfield Paper Company, supplies; 212819, 1095, **\$345.00**, McMichael's Plumbing Inc, repairs; 212547, 1096, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 212548, 1097, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 211004, 1098, **\$125.00**, Panhandle Counseling & Health Ctr, physical; 212358, 1099, **\$12.38**, Scissortail Communications LLC, services; 211932, 1100, **\$162.95**, SPC Office Products, supplies; 212335, 1101, **\$809.74**, Unifirst Corporation, uniforms; 212336, 1102, **\$126.00**, Virgil Brune Estate, caliche; 212373, 1103, **\$172.01**, Western Equipment LLC, parts & repairs; 211469, 1104, **\$13.30**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 212549, 1105, **\$8787.86**, Anchor D Bank, lease payments; 212550, 1106, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 212776, 1107, **\$160.94**, Texhoma Public Works Authority, utilities.

JUVENILE DETENTION: 212792, 105, **\$138.45**, City of Hooker, utilities; 212790, 106, **\$271.61**, PTCI Inc, services; 212850, 107, **\$94.35**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 212620, 21, **\$89.00**, PRIA, training.

FREE FAIR: 212848, 23, **\$45.76**, City of Guymon, utilities; 212846, 24, **\$104.08**, PTCI Inc, services; 212847, 25, **\$505.41**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 212422, 118, **\$1007.60**, PTCI Inc, supplies; 212836, 119, **\$383.43**, PTCI Inc, phone system lease.

SHERIFF FORFEITURE: 212835, 18, **\$107.04**, City of Guymon, utilities.

SHERIFF COMMISSARY: 212791, 13, **\$2390.00**, Jay Maddox Carpentry, services.

HEALTH MILL LEVY: 211975, 110, **\$35.00**, Advanced Water Solutions, rental; 211969, 111, **\$1000.00**, Carmen Dominguez, services; 211960, 112, **\$328.00**, PTCI Inc, services; 212885, 113, **\$152.35**, PTCI Inc, services; 212886, 114, **\$162.58**, Scissortail Communications LLC, utilities.

60% SALES TAX: 212612, 412, **\$387.02**, Affiliated Foods, groceries; 212435, 413, **\$255.00**, American Fire Sprinkler Corp, inspection; 212844, 414, **\$98.52**, Scissortail Communications LLC, services; 212439, 415, **\$158.17**, SPC Office Products, lease payment; 212611, 416, **\$945.25**, Sysco Oklahoma, groceries.

EMERGENCY MANAGEMENT: 212575, 12, **\$37.99**, SPC Office Products, sign.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 212908, Water Barrel, \$100.00.

60% SALES TAX: 212909, Prairiefire Coffee Roasters, \$250.00; 212910, Affiliated Foods, \$1000.00; 212911, Sysco Oklahoma, \$1000.00; 212912, U S Foodservice Inc, \$1000.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Matt Boley, Sheriff joined the meeting.

Tyson gave an update on the Emergency Management Program.

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

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Keeling to approve the Transfer of Funds for error correction \$4.48 from 7703 cities to 7702 schools due to error in coding fund from school interest to cities for General Ledger only. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Monthly Report of Officers for the month of December subject to audit: Aimee Midkiff, Treasurer - \$7,869.97 and Judyth Campbell, Assessor - \$191.03. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the request for Allocation of Alcoholic Beverage Tax for the month of December.

City or Town	Total
Guymon	23,551.58
Hooker	3,947.90
Texhoma	1,906.03
Goodwell	2,661.44
Tyrone	1,568.46
Hardesty	436.37
Optima	732.77
Total	34,804.55

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers monthly fee report for the month of December in the amount of \$879.19. Aye: Keeling, Sledge, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,162-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve appointment of Berta Sircy as Road Deputy for Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve Gina Long to replace Mark Landess on the Texas County Fair Board for the remainder of the period ending March 1, 2022. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban at this time.

Ermann updated the Commissioners about the progress of the hospital.

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

There were no charity requests to be approved.

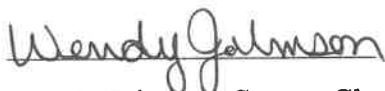
Motion by Keeling, second by Sledge to approve **Resolution #32-20-21** for a Utility Permit with Ron Clancy for a Gas Line in the NE/4 of the SW/4 of Section 21-T6N-R18ECM to the SE/4 of the NE/4 of Section 20-T6N-R18ECM, and **Resolution #33-20-21** for a Utility Permit with Ron Clancy for a Gas Line in the SW/4 of the NW/4 of Section 22-T6N-R18ECM to the SE/4 of the SE/4 of Section 21-T6N-R18ECM, and **Resolution #34-20-21** for a Utility Permit with Ron Clancy for a Gas Line in the SE/4 in the SW/4 of Section 15-T6N-R18ECM to the NE/4 of the NW/4 of Section 22-T6N-R18ECM all requirements of the permit must be met and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Boring reported that he and Mr. Lee spoke with Judge Reddick about the Juvenile Detention Center lawsuit and Judge Reddick said he would have the order to them soon.

There was no need for Executive Session.

Adjourn

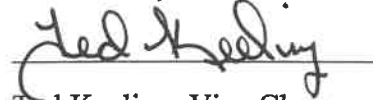
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 11, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member