

January 18, 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, was also present.

The agenda was filed on January 15, 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: 212774, 1203, **\$558.49**, Amazon Capital Services Inc, office equipment; 212892, 1204, **\$111.06**, Amazon Capital Services Inc, supplies; 212762, 1205, **\$75.00**, Chris Bird, phone stipend; 212764, 1206, **\$75.00**, Jason Colpetzer, phone stipend; 212469, 1207, **\$171.79**, Danko Emergency Equipment Co, parts; 212758, 1208, **\$75.00**, Benji Fuentes, phone stipend; 212893, 1209, **\$95.50**, The Garage LLC, services & parts; 212621, 1210, **\$4783.67**, Guzman Reliable Flooring LLC, services; 212888, 1211, **\$185.00**, Hansford Co Veterinary Hospital, services; 212766, 1212, **\$75.00**, Ryan Hines, phone stipend; 212781, 1213, **\$27.65**, The Hooker Advance, publication; 212566, 1214, **\$165.00**, Long & McKinnon Inc, notary fee; 212765, 1215, **\$75.00**, Charles Mark, phone stipend; 212849, 1216, **\$1126.12**, Mathis Oil Co Inc, fuel; 212215, 1217, **\$675.00**, Mungias Heating & Air Cond Inc, maintenance contract December; 212216, 1218, **\$675.00**, Mungias Heating & Air Cond Inc, maintenance contract January; 212768, 1219, **\$75.00**, Monty Osborne, phone stipend; 212757, 1220, **\$75.00**, Gustavo Ramirez, phone stipend; 210094, 1221, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 212889, 1222, **\$4.87**, Scissortail Communications LLC, services; 212759, 1225, **\$75.00**, Andrea Walters, phone stipend; 212713, 1226, **\$10.00**, Water Barrel, water; 211835, 1227, **\$1156.00**, Western Plains Youth & Family Serv Inc, juvenile housing; 212933, 1224, **\$75.00**, Harold Tyson, phone stipend; 212939, 1223, **\$491.64**, Southern Office Supply Inc, supplies.

DISTRICT #1: 212471, 1108, **\$125.00**, CODA, registration; 212393, 1109, **\$75.00**, Darrell Edwards, phone stipend; 212841, 1110, **\$479.13**, Liberal New Iron & Metal, parts; 212877, 1111, **\$199.97**, MSC Industrial Supply, supplies.

DISTRICT #2: 211633, 1112, **\$300.00**, The Compliance Resource Group Inc, services; 212719, 1113, **\$75.00**, Dolan Sledge, phone stipend.

DISTRICT #3: 212895, 1114, **\$35.00**, Bar H Pest Control, services; 211167, 1115, **\$150.00**, The Compliance Resource Group Inc, services; 212785, 1116, **\$8609.92**, Fronk Oil Company Inc, fuel; 212905, 1117, **\$75.00**, Dustin G Hale, phone stipend; 210224, 1118, **\$250.00**, Panhandle Counseling & Health Ctr, physicals; 212879, 1119, **\$237.45**, PTCI Inc, services; 212881, 1120, **\$7.07**, Scissortail Communications LLC, services; 212822, 1121, **\$190.00**, Sewell Machine & Welding, parts; 212887, 1122, **\$167.77**, Sewell Machine & Welding, parts; 212457, 1123, **\$23.40**, Southern Office Supply Inc, supplies; 212878, 1124, **\$212.00**, Specialty Clinic of St. Anne PLLC, services; 212456, 1125, **\$1357.38**, Texhoma Supply LLC, parts & supplies;

212880, 1126, **\$1106.17**, Tri County Electric Coop Inc, utilities; 212455, 1127, **\$881.89**, Unifirst Corporation, uniforms; 212783, 1128, **\$3479.30**, Warren Cat, parts; 212375, 1129, **\$603.26**, Yellowhouse Machinery Co, parts & supplies.

CLERK LIEN FEE: 212837, 22, **\$120.20**, Amazon Capital Services Inc, furniture.

SHERIFF FEE CASH: 212935, 120, **\$381.78**, L & J Auto Parts Inc, parts; 212767, 121, **\$75.00**, Sarah Schultz, phone stipend; 212761, 122, **\$75.00**, Berta Sircy, phone stipend.

60% SALES TAX: 212760, 417, **\$75.00**, Read Barby, phone stipend; 211426, 418, **\$65.00**, The Compliance Resource Group Inc, services; 212426, 419, **\$170.00**, The Compliance Resource Group Inc, services; 212890, 420, **\$65.00**, The Compliance Resource Group Inc, services; 212769, 421, **\$75.00**, Andrea Fuentes, phone stipend; 212929, 422, **\$115.00**, JJ's Plumbing, parts; 212922, 423, **\$750.00**, S & S Services LLC, services; 212763, 424, **\$75.00**, James Tanquary, phone stipend; 212610, 425, **\$788.30**, U S Foodservice Inc, groceries; 212906, 426, **\$84.98**, U S Foodservice Inc, supplies; 212924, 427, **\$37.42**, Vyve Broadband, services.

EMERGENCY MANAGEMENT: 212583, 13, **\$457.44**, 4 Imprint, supplies; 212891, 14, **\$363.99**, L & J Auto Parts Inc, equipment.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 212972, Master Cleaners & Laundry/Holland Oreck, \$300.00; 212973, Clingan Tires Inc of Guymon, \$250.00; 212974, Mathis Oil Co Inc, \$400.00; 212975, L & J Auto Parts Inc, \$400.00; 212976, Tractor Supply Credit Plan, \$250.00; 212977, Walmart Community, \$500.00.

DISTRICT #1: 212978, Liberal New Iron & Metal, \$800.00; 212979, Airgas Mid South Inc, \$400.00; 212980, Ameripride Linen and Apparel Services, \$1000.00; 212981, Hooker Hardware & Auto LLC, \$1000.00; 212982, Hooker Hardware & Auto LLC, \$400.00; 212983, Mayfield Paper Company, \$400.00; 212984, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 212985, Catlett Automotive, \$500.00.

SHERIFF SERVICE FEE: 212986, Goodwell Car Wash, \$100.00.

60% SALES TAX: 212987, Sysco Oklahoma, \$1000.00; 212988, U S Foodservice Inc, \$1000.00; 212989, Affiliated Foods, \$1000.00; 212990, Prairiefire Coffee Roasters, \$250.00; 212991, Parkview Pharmacy Inc, \$500.00; 212992, Mastercard, \$500.00; 212993, The Compliance Resource Group Inc, \$65.00; 212994, Golden Light Equipment Co, \$450.00.

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

Tyson gave an update on the Emergency Management Program.

Grant Wadley, Guymon Fire Chief joined the meeting.

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

Motion by Keeling, second by Sledge to approve the following Certificate of pursuant to the resolution passed by the Board of County Commissioners, January 5, 1953, under Authority of Sec. 335, of the Title 62, O.S. 1951. \$189.82 received by for Board Member Meeting. 0001-1-2200-1130 part time, \$140.00; 0001-2-2200-1130 travel, \$39.10; 0001-2-2300-1210 FICA \$10.72 for August 18, 2020, and \$384.00 received for refund from OTC Assessor School. 0001-1-1700-1310 travel due to school being cancelled for November 17, 2020. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General: \$6,000.00 from 0001-1-3300-7050 county building capital outlay to 0001-1-0100-2020 Youth and Community Counseling. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve the following Transfer of Funds: for an Error Correction, \$6,000.00 from 0001-1-0100-2020 due to a Special Apportionment was done and due to upping the budget we are correcting it and then doing a Transfer to move the money from County Building Capital Projects to Youth and Community Counseling within the General Fund. This will be a correction in the Appropriation Ledger only, and Error Correction, \$384.00 from 0001-1-2200-1310 Election Travel to 0001-1-1700-1310 Assessor Reval Travel due to it was Appropriated to the wrong account and will be corrected in the Appropriation Ledger only. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the following officer's reports for the month of December subject to audit: Health Department - \$491.98, M. Renee Ellis, Court Clerk - \$99,158.17. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for the month of October in the amount of \$7,171.93. Aye: Sledge, Strain, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve the appointment of Macie Cossell as Temporary Part Time Deputy for the County Clerk. Aye: Sledge, Strain, Keeling. Nay: none

Wadley said there was no need for the Burn Ban to be put in place at this time.

Matt Boley, Sheriff joined the meeting.

There was nothing to report from the Memorial Hospital Trust Authority.

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


There were no charity requests to be approved.


Boring has still not received the order from the judge for the Juvenile Detention Center.


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 18, 2021.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Member