

February 1, 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, Clay Frantz, Hardesty Fire Chief, Ty Frantz and Bill Ermann, CEO MHTC were also present.

The agenda was filed on January 29, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 212794, 1328, **\$131.00**, Ameripride Linen and Apparel Services, supplies; 213122, 1329, **\$50.00**, Bar H Pest Control, services; 212584, 1330, **\$1510.00**, Dewitt Paruolo & Meek PLLC, legal services; 212300, 1331, **\$1299.65**, The Hooker Advance, publications; 213113, 1332, **\$5200.00**, Landmark GSI, 3rd Qtr. Contract payment; 212303, 1333, **\$37.07**, Mayfield Paper Company, supplies; 212795, 1334, **\$127.13**, Mayfield Paper Company, supplies; 213006, 1335, **\$197.60**, PTCI Inc, phone & internet; 213117, 1336, **\$128.69**, Quadiant Leasing USA Inc, postage; 212046, 1337, **\$69.23**, Southern Office Supply Inc, supplies; 213019, 1338, **\$637.94**, Southern Office Supply Inc, supplies; 212907, 1339, **\$7.04**, Southern Office Supply Inc, supplies; 213165, 1340, **\$1023.90**, Southern Office Supply Inc, supplies; 213005, 1341, **\$28.19**, SPC Office Products, supplies; 212996, 1342, **\$533.50**, SPC Office Products, supplies; 212793, 1343, **\$209.08**, SPC Office Products, supplies; 213028, 1344, **\$206.39**, SPC Office Products, supplies; 213004, 1345, **\$20.00**, SPC Office Products, supplies; 213166, 1346, **\$488.03**, Tri County Electric Coop Inc, utilities; 213174, 1347, **\$1252.31**, Tri County Electric Coop Inc, utilities; 213175, 1348, **\$147.78**, Tri County Electric Coop Inc, utilities; 212930, 1349, **\$10.00**, Water Barrel, water; 212797, 1350, **\$74.57**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 213119, 1223, **\$128.69**, Quadiant Leasing USA Inc, postage; 213022, 1224, **\$259.79**, Western Brake & Gear Inc, parts; 213021, 1225, **\$25.33**, Anthony Baker, meal reimbursement; 211897, 1226, **\$188.75**, Willborn Brothers Company LLC, monthly inspection.

DISTRICT #2: 212745, 1227, **\$1459.00**, Extinguishers Unlimited, inspection; 212999, 1228, **\$12,850.12**, Fronk Oil Company Inc, diesel; 212936, 1229, **\$584.84**, Panhandle Printing LLC, supplies; 213118, 1230, **\$128.69**, Quadiant Leasing USA Inc, postage; 212717, 1231, **\$1648.04**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 212464, 1232, **\$1422.91**, Baber Supply Inc, parts & supplies; 210207, 1233, **\$2163.20**, 4T Farms Inc, caliche; 213120, 1234, **\$128.69**, Quadiant Leasing USA Inc, postage; 212997, 1235, **\$155.00**, Stateline Wash & Service, services; 212808, 1236, **\$1006.12**, Texhoma Supply LLC, parts & supplies; 213007, 1237, **\$159.33**, West Texas Gas Inc, utilities.

SHERIFF SERVICE FEE: 213011, 135, **\$6529.00**, Securus Technologies, phone cards.

HEALTH MILL LEVY: 213163, 123, **\$849.65**, Tri County Electric Coop Inc, utilities.

40% SALES TAX: 213136, 8, **\$75,000.00**, Memorial Hospital of Texas County, roof repair.

60% SALES TAX: 212989, 469, **\$562.40**, Affiliated Foods, groceries; 212533, 470, **\$132.00**, Bob Barker Company Inc, supplies; 213157, 471, **\$90.00**, Northwest Shredders LLC, services; 212352, 472, **\$279.11**, Parkview Pharmacy Inc, medical; 212988, 473, **\$563.26**, U S Foodservice Inc, groceries; 212351, 474, **\$427.26**, Walmart Community, supplies; 212608, 475, **\$141.15**, Wirtz Lumber & Supply Inc, supplies.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 213215, Standard Supply, \$200.00; 213216, Mathis Oil Co Inc, \$400.00; 213217, Lumber Mart, \$200.00; 213218, L & J Auto Parts Inc, \$200.00.

DISTRICT #2: 213200, Advanced Water Solutions, \$35.00; 213201, B & B Sales Co, \$200.00; 213202, Guymon Standard Supply Inc, \$350.00; 213203, Wirtz Lumber & Supply Inc, \$300.00; 213204, Mayfield Paper Company, \$500.00; 213205, S & S Services LLC, \$500.00; 213206, Unifirst Corporation, \$1200.00; 213207, A & I Parts Center, \$150.00; 213208, L & J Auto Parts Inc, \$2000.00; 213209, Catlett Automotive, \$500.00; 213210, Guymon Tire & Auto, \$1000.00; 213211, Virgil Brune Estate, \$1000.00; 213212, Warren Cat, \$2000.00; 213213, Western Equipment LLC, \$1000.00.

DISTRICT #3: 213186, Baber Supply Inc, \$3000.00; 213187, Frank Berry & Sons Inc, \$3000.00; 213188, Fronk Oil Company Inc, \$4000.00; 213189, Prairiefire Coffee Roasters, \$300.00; 213190, Rush Truck Center, \$3000.00; 213191, Southern Office Supply Inc, \$300.00; 213192, Seward County Waste Hauling Mgt., \$1500.00; 213193, SPC Office Products, \$300.00; 213194, Texhoma Wheat Growers Inc, \$1000.00; 213195, Texhoma Supply LLC, \$3000.00; 213196, Unifirst Corporation, \$1500.00; 213197, Warren Cat, \$5000.00; 213198, Westair Praxair Distribution Inc., \$600.00; 213199, Yellowhouse Machinery Co, \$3000.00.

HEALTH MILL LEVY: 213214, Quadient Leasing USA Inc, \$197.15.

Aye: Strain, Sledge, Keeling. Nay: none

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

Tyson gave an update on the Emergency Management Program.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of January subject to audit: 911- \$16,901.45. Aye: Sledge, Strain, Keeling. Nay: none

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

Motion by Keeling, second by Sledge to approve the Zoning and Permitting for Texas County, Oklahoma letter from the Commissioners to Invenergy LLC. Aye: Sledge, Strain, Keeling. Nay: none

Recessed to go look at the new fire truck for Hardesty Fire. Approved to go ahead and pay.

Wadley was absent but said there was no need for a Burn Ban at this time.

Motion by Keeling, second by Sledge to approve **Resolution #39-20-21** for a Utility Permit with Flat Prairie Farms Inc. for a Gas Line in the NE/4 of the NE/4 of Section 20-T4N-R19ECM to the SW/4 of the SW/4 of Section 16-T4N-R19ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Ermann gave an update on Memorial Hospital of Texas County.

There was no request for funding from the Memorial Hospital of Texas County Authority.

There were two charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

Motion by Sledge, second by Keeling to adjourn. Aye: Sledge, Strain, Keeling. Nay: none

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 February 1, 2020.

Wendy Johnson
Wendy Johnson, County Clerk

Jack Strain
Jack Strain, Chairman

Ted Keeling
Ted Keeling, Member

Dolan Sledge
Dolan Sledge, Member