

February 16, 2021

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

The agenda was filed on February 12, 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 two board members present.

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

GENERAL: 213299, 1384, **\$90.00**, Airpro Heating & Cooling, labor; 212519, 1385, **\$40.00**, Bar H Pest Control, services; 213147, 1386, **\$75.00**, Chris Bird, phone stipend; 210689, 1387, **\$469.20**, Matt Boley Tx County Sheriff, juvenile transport; 212447, 1388, **\$125.00**, CODA, registration; 213148, 1389, **\$75.00**, Jason Colpetzer, phone stipend; 212926, 1390, **\$100.00**, County Services Inc, services; 212448, 1391, **\$303.00**, Embassy Suites Norman, lodging; 212560, 1392, **\$303.00**, Embassy Suites Norman, lodging; 213145, 1393, **\$75.00**, Benji Fuentes, phone stipend; 213152, 1394, **\$75.00**, Ryan Hines, phone stipend; 213149, 1395, **\$75.00**, Charles Mark, phone stipend; 210155, 1396, **\$124.84**, Mathis Oil Co Inc, fuel & maintenance; 213146, 1397, **\$75.00**, Monty Osborne, phone stipend; 213144, 1398, **\$75.00**, Gustavo Ramirez, phone stipend; 212969, 1399, **\$250.00**, Randall & Reilly Holding Co LLC, services; 212968, 1400, **\$250.00**, Randall & Reilly Holding Co LLC, services; 213265, 1401, **\$24.39**, Scissortail Communications LLC, long distance; 212307, 1402, **\$69.05**, Tractor Supply Credit Plan, supplies; 213271, 1403, **\$75.00**, Harold Tyson, phone stipend; 213150, 1404, **\$75.00**, Andrea Walters, phone stipend; 212753, 1405, **\$2790.76**, Weis Fire & Safety Equipment Co Inc, equipment; 213289, 1406, **\$100.00**, West Texas Gas Inc, charity.

DISTRICT #1: 212394, 1270, **\$75.00**, Darrell Edwards, phone stipend; 213250, 1271, **\$389.07**; Hooker Hardware & Auto LLC, parts; 213229, 1272, **\$6.54**, Mills Ideal Foods, supplies; 213268, 1273, **\$668.70**, OPEH & W Health Plan, premium; 213256, 1274, **\$61.20**, Jeff Slatten, gravel; 213252, 1275, **\$91.80**, Jeff Slatten, gravel; 213269, 1276, **\$30.47**, Sun Life Financial, premium.

DISTRICT #2: 212801, 1277, **\$13.24**, B & B Sales Co, supplies; 212985, 1278, **\$182.78**, Catlett Automotive, parts; 213138, 1279, **\$825.00**, Direct Discount Tire of Stillwater LLC, parts; 212727, 1280, **\$831.71**, Fast Lane Tires LLC, repairs; 212728, 1281, **\$228.48**, Guymon Standard Supply Inc, supplies; 212730, 1282, **\$979.70**, L & J Auto Parts Inc, parts; 212731, 1283, **\$72.16**, Mayfield Paper Company, supplies; 212737, 1284, **\$655.74**, Unifirst Corporation, uniforms; 212738, 1285, **\$108.00**, Virgil Brune Estate, caliche; 212740, 1286, **\$31.16**, Western Equipment LLC, parts & repairs; 212741, 1287, **\$22.46**, Wirtz Lumber & Supply Inc, supplies; 213159, 1288, **\$2092.40**, Yellowhouse Machinery Co., parts.

DISTRICT #3: 213179, 10, **\$335.00**, Kellpro Inc, hardware & service; 213255, 1289, **\$35.00**, Bar H Pest Control, services; 213266, 1290, **\$75.00**, Dustin G Hale, phone stipend; 213232, 1291, **\$286.25**, PTCI Inc, phone service; 213238, 1292, **\$100.00**, R & L Diesel, services; 213234, 1293, **\$8.40**, Scissortail Communications LLC, long distance; 213233, 1294, **\$1144.72**, Tri County Electric Coop Inc, utilities; 211940, 1295, **\$1126.48**, Western Equipment LLC, parts & supplies.

FREE FAIR: 213298, 27, **\$45.76**, City of Guymon, utilities; 213184, 28, **\$830.89**, City of Guymon, utilities; 213297, 29, **\$105.22**, PTCI Inc, phone services; 213296, 30, **\$543.66**, Tri County Electric Coop Inc, utilities.

SHERIFF FEE CASH: 212954, 140, **\$600.00**, Oklahoma Sheriffs Association, membership; 213155, 141, **\$75.00**, Sarah Schultz, phone stipend; 213156, 142, **\$75.00**, Berta Sircy, phone stipend.

SHERIFF COMMISSARY: 211730, 20, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 212747, 134, **\$100.00**, Clarks Mowing Service, services.

60% SALES TAX: 213153, 489, **\$75.00**, Read Barby, phone stipend; 213151, 490, **\$75.00**, Andrea Fuentes, phone stipend; 211499, 491, **\$343.44**, JJ's Plumbing, maintenance & supplies; 212883, 492, **\$158.17**, SPC Office Products, lease payment; 213154, 493, **\$75.00**, James Tanquary, phone stipend; 212912, 494, **\$580.48**, U S Foodservice Inc, groceries; 213295, 495, **\$31.90**, Vyve Broadband, services.

40% SALES TAX: 210819, 9, **\$163,925.00**, Weis Fire & Safety Equipment Co Inc, fire truck.

Aye: Keeling, Strain. Nay: none

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

DISTRICT #1: 213332, Kirby Smith Machinery Inc, \$21,624.36.

DISTRICT #2: 213333, Catlett Automotive, \$500.00.

COUNTY CLERK LIEN FEE: 213334, Amazon Capital Services Inc, \$400.00.

60% SHERIFF SALES TAX: 213335, Airpro Heating & Cooling, \$750.00.

Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the minutes of the previous meeting as written. Aye: Keeling, Strain. 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 Strain to approve the following officer's report for the month of January subject to audit: M. Renee Ellis, Court Clerk - \$188,085.39. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$7,589.35. Aye: Keeling, Strain. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Darren Ingram as Chief Deputy for Assessor's Visual Inspection and Nathan Byers as 2nd Deputy Clerk for the Assessor. Aye: Strain, Keeling. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #44-20-21.**

**RESOLUTION ACCEPTING DONATION FOR
Donations in the Memory of Jerry Bales to Texas County Fire Department Fund**

WHEREAS, it is the desire of the Bales family to have donations in memory of Jerry Bales for Texas County Fire Department Fund.

WHEREAS, Texas County will use the funds as they see fit for the use of the Fire Department of Texas County; and,

WHEREAS, Texas County will use this money until it is gone; and,

WHEREAS, Texas County has received the following donations:

Rhonda & Cletus Hertenden - \$50.00
 Jake & Lesa Slatten - \$50.00
 Eugene Day - \$30.00
 Richard & Rhonda Isaacs and Russell & Alice Isaacs - \$100.00
 Equity Bank - \$100.00
 Triple F Farms - \$100.00

WHEREAS, the County is authorized to accept such donations pursuant to O.S. 60, Chap. 9, Sec. 390,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners does agree to accept the donations in the total amount of **\$430.00** in the form of twenty checks as stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-5312-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Texas County, Oklahoma, on the 16th day of February, 2021.

Board of County Commissioners of
Texas County, Oklahoma

SEAL

ATTEST:

s/Jack Strain
Chairman

s/Wendy Johnson
County Clerk

s/Ted Keeling
Member

Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the Cancelled Check from FY 2019-2020 warrant number 12, January 22, 2020, in the amount of \$9.14 to Remberto and Gerardo Gonzalez as reimbursement for a refund for overpayment of taxes based on EA-2018-V-105 and EA-2017-V-256. After a year has passed, Mr. Gonzalez never cashed this warrant from our refund account and per our due process the warrant was cancelled. Since this time, the money has remained in the Refunds and Cancellations account on the General Ledger. In discussing our options on how to handle this money, and since Mr. Gonzalez has yet to respond to our attempts to discuss this refund, we are requested to move this money into the General Fund with the caveat that if Mr. Gonzalez presents this to be paid, a warrant will be issued from the General Fund to cover the refund that he is due. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to appoint Aimee Midkiff as a member to the Memorial Hospital of Texas County Trust Authority. Aye: Keeling, Strain. Nay: none

Wadley was absent. No Burn Ban was put in place.

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Strain to pay \$500.00 for the indigent cremation of Vicki Esquibel of Guymon OK to Bunch-Roberts Funeral Home. Aye: Keeling, Strain. Nay: none

Strain talked to Anchor D Bank to see who would sign the loan papers. Boring thought it should be the Commissioners and just make it the Chairman and Vice Chairman and do a resolution stating that.

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

Motion by Keeling, second by Strain to approve the following Utility Permits:

Resolution # 45-20-21-PTCI – Telephone Line – NW/4 of the NW/4 Section 33-T05N-R14ECM to NE/4 of the NW/4 Section 04-T04N-R14ECM;

Resolution # 46-20-21-PTCI – Telephone Line – NE/4 of the NW/4 Section 04-T04N-R14ECM to NE/4 of the NE/4 Section 4-T04N-R14ECM;

Resolution # 47-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 04-04N-R14ECM to SE/4 of the SE/4 Section 4-T04N-R14ECM;

Resolution # 48-20-21-PTCI – Telephone Line – SE/4 of the SE/4 Section 4-T04N-R14ECM to NW/4 of the NW/4 Section 10-T04N-R14ECM;

Resolution # 49-20-21-PTCI – Telephone Line – NE/4 of the NW/4 Section-03-T04N-R14ECM to SW/4 of the SW/4 Section 34-T05N-R14ECM;

Resolution # 50-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 04-T04N-R14ECM to NE/4 of the NE/4 Section 03-T04N-R14ECM;

Resolution # 51-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section-03-T04N-R14ECM to SE/4 of the SW/4 Section 02-T04N-R14ECM;

Resolution # 52-20-21-PTCI – Telephone Line – NW/4 of the NW/4 Section 35-T05N-R14ECM to SW/4 of the SW/4 Section 23-T05N-R14ECM;

Resolution # 53-20-21-PTCI – Telephone Line – NW/4 of the NW/4 Section 26-T05N-R14ECM to NE/4 of the NE/4 Section 26-T05N-R14ECM;

Resolution # 54-20-21-PTCI – Telephone Line – SE/4 of the SE/4 Section 23-T05N-R14ECM to SW/4 of the SW/4 Section 24-T05N-R14ECM;

Resolution # 55-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 26-T05N-R14ECM to SE/4 of the SE/4 Section 14-T05N-R14ECM;

Resolution # 56-20-21-PTCI – Telephone Line – SE/4 of the SE/4 Section 30-T05N-R14ECM to SE/4 of the SE/4 Section 31-T05N-R14ECM;

Resolution # 57-20-21-PTCI – Telephone Line – SE/4 of the SE/4 Section 31-T05N-R14ECM to SW/4 of the SW/4 Section 31-T05N-R14ECM;

Resolution # 58-20-21-PTCI – Telephone Line – SW/4 of the SE/4 Section 31-T05N-R14ECM to NE/4 of the NE/4 Section 06-T04N-R14ECM;

Resolution # 59-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 30-T05N-R14ECM to SE/4 of the SW/4 Section 22-T05N-R14ECM;

Resolution # 60-20-21-PTCI – Telephone Line – SE/4 of the NW/4 Section 34-T05N-R14ECM to NW/4 of the NE/4 Section 34-T05N-R14ECM;

Resolution # 61-20-21-PTCI – Telephone Line – NW/4 of the NE/4 Section 34-T05N-R13ECM to NE/4 of the NE/4 Section 35-T05N-R13ECM;

Resolution # 62-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 35-T05N-R13ECM to SE/4 of the SE/4 Section 30-T05N-R14ECM;

Resolution # 63-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 31-T05N-R14ECM to NE/4 of the NE/4 Section 33-T05N-R14ECM;

Resolution # 64-20-21-PTCI – Telephone Line – NE/4 of the NE/4 Section 33-T05N-R14ECM to NE/4 of the NE/4 Section 35-T05N-R14ECM;

Resolution # 65-20-21-PTCI – Telephone Line – SW/4 of the NW/4 Section 21-T02N-R14ECM to SE/4 of the SE/4 Section 20-T02N-R14ECM

Aye: Keeling, Strain. Nay: none.

There were no charity requests to be approved.


Boring said there were no changes in the Juvenile Detention Center Judgement yet.

There was no need for Executive Session.

Adjourned.

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 16, 2021.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Jack Strain, Member