

February 22, 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, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief and Mike Boring, District Attorney were also present. Dolan Sledge was absent.

The agenda was filed on February 19, 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 two board members present.

Tyson gave an update on the Emergency Management Program. LEPC meeting will be February 24, 2021.

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

GENERAL: 212069, 1481, **\$45.98**, Agilis Systems LLC Linxup, services; 213270, 1482, **\$76.84**, Amazon Capital Services Inc, parts; 213128, 1483, **\$104.17**, Ameripride Linen and Apparel Services, supplies; 213429, 1484, **\$185.00**, Jordan Ray Boley, contract labor; 213430, 1485, **\$730.75**, Kirk Douglas Brittain, contract labor; 213340, 1486, **\$500.00**, Bunch Roberts Funeral Home, indigent help; 212824, 1487, **\$1000.00**, Dr. Paul Calmes, services; 213341, 1488, **\$414.03**, Judyth Campbell, meals & mileage reimbursement; 213342, 1489, **\$1141.64**, City of Guymon, utilities; 213426, 1490, **\$249.18**, City of Guymon, utilities; 212775, 1491, **\$976.29**, Cops Productions LLC, supplies; 213431, 1492, **\$93.06**, Macie Cossell, contract labor; 213130, 1493, **\$1610.00**, Dewitt Paruolo & Meek PLLC, legal services; 213236, 1494, **\$31.60**, The Hooker Advance, publication; 213125, 1495, **\$790.30**, The Hooker Advance, publication; 213327, 1496, **\$1255.56**, Mathis Oil Co Inc, fuel; 213329, 1497, **\$6000.00**, OSU Cooperative Extension Service, contractual services; 213301, 1498, **\$258.32**, Southern Office Supply Inc, supplies; 212498, 1499, **\$2042.60**, Quadmed Inc, supplies; 213432, 1500, **\$499.50**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212470, 1371, **\$303.00**, Embassy Suites Norman, lodging & incidentals; 213317, 1372, **\$135.00**, Hooker Equity Exchange, rock salt; 213318, 1373, **\$110.94**, Truck Center Companies, parts; 212798, 1374, **\$33,055.85**, Warren Cat, repairs; 213319, 1375, **\$2161.00**, Warren Cat, parts; 211898, 1376, **\$165.00**, Willborn Brothers Company LLC, inspection.

DISTRICT #2: 213167, 1377, **\$1310.62**, City of Guymon, utilities; 212734, 1378, **\$375.00**, S & S Services LLC, services.

DISTRICT #3: 213325, 1379, **\$28.62**, B & B Sales Co, parts; 213316, 1380, **\$2100.00**, Baber Supply Inc, tower rent; 213164, 1381, **\$1092.87**, Dragon Products Esp. Ltd, parts; 212932, 1382, **\$2859.00**, Kellpro Inc, electronic equipment; 212815, 1383, **\$187.68**, Mayfield Paper Company, supplies; 213131, 1384, **\$811.59**, Texhoma Supply LLC, parts & supplies; 211581, 1385, **\$1599.89**, Warren Cat, parts & supplies.

CLERK LIEN FEE: 213311, 23, **\$101.95**, Amazon Capital Services Inc, supplies.

SHERIFF SERVICE FEE: 213326, 155, **\$10,000.00**, Texas County 911 Trust Authority, services.

SHERIFF COMMISSARY: 212622, 21, **\$1290.27**, SPC Office Products, supplies.

HEALTH MILL LEVY: 211294, 135, **\$55.00**, Bar H Pest Control, services; 212771, 136, **\$2859.98**, Okla. State Dept of Health, November salaries.

60% SALES TAX: 213320, 528, **\$95.00**, Airpro Heating & Cooling, services; 213343, 529, **\$1660.12**, City of Guymon, utilities; 213116, 530, **\$913.32**, Custom Comfort LLC, supplies; 212992, 531, **\$233.74**, Mastercard, travel; 213253, 532, **\$258.13**, Mayfield Paper Company, supplies; 213328, 533, **\$58.81**, SPC Office Products, office supplies; 213315, 534, **\$90.00**, TLC Pest Solutions LLC, services; 212349, 535, **\$11.23**, Turn Key Health Clinic LLC, medical.

40% SALES TAX: 213440, 10, **\$61,038.96**, Memorial Hospital of Texas County, equipment.

HOSPITAL SALES TAX: 213331, 8, **\$52,257.36**, Anchor D Bank, hospital loan payment.

GENERAL: 1407, Aimee Midkiff, **\$4817.11**; 1409, Deana Thrasher, **\$2976.06**; 1408, Ima Romesburg, **\$2739.43**; 1410, Becky Wilson, **\$2358.38**; 1412, Wendy Johnson, **\$4817.11**; 1415, Alisha Perez, **\$3027.55**; 1418, Kelly Voorheis, **\$3027.55**; 1414, Peggy Padilla, **\$3027.55**; 1413, Isabel Ochoa, **\$2904.22**; 1411, Cathy Byers, **\$2739.43**; 1416, Deidre Sommers, **\$2739.43**; 1417, Brittaney Voorheis, **\$2632.55**; 1419, Macie Cossell, **\$530.88**; 1422, M. Renee Ellis, **\$4817.11**; 1420, Martha Aviles, **\$3027.55**; 1421, Rebecca Brittain, **\$2955.45**; 1424, Judyth Campbell, **\$4817.11**; 1425, Debby Kneeland, **\$3027.55**; 1428, Jenny Pena, **\$362.04**; 1423, Nathan Byers, **\$2904.22**; 1426, Darren Ingram, **\$2976.06**; 1427, Gregory Patterson, **\$2687.97**; 1429, Timothy Brittain, **\$2864.96**; 1431, Gary Davison, **\$50.00**; 1430, Charles Butler, **\$50.00**; 1432, Monica K Humbard, **\$50.00**; 1434, Sierra Martinez, **\$2500.00**; 1433, Teresa Cozby, **\$1700.08**; 1435, Doug Melton, **\$70.00**; 1436, Beverly Richards, **\$70.00**; 1438, Matt Boley, **\$4817.11**; 1439, Tamara Casas, **\$2904.22**; 1441, Benji Fuentes, **\$4200.78**; 1446, Andrea Walters, **\$3959.40**; 1442, Ryan Hines, **\$3926.67**; 1443, Charles Mark, **\$3899.40**; 1440, Jason Colpetzer, **\$3840.61**; 1437, Chris Bird, **\$3840.61**; 1444, Monty Osborne, **\$3792.59**; 1445, Gustavo Ramirez, **\$3625.00**; 1447, Harold Tyson, **\$3177.65**; 1448, Tonde Christian, **\$1070.00**; 1449, Rocky Richardson, **\$3197.02**; 1450, Ted Keeling, **\$4817.11**; 1455, Dolan Sledge, **\$4817.11**; 1454, Jack Strain, **\$4817.11**; 1452, Angie Pool, **\$3163.70**; 1453, Lucretia Spry, **\$3163.70**; 1451, Raymond Loosemore, **\$3163.70**; 1471, Aimee Midkiff, **\$500.00**; 1472, Wendy Johnson, **\$500.00**; 1473, M. Renee Ellis, **\$500.00**; 1474, Judyth Campbell, **\$600.00**; 1476, Gary Davison, **\$28.00**; 1475, Charles Butler, **\$23.52**; 1477, Monica K Humbard, **\$12.32**; 1478, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1301, Darrell Edwards, **\$4048.24**; 1299, Sherri Cribbs, **\$3130.00**; 1302, Dillon Edwards, **\$3388.70**; 1296, Anthony Baker, **\$3163.70**; 1297, Colton Baker, **\$1700.00**; 1298, Efrain Castaneda, **\$3163.70**; 1300, Justin Daugherty, **\$3163.70**; 1303, Rodney Hamm, **\$3163.70**; 1304, Eldon Headrick, **\$3062.70**; 1305, Garry Humphries, **\$3163.70**; 1307, Michael Lundgrin, **\$3163.70**; 1308, Scott Martin, **\$3062.70**; 1309, Zane Snook, **\$3062.70**; 1310, Robert Steinle, **\$3062.70**; 1311, Damon Williams, **\$3062.70**; 1312, Ricky Wilson, **\$3163.70**; 1306, McKade Lively, **\$840.00**; 1313, Arris Anderson, **\$3163.70**; 1315, Daniel Cappellucci, **\$3163.70**; 1316, James Crelly, **\$3163.70**; 1317, Hayden Danner, **\$3163.70**; 1318, Louie Deherrera, **\$3163.70**; 1319, Marit Edwards, **\$3163.70**; 1320, Brandon Fosdick, **\$3163.70**; 1321 David Johnson,

\$3163.70; 1322, Jason Larson, **\$3163.70**; 1323, Roman Martinez, **\$3163.70**; 1324, Scott Morrell, **\$3163.70**; 1325, Kevin Price, **\$3163.70**; 1326, Manuel Sandoval, **\$3163.70**; 1327, Chance Serna, **\$3163.70**; 1328, Sonny Serna, **\$3163.70**; 1329, Kelsey ShROUT, **\$3163.70**; 1330, Terry Sinning, **\$3163.70**; 1331, Dolan Sledge, **\$1977.30**; 1314, Ronnie Bellar, **\$1872.00**; 1332, Ronnie Bellar, **\$5704.29**; 1333, Levi Bickford, **\$3163.70**; 1334, David Burrow, **\$3163.70**; 1335, Rex Cline, **\$3163.70**; 1336, Butch Dickson, **\$3163.70**; 1337, Tom Eggleston, **\$3163.70**; 1338, Clinton Ferguson, **\$3163.70**; 1339, Neil Ferguson, **\$3163.70**; 1340, Kelly Fisk, **\$3163.70**; 1341, Dusty Hale, **\$4048.24**; 1342, Cla Hammers, **\$3163.70**; 1343, Orlando Herrera, **\$3163.70**; 1344, Mike McCarney, **\$3065.85**; 1345, Jasper Mussman, **\$3163.70**; 1346, Joe Pate, **\$3163.70**; 1347, Jeff Tanquary, **\$3163.70**; 1348, Mike Tanquary, **\$3163.70**; 1367, Ted Keeling, **\$700.00**; 1368, Dolan Sledge, **\$700.00**; 1368, Jack Strain, **\$700.00**.

COURT CLERK: 92, Colleen Michael, **\$2904.22**; 93, Susanna Ritter, **\$2687.97**; 91, Shayna Highberger, **\$2687.97**; 90, Cassie Alcorn, **\$2632.55**.

RESALE: 147, Deborah Patterson, **\$2739.43**.

SHERIFF SERVICE FEE: 144, Sarah Schultz, **\$3641.02**; 143, Jalonda Layton, **\$3027.55**; 145, Berta Sircy, **\$3300.00**.

60% SHERIFF SALES TAX: 511, James Tanquary, **\$3840.61**; 496, Read Barby, **\$3840.61**; 501, Andrea Fuentes, **\$3161.33**; 505, Waylon Kygar, **\$3000.00**; 512, Cathy Valdez, **\$2942.66**; 497, Kaye Barrett, **\$2912.55**; 510, Billy Sinclair, **\$2675.87**; 499, Darla Burrow, **\$2622.24**; 508, Rebecca Nelson, **\$2525.00**; 507, Andrew Lovato, **\$2450.00**; 509, Rosa Sanchez, **\$2600.00**; 502, Kyla Gandy, **\$2525.00**; 498, Seth Bartels, **\$2450.00**; 504, Michelle Kilpatrick, **\$2450.00**; 506, Connor Lankford, **\$2450.00**; 503, Cale Halliburton, **\$2400.00**; 500, Brisa Chavez, **\$2400.00**; 513, Greg Elliott, **\$468.00**; 514, Ronald Griffing, **\$287.10**; 515, Cade Halliburton, **\$350.40**; 517, Indra Miramontes, **\$192.00**; 516, Anthony Klenda, **\$1072.80**.

COURT CLERK: 94, American Fidelity, **\$137.45**, premium; 95, EFT State Depository, **\$366.00**, withholding; 96, EFTPS Account, **\$2512.80**, federal withholding; 97, New York Life Insurance, **\$45.00**; 98, OPEH & W Health Plan, **\$3231.14**, premiums; 99, OPERS, **\$2182.56**, retirement; 100, Standard Retirement Services, **\$100.00**; 105, Standard Retirement, **\$105.00**; 102, Sun Life Financial, **\$105.11**.

GENERAL: 1456, Aflac, **\$225.61**; 1457, American Fidelity Assurance Comp, **\$1600.30**; 1458, American Fidelity, **\$2213.04**, premiums; 1459, EFT State Depository, **\$5064.00**, withholding; 1460, EFTPS Account, **\$31,977.33**, federal withholding; 1461, Kemper Benefits, **\$196.90**; 1462, Leaders Life Insurance, **\$52.00**; 1463, Legal Shield, **\$93.70**; 1464, New York Life Insurance, **\$624.98**; 1465, Oklahomas Credit Union, **\$4309.00**; 1466, OPEH & W Health Plan, **\$34,990.40**, premiums; 1467, OPERS, **\$29,081.82**, retirement; 1468, Standard Retirement Services, **\$700.00**; 1469, Standard Retirement, **\$1075.00**; 1470, Sun Life Financial, **\$1349.29**; 1479, EFT State Depository, **\$20.00**; 1480, EFTPS Account, **\$448.40**.

HIGHWAY: 1349, Aflac, **\$238.38**; 1350, American Fidelity Assurance Comp, **\$587.48**; 1351, American Fidelity, **\$1550.85**; 1352, Bessie Scott, **\$613.92**, garnishments; 1353, EFT State Depository, **\$5445.00**; 1354, EFTPS Account, **\$38,650.56**; 1355, Kansas Payment Center, **\$169.12**, garnishments; 1356, Kemper Benefits, **\$728.55**; 1357, Leaders Life Insurance, **\$13.00**; 1358, Legal Shield, **\$84.70**; 1359, New York Life Insurance, **\$726.42**; 1360, Oklahoma

Centralized, **\$1509.88**, garnishments; 1361, Oklahomas Credit Union, **\$1760.00**; 1362, OPEH & W Health Plan, **\$41,085.47**; 1363, OPERS, **\$31,650.07**, retirement; 1364, Standard Retirement Services, **\$1000.00**; 1365, Standard Retirement, **\$2055.00**; 1366, Sun Life Financial, **\$1523.42**; 1370, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 518, AFLAC, **\$88.01**; 519, American Fidelity, **\$873.71**; 520, EFT State Depository, **\$1440.00**; 521, EFTPS Account, **\$11,621.13**; 522, Legal Shield, **\$77.70**; 523, OPEH & W Health Plan, **\$11,400.34**, premium; 524, OPERS, **\$9,923.26**, retirement; 525, Standard Retirement Services, **\$175.00**; 526, Standard Retirement, **\$250.00**; 527, Sun Life Financial, **\$455.02**.

RESALE: 148, EFT State Depository, **\$132.00**; 149, EFTPS Account, **\$712.53**; 150, OPEH&W Health Plan, **\$668.70**; 151 OPERS, **\$591.09**; 152 Standard Retirement Services, **\$25.00**; 153, Standard Retirement, **\$25.00**; 154, Sun Life Financial, **\$28.47**.

SHERIFF SERVICE FEE: 146, American Fidelity, **\$116.62**; 147, EFT State Depository, **\$521.00**; 148, EFTPS Account, **\$2551.63**; 149, New York Life Insurance, **\$17.00**; 150, OPEH & W Health Plan, **\$2347.08**, premium; 151, OPERS, **\$2142.22**, retirement; 152, Standard Retirement Services, **\$25.00**; 153, Standard Retirement, **\$25.00**; 154, Sun Life Financial, **\$96.00**.

Aye: Strain, Keeling. Nay: none

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

GENERAL: 213442, SPC Office Products, \$500.00; 213443, Ameripride Linen and Apparel Services, \$330.00; 213444, Dewitt Paruolo & Meek PLLC, \$8000.00; 213445, The Hooker Advance, \$2000.00; 213446, Mayfield Paper Company, \$800.00; 213447, Mathis Oil Co Inc, \$400.00; 213448, L & J Auto Parts Inc, \$400.00; 213449, Master Cleaners & Laundry/Holland Oreck, \$200.00; 213450, Water Barrel, \$100.00; 213451, Fast Lane Tires LLC, \$750.00; 213452, Fast Lane Tires LLC, \$750.00.

DISTRICT #1: 213453, Ameripride Linen and Apparel Services, \$1100.00; 213454, The Compliance Resource Group Inc, \$500.00; 213455, Fronk Oil Company Inc, \$400.00; 213456, Hooker Hardware & Auto LLC, \$400.00; 213457, Mayfield Paper Company, \$400.00; 213458, Prairiefire Coffee Roasters, \$300.00; 213459, Southern Office Supply Inc, \$200.00.

DISTRICT #3: 213460, Texhoma Supply LLC, \$3000.00.

SHERIFF SERVICE FEE: 213461, Goodwell Car Wash, \$100.00.

60% SALES TAX: 213462, Parkview Pharmacy Inc, \$500.00; 213463, Mastercard, \$500.00; 213464, JJ's Plumbing, \$400.00; 213465, Prairiefire Coffee Roasters, \$250.00; 213466, Prairiefire Coffee Roasters, \$250.00; 213467, Sysco Oklahoma, \$1000.00; 213468, Affiliated Foods, \$1000.00; 213469, U S Foodservice Inc, \$1000.00.

Aye: Keeling, Strain. Nay: none

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

Motion by Keeling, second by Strain to table the EOP for one week. Aye: Keeling, Strain. Nay: none

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

There was no transfer of appropriations to be approved.

Motion by Keeling, second by Strain to approve the Network Sales Contract in the amount of \$1,000.00 and the Managed Services Agreement to PTSI/PTCI for the Election Board. All equipment will be moved from the Juvenile Detention Center due to it is not being used at this time and will save money. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the appointment of Keegan Pompa as Detention Deputy for the Sheriff. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the affidavit of election to certify that Evelynn "Arleen" James was the only candidate to file for District One position as a director of the Texas County Free Fair Association for the term of three years. Camra Fischer-Norbert will be revisited next week due to it is District 2 and Sledge was absent. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the cancelled check from FY 2019-2020 – warrant number 9, October 22, 2019, in the amount of \$3.00 to Shaney & Jacob Smith as reimbursement for a refund for overpayment of taxes based on EA-2017-V-423. After a year has passed, Mr. & Mrs. Smith 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 Re-funds and Cancellations account on the General Ledger. In discussing our options on how to handle this money, and since Mr. & Mrs. Smith have 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. & Mrs. Smith present this to be paid, a warrant will be issued from the General Fund to cover the refund that is due to them. Aye: Keeling, Strain. Nay: none

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

Motion by Keeling, second by Strain to appoint John Reid as a Trustee to the Memorial Hospital of Texas County Authority. Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve **Resolution #66-20-21** County Commissioners Burn Ban per the advice of Wadley.

COUNTY COMMISSIONER BURN BAN RESOLUTION

The Texas County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Texas County. This situation (as defined in Section 16-26.B.1.a-d, Title 2, O.S.) has been verified by a documented concurrence of the majority of the County's municipal and rural fire chiefs, or their designees.

By virtue of this resolution, it is unlawful for any person to set fire to any forest, grass, range, crop, or other wild lands, or to build a campfire or bonfire, or to burn trash or other material that may cause a forest, grass, range, crop, or other wild lands fire.

Exceptions and the appropriate precautionary measures to be taken are as follows:

FOR EQUIPMENT RELATED TO ROAD CONSTRUCTION PROJECTS:

Equipment which uses propane or other controlled-type burners is generally regarded as safe, however it would be prudent to have a water pumper standby anytime this equipment is used near a grassy right-of-way.

WELDING/CUTTING TORCH/GRINDING ACTIVITIES:

1. **When conducted over non-combustible surface of at least 10 feet by 10 feet and when welding blankets or screens are used to cover flammable vegetation; and**
2. **Wind speeds must be less than 20 mph; and**
3. **A fire watch, other than the welder is posted at the welding/cutting torch site with pressurized water or fire extinguisher.**

CAMPFIRES AND OUTDOOR COOKING:

Outdoor campfires or bonfires are prohibited, LPG and natural gas grills and charcoal-fired cooking outside in a grilling receptacle are permitted provided that the activity is conducted over a non-flammable surface and at least five feet from flammable vegetation.

Enforcement of this resolution may be carried out by any law enforcement officer of this State. Any person convicted of violating this resolution shall be guilty of a misdemeanor and shall be subject to a fine of not more than Five Hundred Dollars (\$500.00), to imprisonment for not more than one (1) year, or to both such fine and imprisonment.

This resolution shall be effective immediately for a period not to exceed 14 days from the date of passage by the Texas County Board of County Commissioners. If extreme fire danger conditions persist, subsequent resolutions may be passed. This Burn Ban may be removed at any time during the thirty-day period by the same method by which it was approved.

Resolved at a meeting by the Board of Texas County Commissioners at Guymon Oklahoma on this 22nd day of February, 2021.

s/Jack Strain
Chairman

SEAL

s/Ted Keeling
Vice Chairman

Attest s/Wendy Johnson
County Clerk

Aye: Keeling, Strain. Nay: none

Ermann gave an update of the Hospital. The water line on the fire system froze in the old clinic area that had flooded once before so that water damage went on top of the existing water damage. They came and did the interim survey, we had no patient findings at all, they found a few items that are easy to fix. It was a good survey overall. The Nuclear Med Cameral has went down now. The new one will be here March 8th and to be completed by March 12th and we will start

them and should be in use by March 15th. The MRI should be here March 4th and completed March 12th then will start training and should be in use by March 15th.

Motion by Keeling, second by Strain to approve **Resolution #67-20-21**

**Resolution Approving Purchase of MRI
For Memorial Hospital of Texas County**

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has leased Memorial Hospital of Texas County (MHTC) and all operations thereof to the Memorial Hospital of Texas County Authority (MHTCA), an Oklahoma public trust created for the purpose of managing and operating MHTC for the benefit of the people of Texas County and surrounding service area;

WHEREAS, MHTCA has determined and advised the County Commissioners of the critical need for the hospital to acquire an MRI in order to provide services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County;

WHEREAS, MHTCA has conducted an in-depth search and analysis of MRI specifications and availability for acquisition to meet the critical needs of the hospital as identified and established and has determined that it is in the best interest of MHTC to acquire a Siemens Espree 18 Channel, wide bore MRI, from Rad Source Imaging Technologies;

WHEREAS, MHTCA has advised the Board of County Commissioners of Texas County that MHTCA does not have the ability to finance the purchase of the above described MRI and is in need of assistance of the County Commissioners in the acquiring the Siemens Espree MRI;

WHEREAS, the Board of County Commissioners of Texas County believes the approval of the recommendation and request of MHTCA for the purchase of the above described MRI is essential and vital to the operations of the hospital and the basic services it needs to provide appropriate health care to the people of Texas County;

WHEREAS, the Board of County Commissioners of Texas County has reviewed the contract of purchase of the MRI from Rad Source Imaging Technologies, and the Board of County Commissioners has approved the purchase of the MRI for the benefit of the hospital and the people of Texas County, subject to obtaining necessary bank financing;

WHEREAS, MHTCA has made a down payment on the purchase price of the MRI in the amount of \$100,000.00, thereby reducing the balance remaining to be financed for the purchase thereof to \$395,000.00;

WHEREAS, the Board of County Commissioners of Texas County has discussed and obtained preliminary approval from Anchor D Bank of Guymon, Oklahoma, to finance the balance of the purchase price of the MRI in the amount of \$395,000.00 over a period of sixty (60) months with prorated monthly payments of principal and interest accruing thereon; and

WHEREAS, on March 5, 2019, the voters of Texas County approved and passed County Resolution #50-18-19 providing for a county sales tax of .45 of one cent for the benefit of Memorial Hospital of Texas County and MHTCA to be used for operations of the hospital in order to provide services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County;

IT IS HEREBY RESOLVED, after due consideration, that the Board of County Commissioners of Texas County agrees and is authorized to finance the remaining purchase price of the above described MRI from Rad Source Imaging Technologies for benefit and use of MHTCA at the hospital subject to the approval of financing in the amount of three hundred ninety-five thousand dollars (\$395,000.00) from Anchor D Bank of Guymon, Oklahoma, by the Board of County Commissioners of Texas County. Said sum to be repaid in monthly installments over a period of sixty (60) months with funds derived from the .45 of one cent sales tax approved by the voters of Texas County to provide services necessary and/or essential for the health, safety, security, and wellbeing of the citizens of Texas County.

IT IS FURTHER RESOLVED that the Chairman or Vice-Chairman of the Board of County Commissioners of Texas County, Oklahoma, is hereby authorized and fully empowered to act for and on behalf of the Board of County Commissioners of Texas County to finalize all arrangements with Anchor D Bank of Guymon to finance the balance of the purchase price of the MRI in accordance with the terms and conditions set forth above and as may be required by Anchor D Bank of Guymon. The Chairman or Vice-Chairman of the Board of County Commissioners is further authorized to execute such documents as may be necessary and required by said bank to finance the purchase of the MRI, including the full authority to pledge the MRI as security for all purposes of financing the purchase thereof as stated herein.

IT IS SO RESOLVED and APPROVED this 22nd day of February, 2021.

Board of County Commissioners of Texas County

s/Jack Strain, Chairman
County Commissioner, District 3

Dolan W. Sledge
County Commissioner, District 2

SEAL

s/Ted Keeling, Vice-Chairman
County Commissioner, District 1

ATTEST:

s/Wendy Johnson, County Clerk

Aye: Keeling, Strain. Nay: none

Motion by Keeling, second by Strain to approve the payment of \$61,038.96 for the new Nuclear Med Cameral for Memorial Hospital of Texas County from the 40% Sales Tax Money.

Aye: Keeling, Strain. Nay: none

Bid #8-20-21 for Crack Seal & Rejuvenation/Fog Seal – No Bids were received.

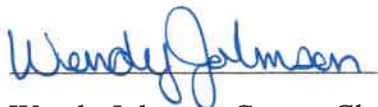
There were no charity requests to be approved.

Boring had nothing to report.

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 February 22, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Member