

March 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, Tonde Christian, Emergency Management Secretary, Clay Frantz, Hardesty Fire Chief, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on February 26, 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: 213323, 1501, **\$44.12**, Amazon Capital Services Inc, supplies; 213428, 1502, **\$51.30**, Amazon Capital Services Inc, supplies; 213451, 1503, **\$589.60**, Fast Lane Tires LLC, supplies; 213344, 1504, **\$589.60**, Fast Lane Tires LLC, tires; 213502, 1505, **\$1572.46**, Fronk Oil Company Inc, fuel; 213321, 1506, **\$754.25**, Fronk Oil Company Inc, gas; 213235, 1507, **\$41.40**, Guymon Daily Herald, publication; 212499, 1508, **\$1759.32**, Guymon Tire & Auto, tires & supplies; 213475, 1509, **\$1800.00**, Kingsland Construction, services; 213474, 1510, **\$277.20**, L & J Auto Parts Inc, parts; 213123, 1511, **\$432.72**, Mayfield Paper Company, supplies; 212953, 1512, **\$675.00**, Mungias Heating & Air Cond. Inc, services; 213314, 1513, **\$260.90**, National Pen Co LLC, supplies; 211996, 1514, **\$130.00**, OSU/CTP, registration; 211663, 1515, **\$130.00**, OSU/CTP, registration; 212476, 1516, **\$80.00**, OSU/CTP, registration; 212937, 1517, **\$65.00**, OSU/CTP, registration; 213336, 1518, **\$315.00**, Polk City Directories; 213497, 1519, **\$203.73**, PTCI Inc, phone/internet; 213506, 1520, **\$209.49**, PTCI Inc, phone/internet; 213000, 1521, **\$258.20**, PTCI Inc, phone/internet; 213478, 1522, **\$265.97**, PTCI Inc, phone; 213436, 1523, **\$191.68**, PTCI Inc, phone; 213437, 1524, **\$102.27**, PTCI Inc, phone; 213438, 1525, **\$165.93**, PTCI Inc, phone; 213471, 1526, **\$197.60**, PTCI Inc, phone/internet; 213476, 1527, **\$1000.00**, PTSI Inc, equipment & services; 213324, 1528, **\$150.00**, Simple Distributors LLC, supplies; 213313, 1529, **\$129.99**, Sound Service/Radio Shack Dealer, equipment; 213425, 1530, **\$75.00**, Sparks Electric Inc, services; 213434, 1531, **\$6.89**, SPC Office Products, supplies; 213346, 1532, **\$59.97**, SPC Office Products, supplies; 213126, 1533, **\$213.33**, SPC Office Products, supplies.

DISTRICT #1: 212980, 1386, **\$835.54**, Ameripride Linen and Apparel Services, uniforms; 212914, 1387, **\$20.24**, Guymon Daily Herald, publication; 211948, 1388, **\$168.00**, Teddy P Keeling, mileage reimbursement; 212983, 1389, **\$161.95**, Mayfield Paper Company, supplies; 213347, 1390, **\$68.00**, Northwest Line Const. Inc, repairs; 211568, 1391, **\$120.94**, Southern Office Supply Inc, supplies; 212872, 1392, **\$1081.92**, Tri County Electric Coop Inc, utilities.

DISTRICT #2: 212915, 1393, **\$20.24**, Guymon Daily Herald, publication.

DISTRICT #3: 212916, 1394, **\$20.24**, Guymon Daily Herald, publication; 213345, 1395, **\$164.30**, West Texas Gas Inc, utilities.

SHERIFF SERVICE FEE: 213223, 156, **\$1520.00**, Panhandle Printing LLC, supplies.

HEALTH MILL LEVY: 213160, 137, **\$161.32**, Alko Enterprises Inc, supplies; 213500, 138, **\$862.59**, City of Guymon, utilities; 213499, 139, **\$325.05**, PTCI Inc, phone; 213180, 140, **\$179.99**, Quill Corporation, office equipment; 212000, 141, **\$143.18**, Walmart Community, supplies.

60% SALES TAX: 213133, 536, **\$718.54**, Affiliated Foods, groceries; 213504, 537, **\$529.00**, Airpro Heating & Cooling, services; 213335, 538, **\$468.00**, Airpro Heating & Cooling, repairs & supplies; 213439, 539, **\$266.52**, Golden Light Equipment Co, services; 213473, 540, **\$524.33**, PTCI Inc, utilities; 213134, 541, **\$964.26**, Sysco Oklahoma, groceries; 213135, 542, **\$983.28**, U S Foodservice Inc, groceries; 213023, 543, **\$300.00**, VIP Electrical & Security Inc, services; 212353, 544, **\$172.86**, Walmart Community, supplies; 213132, 545, **\$30.58**, Wirtz Lumber & Supply Inc, supplies.

EMERGENCY MANAGEMENT: 213498, 16, **\$300.00**, Harold T Tyson, lawn mower.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 213529, Fast Lane Tires LLC, \$750.00; 213530, Lumber Mart, \$200.00; 213531, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 213532, Fronk Oil Company Inc, \$400.00; 213533, Mayfield Paper Company, \$400.00; 213534, Southern Office Supply Inc, \$200.00; 213535, Guymon Daily Herald, \$50.00.

DISTRICT #2: 213536, Western Equipment LLC, \$1000.00; 213537, Virgil Brune Estate, \$3000.00; 213538, Guymon Standard Supply Inc, \$250.00; 213539, Unifirst Corporation, \$1200.00; 213540, Fast Lane Tires LLC, \$2000.00; 213541, L & J Auto Parts Inc, \$2000.00; 213542, SPC Office Products, \$200.00; 213543, Wirtz Lumber & Supply Inc, \$300.00; 213544, Warren Cat, \$2000.00; 213545, Mayfield Paper Company, \$500.00; 213546, Catlett Automotive, \$500.00; 213547, S & S Services LLC, \$500.00; 213548, Advanced Water Solutions, \$35.00; 213549, Circuit Engineering Dist. #8, \$1000.00; 213550, B & B Sales Co., \$200.00; 213551, A & I Parts Center, \$150.00; 213552, Guymon Daily Herald, \$50.00.

DISTRICT #3: 213553, Baber Supply Inc, \$3000.00; 213554, Texhoma Supply LLC, \$3000.00; 213555, SPC Office Products, \$300.00; 213556, Seward County Waste Hauling Mgt., \$2000.00; 213557, Unifirst Corporation, \$1500.00; 213558, Mayfield Paper Company, \$1000.00; 213559, Guymon Daily Herald, \$50.00.

HEALTH MILL LEVY: 213560, Alko Enterprises Inc, \$300.00; 213561, Bar H Pest Control, \$85.00; 213562, Bar H Pest Control, \$85.00.

LEPC: 213563, SPC Office Products, \$200.00.

60% SALES TAX: 213564, Airpro Heating & Cooling, \$750.00; 213565, Airpro Heating & Cooling, \$750.00; 213566, Golden Light Equipment Co, \$450.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Tyson gave an update on the Emergency Management Program and said the state came and replaced the disinfectant machine.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the Emergency Operations Plan (EOP) for Texas County. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of February subject to audit: 911 - \$18,991.64, Judyth Campbell, Assessor - \$51.01, Matt Boley, Sheriff - \$3,158.64. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Ronnie Bellar as Requisitioning Officer for District #2 as of February 15, 2021. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve Camra Fischer-Norbert as the winning candidate to file for District #2 position as director of the Texas County Free Fair Association for the term of three years. Aye: Keeling, Sledge, Strain. Nay: none

Frantz presented the insurance claim for the 1996 F-350 fire truck Inventory #912302.02, VIN #2FDKF38F9TCA51877. Option 1 Company retains vehicle for \$19,368.44 or Option 2 Salvage Purchase for \$18,135.00, Salvage Value \$5,440.00 Total \$12,695.00.

Motion by Keeling, second by Sledge to approve the Advertising Contract with PTCI at \$0.00 cost. Aye: Keeling, Sledge, Strain. Nay: none

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

Motion by Sledge, second by Keeling to approve **Resolution #68-20-21**.

**RESOLUTION ACCEPTING DONATION FOR
Donations in the Memory of Richard "Dicky" Bryan to Texas County Charities**

WHEREAS, it is the desire of the Bryan family to have donations in memory of Richard "Dicky" Bryan, former County Commissioner of District #2, made to Texas County for charitable purposes to help families residing in Texas County who are in need of financial assistance;

WHEREAS, Texas County is willing and agreeable to accept donations made in memory of Richard "Dicky" Bryan for the purpose of assisting families residing in Texas County with financial needs;

WHEREAS, Texas County will use this money for the purposes stated until it is gone;

WHEREAS, Texas County has received the following donations designated for the Richard "Dicky" Bryan Assistance Fund:

Scot Lear - \$50.00
 Dale & Betty Moore - \$100.00
 Jackie W & Kathy Boyd - \$25.00
 Golden Farm - \$50.00
 Don H & Sybil C Heise - \$25.00
 Roger D & Idella Maschino - \$20.00

WHEREAS, the County is authorized to accept such donations pursuant to 60 O.S. Section 390:

IT IS THEREFORE RESOLVED, that the Board of County Commissioners does agree to accept the donations made in memory of former County Commissioner Richard "Dicky" Bryan in the total amount of \$270.00 in the form of six checks as stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-2800-2005.

IT IS FURTHER RESOLVED, that Texas County will accept any additional donations made to Texas County in memory of Richard "Dicky" Bryan to be held and administered according with this Resolution.

IT IS FURTHER RESOLVED, that all funds received in memory of former County Commissioner Richard "Dicky" Bryan shall be used for families residing in Texas County who are in need of financial assistance. All requests for assistance shall be made in writing and submitted to the Board of County Commissioners of Texas County for consideration and approval as the commissioners, in their sole discretion, may from time to time determine.

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 1st day of March, 2021.

Board of County Commissioners of
 Texas County, Oklahoma

SEAL

s/Jack Strain
 Chairman

ATTEST: s/Wendy Johnson
 County Clerk

s/Dolan Sledge
 Member

s/Ted Keeling
 Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the requesting letter of appointment of Shane Metcalf as Excise-Equalization Board Member to present to Senator Casey Murdock. Aye: Keeling, Sledge, Strain. Nay: none

Arleen James, OSU director joined the meeting.

Wadley advised the board to keep the burn ban on. We had a fire Friday February 26, 2021 located at Road Q and Road 7 that burned about 560 acres. It was also mentioned that the Oklahoma Forestry Division was going to start asking for special reports on fires larger than 300 acres. Also updated the commissioners on the new fire truck for Guymon, the chase is in and they are a month ahead of schedule.

Ermann gave an update on Memorial Hospital of Texas County. They have started the construction on the Nuclear Medical Camera and on the MRI. Doing some work on the Med Surge Unit also to clean it up.

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

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to table the Oklahoma State University Cooperative Extension Center Budget for one week so the County Clerk can review the numbers. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the following PTCI Utility Permits: **Resolution #69-20-21** Phone Line – NE/4 of the NE/4 Section 18-T01N-R16ECM to NE/4 of the NW/4 Section 5-T01N-R16ECM, **Resolution #70-20-21** Phone Line – NW/4 of the NW/4 Section 13-02N-R15ECM to NE/4 of the NE/4 Section 16-T02N-R16ECM, **Resolution #71-20-21** Phone Line – NE/4 of the NE/4 Section 2-T02N-R15ECM to SE/4 of the SE/4 Section 26-T02N-R15ECM, **Resolution #72-20-21** Phone Line – NE/4 of the NE/4 Section 35-T02N-R15ECM to SE/4 of the SE/4 Section 7-R01N-R16ECM, **Resolution #73-20-21** Phone Line – NE/4 of the NE/4 Section 14-T02N-R15ECM to NW/4 of the SW/4 Section 23-T02N-R15ECM, **Resolution #74-20-21** Phone Line – NW/4 of the NW/4 Section 28-T02N-R15ECM to SW/4 of the SE/4 Section 22-T02N-R15ECM, **Resolution #75-20-21** Phone Line – SW/4 of the SW/4 Section 33-T03N-R15ECM to SE/4 of the NE/4 Section 32-T03N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There was one Charity Request to be approved.

Boring was absent.

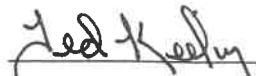
There was no need for Executive Session.

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 March 1, 2020.

Wendy Johnson, County Clerk

Jack Strain, Chairman



Ted Keeling, Member



Dolan Sledge, Member