

March 15, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Manager, Grant Wadley, Guymon Fire Chief and Marsha Strong, KKBS were also present. Ted Keeling was absent.

The agenda was filed on March 12, 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.

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

GENERAL: 212016, 1562, **\$29.00**, Advanced Water Solutions, services; 213633, 1563, **\$281.45**, Amazon Capital Services Inc, parts; 213487, 1564, **\$75.00**, Chris Bird, phone stipend; 213488, 1565, **\$75.00**, Jason Colpetzer, phone stipend; 213706, 1566, **\$300.00**, County Clerks & Deputies Assn., training; 213493, 1567, **\$75.00**, Benji Fuentes, phone stipend; 213490, 1568, **\$75.00**, Ryan Hines, phone stipend; 213627, 1569, **\$589.72**, L & J Auto Parts Inc, parts; 213489, 1570, **\$75.00**, Charles Mark, phone stipend; 213683, 1571, **\$1900.74**, Mathis Oil Co Inc, fuel; 213486, 1572, **\$75.00**, Monty Osborne, phone stipend; 213303, 1573, **\$1379.95**, Otis Elevator Company, contract payment; 213638, 1574, **\$344.40**, Quadiant Leasing USA Inc, postage lease payment; 213492, 1575, **\$75.00**, Gustavo Ramirez, phone stipend; 212967, 1576, **\$250.00**, Randall & Reilly Holding Co LLC, services; 213684, 1577, **\$24.81**, Scissortail Communications LLC, phone service; 213666, 1578, **\$6.82**, Scissortail Communications LLC, long distance; 213185, 1579, **\$17.42**, Scissortail Communications LLC, long distance; 213667, 1580, **\$17.19**, Scissortail Communications LLC, long distance; 213679, 1581, **\$14.37**, Scissortail Communications LLC, long distance; 213586, 1582, **\$89.00**, SPC Office Products, supplies; 213609, 1583, **\$43.96**, SPC Office Products, supplies; 213675, 1584, **\$350.41**, SPC Office Products, office supplies; 212817, 1585, **\$1013.17**, Tisdal & Ohara PLLC, services; 213634, 1586, **\$75.00**, Harold Tyson, phone stipend; 213491, 1587, **\$75.00**, Andrea Walters, phone stipend; 213585, 1588, **\$10.00**, Water Barrel, water; 213701, 1589, **\$393.91**, Wild West Ford, supplies.

DISTRICT #1: 213611, 1433, **\$15.71**, A & I Parts Center, parts; 213572, 1434, **\$15.13**, Anthony Baker, meal reimbursement; 212449, 1435, **\$50.00**, Bar H Pest Control, services; 212395, 1436, **\$75.00**, Darrell Edwards, phone stipend; 213535, 1437, **\$20.24**, Guymon Daily Herald, oil & asphalt; 212981, 1438, **\$405.88**, Hooker Hardware & Auto LLC, parts; 213332, 1439, **\$21,624.36**, Kirby Smith Machinery Inc, repairs & parts; 212854, 1440, **\$426.05**, PTCI Inc, phone services; 213639, 1441, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 212866, 1442, **\$5.09**, Scissortail Communications LLC, services; 213573, 1443, **\$16.22**, Zane Snook, meal reimbursement; 213505, 1444, **\$210.00**, SPC Office Products, repairs.

DISTRICT #2: 213200, 1445, **\$35.00**, Advanced Water Solutions, rental; 213589, 1446, **\$418.20**, B & B Sales Co, fuel tank; 213579, 1447, **\$75.00**, Ronnie Bellar, phone stipend; 213333, 1448, **\$129.90**, Catlett Automotive, parts; 213552, 1449, **\$20.24**, Guymon Daily Herald, publication; 213599, 1450, **\$1336.00**, Mathis Oil Co Inc, oil; 213606, 1451, **\$475.00**, McMichael's

Plumbing Inc, labor; 213640, 1452, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 213205, 1453, **\$375.00**, S & S Services LLC, rental; 213169, 1454, **\$6.51**, Scissortail Communications LLC, services; 213211, 1455, **\$45.00**, Virgil Brune Estate, caliche; 213278, 1456, **\$2797.00**, Western Equipment LLC, parts.

DISTRICT #3: 213181, 11, **\$18,506.88**, Direct Discount Tire of Stillwater LLC, tires & parts; 213593, 1457, **\$35.00**, Bar H Pest Control, services; 213115, 1458, **\$9273.63**, Fronk Oil Company Inc, fuel; 213626, 1459, **\$8811.83**, Fronk Oil Company Inc, fuel; 213559, 1460, **\$20.24**, Guymon Daily Herald, publication; 213641, 1461, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 213193, 1462, **\$30.32**, SPC Office Products, supplies; 213630, 1463, **\$9.35**, Texhoma Public Works Authority, utilities; 213460, 1464, **\$2084.68**, Texhoma Supply LLC, parts & supplies; 213629, 1465, **\$1397.63**, Tri County Electric Coop Inc, utilities; 213196, 1466, **\$923.19**, Unifirst Corporation, uniforms; 212816, 1467, **\$837.88**, Yellowhouse Machinery Co, parts & supplies.

FREE FAIR: 213698, 34, **\$111.42**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 213628, 162, **\$208.40**, Carson Mfg., repairs; 212604, 163, **\$44.25**, Goodwell Car Wash, services; 213484, 164, **\$75.00**, Sarah Schultz, phone stipend; 213485, 165, **\$75.00**, Berta Sircy, phone stipend.

HEALTHMILL LEVY: 213516, 150, **\$35.00**, Advanced Water Solutions, rental; 212746, 151, **\$112.50**, Guymon Heating and Air LLC, service & repairs.

60% SALES TAX: 213482, 558, **\$75.00**, Read Barby, phone stipend; 213481, 559, **\$75.00**, Andrea Fuentes, phone stipend; 213600, 560, **\$319.34**, Mayfield Paper Company, supplies; 213670, 561, **\$100.44**, Scissortail Communications LLC, services; 213483, 562, **\$75.00**, James Tanquary, phone stipend; 213671, 563, **\$31.90**, Vyve Broadband, services.

40% SALES TAX: 213621, 9, **\$50.00**, Anchor D Bank, filing fee.

EMERGENCY MANAGEMENT: 213632, 18, **\$183.20**, Diamond Business Services Inc, supplies; 212574, 19, **\$156.96**, SPC Office Products, supplies.

Aye: Strain, Sledge. Nay: none

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

DISTRICT #1: 213714, Ameripride Linen and Apparel Services, \$400.00; 213717, Hampton Inn Edmond, \$400.00.

DISTRICT #2: 213718, Western Equipment LLC, \$1000.00; 213719, Western Equipment LLC, \$5000.00.

Aye: Sledge, Strain. Nay: none

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

Tyson gave an update on the Emergency Management Program. Will go to Woodward tomorrow for a NW meeting.

Marsha Strong asked why she cannot get in to see Bill Ermann about the hospital. She was told to wait, and he would be here to talk to.

Mike Boring, District Attorney and Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Strain to approve the Monthly Appropriations for the month of March. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the Transfer of Appropriation for Health Department; \$862.59 from 1216-3-5000-2005 maintenance and operations 1216-3-5000-1110 personal services. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the Transfer of Funds for Health Department; \$30.00 from 1216 Public Health to 1235-3-5000-2005 Public Health Donations due to the cash donation received from Health Department applied to Fund 1216 and should have been placed in Donation Fund 1235. General Ledger transfer from fund 1216 to 1235, appropriation ledger increase fund 1235 only. Health Department: \$249.00 from 1235-3-2800-2005 public health donations to 1216-3-5000-2005 to 1216-3-5000-2005 public health maintenance and operations due to the payment was paid out of the incorrect fund. Purchase order #212723 was to be paid out of fund 1235. But was paid out of 1216 in error. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the request for Allocation of Alcoholic Beverage Tax for the month of March.

Guymon	21,732.71
Hooker	3,643.01
Texhoma	1,758.83
Goodwell	2,455.89
Tyrone	1,447.33
Hardesty	402.67
Optima	676.18
TOTAL	32,116.62

Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the appointment of Virginia Lujan as part time deputy for the Assessor and Avenlee Gahagan as Detention Deputy for Sheriff. Aye: Strain, Sledge. Nay: none

Motion by Sledge, second by Strain to approve the removal of Rocky Richardson and Harry Fischer and replace with Cathy Byers as Receiving Officer for Free Fair. Aye: Strain, Sledge. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Strain to approve the following for the Assessor; Resolution #79-20-21 Disposing of an Optiplex 3030 AIO CTO Serial #162218.03 trade in amount \$125.00.

Resolution #80-20-21 Disposing of an Optiplex 3030 AIO CTO Serial #162218.07 trade in amount \$125.00. Resolution #81-20-21 Disposing of an IBM M1000 Typewriter that was junked. Aye: Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the fiscal year 21/22 agreement between Sac and Fox Nation and Texas County for juvenile services as approved by the District Attorney. Aye: Sledge, Strain. Nay: none

Wadley said we would keep the burn ban in place and that they will be picking up the new fire truck soon.

Ermann reported on Memorial Hospital of Texas County: The Med Cam is 99% finished. The MRI had a delay due to the flooring. The Covid unit has been transitioned to a regular unit now. Dr. Hernandez is now on site. Covid numbers are down and will see in April about release Covid restrictions so patients can have visitors. The roof repairs are finished and after the rain there were no leaks.

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

Motion by Sledge, second by Strain to approve the following Utility Permits with CWD Underground:

Resolution #82-20-21 – Mark Lewis – Water Line – SW/4 of the SW/4 Section 26-T04-R15ECM to NW/4 of the NW/4 Section 26-T04N-R15ECM.

Resolution #83-20-21 – Mark Whitt – Water Line – NE/4 of the SE/4 Section 30-T06N-R16ECM to NW/4 of the SW/4 Section 29-T06N-R16ECM.

Resolution #84-20-21 – Jerome Beer – Water Line – C of the NE/4 Section 33-T06N-R14ECM to C of the SE/4 Section 28-T06N-R14ECM.

Resolution #85-20-21 – Todd Mason – Water Line – NW/4 of the NW/4 Section 20-T02N-R13ECM to the SE/4 of the SE/4 Section 18-T2N-R13ECM.

All requirements of the permits must be met and it shall be bored. Aye: Sledge, Strain. Nay: none

There was one charity request to be approved.

Boring said the state has 10 days to file a reply to the Supreme Court for the Juvenile Detention Lawsuit and the Norris Lawsuit did not name the Hospital so it looks like it may be ok.

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 15, 2020.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Dolan Sledge

Dolan Sledge, Member