

April 5, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Dolan Sledge, Ted Keeling members and Wendy Johnson, County Clerk were present. Harold Tyson, Emergency Manager was also present.

The agenda was filed on April 1, 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 Sledge, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 212938, 1706, **\$25.00**, Adams Homemakers Bldg., rental; 213950, 1707, **\$29.87**, Amazon Capital Services Inc, parts; 213445, 1708, **\$1742.55**, The Hooker Advance, publication; 213530, 1709, **\$41.75**, Lumber Mart, supplies; 213446, 1710, **\$217.38**, Mayfield Paper Company, supplies; 213965, 1711, **\$2901.62**, OESC, unemployment; 213963, 1712, **\$204.43**, OESC, unemployment; 213752, 1713, **\$263.43**, PTCI Inc, phone; 213442, 1714, **\$309.57**, SPC Office Products, supplies; 212796, 1715, **\$45.15**, SPC Office Products, supplies; 213215, 1716, **\$2.90**, Standard Supply, supplies; 213016, 1717, **\$12,500.00**, Total Assessment, contract payment; 213580, 1718, **\$1468.00**, TM Consulting Inc, software & maintenance; 213897, 1719, **\$577.39**, Tri County Electric Coop Inc, utilities; 213450, 1720, **\$30.00**, Water Barrel, water; 213960, 1721, **\$121.75**, Tri County Electric Coop Inc, utilities; 210303, 1722, **\$18.97**, Wirtz Lumber & Supply Inc, supplies; 213129, 1723, **\$42.24**, Wirtz Lumber & Supply Inc, supplies; 213990, 1724, **\$370.00**, Jordan Ray Boley, contract labor; 213991, 1725, **\$536.50**, Kirk Douglas Brittain, contract labor; 213992, 1726, **\$166.50**, Macie Cossell, contract labor; 213993, 1727, **\$333.00**, Jeremy Wayne Womble, contract labor.

DISTRICT #1: 212591, 1567, **\$130.95**, Airgas Mid South Inc, supplies; 213453, 1568, **\$1032.29**, Ameripride Linen and Apparel Services, uniforms; 213714, 1569, **\$228.21**, Ameripride Linen and Apparel Services, uniforms; 212048, 1570, **\$108.49**, Guymon Tire & Auto, parts & supplies; 213456, 1571, **\$343.41**, Hooker Hardware & Auto LLC, supplies; 213887, 1572, **\$1419.74**, Keating Tractor & Equipment Inc, parts; 212050, 1573, **\$178.45**, Teddy P Keeling, travel; 212453, 1574, **\$36.19**, Kost Truck Supply Inc, parts; 213533, 1575, **\$63.40**, Mayfield Paper Company, supplies; 213903, 1576, **\$1489.20**, OESC, unemployment; 213458, 1577, **\$83.90**, Prairiefire Coffee Roasters, supplies; 212603, 1578, **\$432.90**, Warren Cat, parts; 210694, 1579, **\$285.48**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 213803, 1580, **\$225.94**, Bearing & Allied Supply Co Inc, supplies; 213312, 1581, **\$3351.00**, Certified Laboratories Division, services; 213799, 1582, **\$649.62**, Ekkel Diesel Repair and Truck Wash, labor & supplies; 213904, 1583, **\$1630.66**, OESC, unemployment; 213574, 1584, **\$1585.12**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 213900, 1585, **\$2103.98**, Fronk Oil Company Inc, fuel; 213906, 1586, **\$1597.12**, OESC, unemployment; 211936, 1587, **\$76.90**, Rush Truck Center, parts & supplies;

213898, 1588, **\$226.93**, Texhoma Public Works Authority, utilities; 213899, 1589, **\$5778.48**, Texhoma Wheat Growers Inc, fuel; 213732, 1590, **\$5262.17**, Western Equipment LLC, repairs.

SHERIFF SERVICE FEE: 213908, 178, **\$299.17**, OESC, unemployment.

SHERIFF FORFEITURE: 213892, 23, **\$67.38**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 213907, 25, **\$29.32**, OESC, unemployment; 213267, 26, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 213514, 160, **\$1000.00**, Carmen Dominguez, services; 213895, 161, **\$215.00**, McMichael's Plumbing Inc, services; 213734, 162, **\$584.25**, SPC Office Products, supplies; 213503, 163, **\$335.00**, McMichael's Plumbing Inc, repairs; 213894, 164, **\$867.59**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 213881, 612, **\$381.00**, CLC Enterprises LLC, services; 213961, 613, **\$625.00**, Fire Alarm Specialist Inc, services; 213566, 614, **\$247.48**, Golden Light Equipment Co, maintenance & supplies; 213464, 615, **\$127.25**, JJ's Plumbing, maintenance & supplies; 213798, 616, **\$150.00**, Northwest Shredders LLC, supplies; 213909, 617, **\$1578.76**, OESC, unemployment; 213883, 618, **\$16.71**, Wirtz Lumber & Supply Inc, supplies; 213901, 619, **\$75.57**, Wirtz Lumber & Supply Inc, supplies; 213966, 620, **\$3124.95**, Tri County Electric Coop Inc, utilities.

COURT CLERK: 213964, 117, **\$345.89**, OESC, unemployment.

EMERGENCY MANAGEMENT: 213604, 25, **\$162.65**, Lumber Mart, supplies.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214000, SPC Office Products, \$500.00.

DISTRICT #2: 214001, Warren Cat, \$2000.00.

DISTRICT #3: 214002, Yellowhouse Machinery Co., \$3000.00; 214003, Yellowhouse Machinery Co., \$3000.00; 214004, Western Equipment LLC, \$5000.00; 214005, Warren Cat, \$5000.00; 214006, Unifirst Corporation, \$1500.00; 214007, The Compliance Resource Group Inc, \$500.00; 214008, Texhoma Wheat Growers Inc, \$1000.00; 214009, Texhoma Supply LLC, \$3000.00; 214010, SPC Office Products, \$300.00; 214011, Southern Office Supply Inc, \$550.00; 214012, Prairiefire Coffee Roasters, \$300.00; 214013, Mayfield Paper Company, \$1000.00; 214014, Fronk Oil Company Inc, \$4000.00.

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Strain to approve the minutes of the previous meeting as written. Aye: Keeling, Strain, Sledge. 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 Transfer of Funds in the amount of \$15,299.37 from 1102-6-6510-2005 CBRI to 1103-6-6010-2005 CIRB. 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 March subject to audit: 911 - \$17,426.23, Judyth Campbell, Assessor - \$190.01, Matt Boley, Sheriff - \$4,771.57. Aye: Keeling, Sledge, Strain. Nay: none

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

Guymon	14,196.64
Hooker	2,379.75
Texhoma	1,148.94
Goodwell	1,604.28
Tyrone	945.46
Hardesty	263.03
Optima	441.71
TOTAL	20,979.81

Aye: Keeling, Sledge, Strain. 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: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the removal of the following: Dolan Sledge as Requisitioning Officer for Commissioners, Timothy Brittain as Receiving Officer for Capital Improvements, Alisha Perez as Requisitioning Officer for County Clerk, Vice Chairman as Requisitioning Officer for General Government, Legal Services, Excise Sales Tax and Hospital Sales Tax and add Peggy Padilla as Receiving Officer for Excise Sales Tax. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Becky Wilson as 4th deputy and Tina M. Henton as 5th deputy for Treasurer. Aye: Keeling, Sledge, Strain. Nay: none

Grant Wadley, Guymon Fire Chief joined the meeting.

Motion by Sledge, second by Keeling to approve the following **Resolution #101-20-21** Declaration of Surplus Bush Whacker Mower #620441.02, Wash Fountain #200439.05, Flex Wing Bush Whacker #612441.26, Smooth Brum Drag Roller #620320.11, Tail Gate Spreader #260325.00, Steamer Washer #620433.02, **Resolution #102-20-21** Declaration of Surplus Canon Copier #620213.01, Used Copy Machine #620313.02, Air Conditioner Unit #620620.04, Air Conditioner Unit #620620.05, Air Compressor #612324.05, Torque Wrench #620402.02, **Resolution #103-20-21** Declaration of Surplus Pocket IQ Kit with OBD #612235.00, **Resolution #104-20-21** Disposing of Equipment Torque Wrench #620402.02 Stolen – Texas County Sheriff Case #21-084-01, **Resolution #105-20-21** Disposing of Equipment Pocket IQ Kit with OBD

#612235.00 Stolen – Texas County Sheriff Case #21-084-1. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the reopening of the courthouse to the public with a Resolution to follow. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no burn needed at this time.

Bill Ermann, CEO of MHTC joined the meeting.

Ermann reported that the State of Oklahoma's Covid-19 is -38.9%. MRI will be installed on Friday April 9th. There has been an average of 4 patients in the hospital. They are interviewing for a CFO.

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

Bid #10-20-21 for Crack Sealing, Rejuvenation and Fog Sealing for Districts 1, 2, 3 was opened and the following bids were received: Zyzer LLC Crack Sealing – Hot Applied Rubber \$4,285.00, Rejuvenation – CSS-1 \$1.25, Fog Sealing CSS-1 County Provided Operator \$.12 Sp. Yd. Vendor Provided Operator \$.20 Sp. Yd. J & J Asphalt Company Crack Sealing – Hot Applied Rubber \$3,920.00. Motion by Keeling, second by Sledge to award to J & J Asphalt Company due to they were low bid. You can view the bid in the County Clerk's Office or on the website www.Texas.OkCounties.org. Aye: Keeling, Sledge, Strain. Nay: none

New Business:

Due to it did not come in until Monday April 5, 2021.

Motion by Keeling, second by Sledge to approve the Release of Easement and Right-Of-Way on SW/4 of the NW/4 of Section 32-T3N-R15ECM.

Motion by Keeling, second by Sledge to approve the Claim against the Ad Valorem Reimbursement Fund per 62 O.S., Supp. 1993, Section 193, for loss of revenue due to exemption of new or expanded manufacturing facilities in 2019-2020 tax year in the amount of \$3,083,280.00 and for the Loss of revenue to Texas County and the School Districts therein due to the Additional Homestead Exemptions allowed for the year 2020 in the amount of \$4,956.00. This claim is made in accordance with the provisions of 62 O.S. Section 193. Aye: Sledge, Strain, Keeling. Nay: none

There were no 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 April 5, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member