

April 12, 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 9, 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 all board members present.

Grant Wadley, Guymon Fire Chief joined the meeting.

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

GENERAL: 212017, 1728, **\$29.00**, Advanced Water Solutions, services; 213959, 1729, **\$41.98**, Amazon Capital Services Inc, supplies; 213951, 1730, **\$55.88**, Amazon Capital Services Inc, supplies; 213703, 1731, **\$87.00**, Apprentice Information Systems, services; 213495, 1732, **\$1580.00**, Apprentice Information Systems, supplies; 214023, 1733, **\$92.50**, Jordan Ray Boley, contract labor; 214028, 1734, **\$665.29**, City of Guymon, utilities; 214021, 1735, **\$418.00**, G & G Electronics Inc, radios & accessories; 210050, 1736, **\$115.00**, Guymon Daily Herald, subscription; 214022, 1737, **\$69.50**, Guymon Tag Agency, tags firetruck; 213494, 1738, **\$589.02**, Guymon Tire & Auto, parts & supplies; 213448, 1739, **\$8.52**, L & J Auto Parts Inc, supplies; 213447, 1740, **\$140.00**, Mathis Oil Co Inc, supplies & repairs; 214019, 1741, **\$1643.30**, Mathis Oil Co Inc, fuel; 213531, 1742, **\$216.93**, Mathis Oil Co Inc, fuel; 213141, 1743, **\$80.00**, OSU/CTP, registration; 212220, 1744, **\$433.96**, PTCI Inc, phone; 212966, 1745, **\$250.00**, Randall & Reilly Holding Co LLC, services; 212831, 1746, **\$295.00**, Relex Inc DBA Lexis Nexis, march charges; 214015, 1747, **\$9.38**, Scissortail Communications LLC, long distance; 214016, 1748, **\$8.14**, Scissortail Communications LLC, long distance; 213995, 1749, **\$10.16**, Scissortail Communications LLC., long distance; 214050, 1750, **\$35.39**, Scissortail Communications LLC, long distance; 213674, 1751, **\$10.34**, Scissortail Communications LLC., long distance; 213736, 1752, **\$165.00**, Sirchie, supplies; 213985, 1753, **\$279.98**, Southern Office Supply Inc, services; 213878, 1754, **\$530.00**, Southern Office Supply Inc, supplies; 213915, 1755, **\$399.50**, SPC Office Products, supplies; 213631, 1756, **\$603.90**, State Line Electric Inc, repairs; 212308, 1757, **\$69.98**, Tractor Supply Credit Plan, supplies; 213981, 1758, **\$10.00**, Water Barrel, water; 213350, 1759, **\$4000.00**, Weis Fire & Safety Equipment Co. Inc, equipment.

DISTRICT #1: 212861, 1591, **\$682.80**, City of Hooker, utilities; 213454, 1592, **\$260.00**, The Compliance Resource Group Inc, testing; 213987, 1593, **\$300.00**, The Compliance Resource Group Inc, testing; 213661, 1594, **\$8762.28**, First Natl Bank of Hooker, lease payments; 213635, 1595, **\$20.39**, Guymon Daily Herald, publication; 213723, 1596, **\$20.24**, Guymon Daily Herald, publication; 212596, 1597, **\$858.71**, Hooker Hardware & Auto LLC, parts; 211573, 1598, **\$166.22**, McGee Company, tire supplies; 212855, 1599, **\$426.62**, PTCI Inc, phone; 212867, 1600, **\$7.52**, Scissortail Communications LLC, long distance; 213274, 1601, **\$734.40**, Jeff Slatten, gravel.

DISTRICT #2: 213551, 1602, **\$63.56**, A & I Parts Center, parts; 213548, 1603, **\$35.00**, Advanced Water Solutions, rental; 213550, 1604, **\$56.66**, B & B Sales Co, supplies; 213957, 1605, **\$27.14**, Bruckner Truck Sales Inc, parts; 212332, 1606, **\$27.01**, Carters Country Supercenter, supplies; 213546, 1607, **\$202.89**, Catlett Automotive, parts; 213578, 1608, **\$25.48**, City of Guymon, utilities; 213590, 1609, **\$4110.00**, Direct Discount Tire of Stillwater LLC, tires; 213540, 1610, **\$1533.22**, Fast Lane Tires LLC, tire repairs; 213636, 1611, **\$20.39**, Guymon Daily Herald, publication; 213724, 1612, **\$20.24**, Guymon Daily Herald, publication; 213538, 1613, **\$124.55**, Guymon Standard Supply Inc, supplies; 213210, 1614, **\$53.89**, Guymon Tire & Auto, tire repairs; 213645, 1615, **\$1521.54**, L & J Auto Parts Inc, parts; 213545, 1616, **\$110.82**, Mayfield Paper Company, supplies; 213662, 1617, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 212733, 1618, **\$102.00**, Prairiefire Coffee Roasters, supplies; 213575, 1619, **\$10.42**, Scissortail Communications LLC, long distance; 213984, 1620, **\$190.40**, Dolan Sledge, travel reimbursement; 213542, 1621, **\$62.99**, SPC Office Products, supplies; 213539, 1622, **\$650.12**, Unifirst Corporation, uniforms; 213544, 1623, **\$1104.02**, Warren Cat, parts & repairs; 210619, 1624, **\$4.06**, Westair Praxair Distribution Inc, supplies; 213718, 1625, **\$88.90**, Western Equipment LLC, parts; 213536, 1626, **\$978.15**, Western Equipment LLC, parts & repairs; 213543, 1627, **\$39.27**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 213663, 1628, **\$8787.86**, Anchor D Bank, lease payments; 213989, 1629, **\$35.00**, Bar H Pest Control, services; 211162, 1630, **\$194.28**, Catlett Automotive, parts; 212806, 1631, **\$493.10**, The Compliance Resource Group Inc, services; 213725, 1632, **\$20.24**, Guymon Daily Herald, publication; 213637, 1633, **\$20.40**, Guymon Daily Herald, publication; 213664, 1634, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 213665, 1635, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 213189, 1636, **\$140.80**, Prairiefire Coffee Roasters, supplies; 213996, 1637, **\$1112.86**, Tri County Electric Coop Inc, utilities; 212803, 1638, **\$290.12**, Westair Praxair Distribution Inc, supplies.

FREE FAIR: 214017, 35, **\$665.70**, City of Guymon, utilities; 214030, 36, **\$55.14**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 212986, 179, **\$77.75**, Goodwell Car Wash, services; 213587, 180, **\$383.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 214036, 24, **\$69.52**, City of Guymon, utilities.

HEALTH MILL LEVY: 213517, 165, **\$35.00**, Advanced Water Solutions, rental; 213896, 166, **\$161.98**, Guymon Glass Co Inc, labor; 213521, 167, **\$328.00**, PTCI Inc, maintenance; 214047, 168, **\$152.70**, PTCI Inc, phone; 214039, 169, **\$110.16**, Scissortail Communications LLC, services.

60% SALES TAX: 213658, 621, **\$519.79**, Affiliated Foods, groceries; 213779, 622, **\$65.00**, The Compliance Resource Group Inc, medical; 213778, 623, **\$195.00**, The Compliance Resource Group Inc, services; 213653, 624, **\$705.00**, The Compliance Resource Group Inc, testing; 214020, 625, **\$434.56**, Mayfield Paper Company, supplies; 212991, 626, **\$376.95**, Parkview Pharmacy Inc, medical; 213462, 627, **\$134.31**, Parkview Pharmacy Inc, medical; 213466, 628, **\$49.90**, Prairiefire Coffee Roasters, coffee & supplies; 213526, 629, **\$750.00**, S & S Services LLC, services; 214034, 630, **\$113.90**, Scissortail Communications LLC, services; 213618, 631, **\$158.17**, SPC Office Products, lease on copier; 213988, 632, **\$25.47**, SPC Office

Products, supplies; 213657, 633, **\$822.60**, Sysco Oklahoma, groceries; 213659, 634, **\$531.11**, U S Foodservice Inc, groceries.

40% SALES TAX: 213958, 13, **\$9995.00**, Airpro Heating & Cooling, appliance; 210919, 14, **\$183,258.00**, Houston Freightliner Inc, firetruck; 213891, 15, **\$3668.98**, Weis Fire & Safety Equipment Co Inc, equipment for new fire truck.

EMERGENCY MANAGEMENT: 213605, 26, **\$1000.00**, Miranda Gilbert, services.

Aye: Keeling, Sledge, Strain. Nay: none

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

DISTRICT #1: 214073, The Compliance Resource Group Inc, \$500.00; 214074, NKC Tire, \$1000.00.

DISTRICT #3: 214075, Yellowhouse Machinery Co., \$3000.00; 214076, W & C Land and Cattle LTD, \$5000.00.

60% SALES TAX: 214077, The Compliance Resource Group Inc, \$500.00; 214078, The Compliance Resource Group Inc, \$65.00; 214079, Prairiefire Coffee Roasters, \$250.00; 214080, Sysco Oklahoma, \$1000.00; 214081, Affiliated Foods, \$1000.00; 214082, U S Foodservice Inc, \$1000.00; 214083, Parkview Pharmacy Inc, \$500.00.

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.

Chris Perkins with Guymon Daily Herald and Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General: \$11,076.00 from 0001-1-1600-2005 maintenance and operations to 0001-1-1600-4110 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Transfer of funds in the amount of \$38.85 from 1102-6-4200-2005 District 2 maintenance and operations to 0001-2-3700-2005 safety maintenance and operations due to a Purchase Order was paid out of Safety and should have been out of District 2. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of MHTC joined the meeting.

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of March subject to audit: M. Renee Ellis - \$321,463.97, Health Department - \$672.99, Aimee Midkiff, Treasurer - \$15,114.33, Wendy Johnson, County Clerk - \$23,164.71. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$8,693.33. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurer's monthly Fee Report for March in the amount of \$971.33. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurer's Quarterly Report for March as per Oklahoma Statute 3151, Book 4, Page 6809 in the amount of \$25,164,547.16. Aye: Keeling, Sledge, Strain. Nay: none

Ermann reported that the magnet was now in the MRI and they are cleaning up now. They are trending four patients a day. They are interviewing the second pharmacist then will make a decision on that position. They are still interviewing for a CFO. Covid numbers are still going down. They are reviewing their policies and they are looking at separating from Frank Cum for their payroll. They will be closing the Emergency Room doors and moving people to enter through the Admittance doors, they will not be denied entrance if they are rushed through the emergency doors but they are going to be used primarily for the ambulance.

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of March consisting of 1,332-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Suzanne Bryan as Part Time Deputy for Assessor. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve Pamela M. Hill and Michael R. Ritter as Requisitioning Officer and Leigh Lindsay as Receiving Officer for the Jr. Live-Stock Show and the removal of Deidre Sommers as Receiving Officer for Election Board. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the payment of \$196.27 to Tisdal & O'Hara for Protest Lawsuits. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Agreement between Center for Local Government Technology and Texas County for IT Services for the Assessor. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no burn ban needed at this time.

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

Bid #11-20-21 for Commonly Used Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Warren Cat, Sunbelt Equipment & Supply Inc, and the Rail-Road Yard. Motion by Keeling, second by Sledge to award to the low bidders. 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

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

Resolution #107-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 28-T06N-R17ECM to NE/4 of the NE/4 Section 33-T06N-R17ECM;

Resolution #108-20-21 Jeff Hill – Gas Line – SW/4 of the NE/4 Section 27-T06N-R17ECM to NE/4 of the SE/4 Section 28-T06N-R17ECM;

Resolution #109-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 04-T05N-17ECM to NE/4 of the NE/4 Section 9-T05N-R17ECM;

Resolution #110-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 9-T05N-R17ECM to NW/4 of the NW/4 Section 15-T05N-R17ECM;

Resolution #111-20-21 Jeff Hill – Gas Line – SW/4 of the SW/4 Section 22-T06N-R17ECM to NW/4 of the NW/4 Section 27-T06N-R17ECM;

Resolution #112-20-21 Jeff Hill – Gas Line – SW/4 of the SW/4 Section 15-T05N-R17ECM to NW/4 of the NW/4 Section 22-T05N-R17ECM;

Resolution #113-20-21 Jeff Hill – Gas Line – SW/4 of the SE/4 Section 9-T05N-R17ECM to NE/4 of the NW/4 Section 16-T05N-R17ECM;

Resolution #114-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 22-T05N-R17ECM to SW/4 of the SW/4 Section 23-T05N-R17ECM;

Resolution #115-20-21 Jeff Hill – Gas Line – NW/4 of the NW/4 Section 16-T05N-R17ECM to SE/4 of the SE/4 Section 9-T05N-R17ECM;

Resolution #116-20-21 Jeff Hill – Gas Line – SW/4 of the NW/4 Section 16-T05N-R17ECM to NE/4 of the SE/4 Section 17-T05N-R17ECM;

Resolution #117-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 23-T06N-R17ECM to NE/4 of the NE/4 Section 4-T05N-R17ECM;

Resolution #118-20-21 Jeff Hill – Gas Line – NE/4 of the NW/4 Section 1-T05N-R17ECM to SW/4 of the SE/4 Section 36-T06N-R17ECM;

Resolution #119-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 33-T06N-R17ECM to SW/4 of the SW/4 Section 34-T06N-R17ECM;

Resolution #120-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 35-T06N-R17ECM to NW/4 of the NW/4 Section 1-T05N-R17ECM;

Resolution #121-20-21 Jeff Hill – Gas Line – SE/4 of the SE/4 Section 28-T06N-R17ECM to NE/4 of the NE/4 Section 33-T06N-R17ECM;

Resolution #122-20-21 Kenny Lunsford – Water Line – NE/4 of the NE/4 Section 27-T06N-R13ECM to SW/4 of the SW/4 Section 23-T06N-R13ECM

all requirement of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none.

New Business:

Due to the proposal of the roof repair did not come in until Friday April 9, 2021 in the afternoon.

Motion by Keeling, second by Sledge to approve the proposal of the roof repair of the OSU Extension building by White's Roofer L.L.C. in the amount of \$31,010.00. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

12:00 p.m. Recess until 1:00 p.m. at the Fairgrounds.

1:00 p.m. Reconvened at the Fairgrounds for a walk through with Fair Board Members to see what all needs to be fixed around the buildings.

Adjourn

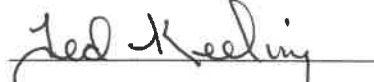
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 12, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member