

April 19, 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 Management Director and Grant Wadley, Guymon Fire Chief was also present.

The agenda was filed on April 16, 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.

Tyson gave an update on the Emergency Management Program.

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

GENERAL: 213273, 1760, **\$440.00**, American Law Enforcement Radar & Training, certifications; 212071, 1761, **\$45.98**, Agilis Systems LLC Linxup, services; 212520, 1762, **\$40.00**, Bar H Pest Control, services; 214051, 1763, **\$308.00**, Big Western Industrial sales LLC, services; 213789, 1764, **\$75.00**, Chris Bird, phone stipend; 214069, 1765, **\$92.50**, Kirk Douglas Brittain, contract labor; 213790, 1766, **\$75.00**, Jason Colpetzer, phone stipend; 212882, 1767, **\$147.99**, Cops Products LLC, supplies; 213795, 1768, **\$75.00**, Benji Fuentes, phone stipend; 212721, 1769, **\$193.60**, Guymon Overhead Door, repairs; 213792, 1770, **\$75.00**, Ryan Hines, phone stipend; 213791, 1771, **\$75.00**, Charles Mark, phone stipend; 211460, 1772, **\$189.45**, Matt Boley Tx County Sheriff, juvenile transports; 213788, 1773, **\$75.00**, Monty Osborne, phone stipend; 213304, 1774, **\$1379.95**, Otis Elevator Company, maintenance contract; 214092, 1775, **\$167.76**, Quadient Leasing USA Inc, postage; 213794, 1776, **\$75.00**, Gustavo Ramirez, phone stipend; 214026, 1777, **\$7.47**, Scissortail Communications LLC, long distance; 213997, 1778, **\$7.17**, Scissortail Communications LLC, long distance; 214052, 1779, **\$41.08**, SPC Office Products, supplies; 214102, 1780, **\$5500.00**, Texas County Jr. Livestock Show, premiums; 213707, 1781, **\$196.27**, Tisdal & O'Hara PLLC, legal; 213528, 1782, **\$4950.00**, Turn Key Health Clinic LLC, medical contract; 214072, 1783, **\$75.00**, Harold Tyson, phone stipend; 213793, 1784, **\$75.00**, Andrea Walters, phone stipend; 214046, 1785, **\$10.00**, Water Barrel, water.

DISTRICT #1: 212398, 1639, **\$75.00**, Darrell Edwards, phone stipend; 210019, 1640, **\$50.00**, Oklahoma Corporation Commission, fees; 214093, 1641, **\$167.76**, Quadient Leasing USA Inc, postage; 212942, 1642, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 213944, 1643, **\$75.00**, Ronnie Bellar, phone stipend; 213596, 1644, **\$2393.71**, G & M Transmission & Auto Repairs Inc, repairs; 214048, 1645, **\$50.00**, Oklahoma Corporate Commission, services; 214094, 1646, **\$167.76**, Quadient Leasing USA Inc, postage; 213547, 1647, **\$375.00**, S & S Services LLC, rental; 213647, 1648, **\$133.62**, Western Equipment LLC, parts; 213967, 1649, **\$1193.70**, Western Equipment LLC, parts.

DISTRICT #3: 214061, 1650, **\$5407.54**, Fronk Oil Company Inc, diesel; 214040, 1651, **\$75.00**, Dustin G Hale, phone stipend; 214060, 1652, **\$50.00**, Oklahoma Corporation

Commission, fuel; 214059, 1653, **\$257.77**, PTCI Inc, phone; 214095, 1654, **\$167.75**, Quadiant Leasing USA Inc, postage; 214058, 1655, **\$10.04**, Scissortail Communications LLC, long distance; 212810, 1656, **\$58.76**, Southern Office Supply Inc, supplies; 213649, 1657, **\$1417.65**, Texhoma Supply LLC, parts & supplies; 213557, 1658, **\$1014.38**, Unifirst Corporation, uniforms; 213197, 1659, **\$2696.65**, Warren Cat, parts & supplies; 213986, 1660, **\$2668.14**, Yellowhouse Machinery Co., repairs.

COUNTY CLERK LIEN FEE: 213330, 24, **\$1425.00**, Apprentice Information Systems, monitor & installation.

SHERIFF SERVICE FEE: 214035, 181, **\$1246.20**, Axon Enterprise Inc, supplies; 213786, 182, \$75.00, Sarah Schultz, phone stipend; 213787, 183, **\$75.00**, Berta Sircy, phone stipend.

HEALTH MILL LEVY: 214049, 170, **\$36.74**, Mayfield Paper Company, supplies; 214056, 171, **\$324.00**, McMichael's Plumbing Inc, services; 214070, 172, **\$126.66**, Quadiant Leasing USA Inc, postage; 214065, 173, **\$48.00**, SPC Office Products, supplies; 213739, 174, **\$1729.00**, SPC Office Products, services; 214041, 175, **\$142.63**, Thermoworks Inc, supplies.

60% SALES TAX: 213775, 635, **\$911.52**, Affiliated Foods, groceries; 213784, 636, **\$75.00**, Read Barby, phone stipend; 213783, 637, **\$75.00**, Andrea Fuentes, phone stipend; 214097, 638, **\$233.44**, Golden Light Equipment Co, services; 214053, 639, **\$151.20**, SPC Office Products, supplies; 213774, 640, **\$842.45**, Sysco Oklahoma, groceries; 213785, 641, **\$75.00**, James Tanquary, phone stipend; 214062, 642, **\$140.00**, TLC Pest Solutions LLC, services; 214063, 643, **\$31.90**, Vyve Broadband, services.

40% SALES TAX: 214085, 12, **\$7289.75**, Anchor D Bank, lease payment; 214086, 13, **\$52,257.36**, Anchor D Bank, hospital loan payment.

EMERGENCY MANAGEMENT: 214084, 27, **\$79,000.00**, Texas County, reimbursement.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214133, Water Barrel, \$100.00; 214128, JJ's Plumbing, \$1000.00

DISTRICT #2: 214129, L & J Auto Parts Inc, \$2000.00.

60% SALES TAX: 214130, Turnkey Health Clinic LLC, \$250.00; 214131, Turnkey Health Clinic LLC, \$250.00; 214132, Golden Light Equipment Co., \$450.00; 214134, JJ's Plumbing, \$400.00; 214135, JJ's Plumbing, \$400.00.

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

Motion by Keeling, second by Sledge to approve the Monthly Appropriation for the month of June. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Transfer of Appropriations for General Government: \$5,320.69 from 0001-1-2300-2065 Property & Liability to 0001-1-2700-1110 personal services. Aye: Keeling, Sledge, Strain. Nay: none

Bill Ermann, CEO of MHTC joined the meeting.

Motion by Keeling, second by Sledge to approve the fiscal year 20/21 Agreement between Tulsa County and Texas County for Juvenile Services at TCJDC. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #123-20-21** to Disposing of a 2014 Hon Chair #162102.01 that was junked. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve changing the inventory numbers to be in compliance with the auditor's office. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Ermann gave an update on the Hospital: The new MRI Magnet was placed in the building on Saturday April 10th. Electrical Construction, and Testing Week will be April 12th. There were some issues with the cooling, and it is being addressed on April 19th. The roof resealing was completed on April 16th. The average IP Census volume is trending 3.5 patients per day. The pharmacist is pending a site visit for final candidate. We are still in search for a FT VP of Finance. Covid went from 456 to 515 within the State in the past week.

Motion by Keeling, second by Sledge to approve the estimate to replace damaged metal sheeting, skylights, and trim on back of second building at the fairgrounds that is a turn-key job including material, labor, and cleanup in the amount of \$950.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #124-20-21** for the Board of County Commissioners of Texas County has selected a construction project in District 2 as follows: Bridge and Approaches replacing CN1, NBI 17606, PR4 with the Circuit engineering District. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Acceptance Certificate.

Board of County Commissioners of Texas County, Oklahoma
PO Box 509
Guymon, OK 73942

Gentlemen:

In accordance with the terms of the Equipment Lease Purchase Agreement dated March 3, 2021, (The Lease) between Anchor D Bank (Lessor), and the undersigned (Lessee), Lessee hereby certified and represents to, and agrees with, Lessor as follows:

- 1) The Equipment, as such term is defined in the Lease, has been delivered and installed at the Lessee and accepted on the date indicated below.

Boring was absent.

There was no need for Executive Session.

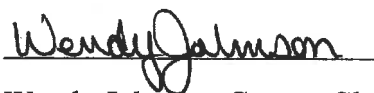
Recess until 1:00 p.m.

Re-convened at 1:00 p.m.

Interviewed for Emergency Management Position.

Adjourn

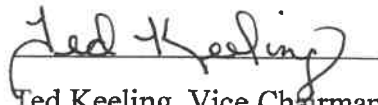
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on April 19, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member