

May 3, 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. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief, Chris Perkin, Guymon Daily Herald were also present.

The agenda was filed on April 30, 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: 214066, 1881, **\$881.45**, AF3 Technical Solutions, parts & labor; 213914, 1882, **\$207.39**, Aramark, supplies; 214297, 1883, **\$744.68**, City of Guymon, utilities; 213693, 1884, **\$267.00**, Hampton Inn & Suites, lodging & incidentals; 214287, 1885, **\$85.52**, Tina Henton, travel reimbursement; 214245, 1886, **\$62.72**, Britt Hicks, travel; 213913, 1887, **\$1488.05**, The Hooker Advance, publication; 214290, 1888, **\$268.02**, Arleen James, travel March; 214291, 1889, **\$429.92**, Wendy Lee Johnson, travel reimbursement; 213218, 1890, **\$138.60**, L & J Auto Parts Inc, supplies; 214242, 1891, **\$60.00**, Language Associates, services; 213905, 1892, **\$1099.95**, LED Equipped, equipment; 212585, 1893, **\$96.00**, Master Cleaners & Laundry/Holland Oreck, cleaning & repairs; 213912, 1894, **\$433.83**, Mayfield Paper Company, supplies; 213800, 1895, **\$539.79**, Midwest Printing Company, supplies; 214248, 1896, **\$530.19**, Ashley Ming, march travel; 214285, 1897, **\$30.73**, Isabel Ochoa, meal reimbursement; 214284, 1898, **\$36.02**, Alisha Perez, meal reimbursement; 214145, 1899, **\$232.98**, PTCI Inc, phone & internet; 213982, 1900, **\$107.00**, Sirchie, supplies; 213700, 1901, **\$129.98**, Sleep Inn & Suites, lodging; 213127, 1902, **\$40.08**, Southern Office Supply Inc, supplies; 214000, 1903, **\$14.98**, SPC Office Products, supplies; 213705, 1904, **\$864.00**, Stoney Creek Hotel & Conference Center, lodging; 213349, 1905, **\$4000.00**, Stryker Sales Corporation, equipment; 213902, 1906, **\$1468.00**, TM Consulting Inc, software & maintenance; 214292, 1907, **\$535.41**, Tri County Electric Coop Inc, utilities; 214286, 1908, **\$1180.80**, Tri County Electric Coop Inc, utilities; 214296, 1909, **\$124.31**, Tri County Electric Coop Inc, utilities; 214318, 1910, **\$429.96**, Brittaney Voorheis, travel reimbursements; 210614, 1911, **\$178.23**, Walmart Community/SYNCB, supplies; 213998, 1912, **\$108.05**, Wirtz Lumber & Supply Inc, supplies; 213910, 1913, **\$64.57**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 175487, 2365, **\$1143.79**, State of Oklahoma, audit; 195295, 2290, **\$2215.44**, State of Oklahoma, audit.

DISTRICT #1: 213765, 1751, **\$925.18**, Aramark, uniforms; 214288, 1752, **\$126.20**, B & B Sales Co, parts; 214161, 1753, **\$365.48**, Hooker Hardware & Auto LLC, parts; 213457, 1754, **\$151.15**, Mayfield Paper Company, supplies; 213769, 1755, **\$53.00**, Prairiefire Coffee Roasters, supplies; 211111, 1756, **\$983.32**, Willborn Brothers Company Inc, services.

DISTRICT #2: 214148, 1757, **\$66.93**, Bearing & Allied Supply Co Inc, parts; 213646, 1758, **\$404.55**, Catlett Automotive, parts; 213945, 1759, **\$791.50**, City of Guymon, utilities; 213921, 1760, **\$192.00**, Holiday Inn & Suites, lodging; 214152, 1761, **\$5392.42**, Mathis Oil Co Inc, fuel; 213885, 1762, **\$65.00**, OSU/CTP, registration; 213886, 1763, **\$65.00**, OSU/CTP, registration; 213949, 1764, **\$1248.78**, Tri County Electric Coop Inc, utilities.

CLERK LIEN FEE: 213801, 26, **\$1910.00**, Midwest Printing Company, supplies.

LEPC: 213773, 17, **\$172.23**, SPC Office Products, supplies.

SHERIFF FORFEITURE: 214282, 25, **\$76.10**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 213962, 27, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 214300, 180, **\$41,453.16**, Okla. State of Dept. of Health, salaries January.

60% SALES TAX: 214298, 685, **\$1,486.40**, City of Guymon, utilities; 214243, 686, **\$179.99**, JJ's Plumbing, services; 213780, 687, **\$495.02**, Parkview Pharmacy Inc, medical; 214157, 688, **\$525.90**, PTCI Inc, services; 214289, 689, **\$565.36**, SPC Office Products, supplies; 214080, 690, **\$909.21**, Sysco Oklahoma, groceries; 214283, 691, **\$3366.40**, Tri County Electric Coop Inc, utilities.

40% SALES TAX: 214327, 17, **\$139,560.00**, Memorial Hospital of Texas County, roof repairs.

EMERGENCY MANAGEMENT: 213952, 29, **\$690.00**, Airpro Heating & Cooling, services; 214237, 30, **\$90.00**, Airpro Heating & Cooling, labor.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214328, Mathis Oil Co Inc, \$400.00; 214329, Lumber Mart, \$200.00; 214330, L & J Auto Parts Inc, \$200.00.

DISTRICT #1: 214331, Kost Truck Supply Inc, \$800.00.

DISTRICT #2: 214332, Berry Tractor & Equipment Co, \$2000.00; 214333, Catlett Automotive, \$1000.00.

DISTRICT #3: 214334, Catlett Automotive, \$300.00; 214335, Westair Praxair Distribution Inc, \$600.00; 214336, Rush Truck Center, \$3000.00; 214337, Unifirst Corporation, \$1500.00.

LEPC: 214338, SPC Office Products, \$200.00.

60% SALES TAX: 214339, U S Foodservice Inc, \$1000.00; 214340, Affiliated Foods, \$1000.00; 214341, Sysco Oklahoma, \$1000.00; 214342, Wirtz Lumber & Supply Inc, \$200.00; 214343, Wirtz Lumber & Supply Inc, \$50.00; 214344, Wirtz Lumber & Supply Inc, \$50.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Bickford gave an update on the Emergency Management Program.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriation for General Government; \$8,650.00 from 0001-1-1600-2005 maintenance and operations to 0001-1-1600-4110 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of April subject to audit: 911 - \$16,750.29, Judyth Campbell, Assessor - \$325.02, Matt Boley, Sheriff - \$3,111.81. 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 estimate from Trunchbull Service LLC for installing 500 ft. of gutter to all five barns at the fairgrounds in the amount of \$4,900.00 to be paid out of the 40% Sales Tax. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the estimate from Southwest Roofing LLC to Power wash existing old roof, install new mesh and sealant over old roof in the amount of \$139,560.00 after the clinic payment of \$21,620.00 and the payment toward the materials of \$75,000.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #125-20-21** Disposing of a 1996 handicapped fountain #200610.01 for OSU Extension, it was junked. Aye: Keeling, Sledge, Strain. Nay: none

Mary Long, Gena Long and Diana Jenkins with OHCE joined the meeting.

Motion by Sledge, second by Keeling to approve the removal of Harold Tyson and adding Levi Bickford as Requisitioning Officer for Emergency Management and adding Ronnie Bellar as Requisitioning Officer for District #2. Aye: Keeling, Sledge, Strain. Nay: none

Arleen James joined the meeting.

Wadley said there was no burn ban needed at this time. We did have two grass fires on Sunday that were started by lightning near Hwy 136 and County Roads A and B.

Motion by Sledge, second by Keeling to approve the Proclamation for OHCE:

COMMISSIONERS PROCLAMATION

Whereas,

We believe the family is catalyst of our society; And

Whereas,

The stability of the family is the primary purpose of society; And

Whereas,

The Oklahoma Home and Community Education, (OHCE), is a strong influence, And

Whereas,

In agreement with County, State, and National Extension Service for support, And

Whereas,

OHCE partners with OSU Extension to deliver science-based programs and resources to Oklahomans.

Whereas,

In accordance with this agreement will strive to continue to focus on significant betterment of strong family-life, for our communities across our state; And

Whereas,

Oklahoma Home and Community Education members stand for the responsibility to safeguard the primary ideals for family life, And

Whereas,

The purpose of this great organization will continue to be the furtherance of these ideals, and the protection of the stability of the family, And

Whereas,

We agree to recognize this great responsibility, and this state-wide organization’s outstanding contribution to “flattening the curve” of the COVID 19 crisis in Oklahoma by sharing their talent, donating fabric, and sharing their sewing skills with over 73,427 hours of their time to create over 74,855 personal protection masks for the safety of fellow citizens.

Therefore,

Be it resolved that the Oklahoma Home and Community Education of Texas County proclaims the period commencing **May 2, 2021**, and ending **May 8, 2021** as **“Oklahoma Home and Community Education Week”**

Whereas,

By our signature, we set our hands to this noble endeavor:

County Commissioners Signature	Date	County
<u>s/Dolan Sledge</u>	<u>5-3-2021</u>	<u>Texas</u>

County Commissioners Signature	Date	County
<u>s/Jack Strain</u>	<u>5-3-2021</u>	<u>Texas</u>

County Commissioners Signature	Date	County
<u>s/Ted Keeling</u>	<u>5-3-2021</u>	<u>Texas</u>

Bill Ermann and Tano Tovilla with MHTC joined the meeting.

Motion by Sledge, second by Keeling to approve the following Utility Permits; **Resolution #126-20-21** TCEC for an electric line in the NW of the NW of Section 8-T2N-R15ECM to the SW of the SW of Section 5-T2N-R15ECM, **Resolution #127-20-21** TCEC for an electric line in the SW of the SW of Section 14-T3N-R15ECM to the SE of the SE of Section 15-T3N-R15ECM, **Resolution #128-20-21** PTCI for a telephone line in the SE of the SE Section 7-T3N-R15ECM to the NW of the NW of Section 17-T3N-R15ECM. All requirements of the permit must be met, and it shall be bored.

Matt Boley, Sheriff joined the meeting.

Ermann reported that the new MRI Magnet went live on April 26. The average IP Census volume trending 3-4 per day. New pharmacist accepted and will start on or before July 1, Search is ongoing for FP of Finance, we had a candidate visit on Friday April 30 and will have a final interview call this week. Covid went from 233 to 257 this week statewide.

Tovilla asked if they could go ahead and get the check for Southwest Roofing LLC for \$21,620.00 so they could get them paid.

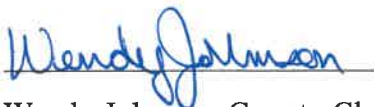
There were no charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

Adjourn

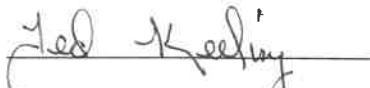
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 3, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Fed Keeling, Vice Chairman



Dolan Sledge, Member