

May 10, 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, Spencer Leiter, Guymon EMS Director and Chris Perkins, Guymon Daily Herald were also present.

The agenda was filed on May 7, 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: 212018, 1914, **\$29.00**, Advanced Water Solutions, services; 214377, 1915, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 214324, 1916, **\$7.40**, Judyth Campbell, postage reimbursement; 214364, 1917, **\$155.38**, City of Guymon, utilities; 210449, 1918, **\$214.15**, Carver Sprinkler Systems, repairs; 214294, 1919, **\$4000.00**, Clima Tech, services; 214238, 1920, **\$357.50**, G & G Electronics Inc, supplies; 214317, 1921, **\$294.85**, The Garage LLC, services; 213704, 1922, **\$210.11**, Hooker Hardware & Auto LLC, parts; 213920, 1923, **\$44.63**, Lumber Mart, supplies; 211693, 1924, **\$23.92**, Mathis Oil Co Inc, fuel; 214314, 1925, **\$1762.50**, Mathis Oil Co Inc, fuel; 213762, 1926, **\$140.00**, Mathis Oil Co Inc, supplies & repairs; 213763, 1927, **\$125.00**, Mathis Oil Co Inc, supplies & repairs; 213919, 1928, **\$177.09**, Mathis Oil Co Inc, fuel; 213140, 1929, **\$65.00**, OSU/CTP, registration; 212221, 1930, **\$433.96**, PTCI Inc, maintenance; 212965, 1931, **\$250.00**, Randall & Reilly Holding Co LLC, filings; 213999, 1932, **\$18.35**, Scissortail Communications LLC, long distance; 214369, 1933, **\$9.04**, Scissortail Communications LLC, long distance; 214351, 1934, **\$5.51**, Scissortail Communications LLC, long distance; 214355, 1935, **\$24.71**, Scissortail Communications LLC, long distance; 214363, 1936, **\$19.35**, Scissortail Communications LLC, long distance; 214352, 1937, **\$13.34**, Scissortail Communications LLC, long distance; 214027, 1938, **\$2500.00**, Southern Office Supply Inc, services; 214098, 1939, **\$13,576.00**, Southern Office Supply Inc, office equipment; 214410, 1940, **\$95.00**, SPC Office Products, repairs; 214357, 1941, **\$129.53**, Becky Wilson, travel reimbursement.

DISTRICT #1: 212862, 1765, **\$552.62**, City of Hooker, utilities; 214087, 1766, **\$8762.28**, First Natl. Bank of Hooker, least payments; 213766, 1767, **\$539.33**, Hooker Hardware & Auto LLC, parts; 213767, 1768, **\$51.81**, Hooker Hardware & Auto LLC, parts & supplies; 214326, 1769, **\$312.82**, Hooker Hardware & Auto LLC, parts; 212598, 1770, **\$298.96**, Keating Tractor & Equipment Inc, parts; 212599, 1771, **\$168.19**, Kost Truck Supply Inc, parts; 212322, 1772, **\$438.43**, Liberal Kenworth, parts; 214299, 1773, **\$259.20**, Liberal New Iron & Metal, parts; 214246, 1774, **\$275.68**, MSC Industrial Supply Co, parts; 212856, 1775, **\$426.62**, PTCI Inc, phone; 212868, 1776, **\$12.15**, Scissortail Communications LLC, long distance; 213275, 1777, **\$755.65**, Jeff Slatten, gravel; 213459, 1778, **\$24.84**, Southern Office Supply Inc, supplies; 214307, 1779, **\$85.66**, TNT Hydraulic Inc, parts.

DISTRICT #2: 213936, 1780, **\$35.00**, Advanced Water Solutions, water machine; 214315, 1781, **\$120.00**, Austin's Outdoor Equipment LLC, parts; 213923, 1782, **\$64.53**, B & B Sales Co., supplies; 213924, 1783, **\$404.88**, Catlett Automotive, parts; 214279, 1784, **\$907.25**, Catlett Automotive parts; 213648, 1785, **\$2025.79**, Fast Lane Tires LLC, tires; 214325, 1786, **\$15,357.32**, Fronk Oil Company Inc, diesel; 213927, 1787, **\$235.19**, Guymon Tire & Auto, tire repair; 213928, 1788, **\$1480.58**, L & J Auto Parts Inc, parts; 214088, 1789, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 213948, 1790, **\$11.21**, Scissortail Communications LLC, long distance; 214310, 1791, **\$352.81**, Dolan Sledge, travel reimbursement; 213931, 1792, **\$822.90**, Unifirst Corporation, uniforms.

DISTRICT #3: 214089, 1793, **\$8787.86**, Anchor D Bank, lease payments; 214295, 1794, **\$214.99**, B & B Sales Co, supplies; 214153, 1795, **\$928.00**, Circuit Engineering Dist. #8, signs; 214236, 1796, **\$6995.86**, Fronk Oil Company Inc, fuel; 213188, 1797, **\$638.02**, Fronk Oil Company Inc, parts & supplies; 213558, 1798, **\$250.89**, Mayfield Paper Company, supplies; 214090, 1799, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 214091, 1800, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment; 214293, 1801, **\$132.28**, Texhoma Public Works Authority, utilities; 213942, 1802, **\$2011.60**, Texhoma Supply LLC, parts & supplies; 214076, 1803, **\$328.64**, W & C Land and Cattle Ltd., caliche.

CLERK LIEN FEE: 213507, 27, **\$5193.00**, Apprentice Information Systems, office equipment.

LEPC: 213284, 18, **\$39.63**, Southern Office Supply Inc, supplies.

FREE FAIR: 214362, 37, **\$234.36**, Advanced Water Solutions, repairs; 214397, 38, **\$527.17**, City of Guymon, utilities; 214367, 39, **\$105.60**, PTCI Inc, phone; 214366, 40, **\$1422.36**, Tri County Electric Coop Inc, utilities; 214365, 41, **\$150.00**, US Postal Service, rental.

SHERIFF SERVICE FEE: 213461, 199, **\$41.00**, Goodwell Car Wash, services; 214043, 200, **\$383.43**, PTCI Inc, phone; 214156, 201, **\$10,000.00**, Texas County 911 Trust Authority, dispatch services.

SCAAP: 214316, 1, **\$2682.00**, Identity & Security USA LLC, maintenance & support renewal.

HEALTH MILL LEVY: 213518, 181, **\$35.00**, Advanced Water Solutions, rental; 214372, 182, **\$491.95**, City of Guymon, utilities; 212748, 183, **\$100.00**, Clarks Mowing Service, services; 213515, 184, **\$1000.00**, Carmen Dominguez, services; 214374, 185, **\$111.91**, PTCI Inc, cell service; 214375, 186, **\$328.00**, PTCI Inc, utilities; 214373, 187, **\$119.73**, Scissortail Communications LLC, long distance; 214376, 188, **\$971.91**, Tri County Electric Coop Inc, utilities; 213283, 189, **\$102.22**, Walmart Community, supplies; 214054, 190, **\$150.00**, Western Lawn Spraying, services.

60% SALES TAX: 214081, 692, **\$656.51**, Affiliated Foods, groceries; 214304, 693, **\$2819.24**, LSQ Funding Group LC, prisoner transport; 213465, 694, **\$116.99**, Prairiefire Coffee Roasters, coffee & supplies; 214033, 695, **\$750.00**, S & S Services LLC, services; 214356, 696, **\$133.06**, Scissortail Communications LLC, long distance; 214309, 697, **\$630.00**, SPC Office Products, services; 214082, 698, **\$833.66**, US Foodservice Inc, groceries.

40% SALES TAX: 214354, 18, \$950.00, Jakes Construction, services.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214430, Mathis Oil Co Inc, \$50.00; 214431, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 214432, Dillon Edwards, \$500.00; 214433, Anthony Baker, \$300.00; 214434, Teddy P Keeling, \$300.00.

HEALTH MILL LEVY: 214435, Clarks Mowing Service, \$250.00.

LEPC: 214436, Southern Office Supply Inc, \$200.00.

SHERIFF SERVICE FEE: 214437, Goodwell Car Wash, \$100.00.

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.

Marsha Strong, KKBS joined the meeting.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriation for Free Fair; \$227.00 from 1215-4-4800-2013 postage, \$254.05 from 1215-4-4800-2014 publications and notices, \$376.69 from 1215-4-4800-2016 utilities to 1215-4-4800-2015 fair expense and General Government; \$1,436.00 from 0001-1-0100-2005 maintenance and operations \$2,460.00 from 0001-1-0200-2005 law library to 0001-1-0100-4110 capital outlay and \$99.00 from 0001-1-1900-2005 maintenance and operations to 0001-1-1900-4110 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

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: Wendy Johnson, County Clerk - \$18,471.51, Aimee Midkiff, Treasurer - \$20,894.80, M. Renee Ellis, Court Clerk - \$292,692.17. 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 \$9,642.21. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of March "Amended" consisting of 1,322-man day and April consisting of 1,014-man days. Aye: Keeling, Sledge, Strain. Nay: none

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

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|--------------|------------------|
| Guymon | 23,221.11 |
| Hooker | 3,892.51 |
| Texhoma | 1,879.28 |
| Goodwell | 2,624.09 |
| Tyrone | 1,546.46 |
| Hardesty | 430.24 |
| Optima | 722.49 |
| TOTAL | 34,316.18 |

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers monthly fee report for the month of April in the amount of \$1,468.89. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the fiscal year 21/22 agreement between Canadian County Juvenile Detention and Texas County for juvenile services at the Canadian County Juvenile Detention Center. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the authorization of Levi Bickford to have full access to the Emergency Management Grants. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Bridge Inspection Invoice with CED-8 for contract #EC-2174C, Invoice #670133, dated 4/30/21 for nine bridges in the amount of \$2,258.25. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #106-20-21.**

Resolution to Open the Texas County Courthouse

And County Offices To Public Access With Limitations

WHEREAS, on March 18, 2020, the Board of County Commissioners of Texas County issued Resolution 165-19-20 declaring a state of public health emergency to exist in Texas County, and issued Resolution 166-19-20 establishing emergency operations for county offices and employees;

WHEREAS, the Board of County Commissioners of Texas County issued Resolution 172-19-20 on March 30, 2020, amending in part Resolution 166-19-20 and establishing rules and guidelines regarding operations of offices in the Texas County Courthouse, including but not limited to public access thereto;

WHEREAS, the Board of County Commissioners of Texas County issued Resolution 211-19-20 on May 18, 2020, repealing and replacing the above designated Resolutions related to closing and restricting access to the Texas County Courthouse; and

WHEREAS, the Board of County Commissioners of Texas County believe the Texas County Courthouse and county owned facilities can be reopened to public access with certain limitations and restrictions as may be established by each county officer and the District Judge,

and that it is in the best interest of the residents of Texas County for the public to have access to all county offices and county facilities:

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of County Commissioners of Texas County that effective April 5, 2021, county Resolutions 211-19-20 and prior Resolutions of the County Commissioners establishing closing and restricting public access to the Texas County Courthouse and other county facilities are hereby repealed and terminated with the provisions of this Resolution to be effective immediately with respect to the operations of the Texas County Courthouse, including all offices located therein, and county owned facilities in accordance with the provisions hereinafter set forth and provided, to wit:

1. All previously adopted restrictions and limitations issued by the County Commissioners as to access to the Texas County Courthouse and county owned facilities by employees and the public are hereby repealed and terminated, subject to and except as provided hereinafter.

2. Each of the elected County Officer, the District Attorney, and the District Judge of the First Judicial District may and are hereby authorized to issue specific directives and orders with respect to employees and the public accessing the their respective offices located in the Texas County Courthouse, including the courtrooms, and other county facilities to protect employees and the public from unreasonable risk associated with the COVID-19 virus. Any directives or orders related to the imposition of restrictions or limitations of the public to access shall not prohibit or unduly limit public access to the courthouse and county owned facilities.

4. Any person working at the Texas County Courthouse who has been exposed or exhibiting any known symptoms of COVID-19 shall remain away from work for a minimum period of ten (10) days before being permitted to return to work at the Courthouse. Such employee may be assigned work to do at home. Before returning to work any such employee shall obtain the prior approval of their employing elected official.

5. The Commissioners may adopt further rules and procedures as may be needed to further implement and carry out the purposes and intentions of this Resolution from time to time.

ADOPTED AND IMPLEMENTED, this 10 day of May, 2020.

Board of County Commissioners of Texas County
s/Jack Strain, Chairman

s/Dolan Sledge, Commissioner

s/Ted Keeling, Commissioner

SEAL

ATTEST:

s/Wendy Johnson, County Clerk

Wadley said there was no burn ban needed at this time. We did have several fires started up by lightning up in the Northern parts of the County but most of them were put out by the rain. They are looking at getting a grant that would help with the ambulances and there would be a

match on it so if the County were able to match and the City would also, we can do two ambulance for the price of one. We are running Goodwells Ambulance due to all of ours are in the shop or need to be in the shop.

Bill Ermann was absent.

There was no request for financial assistance for Memorial Hospital of Texas County Authority.

Bid #13-20-212 for Carpet for Texas County Health Department was opened and the following bids were received: Guzman Reliable Flooring - \$56,850.54 and Carpet Direct - \$37,124.07. Motion by Keeling, second by Sledge to award to Carpet Direct due to they were low bid. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

Adjourn

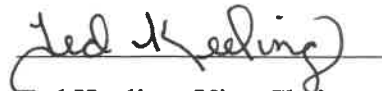
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on May 10, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member