

May 17, 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 and Mike Boring, District Attorney were also present.

The agenda was filed on May 14, 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: 214302, 1942, **\$2934.00**, AF3 Technical Solutions, contract payment; 214415, 1943, **\$105.94**, Amazon Capital Services Inc, supplies; 214425, 1944, **\$49.99**, Amazon Capital Services Inc, appliance; 214416, 1945, **\$148.24**, Amazon Capital Services Inc, supplies; 214447, 1946, **\$75.00**, Levi Bickford, phone stipend; 213974, 1947, **\$75.00**, Chris Bird, phone stipend; 214428, 1948, **\$187.38**, Judyth Campbell, travel reimbursement; 214448, 1949, **\$1014.61**, City of Guymon, utilities; 213975, 1950, **\$75.00**, Jason Colpetzer, phone stipend; 214456, 1951, **\$1639.14**, Fronk Oil Company Inc, fuel; 213980, 1952, **\$75.00**, Benji Fuentes, phone stipend; 214239, 1953, **\$1046.00**, G & G Electronics Inc, equipment; 213977, 1954, **\$75.00**, Ryan Hines, phone stipend; 213976, 1955, **\$75.00**, Charles Mark, phone stipend; 214465, 1956, **\$1862.21**, Ashley Ming, travel; 211531, 1957, **\$380.00**, Northwest Shredders LLC, services; 213973, 1958, **\$75.00**, Monty Osborne, phone stipend; 213689, 1959, **\$130.00**, OSU/CTP, training; 213695, 1960, **\$65.00**, OSU/CTP, training; 214405, 1961, **\$40.73**, Quadiant Leasing USA Inc, postage; 213979, 1962, **\$75.00**, Gustavo Ramirez, phone stipend; 214122, 1963, **\$1158.50**, SPC Office Products, supplies; 214400, 1964, **\$320.76**, SPC Office Products, supplies; 214427, 1965, **\$482.90**, Tisdal & O'Hara PLLC, services; 212976, 1966, **\$38.99**, Tractor Supply Credit Plan, supplies; 214454, 1967, **\$4950.00**, Turn Key Health Clinic LLC, contract; 214409, 1968, **\$89.85**, US Fleet Tracking LLC, services; 213978, 1969, **\$75.00**, Andrea Walters, phone stipend; 213644, 1970, **\$60.00**, Water Barrel, water.

DISTRICT #1: 212979, 1804, **\$74.60**, Airgas Mid South Inc, supplies; 214345, 1805, **\$130.00**, Assoc. of County Commissioners of Okla., registration; 214118, 1806, **\$799.90**, Certified Laboratories Division, supplies; 213688, 1807, **\$1575.00**, Circuit Engineering Dist. #8, parts; 210664, 1808, **\$447.44**, Circuit Engineering Dist. #8, parts; 210695, 1809, **\$400.00**, Circuit Engineering Dist. #8, signs; 212330, 1810, **\$2518.48**, Direct Discount Tire of Stillwater LLC, tires; 212399, 1811, **\$75.00**, Darrell Edwards, phone stipend; 214434, 1812, **\$145.60**, Teddy P Keeling, lodging; 210429, 1813, **\$250.00**, Panhandle Counseling & Health Ctr, services; 213755, 1814, **\$125.00**, Panhandle Counseling & Health Ctr., services; 214406, 1815, **\$40.74**, Quadiant Leasing USA Inc, postage.

DISTRICT #2: 214378, 1816, \$75.00, Ronnie Bellar, phone stipend; 214407, 1817, \$40.74, Quadiant Leasing USA Inc, postage; 213941, 1818, \$47.01, SPC Office Products, supplies; 214001, 1819, \$637.81, Warren Cat, parts; 213932, 1820, \$221.04, Western Equipment LLC, parts.

DISTRICT #3: 214371, 1821, \$35.00, Bar H Pest Control, services; 214404, 1822, \$10,261.05, Fronk Oil Company Inc, fuel; 214426, 1823, \$75.00, Dustin G Hale, phone stipend; 214360, 1824, \$257.77, PTCI Inc, phone; 214408, 1825, \$40.74, Quadiant Leasing USA Inc, postage; 214361, 1826, \$6.96, Scissortail Communications LLC, long distance; 214359, 1827, \$1090.95, Tri County Electric Coop Inc, utilities; 214006, 1828, \$820.42, Unifirst Corporation, uniforms.

FREE FAIR: 214469, 42, \$55.14, City of Guymon, utilities.

SHERIFF SERVICE FEE: 212904, 202, \$635.00, Cops Products LLC, equipment; 212902, 203, \$209.99, Cops Products LLC, equipment; 214306, 204, \$2897.00, Kellpro Inc, products & services; 213971, 205, \$75.00, Sarah Schultz, phone stipend; 213972, 206, \$75.00, Berta Sircy, phone stipend.

SHERIFF FORFEITURE: 214402, 26, \$60.14, City of Guymon, utilities.

HEALTH MILL LEVY: 214420, 191, \$122.80, Mayfield Paper Company, supplies; 212343, 192, \$80.00, Memorial Hospital of Texas County, services; 214413, 193, \$12.93, Quadiant Leasing USA Inc, postage; 214414, 194, \$149.04, SPC Office Products, supplies.

60% SALES TAX: 213969, 699, \$75.00, Read Barby, phone stipend; 214159, 700, \$3655.56, Bob Barker Company Inc, supplies; 213968, 701, \$75.00, Andrea Fuentes, phone stipend; 214134, 702, \$308.19, JJ's Plumbing, maintenance & supplies; 214312, 703, \$451.70, Mayfield Paper Company, supplies; 214038, 704, \$158.17, SPC Office Products, lease payment; 213970, 705, \$75.00, James Tanquary, phone stipend; 214401, 706, \$21.57, Wirtz Lumber & Supply Inc, supplies.

HOSPITAL SALES TAX: 214452, 14, \$7289.75, Anchor D Bank, lease payment; 214451, 15, \$52,257.36, Anchor D Bank, loan payment.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214477, Capital One N A, \$500.00; 214478, Tractor Supply Credit Plan, \$250.00; 214479, L & J Auto Parts Inc, \$400.00; 214480, Mathis Oil C Inc, \$400.00.

DISTRICT #2: 214481, Western Equipment LLC, \$15,000.00; 214482, Circuit Engineering Dist. #8, \$1000.00.

DISTRICT #3: 214483, Texhoma Supply LLC, \$3000.00; 214484, Frank Berry & Sons Inc, \$3000.00; 214485, The Compliance Resource Group Inc, \$800.00.

60% SALES TAX: 214486, Capital One N A, \$600.00; 214487, Capital One N A, \$600.00; 214488, Affiliated Foods, \$1000.00; 214489, Mastercard, \$500.00; 214490, Sysco Oklahoma, \$1000.00; 214491, U S Foodservice Inc, \$1000.00; 214492, Prairiefire Coffee Roasters, \$250.00; 214493, Parkview Pharmacy Inc, \$500.00; 214494, JJ's Plumbing, \$400.00; 214495, Golden Light Equipment Co., \$450.00.

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

Chris Perkins, Guymon Daily Herald joined the meeting.

Bickford gave an update on the Emergency Management Program. Working with Justin Carnagey on the Flood Planes and planning to start Safety Meeting in June.

Spencer Leiter, Guymon EMS Director joined the meeting.

Motion by Sledge, second by Keeling to approve the monthly appropriations for the month of May. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation for Highway; \$52,000.00 from 1102-6-6530-2005 D3 CIRB MV to 1102-6-4300-1110 personal services. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Transfer of Funds for Error Correction in the amount of \$249.90 from 1235-3-5000-2005 Health Donations to 1235-3-2800-2005 Richard Bryan Memorial Charity Donations due to the incorrect account number was listed on the previous correction.

Motion by Keeling, second by Sledge to approve the following officer's reports for the month of April subject to audit: Health Department - \$270.64. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the acceptance letter of attestation of encumbered matching funds in support of the OERSSIRF proposal from Guymon Fire Department Ambulance. Aye: Keeling, Sledge, Strain. Nay: none

Tano Tovilla with Memorial Hospital of Texas County joined the meeting.

Justin Carnagey discussed the renewal of the 911 Contract. It will be put on the agenda for approval.

Discussion of the Fair Ground Buildings. We will wait until they get us an estimate on the signs and go from there.

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

Tovilla gave an update on Memorial Hospital of Texas County. Inpatient volumes are currently five in house, MRI volumes trending 40 per month based on initial 15 days where the previous was 20 per month. Expect this volume to continue to increase as service develops. In addition to improved patient access, this upgraded MRI is also a good tool for recruiting physicians, especially orthopedic. Installation of the air handling in the OR is complete. These controls will improve control of humidity and temperature in the OR. In addition to improved patient care, this is also advantageous in recruiting surgeons. The Covid numbers are still going down.

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

Motion by Keeling, second by Sledge to approve **Resolution #129-20-21** for a Utility Permit with Jeff Hill for a gas line in the SW/4 of the SW/4 of Section 36-T6N-R17ECM to the NW/4 of the NW/4 of Section 1-T5N-R17ECM and **Resolution #130-20-21** for a Utility Permit with Jeff Hill for a gas line in the SE/4 of the SE/4 of Section 34-T6N-R17ECM to the SW/4 of the SW/4 of Section 35-T6N-R17ECM and **Resolution #131-20-21** for a Utility Permit with Jeff Hill for a gas line in the NE/4 of the NW/4 of Section 3-T5N-R17ECM to the SW/4 of the SE/4 of Section 34-T6N-R17ECM and **Resolution #132-20-21** for a Utility Permit with Jeff Hill for a gas line in the SE/4 of the SE/4 of Section 15-T2N-R17ECM to the NW/4 of the NW/4 of Section 23-T5N-R17ECM. All requirements of the permit must be met and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

Boring reported that there is still a hold on the Juvenile Detention Center case and the Zider was still in discovery.

There was no need for Executive Session.

Recess until 1:00 p.m. for budget hearings.

Reconvened at 1:00 p.m. with Jack Strain, Ted Keeling, Dolan Sledge and Wendy Johnson present.

The following budgets were heard:

Terri Salisbury, Health Department

Aimee Midkiff, Treasurer

Judyth Campbell, Assessor and Revaluations

Election Board

Mike Boring, District Attorney was absent.

Matt Boley, Sheriff was absent. Benji Fuentes stood in for him.

Arleen James, OSU Extension Director

Levi Bickford, Emergency Management Director/Emergency Management and Safety

M. Renee Ellis, Court Clerk and District Judge

Wendy Johnson, County Clerk presented the following:

County Clerk, County Commissioners, General Government, Excise Board, Library, County Building, Charity, Hospital Charity, Juvenile Services, Insurance, County Audit.

All budgets were approved to go on the Excise Board on May 18th.

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 17, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member