

June 1, 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 Kelly Voorheis, First Deputy County Clerk were present. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief, Chris Perkins, Guymon Daily Herald, Ty Lawson and Renae Ehler with Kemper Insurance were also present.

The agenda was filed on May 28, 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 Strain, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 214658, 2075, **\$1534.71**, AF3 Technical Solutions, office equipment; 214252, 2076, **\$141.50**, Aramark, supplies; 214068, 2077, **\$428.25**, C & R Tire & Auto, tires; 214253, 2078, **\$106.24**, Carver Sprinkler Systems, repairs; 214631, 2079, **\$99.10**, City of Guymon, utilities; 214067, 2080, **\$753.46**, Cook Heavy Equipment Repair, supplies; 214599, 2081, **\$265.74**, Cook Heavy Equipment Repair, parts; 214653, 2082, **\$418.00**, County Records Inc, supplies; 210242, 2083, **\$195.00**, Helms Garden Shop, yard supplies; 214656, 2084, **\$87.26**, Tina Henton, travel reimbursement; 214403, 2085, **\$148.00**, Holiday Inn & Suites, lodging; 214032, 2086, **\$150.00**, Holiday Inn Oklahoma City, lodging; 214438, 2087, **\$1405.00**, Life Assist, supplies; 214255, 2088, **\$314.83**, Mayfield Paper Company, supplies; 214608, 2089, **\$232.98**, PTCI Inc, phone & internet; 214370, 2090, **\$12.35**, Scissortail Communications LLC, phone; 214607, 2091, **\$206.90**, Southern Office Supply Inc, supplies; 214611, 2092, **\$1402.54**, SPC Office Products, contract; 214457, 2093, **\$899.00**, SPC Office Products, office furniture; 214251, 2094, **\$288.66**, SPC Office Products, supplies; 214641, 2095, **\$1320.00**, SPC Office Products, supplies; 214321, 2096, **\$1468.00**, TM Consulting Inc, services; 214643, 2097, **\$1192.86**, Tri County Electric Coop Inc, utilities; 214646, 2098, **\$117.07**, Tri County Electric Coop Inc, utilities; 214662, 2099, **\$503.54**, Tri County Electric Coop Inc, utilities; 214632, 2100, **\$293.50**, Westair Praxair Distribution Inc, supplies; 214609, 2101, **\$72.60**, Westair Praxair Distribution Inc, rental/lease; 214657, 2102, **\$217.15**, Becky Wilson, travel reimbursement; 214256, 2103, **\$28.24**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 214521, 1916, **\$82.34**, A & I Parts Center, parts; 214261, 1917, **\$882.98**, Aramark, uniforms; 214421, 1918, **\$12,185.25**, M & T Pump Service LLC, repairs; 214503, 1919, **\$183.64**, Northwest Line Const Inc, services; 212030, 1920, **\$665.00**, Pro Tech Spraying Service, services; 212944, 1921, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 214270, 1922, **\$1952.18**, L & J Auto Parts Inc, parts; 214381, 1923, **\$1225.92**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 214012, 1924, **\$32.75**, Prairiefire Coffee Roasters, supplies; 213190, 1925, **\$343.40**, Rush Truck Center, parts & supplies; 214604, 1926, **\$676.11**, Sewell Machine & Welding, parts.

FREE FAIR: 214518, 43, **\$106.55**, PTCI Inc, phone; 214517, 44, **\$122.09**, Tri County Electric Coop Inc, utilities.

EMERGENCY MANAGEMENT: 214638, 32, **\$39.08**, Amazon Capital Services Inc, supplies.

HEALTH MILL LEVY: 214522, 197, **\$22,124.07**, Carpet Direct, supplies; 213523, 198, **\$150.00**, Northwest Shredders LLC, equipment; 214652, 199, **\$977.30**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 213781, 751, **\$153.80**, Mastercard, travel; 214640, 752, **\$90.00**, Northwest Shredders LLC, services; 214490, 753, **\$897.67**, Sysco Oklahoma, groceries; 214644, 754, **\$3214.20**, Tri County Electric Coop Inc, utilities; 214158, 755, **\$300.00**, VIP Electrical Security Inc, services; 214344, 756, **\$49.40**, Wirtz Lumber & Supply Inc, supplies.

40% SALES TAX: 214353, 19, **\$4900.00**, Trunchbull Service LLC, repairs.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214689, L & J Auto Parts Inc, \$200.00; 214690, Lumber Mart, \$200.00; 214691, Mathis Oil Co Inc, \$400.00; 214692, Wirtz Lumber & Supply Inc, \$200.00.

DISTRICT #1: 214693, NKC Tire, \$500.00.

DISTRICT #2: 214706, Fast Lane Tires LLC, \$8000.00; 214705, Western Equipment LLC, \$1000.00; 214704, Virgil Brune Estate, \$3000.00; 214703, Unifirst Corporation, \$1200.00; 214702, SPC Office Products, \$200.00; 214701, S & S Services LLC, \$500.00; 214700, Prairiefire Coffee Roasters, \$150.00; 214699, Mayfield Paper Company, \$500.00; 214698, L & J Auto Parts Inc, \$2000.00; 214697, Guymon Tire & Auto, \$1000.00; 214696, Fast Lane Tires LLC, \$2000.00; 214695, B & B Sales Co., \$300.00; 214694, Advanced Water Solutions, \$35.00.

DISTRICT #3: 214714, Western Equipment LLC, \$5000.00; 214713, Unifirst Corporation, \$1500.00; 214712, Texhoma Wheat Growers Inc, \$1000.00; 214711, Texhoma Supply LLC, \$3000.00; 214710, Prairiefire Coffee Roasters, \$300.00; 214709, Mayfield Paper Company, \$1000.00; 214708, Guymon Tire & Auto, \$3000.00; 214707, Catlett Automotive, \$300.00.

LEPC: 214688, SPC Office Products, \$200.00.

60% SALES TAX: 214715, Sysco Oklahoma, \$1000.00; 214716, U S Foodservice Inc, \$1000.00; 214717, Affiliated Foods, \$1000.00.

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Strain to approve the minutes of the previous meeting as written. Aye: Keeling, Sledge, Strain. 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; \$4,000.00 from 0001-1-1000-2020 service/repairs to 0001-1-1000-2005 maintenance and operations, \$1,000.00 from 0001-2-5302-4110 capital outlay to 0001-2-5302-2005 maintenance and operations, \$233.94 from 1215-4-4800-1000 personal services, \$30.70 from 1215-4-4800-1310 part time, \$18.01 from 1215-4-4800-1210 FICA, \$189.24 from 1215-4-4800-1221 retirement, \$500.01 from 1215-4-4800-1222 hospitalization, \$92.95 from 1215-4-4800-1233 unemployment, \$35.49 from 1215-4-4800-1234 workers comp, \$1.00 from 1215-4-4800-1310 travel total of \$1,101.34 to 1215-4-4800-2005 maintenance and operations. Aye: Keeling, Sledge, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve Officers Reports for 911 for the month of May. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Sledge 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 Strain to approve the Intent to Participate in ACCO-SIF (workers compensation) for fiscal year 2021-2022 with payment option #1 to be paid by July 21, 2021. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #138-20-21** to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma for Self-Insured Fund.

Be it remembered that on the 1st day of June, 2021 at a regular meeting of the Board of County Commissioners of TEXAS County ("County"), the following RESOLUTION was presented, read and adopted:

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county governments to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self Insured Fund (“ACCO-SIF”) was created by its member counties *via* an Interlocal Agreement pursuant to the specific terms of 51 O.S. § 169 of The Government Tort Claims Act for the purpose of establishing a self-insured governmental risk pool for Oklahoma counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma’s laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desires to become a member of ACCO-SIF for the purpose of securing worker’s compensation coverage and all services related thereto, including buy not limited to, risk management, loss prevention, claims adjustment, general advice and counsel; and

WHEREAS, the County finds that joining ACCO-SIF’s membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self-Insured Fund; and

BE IT FURTHER RESOLVED THAT the County hereby agrees: (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and (2) to be subject to all documents governing ACCO-SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein; and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO-SIF, and the County agrees to be bound by the provisions and terms of the Interlocal Agreement and the documents governing ACCO-SIF.

BOARD OF COUNTY COMMISIONERS
TEXAS COUNTY

s/Jack Strain
Chairman

s/Ted Keeling
Member

s/Dolan Sledge
Member

Attest:
s/Wendy Johnson
County Clerk

SEAL

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to allow Kemper to introduce America Trustee to County Employees. Aye: Keeling, Sledge, Strain. Nay: none

Sierra Martinez, Election Board Secretary joined the meeting.

Motion by Sledge, second by Keeling, to approve the budget of the Election Board in the amount of \$77,172.80. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the payment to DeWitt, Paruolo & Meek P.L.L.C. for the case Zeiders, Gregor v. SRP Guymon LLC, in the amount of \$508.50. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Kirk D. Brittain as 5th Deputy for the for the Assessor and Coy Halliburton as Detention Deputy for the Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the resignation letter from David Thrasher as Fair Board Member. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there was no need for a burn ban.

Motion by Strain, second by Keeling to approve the following Utility Permits; **Resolution #134-20-21** Arthur Dohlmann for a gas line in the SW of the SW of Section 27-T4N-R17ECM to the NW of the NW of Section 34-T4N-R17ECM, **Resolution #135-20-21** PTCI for a telephone line in the NE of the NW of Section 5-T1N-R12ECM to the NW of the NE of Section 5-T1N-R12ECM, **Resolution #136-20-21** PTCI for a telephone line in the SE of the NE of Section 28-T5N-R17ECM to the SW of the NW of Section 27-TN-R17ECM, **Resolution #137-20-21** TCEC for an electric line in the NE of the NE of Section 18-T3-R15ECM to the NE of the NE of Section 18-T3-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There was no one present for the Memorial Hospital of Texas County to give a report.

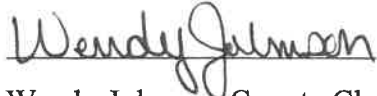
There was no request for financial assistance from Memorial Hospital of Texas County Authority.

There were no charity requests to be approved.

There was no need for Executive Session.

Motion by Sledge, second by Keeling to 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 June 1, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member