

June 7, 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. Grant Wadley, Guymon Fire Chief, Chris Perkins, Guymon Daily Herald and Aimee Midkiff, Treasurer were also present.

The agenda was filed on June 3, 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: 212019, 2104, **\$29.00**, Advanced Water Solutions, services; 214424, 2105, **\$483.50**, Amazon.com LLC, books; 214254, 2106, **\$1066.30**, The Hooker Advance, publication; 214330, 2107, **\$97.71**, L & J Auto Parts Inc, supplies; 214329, 2108, **\$92.87**, Lumber Mart, supplies; 214667, 2109, **\$1407.02**, Mathis Oil Co Inc, fuel; 212317, 2110, **\$70.93**, Mathis Oil Co Inc, fuel & maintenance; 214431, 2111, **\$158.00**, Mathis Oil Co Inc, supplies & repairs; 214127, 2112, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 212222, 2113, **\$433.96**, PTCI Inc, services; 212833, 2114, **\$295.00**, Relex Inc DBA Lexis Nexis, May charges; 214718, 2115, **\$36.07**, Scissortail Communications LLC, telephone; 214671, 2116, **\$4.41**, Scissortail Communications LLC, long distance; 214349, 2117, **\$10.11**, Scissortail Communications LLC, long distance; 214672, 2118, **\$16.05**, Scissortail Communications LLC, long distance; 214719, 2119, **\$23.14**, Scissortail Communications LLC, phone; 214645, 2120, **\$604.24**, SPC Office Products, supplies; 214605, 2121, **\$3718.35**, SPC Office Products, supplies; 214455, 2122, **\$4950.00**, Turn Key Health Clinic LLC, medical; 210055, 2123, **\$92.00**, U S Postmaster, rental; 213917, 2124, **\$134.29**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 212863, 1927, **\$367.36**, City of Hooker, utilities; 214601, 1928, **\$265.16**, Direct Discount Tire of Stillwater LLC, tire tubes; 214440, 1929, **\$8762.28**, First Natl Bank of Hooker, lease payments; 214347, 1930, **\$14,782.20**, Fronk Oil Company Inc, diesel; 214262, 1931, **\$471.76**, Hooker Hardware & Auto LLC, parts; 214260, 1932, **\$369.80**, Hooker Hardware & Auto LLC, supplies; 214259, 1933, **\$750.46**, Keating Tractor & Equipment Inc, supplies; 214151, 1934, **\$168.00**, Teddy P Keeling, mileage reimbursement; 214476, 1935, **\$317.80**, Kost Truck Supply Inc, parts; 214331, 1936, **\$499.67**, Kost Truck Supply Inc, parts; 212600, 1937, **\$377.76**, Liberal Kenworth, parts & repairs; 214074, 1938, **\$340.16**, NKC Tire, tires & supplies; 214258, 1939, **\$102.00**, Prairiefire Coffee Roasters, supplies; 212857, 1940, **\$426.62**, PTCI Inc, phone; 212869, 1941, **\$9.16**, Scissortail Communications LLC, long distance; 213770, 1942, **\$856.80**, Jeff Slatten, gravel; 214453, 1943, **\$6373.25**, Truck Center Companies, repairs.

DISTRICT #2: 214264, 1944, **\$35.00**, Advanced Water Solutions, water machine; 214278, 1945, **\$99.93**, B & B Sales Co, supplies; 214655, 1946, **\$19.00**, BC & Steele LLC, parts; 214650, 1947, **\$2083.50**, Big West Industrial Sales LLC, supplies; 214267, 1948, **\$247.79**, Catlett Automotive, parts; 213946, 1949, **\$16.43**, City of Guymon, utilities; 214268, 1950, **\$1406.84**, Fast Lane Tires LLC, tire repair; 214269, 1951, **\$19.89**, Guymon Tire & Auto, tire repair; 214129, 1952, **\$189.05**, L & J Auto Parts Inc, parts; 214441, 1953, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 213940, 1954, **\$144.90**, Prairiefire Coffee Roasters, supplies; 214271, 1955, **\$375.00**, S & S Services LLC, rental; 214380, 1956, **\$16.02**, Scissortail Communications LLC, long distance; 214265, 1957, **\$4.69**, SPC Office Products, supplies; 214273, 1958, **\$701.63**, Unifirst Corporation, uniforms; 214274, 1959, **\$418.50**, Virgil Brune Estate, caliche; 213929, 1960, **\$194.50**, Westair Praxair Distribution Inc, supplies; 214275, 1961, **\$320.72**, Western Equipment LLC, parts & repairs; 213935, 1962, **\$24.35**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 214442, 1963, **\$8787.86**, Anchor D Bank, lease payment; 214443, 1964, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 214444, 1965, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 213555, 1966, **\$169.71**, SPC Office Products, supplies; 214634, 1967, **\$70.00**, Stateline Wash & Service, services; 214636, 1968, **\$181.26**, Texhoma Public Works Authority, utilities.

JUVENILE DETENTION: 214682, 113, **\$125.00**, Oklahoma State Dept of Health, license renewal; 214673, 114, **\$86.68**, Tri County Electric Coop Inc, utilities.

LEPC: 214338, 19, **\$143.56**, SPC Office Products, supplies.

FREE FAIR: 214732, 45, **\$454.02**, City of Guymon, utilities; 214720, 46, **\$971.76**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 213777, 219, **\$37.50**, Goodwell Car Wash, services; 214358, 220, **\$383.43**, PTCI Inc, lease payment.

SHERIFF FORFEITURE: 214654, 27, **\$74.65**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 213560, 200, **\$77.80**, Alko Enterprises Inc, supplies; 214160, 201, **\$33.25**, Capital One, supplies; 214435, 202, **\$100.00**, Clarks Mowing Service, services; 214736, 203, **\$1000.00**, Carmen Dominguez, services; 214740, 204, **\$328.00**, PTCI Inc, services; 214738, 205, **\$125.13**, PTCI Inc, services; 214737, 206, **\$182.74**, Scissortail Communications LLC, long distance.

60% SALES TAX: 214488, 757, **\$507.95**, Affiliated Foods, groceries; 214486, 758, **\$170.96**, Capital One, supplies; 214083, 759, **\$333.61**, Parkview Pharmacy Inc, medical; 214723, 760, **\$116.47**, Scissortail Communications LLC, long distance; 214664, 761, **\$1085.86**, U S Foodservice Inc, supplies.

Aye: Keeling, Sledge, Strain. Nay: none

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

DISTRICT #2: 214757, Warren Cat, \$10,000.00.

LEPC: 214758, Southern Office Supply Inc., \$200.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Levi Bickford, Emergency Manager was absent.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriation for General; \$1,412.00 from 0001-2-5311-4110 capital outlay to 0001-2-5311-2005 maintenance and operations and \$2,000.00 from 0001-2-5301-4110 capital outlay to 0001-2-5301-2005 maintenance and operations. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of May subject to audit: Wendy Johnson, County Clerk - \$21,456.28, Matt Boley, Sheriff - \$2,382.45, Judyth Campbell, Assessor - \$338.00, Health Department - \$2611.17, Aimee Midkiff, Treasurer - \$22,578.76, M. Renee Ellis - \$380,638.87. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly Report for the Court Clerk in the amount of \$10,266.60. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers Monthly Fee Report for the month of May in the amount of \$2,721.11. Aye: Sledge, Strain, Keeling. Nay: none

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

Guymon	27,934.21
Hooker	4,682.56
Texhoma	2,260.71
Goodwell	3,156.70
Tyrone	1,860.33
Hardesty	517.57
Optima	869.13
<b>Total</b>	<b>41,281.21</b>

Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of May consisting of 1,168-man day. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve the fiscal year 2021/2022 Agreement between Advanced Water Solution, LLC and Texas County Clerk and District #2 for filtered water services. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the following Resolutions for Disposing of Equipment: **Resolution #139-20-21** 1996 Golf Cart with charger Inventory #918359.00 serial #528867 purchased on 10/6/1996 from Don Townsend for \$900.00, item was not found. **Resolution #140-20-21** Minolta Copier Inventory #750213.03 serial #A11U81001528 purchased on 11/4/2011 from SPC Office Supply for \$9,135.00, item was junked, **Resolution #141-20-21** 1995 Lumia Fax Multi-Function Inventory #918219.01 purchased on 7/1/1995 from Matter of Fax for \$599.00, item was junked. **Resolution #142-20-21** 1995 Dot Matrix Printer Inventory #918219.00 serial #OKIDATA-1-395X on 7/1/1995 from Matter of Fax for \$875.00, item was junked. **Resolution #143-20-21** 1995 Computer Software Inventory #918218.01 purchased on 6/1/1995 from Mer Tech Systems Inc. for \$1,985.50, item was junked, **Resolution #144-20-21** 1999 Computer System Inventory #918218.02 on 12/1/1999 from Lek Technologies Inc. for \$2,481.00, item was junked. **Resolution #145-20-21** 1995 Computer System Inventory #918218.00 purchased on 6/1/1995 from Zeos Information Systems for \$2,397.80, item was junked. Aye: Sledge, Strain, Keeling. Nay: none

Wadley reported that there was no need for a burn ban at this time but within the next week or two it could be possible due to the high heat.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Ermann reported that Covid numbers are still going down. They met with the Auxiliary President, Barbara Campbell last week to discuss reopening of the gift shop. They have been doing a lot of cleaning and maintenance on the gift shop in case they do open. They will have an Auxiliary meeting Tuesday June 8<sup>th</sup> to further discuss it. Also, per the CDC guidelines there will be no more pre-surgical Covid testing for asymptomatic patients who have been fully vaccinated. Adam Fick is now the full-time pharmacist. Midland Financial Services are the Medicaid enrollment specialist group and are going to be performing on-site education for patient and the financial billing team. We completed on-site HER demonstrations last week; current HER vendor does not meet facility needs so exploring vendors Meditech and Cerner; both vendors offer a web-based system; decision will be made over the next 30 days following team survey, discussing and financial analysis.

The Hospital Authority is requesting \$9,995 to replace the fan in the imaging department air handling system. The current fan is inoperable and requires replacement to provide air flow in the department waiting and exam area. We received two quotes: one was \$12,000.00 and the other was \$10,000.00, we are selecting the lower quote from Air Pro.

Motion by Keeling, second by Sledge to approve the \$9,995.00 to replace the fan in the air handling in the imaging department. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #146-20-21** for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 17-T2N-R15ECM parallel to Road Y. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There was one charity request to be approved.

Boring was absent.

There was no need for Executive Session.

Motion by Keeling, second by Sledge 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 7, 2020.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member