

June 14, 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, Aimee Midkiff, Treasurer, Levi Bickford, Emergency Manager and Eric Depperschmidt, Executive Director of PREDCI were also present.

The agenda was filed on June 11, 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.

Sierra Martinez, Election Board Secretary joined the meeting.

Motion by Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 214766, 2125, **\$8.99**, Austin's Outdoor Equipment LLC, supplies; 214779, 2126, **\$171.80**, City of Guymon, utilities; 213740, 2127, **\$75.44**, Guymon Daily Herald, publication; 214666, 2128, **\$1325.50**, Hooker Hardware & Auto LLC, supplies; 213764, 2129, **\$287.74**, L & J Auto Parts Inc, supplies; 214412, 2130, **\$1997.87**, L & J Auto Parts Inc, supplies; 214328, 2131, **\$188.00**, Mathis Oil Co Inc, fuel; 214635, 2132, **\$600.00**, Mungia's Heating & Air Cond Inc, repairs; 212964, 2133, **\$250.00**, Randall & Reilly Holding Co LLC, services; 212832, 2134, **\$295.00**, Relex Inc DBA Lexis Nexis, services April; 214733, 2135, **\$4.24**, Scissortail Communications LLC, long distance; 214745, 2136, **\$20.91**, Scissortail Communications LLC, long distance; 214422, 2137, **\$11.70**, SPC Office Products, supplies; 214669, 2138, **\$110.14**, SPC Office Products, supplies; 214730, 2139, **\$19.00**, SPC Office Products, supplies; 214731, 2140, **\$4096.00**, SPC Office Products, office furniture; 214762, 2141, **\$1348.97**, Tisdal & O'Hara PLLC, legal services; 214478, 2142, **\$38.99**, Tractor Supply Credit Plan, supplies; 214133, 2143, **\$30.00**, Water Barrel, water; 214663, 2144, **\$15.00**, Water Barrel, water; 212311, 2145, **\$2176.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1: 213616, 1969, **\$50.00**, Bar H Pest Control, services; 214724, 1970, **\$73.02**, Bearing & Allied Supply Co Inc, parts; 214735, 1971, **\$79.05**, Bearing & Allied Supply Co Inc, parts; 214073, 1972, **\$180.00**, The Compliance Resource Group Inc, services; 214722, 1973, **\$14.66**, O'Reilly Auto Parts, parts; 214449, 1974, **\$203.98**, Springhill Suites, lodging.

DISTRICT #3: 212814, 1975, **\$342.45**, Guymon Tire & Auto, tires & supplies; 212802, 1976, **\$4234.64**, Western Equipment LLC, parts & supplies; 214683, 1977, **\$35.00**, Bar H Pest Control, services; 214334, 1978, **\$171.98**, Catlett Automotive, parts; 214661, 1979, **\$208.80**, Dub Ross Company Inc, parts; 214684, 1980, **\$257.77**, PTCI Inc, phone; 214687, 1981, **\$5.42**, Scissortail Communications LLC, long distance; 214721, 1982, **\$80.00**, Sewell Machine &

Welding, parts; 214685, 1983, **\$875.00**, Tri County Electric Coop Inc, utilities; 214483, 1984, **\$758.85**, Texhoma Supply LLC, parts & supplies; 214008, 1985, **\$60.95**, Texhoma Wheat Growers Inc, parts & supplies; 214337, 1986, **\$833.65**, Unifirst Corporation, uniforms; 213650, 1987, **\$2293.86**, Warren Cat, parts & supplies; 214004, 1988, **\$2732.99**, Western Equipment LLC, parts & supplies; 214002, 1989, **\$631.61**, Yellowhouse Machinery Co, repairs.

LEPC: 214436, 20, **\$142.74**, Southern Office Supply Inc, supplies.

FREE FAIR: 214785, 47, **\$41.38**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 214741, 221, **\$10,000.00**, Texas County 911 Trust Authority, services June.

SHERIFF FORFEITURE: 214734, 28, **\$41.38**, City of Guymon, utilities.

SHERIFF COMMISSARY: 214776, 30, **\$389.30**, Lumber Mart, supplies; 213588, 31, **\$149.92**, SPC Office Products, supplies.

HEALTH MILL LEVY: 214739, 207, **\$35.00**, Advanced Water Solutions, rental; 214748, 208, **\$199.82**, Mayfield Paper Company, supplies; 214784, 209, **\$92.46**, Harper County Health Dept, supplies; 213651, 210, **\$80.00**, Memorial Hospital of Texas County, supplies.

60% SALES TAX: 214077, 762, **\$435.00**, The Compliance Resource Group Inc, services; 214078, 763, **\$65.00**, The Compliance Resource Group Inc, services; 214755, 764, **\$125.00**, JJ's Plumbing, services & parts; 214665, 765, **\$396.73**, Mayfield Paper Company, supplies; 214418, 766, **\$158.17**, SPC Office Products, lease payment; 214715, 767, **\$867.13**, Sysco Oklahoma, groceries; 214419, 768, **\$750.00**, S & S Services LLC, services; 214759, 769, **\$31.90**, Vyve Broadband, services; 214342, 770, **\$207.19**, Wirtz Lumber & Supply Inc, supplies.

Aye: Keeling, Sledge, Strain. Nay: none

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

GENERAL: 214807, Mayfield Paper Company, \$800.00.

DISTRICT #3: 214808, Panhandle Counseling & Health Center, \$125.00; 214809, Panhandle Counseling & Health Center, \$125.00; 214810, Western Equipment LLC, \$5000.00; 214811, Weber Refrigeration and Heating, \$1000.00; 214812, SPC Office Products, \$300.00.

HEALTH MILL LEVY: 214813, Clarks Mowing Service, \$200.00.

60% SALES TAX: 214814, Affiliated Foods, \$1000.00; 214815, Sysco Oklahoma, \$1000.00; 214816, U S Foodservice Inc, \$1000.00.

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

Bickford reported that all the paperwork for the LEPC Grant was submitted and there will be an LEPC meeting on Wednesday at 11:00 a.m.

There was no transfer of appropriations to approve.

Motion by Sledge, second by Keeling to approve the Transfer of Funds; \$32.46 from 1308-5-0900-2005 Extension maintenance and operations and 1308-5-0900-4110 Extension capital outlay to General Revenue, closing out the account per the auditors. Aye: Keeling, Sledge, Strain. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve the Monthly Appropriations for the month of June. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports for the month of May subject to audit: Wendy Johnson, County Clerk - \$21,456.28. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Certificate and Order to County Clerk and County Treasurer for fiscal year 2021-2022. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #147-20-21** Reimbursements to Election General Fund Personal Services account. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #148-20-21** Designating County Depository Banks.

RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS

State of Oklahoma)
)ss
 County of Texas)

We, the undersigned Board of County Commissioners of the above-named County and State, being in lawful session assembled in the office of the County Clerk at the County Seat on the date hereinafter inscribed, pursuant to laws now in effect relating to County Depositories, do hereby designate to laws now in effect relating to County Depositories, do hereby designate the following named Banks as County Depositories, to wit:

NAME OF BANK	ADDRESS
State Treasurer Equity Bank	Oklahoma City, Oklahoma Guymon, Oklahoma

Bank of the Panhandle
 Anchor D Bank
 Anchor D Bank
 First National Bank
 Multi-Bank Securities, Inc.

Guymon, Oklahoma
 Texhoma, Oklahoma
 Guymon, Oklahoma
 Hooker, Oklahoma
 Southfield, Michigan

The Fire-proof File Cabinet in the County Treasurer's office is designated as a safe and secure receptacle for temporary safekeeping of all County and School Investments.

It is further provided that, regardless of the above designation, no deposit of public money shall ever be made in any or either of said Banks in excess of Federal Deposit Insurance currently effective, plus notice from the State Treasurer of Unit Collateral lawfully pledged, unless and until adequate securities are pledged in a manner provided by law.

It is further stated that neither the members of the Board of County Commissioners, nor Aimee Midkiff, County Treasurer, owns any stock or is otherwise pecuniarily interested in any of said banks.

Done at Guymon, Oklahoma this 14th day of June, 2021.

By order of the Board of County Commissioners of
 Texas County, Oklahoma

s/Jack Strain, Chairman

SEAL

s/Dolan Sledge, Member

s/Ted Keeling, Member

ATTEST: s/Wendy Johnson
 County Clerk

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the County Treasurer's Investment Policy for fiscal year 2021/2022. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #149-20-21** a Resolution of Compliance with the Oklahoma Open records Act and Establishing Fees and Procedures in Accordance with that act. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the fiscal year agreement between Texas County and LandMark for Software Support for the Assessor. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of David Thrasher and adding Gina Long as Requisitioning Officer and adding Pamela M. Hill as Receiving Officer for the Free Fair. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve Angie Pool and Sherri Cribs as Receiving Officers and Ted Keeling and Darrell Edwards and Requisitioning Officers for District #1 and M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Court Clerk, Jon K Parsley and M. Renee Ellis as Requisitioning Officers, Martha Aviles and Becky Brittain as Receiving Officers for District Judge, M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Law Library, M. Renee Ellis and Martha Aviles as Requisitioning Officers and Becky Brittain and Susanna Ritter as Receiving Officers for Court Clerk Personal Services. Aye: Keeling, Sledge, Strain. Nay: none

Sierra Martinez, Election Board Secretary said that PTCI would be at her office today to give a quote and would need to be back on the agenda next week.

Motion by Sledge, second by Keeling to approve **Resolution #150-20-21** Disposing of a John Deere Riding Mower SST/8 Inventory #611430.08 Serial Number MOSS18C012262 purchased on April 2, 2001 in the amount of \$4,000.00 was junked.

Wadley said there was no need for a burn ban at this time.

Bill Ermann, CEO of Memorial Hospital of Texas County was absent but let Strain know that he had nothing to report at this time.

Motion by Sledge, second by Keeling to approve **Resolution #152-20-21** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 7-T2N-R15ECM parallel to Road X. All requirements of the permit must be met, and it shall be bored.

There was one charity request to be approved.

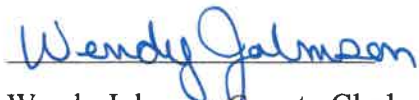
Public Comment: Eric Depperschmidt from PREDCI introduced himself.


Boring reported that renditions and tax assessments for Goodwell Farms was turned in at 10% of the value. It is going to cause a big problem for Goodwell Schools due to the 5-year exemption is off and the state will no longer be paying.

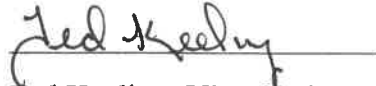
There was no need for Executive Session.

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 14, 2020.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Member