

June 21, 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 and Levi Bickford, Emergency Manager were also present.

The agenda was filed on June 18, 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 Sledge, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 214303, 2146, **\$2934.00**, AF3 Technical Solutions, contract payment; 214826, 2147, **\$66.36**, Amazon Capital Services Inc., supplies; 214770, 2148, **\$40.00**, Amazon Capital Services Inc., computer equipment; 214819, 2149, **\$75.00**, Levi Bickford, phone stipend; 214851, 2150, **\$61.58**, City of Guymon, utilities; 214837, 2151, **\$719.38**, City of Guymon, utilities; 214391, 2152, **\$75.00**, Jason Colpetzer, phone stipend; 214820, 2153, **\$275.00**, County Assessors Assoc. of Oklahoma, memberships; 214790, 2154, **\$1646.31**, Fronk Oil Company Inc, fuel; 214396, 2155, **\$75.00**, Benji Fuentes, phone stipend; 214750, 2156, **\$246.50**, G & G Electronics Inc, equipment; 214772, 2157, **\$115.00**, Guymon Daily Herald, subscription; 214025, 2158, **\$208.00**, Hampton Inn Oklahoma City I-40E, lodging; 214845, 2159, **\$116.48**, Tina Henton, travel reimbursements; 214834, 2160, **\$51.98**, Britt Hicks, May travel; 214606, 2161, **\$190.00**, Hilton Garden Inn Oklahoma City Midtown, lodging; 212963, 2162, **\$45.98**, Linxup LLC, services; 214392, 2163, **\$75.00**, Charles Mark, phone stipend; 214430, 2164, **\$28.18**, Mathis Oil Co Inc, fuel; 214614, 2165, **\$376.45**, Mayfield Paper Company, supplies; 214389, 2166, **\$75.00**, Monty Osborne, phone stipend; 214506, 2167, **\$6000.00**, OSU Cooperative Extension Service, services; 214395, 2168, **\$75.00**, Gustavo Ramirez, phone stipend; 214849, 2169, **\$119.98**, SPC Office Products, supplies; 214751, 2170, **\$110.14**, SPC Office Products, supplies; 214771, 2171, **\$89.00**, SPC Office Products, supplies; 214825, 2172, **\$75.00**, Tri County Electric Coop Inc., charity; 214394, 2173, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 214824, 1990, **\$35.00**, Assoc. of County Commissioners of Okla., registration ACCO; 214789, 1991, **\$68.85**, Austin's Outdoor Equipment LLC, parts; 214742, 1992, **\$505.52**, D & R Graphics LLC, supplies; 212401, 1993, **\$75.00**, Darrell Edwards, phone stipend; 214746, 1994, **\$15,708.00**, Fronk Oil Company Inc, fuel; 214791, 1995, **\$511.83**, Fronk Oil Company Inc, supplies; 214257, 1996, **\$765.00**, Jeff Slatten, gravel; 213534, 1997, **\$9.99**, Southern Office Supply Inc, supplies; 214107, 1998, **\$338.02**, Tulsa Truck Manufacturing, parts; 214417, 1999, **\$3951.48**, Willborn Brothers Company LLC, services.

DISTRICT #2: 214679, 2000, **\$75.00**, Ronnie Bellar, phone stipend; 214482, 2001, **\$195.00**, Circuit Engineering Dist. #8, signs; 214676, 2002, **\$238.08**, City of Guymon, utilities; 212726, 2003, **\$140.00**, The Compliance Resource Group Inc, services; 214649, 2004, **\$13050.00**, Direct Discount Tire of Stillwater LLC, lease payments; 214686, 2005, **\$7796.34**, Ergon Asphalt & Emulsions Inc, supplies; 214786, 2006, **\$77.76**, Fronk Oil Company Inc, supplies; 214783, 2007, **\$14,964.08**, Fronk Oil Company Inc, diesel; 214471, 2008, **\$1712.90**, Kellpro Inc, computer & services; 214520, 2009, **\$255.73**, Liberal Kenworth, parts; 214823, 2010, **\$151.10**, Liberal New Iron & Metal, parts; 214146, 2011, **\$210.00**, Manny's Auto Glass, repairs; 213939, 2012, **\$145.83**, Mayfield Paper Company, supplies; 212800, 2013, **\$625.00**, Panhandle Counseling & Health Ctr., services; 211707, 2014, **\$125.00**, Panhandle Counseling & Health Ctr., services; 212742, 2015, **\$500.00**, Panhandle Counseling & Health Ctr., services; 214680, 2016, **\$125.00**, Panhandle Counseling & Health Ctr., services; 214831, 2017, **\$190.40**, Dolan Sledge, travel reimbursement; 214744, 2018, **\$803.05**, TNT Hydraulic Inc., repairs; 214651, 2019, **\$2201.54**, Warren Cat, parts; 214642, 2020, **\$4442.00**, Warren Cat, parts; 214481, 2021, **\$10,496.08**, Western Equipment LLC, repairs.

DISTRICT #3: 214778, 2022, **\$75.00**, Dustin G Hale, phone stipend; 213192, 2023, **\$795.42**, Seward County Waste Hauling Mgt., services; 214787, 2024, **\$880.00**, Sewell Machine & Welding, services; 213198, 2025, **\$163.10**, Westair Praxair Distribution Inc, supplies.

COUNTY CLERK LIEN FEE: 214782, 29, **\$400.00**, Property Records Preservation LLC, supplies.

LEPC: 214780, 21, **\$400.00**, Small Town BBQ, catering.

SHERIFF SERVICE FEE: 214387, 222, **\$75.00**, Sarah Schultz, phone stipend; 214388, 223, **\$75.00**, Berta Sircy, phone stipend.

CLERK PRESERVATION: 214439, 4, **\$542.75**, Midwest Printing Company, supplies.

SHERIFF COMMISSARY: 214797, 32, **\$3.99**, Lumber Mart, supplies; 214800, 33, **\$39.46**, Lumber Mart, supplies; 214796, 34, **\$34.06**, Lumber Mart, supplies; 214821, 35, **\$38.99**, Lumber Mart, supplies; 214802, 36, **\$148.95**, Lumber Mart, supplies.

60% SALES TAX: 214717, 771, **\$994.37**, Affiliated Foods, groceries; 214385, 772, **\$75.00**, Read Barby, phone stipend; 214753, 773, **\$75.00**, Andrea Fuentes, phone stipend; 214495, 774, **\$240.96**, Golden Light Equipment Co., maintenance & supplies; 214489, 775, **\$87.42**, Mastercard, travel; 214492, 776, **\$138.18**, Prairiefire Coffee Roasters, coffee & supplies; 214806, 777, **\$12.39**, SPC Office Products, supplies; 214386, 778, **\$75.00**, James Tanquary, phone stipend; 213655, 779, **\$44.31**, Turn Key Health Clinic LLC, services; 214130, 780, **\$210.00**, Turn Key Health Clinic LLC, services; 214491, 781, **\$922.31**, U S Foodservice Inc, groceries; 214524, 782, **\$300.00**, VIP Electrical & Security Inc, services.

40% SALES TAX: 211175, 20, **\$49.96**, Lumber Mart, supplies.

Aye: Keeling, Sledge, Strain. Nay: none

There were no blanket purchase orders to be approved.

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

Teresa Cozby, Election Board Assistant joined the meeting.

Bickford reported that all the paperwork for the LEPC Grant has went well. The previous grant is under revenue, so we are working through that also.

Motion by Keeling, second by Sledge to approve Apprentice to rewire the Wi-Fi at the Election Board for better security in the amount of \$8,280.50. Aye: Sledge, Strain, Keeling. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve the following Transfer of Appropriations; \$936.00 from 0001-3-3804-2005 maintenance and operations to 0001-3-3804-4110 capital outlay. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve the appointment of Jennifer Johnson as 5th deputy to the Assessor. Aye: Sledge, Strain, Keeling. Nay: none

Motion by Keeling, second by Sledge to approve the following Resolutions for Renewal of Lease Agreements between Anchor D Bank and Texas County District #3. **Resolution #153-20-21**, Lease #22019 Siemens Espree 11. CH Wide Bore MRI Serial #21208139, **Resolution #154-20-21** Lease #20515 1980 Caterpillar 623B Elevating Scraper VIN #46P1551, **Resolution #155-20-21** Lease #18446 Caterpillar 140M3 AWD Motor Grader Serial #0N9J00517, **Resolution #156-20-21** Lease #19249 2019 Peterbilt 389 Truck Tractor VIN #1XPXD49X3KD266102 and 2019 Peterbilt 389 Truck Tractor VIN #1XPXD49X5KD266103. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #157-20-21** Dissolving Dormant Accounts and Transferring Monies to Designated Accounts for OSU Extension and Free Fair per the Auditors. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #151-20-21** Declaration of Surplus for a ¾" Impact Wrench Bluepoint Inventory #612402.00 Serial #05190175 in the amount of \$629.95. Aye: Keeling, Sledge, Strain. Nay: none

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

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between OSU-CLGT and LandMark GSI, Inc. and Texas County Assessor for Software License and Support. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Lexis Nexis Risk Solutions and Texas County Treasurer for services of Accurint for Government. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Intent to Participate in ACCO-SIG (Property/Liability) with Option #1 to pay in full by July 31, 2021 and **Resolution #158-20-21** to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma as a Self-Insured Group. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Form 8283 Noncash Charitable Contributions to Randal E Hinds and Tina M Adams for the donation of 4.79 Acres to Texas County located in the SE/4 of Section 19-T3N-R15ECM with cash value to \$21,000.00. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban at this time but with the temperatures being in the hundreds and the winds we may have to put one on soon but would like to hold off until after July 4th.

Aimee Midkiff, Treasurer joined the meeting.

Bill Ermann, CEO of Memorial Hospital of Texas County reported on Covid. He said that 45.6% of the U.S. was fully vaccinated; 37.3% of Oklahomans are fully vaccinated. Covid is still below 50% in the U.S. The average In Patient Census trending at five per day in June. The Census this morning was six which is one below the nursing capacity. The Covid Funding (CARES Funds and PPE) Care Funds reporting for expenditures deadline in 09/30/21. We are reviewing the guidelines and will submit prior to current deadline. Expenditure reporting for second PPE funds disbursement has been completed and submitted and waiting for approval. Still working on Recruitment and staffing. Ongoing recruiting for additional clinical team members necessary to support growth in patient volume is ongoing. Reorganization to create efficiencies in selected non-clinical departments is also ongoing and will be accomplished through attrition, work reassignment and process improvements.

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Keeling to approve **Resolution #159-20-21** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 18-T3N-R15ECM parallel the extension of Mile 31 South of Road S. 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.

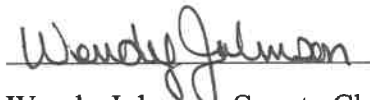
Bid #14-20-21 for Auctioneer for County Auction for County Wide was opened and there were no bids to open.


Boring reported that the Ad Valorem was moving forward, and the first protest hearing was tomorrow at 9:00 a.m. Zider case is progressing and we still have not heard anything about the hearing for the Juvenile Detention Center.


There was no need for Executive Session.

Motion by Sledge, second by Keeling to Adjourn. Aye: Keeling, Sledge, Strain. Nay: none

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 21, 2020.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Member