

July 6, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Vice Chairman, Dolan Sledge, member and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on July 2, 2020, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with two board members present.

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

GENERAL: 220107, 1, **\$4200.00**, Computer Mapping Co., services; 220245, 2, **\$120.00**, IAAO Oklahoma Chapter, memberships; 220261, 3, **\$118.00**, Mathis Oil Co Inc, services.

GENERAL RESERVE: 214986, 2285, **\$49.99**, Amazon Capital Services Inc, supplies; 214985, 2286, **\$87.38**, Amazon Capital Services Inc, supplies; 215001, 2287, **\$35.99**, Amazon Capital Services Inc, supplies; 214978, 2288, **\$171.96**, Amazon Capital Services Inc, batteries; 214998, 2289, **\$54.97**, City of Guymon, charity; 214670, 2290, **\$725.96**, Danko Emergency Equipment Co, supplies; 210049, 2291, **\$150.00**, Guaranty Abstract & Title Co Inc, subscription; 214756, 2292, **\$104.00**, Hampton Inn & Suites, lodging; 215018, 2293, **\$143.08**, Britt Hicks, June travel; 210517, 2294, **\$701.17**, Arleen James, June travel; 215016, 2295, **\$845.92**, Arleen James, May travel; 214689, 2296, **\$143.55**, L & J Auto Parts Inc, supplies; 214690, 2297, **\$175.01**, Lumber Mart, supplies; 214691, 2298, **\$272.85**, Mathis Oil Co Inc, fuel/maintenance; 214894, 2299, **\$1588.80**, Mathis Oil Co Inc, fuel; 214807, 2300, **\$213.75**, Mayfield Paper Company, supplies; 215015, 2301, **\$472.80**, Ashley Ming, May travel; 215014, 2302, **\$187.47**, Ashley Ming, June travel; 214668, 2303, **\$675.00**, Mungias Heating & Air Cond Inc, maintenance contract; 215007, 2304, **\$10,000.00**, Nearmap US Inc, services; 215008, 2305, **\$10,000.00**, Nearmap US Inc, services; 213143, 2306, **\$65.00**, OSU/CTP, registration; 215009, 2307, **\$9000.00**, Quadiant Leasing USA Inc, mailing funds; 214973, 2308, **\$12.60**, Southern Office Supply Inc, supplies; 214773, 2309, **\$1834.76**, SPC Office Products, supplies; 210249, 2310, **\$472.50**, State Line Electric Inc, repairs; 214630, 2311, **\$1700.00**, State Line Electric Inc, repairs; 215013, 2312, **\$172.98**, Tri County Electric Coop Inc, utilities; 214988, 2313, **\$610.28**, Tri County Electric Coop Inc, utilities; 214983, 2314, **\$1523.97**, Tri County Electric Coop Inc, utilities; 214799, 2315, **\$4950.00**, Turn Key Health Clinic LLC, June Contract; 214979, 2316, **\$150.00**, VIP Electrical & Security Inc, services; 214897, 2317, **\$10.00**, Water Barrel, water; 214692, 2318, **\$41.37**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1 RESERVE: 214628, 2119, **\$1068.71**, Aramark, uniforms; 214881, 2120, **\$16,261.86**, Fronk Oil Company Inc, diesel; 213458, 2121, **\$226.06**, Fronk Oil Company Inc,

supplies; 214627, 2122, **\$779.90**, Hooker Hardware & Auto LLC, parts; 214626, 2123, **\$214.71**, Hooker Hardware & Auto LLC, parts; 214693, 2124, **\$204.82**, NKC Tire, tires & supplies; 214898, 2125, **\$2000.34**, OPEH&W Health Plan, premium; 214621, 2126, **\$53.00**, Prairiefire Coffee Roasters, supplies; 214620, 2127, **\$826.20**, Jeff Slatten, gravel.

DISTRICT #2 RESERVE: 213922, 2128, **\$57.42**, A & I Parts Center, parts; 214694, 2129, **\$35.00**, Advanced Water Solutions, water; 214792, 2130, **\$110.00**, Duncan Chevrolet Co Inc, repairs; 214706, 2131, **\$5253.21**, Fast Lane Tires LLC, tires; 214697, 2132, **\$17.89**, Guymon Tire & Auto, repairs; 214847, 2133, **\$865.00**, Liberal Kenworth, parts; 214699, 2134, **\$57.20**, Mayfield Paper Company, supplies; 211845, 2135, **\$499.26**, MSC Industrial Supply, supplies; 214674, 2136, **\$1173.75**, Tri County Electric Coop Inc, utilities; 214703, 2137, **\$683.01**, Unifirst Corporation, uniforms; 214647, 2138, **\$6121.73**, Willborn Brothers Company LLC, services; 214277, 1239, **\$5.39**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3 RESERVE: 213186, 2140, **\$1848.06**, Baber Supply Inc, parts & supplies; 214707, 2141, **\$195.98**, Catlett Automotive, parts; 214007, 2142, **\$395.00**, The Compliance Resource Group Inc, services; 214774, 2143, **\$9174.80**, Frontier Fuel Company, fuel; 214812, 2144, **\$130.39**, SPC Office Products, supplies.

COUNTY CLERK LIEN FEE RESERVE: 213994, 30, **\$1625.00**, Apprentice Information Systems, office equipment

LEPC RESERVE: 214688, 23, **\$127.32**, SPC Office Products, supplies.

FREE FAIR RESERVE: 214992, 48, **\$108.04**, PTCI Inc, phone; 214991, 49, **\$927.44**, Tri County Electric Coop Inc, utilities.

FREE FAIR: 220264, 1, **\$429.87**, City of Guymon, utilities.

SHERIFF SERVICE FEE RESERVE: 214459, 237, **\$34,369.56**, John Vance Motors Inc, vehicle; 214460, 238, **\$13,362.22**, John Vance Motors Inc, partial payment on vehicle; 214461, 239, **\$15,630.44**, John Vance Motors Inc, partial payment on vehicle; 214126, 240, **\$2950.00**, Prodigy Solutions Inc, equipment; 214018, 241, **\$5700.00**, Prodigy Solutions Inc, equipment; 214980, 242, **\$375.00**, VIP Electrical & Security Inc, services.

SHERIFF FORFEITURE RESERVE: 214981, 29, **\$76.26**, Tri County Electric Coop Inc, utilities.

EMERGENCY MANAGEMENT RESERVE: 215003, 34, **\$362.00**, Airpro Heating & Cooling, services & parts.

HEALTH MILL LEVY RESERVE: 214280, 223, **\$85.16**, Capital One, supplies; 214769, 224, **\$1000.00**, Carmen Dominguez, services; 213772, 225, **\$316.74**, Guymon Heating and Air LLC, service & repairs; 214071, 226, **\$390.00**, McMichaels Plumbing Inc, services; 214320, 227,

\$43,095.10, Okla State Dept of Health, salaries March; 214154, 228, **\$43,461.86**, Okla State Dept of Health, salaries April; 215000, 229, **\$1329.73**, Tri County Electric Coop Inc, utilities.

60% SALES TAX RESERVE: 214814, 827, **\$970.52**, Affiliated Foods, groceries; 214487, 828, **\$38.22**, Capital One NA, supplies; 214982, 829, **\$4028.83**, Tri County Electric Coop Inc, utilities; 214716, 830, **\$934.29**, US Foodservice Inc, groceries; 215002, 831, **\$53.89**, Wirtz Lumber & Supply Inc, supplies.

40% SALES TAX RESERVE: 211175, 21, **\$533.36**, Lumber Mart, supplies.

Aye: Keeling, Sledge. Nay: none

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

GENERAL: 220297, Mathis Oil Co Inc, \$300.00; 220298, Mathis Oil Co Inc, \$300.00; 220299, Mathis Oil Co Inc, \$300.00; 220300, Mathis Oil Co Inc, \$300.00; 220301, Mathis Oil Co Inc, \$300.00; 220302, Mathis Oil Co Inc, \$300.00; 220109, Southern Office Supply, \$200.00; 220110, SPC Office Products, \$500.00; 220111, Underground Vaults & Storage, \$200.00; 220112, Aramark, \$330.00; 220113, Carver Sprinkler Systems, \$300.00; 220117, Mayfield Paper Company, \$800.00; 220122, Wirtz Lumber & Supply, \$300.00; 220116, The Hooker Advance, \$2000.00; 220120, Tisdal & O'Hara PLLC, \$5000.00; 220255, Dewitt Paruolo & Meek PLLC, \$8000.00; 220114, Guymon Glass Co. Inc., \$200.00; 220115, Helms Garden Shop, \$500.00; 220118, Mungia's Heating & Air Cond. Inc, \$1000.00; 220119, State Line Electric Inc., \$500.00; 220121, Western Lawn Spraying, \$200.00; 220227, Mathis Oil Co Inc, \$50.00; 220129, Capital One, \$600.00; 220131, Fast Lane Tires LLC, \$750.00; 220135, L & J Auto Parts Inc., \$400.00; 220136, L & J Auto Parts Inc, \$400.00; 220137, Master Cleaners & Laundry, \$200.00; 220139, Mathis Oil Co Inc, \$400.00; 220144, Tractor Supply Credit Plan, \$250.00; 220145, Tractor Supply Credit Plan, \$250.00; 220149, Water Barrel, \$100.00; 220150, Water Barrel, \$100.00; 220151, Water Barrel, \$100.00; 220248, L & J Auto Parts Inc., \$200.00; 220249, Lumber Mart, \$200.00; 220250, Mathis Oil Co Inc, \$400.00; 220251, Wirtz Lumber & Supply Inc, \$200.00; 220253, Big West Industrial, \$1000.00; 220108, SPC Office Products, \$50.00.

DISTRICT #1: 220154, Anthony Baker, \$500.00; 220160, Dillon Edwards, \$500.00; 220165, Teddy P Keeling, \$500.00; 220166, Teddy P Keeling, \$500.00; 220167, Teddy P Keeling, \$200.00; 220168, Teddy P Keeling, \$200.00; 220169, Teddy P Keeling, \$200.00; 220152, Airgas Mid South Inc, \$400.00; 220153, Aramark, \$1000.00; 220155, Bruckner Truck Sales Inc., \$800.00; 220156, Cintas Fire Protection, \$2500.00; 220157, Circuit Engineering Dist #8, \$800.00; 220158, The Compliance Resource Group Inc, \$500.00; 220159, Direct Discount Tire of Stillwater LLC, \$1500.00; 220161, Fronk Oil Company Inc, \$400.00; 220162, Hooker Hardware & Auto LLC, \$1000.00; 220163, Hooker Hardware & Auto LLC, \$400.00; 220164, Keating Tractor & Equipment Inc, \$800.00; 220170, Kost Truck Supply Inc, \$800.00; 220171, Liberal Kenworth, \$800.00; 220172, Mayfield Paper Company, \$400.00; 220173, NKC Tire, \$1000.00; 220174, Prairiefire Coffee, \$300.00; 220175, Seward County Waste Hauling Mgt., \$500.00; 220176, Jeff Slatten, \$1200.00; 220177, Southern Office Supply, \$200.00; 220178, Warren Cat, \$1000.00; 220179, Yellowhouse Machinery Co., \$1000.00.

DISTRICT #2: 220303, Panhandle Counseling & Health Ctr., \$500.00; 220191, Holiday Inn Express, \$500.00; 220180, A&I Parts Center, \$150.00; 220181, Advanced Water Solutions, \$35.00; 220182, B&B Sales Co., \$300.00; 220183, Big West Industrial Sales LLC, \$500.00; 220184, Carters Country Supercenter, \$200.00; 220185, Catlett Automotive, \$500.00; 220186, Circuit Engineering, \$500.00; 220187, The Compliance Resource Group Inc, \$500.00; 220188, Fast Lane Tires LLC, \$2000.00; 220189, Guymon Standard Supply Inc, \$500.00; 220190, Guymon Tire & Auto, \$1000.00; 220192, L&J Auto Parts Inc, \$2000.00; 220193, Mayfield Paper Company, \$500.00; 220194, MSC Industrial Supply, \$500.00; 220195, Panhandle Counseling & Health Ctr., \$1000.00; 220196, Prairiefire Coffee, \$150.00; 220197, S&S Services LLC, \$500.00; 220198, SPC Office Products, \$200.00; 220199, Trunchbull Service LLC, \$500.00; 220200, Unifirst Corporation, \$1200.00; 220201, Virgil Brune Estate, \$3000.00; 220202, Warren Cat, \$2000.00; 220203, Westair Praxair Distribution Inc, \$500.00; 220204, Western Equipment LLC, \$1000.00; 220205, Wirtz Lumber & Supply, \$300.00; 220206, Yellowhouse Machinery Co, \$1000.00; 220257, Scott Tool Co LLC, \$1000.00.

DISTRICT #3: 220221, Town of Goodwell, \$500.00; 220256, Kellpro Inc, \$4508.00; 220207, Baber Supply Inc Electronics Division, \$3000.00; 220208, Bruckner Truck Sales Inc, \$2500.00; 220209, The Compliance Resource Group Inc, \$1000.00; 220210, Frank Berry & Sons, \$3000.00; Fronk Oil Company Inc, \$4000.00; 220212, Guymon Tire & Auto, \$3000.00; 220213, Mayfield Paper Company, \$1000.00; 220214, Prairiefire Coffee Roasters, \$300.00; 220215, Rush Truck Center, \$3000.00; 220216, Southern Office Supply, \$300.00; 220217, Southern Office Supply, \$550.00; 220218, SPC Office Products, \$300.00; 220219, Texhoma Supply LLC, \$3000.00; 220220, Texhoma Wheat Growers Inc, \$1000.00; 220222, Unifirst Corporation, \$1500.00; 220223, Warren Cat, \$5000.00; 220224, Westair Praxair Distribution Inc, \$600.00; 220225, Western Equipment LLC, \$5000.00; 220226, Yellowhouse Machinery Co, \$3000.00; 220258, Southern Office Supply, \$605.00.

HEALTH MILL LEVY: 220304, Sabrina Ramirez Reed, \$800.00; 220123, Bar H Pest Control, \$85.00; 220124, Clarks Mowing Service, \$200.00; 220125, Mayfield Paper Company, \$200.00; 220126, Memorial Hospital of Texas County, \$200.00; 220127, Walmart Community, \$200.00.

LEPC: 220254, Carters Country Supercenter, \$200.00; 220252, SPC Office Products, \$200.00.

SHERIFF SERVICE FEE: 220133, Goodwell Car Wash, \$100.00.

60% SALES TAX: 220128, Affiliated Foods, \$1000.00; 220130, The Compliance Resource Group Inc, \$500.00; 220132, Golden Light Equipment Co, \$450.00; 220134, JJ's Plumbing, \$500.00; 220140, Parkview Pharmacy, \$500.00; 220141, Prairiefire Coffee Roasters, \$250.00; 220142, Prairiefire Coffee Roasters, \$250.00; 220143, Sysco Oklahoma, \$1000.00; 220146, Turn Key Health Clinic LLC, \$300.00; 220147, Turn Key Health Clinic LLC, \$50.00; 220148, U S Foodservice Inc, \$1000.00.

Aye: Keeling, Sledge. Nay: none

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

Bickford reported that he talked with OEM about getting a disaster declaration again and they said if he could get his numbers up then they can talk about it.

Motion by Sledge, second by Keeling to approve the following Transfer of Appropriations for General: \$1,132.86 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-4110 capital outlay and Highway \$3,916.09 from 1102-6-4100-4110 capital outlay to 1102-6-4100-2065 and \$7,330.13 from 1102-6-4200-2999 savings to 1102-6-4200-2065 property and liability. Aye: Sledge, Keeling. Nay: none

Motion by Keeling, 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: Sledge, Keeling. Nay: none

Grant Wadley reported that there was no need for a burn ban. That there was a firework related grass fire on Roads 21 and D. Have not heard anything on Texhoma's new firetruck yet. We were approved for the re-chassis of the ambulance but the soonest we can get one in is January 2022 and we will need \$50,000.00 to match the grant.

Motion by Sledge, second by Keeling to approve the Court Clerk Records management and preservation Monthly report in the amount of \$10,945.56 for the Month of June. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve Teds Plumbing to replace all the pipe in the basement due to it is leaking and Teds was the only quote we could get in the amount of \$15,580.00. Aye: Keeling, Sledge. Nay: none

Mike Boring, District Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the Certificate of Contributions for the Health Department. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement/New Subscription Quote with NearMap US, Inc. in the amount of \$20,000.00 for mapping services as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers monthly fee report for the month of June in the amount of \$69,063.46. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of June subject to audit: Aimee Midkiff, Treasurer - \$24,769.51, 911 - \$17,527.13, Judyth Campbell, Assessor - \$196.00, Wendy Johnson, County Clerk - \$25,552.25. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to table the Apprentice Agreement until we get more information. Aye: Keeling, Sledge. Nay: none

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

City or Town	Total
Guymon	23,462.34
Hooker	3,932.94
Texhoma	1,898.81
Goodwell	2,651.35
Tyrone	1,562.52
Hardesty	434.72
Optima	729.99
Total	34,672.67

Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Financial Statement Resale Property Fund in the amount of \$240,230.09 to be kept in the Resale Account. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the proposal for Group Membership for Texas County with Apollo for one year of group membership in the amount of \$3,850.00/\$35.00 per employee. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Insurance Verification for Fiscal Year 2022 as per 69 O.S. 1991, Section 636.5, paragraph D: All risk physical damage insurance shall be carried on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Texas County and Sabrina Ramirez Reed for Directly Observed Therapy for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Texas County and Northwest Shredders for document shredding for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Texas County and Janet Hoss, Bar H Pest Control for pesticide spraying for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Texas County and Advanced Water Solutions, LLC for point of use cooler Hot/Cold water for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Texas County and Carmen Dominguez for janitorial services at the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Texas County and Ivan Clark/Clark's Mowing Service for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Texas County and Memorial Hospital of Texas County Authority for Nebulized Sputum Services to the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Texas County and Memorial Hospital of Texas County Authority for X-Ray Services for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Texas County and Panhandle Telecommunication Systems, Inc. for phone maintenance for the Health Department as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve Michelle Williamson and Rosa Balderrama as Requisitioning Officers and Yesenia Figueroa and Laura Castaneda as Receiving Officers for the Health Department. Aye: Keeling, Sledge. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

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

There were no charity requests to be approved.

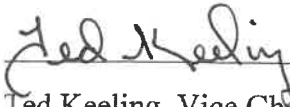
Boring discussed the protests.


There was no need for Executive Session.

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 July 7, 2021.


Wendy Johnson, County Clerk


Ted Keeling, Vice Chairman


Dolan Sledge, Member