

July 12, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling and Dolan Sledge, members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer, Marsha Strong, Marketta Kidwell and David Kidwell were also present.

The agenda was filed on July 9, 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: 220045, 4, **\$131,349.02**, ACCO Self Insurance Fund, workers comp; 220247, 5, **\$413.12**, ACCO Self Insurance Fund, workers comp; 220318, 6, **\$105.00**, Apollo MedFlight LLC, memberships; 220288, 7, **\$4585.00**, Apollo MedFlight LLC, memberships; 220284, 8, **\$1260.00**, Apollo MedFlight LLC, memberships; 220331, 9, **\$112.49**, City of Guymon, utilities; 220077, 10, **\$965.00**, CODA, memberships; 220275, 11, **\$150.00**, Guaranty Abstract & Title Co Inc, subscription; 220230, 12, **\$5833.00**, Kellpro Inc, services & software; 220274, 13, **\$2600.00**, Landmark GSI, contract payment; 220273, 14, **\$36.36**, Mathis Oil Co Inc, fuel; 220286, 15, **\$3107.42**, OESC, unemployment; 220319, 16, **\$240.72**, OESC, unemployment; 220091, 17, **\$1379.95**, OTIS Elevator Company, contract; 220095, 18, **\$433.96**, PTCI Inc, phone maintenance; 220305, 19, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 220276, 20, **\$5.79**, Scissortail Communications LLC, long distance; 220332, 21, **\$10.07**, Scissortail Communications LLC, long distance; 220352, 22, **\$11.99**, Scissortail Communications LLC, long distance; 220344, 23, **\$18.44**, Scissortail Communications LLC, long distance; 220277, 24, **\$14.10**, Scissortail Communications LLC, long distance; 220342, 25, **\$232.83**, Southern Office Supply Inc, copy charges; 220343, 26, **\$910.98**, Southern Office Supply Inc, copy charges; 220272, 27, **\$120.00**, Southern Office Supply Inc, contract; 220336, 28, **\$21,845.04**, Texas County Court Clerk, supplemental payroll; 220025, 29, **\$2695.50**, US Fleet Tracking LLC, monthly fee.

DISTRICT #1: 220296, 1, **\$5.62**, A & I Parts Center, parts; 220228, 2, **\$19,625.22**, ACCO Self Insurance Fund, premium; 220279, 3, **\$490.00**, Apollo MedFlight LLC, memberships; 220005, 4, **\$1333.34**, Assoc. of County Commissioners of Okla., membership; 220000, 5, **\$8762.28**, First Natl. Bank of Hooker, lease payments; 220281, 6, **\$1518.56**, OESC, unemployment; 220001, 7, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 220028, 8, **\$500.00**, OMI Oilfield Investments, yearly contract agreement; 220031, 9, **\$426.05**, PTCI Inc, phones; 220040, 10, **\$840.00**, Willborn Brothers Company LLC, contract.

DISTRICT #2: 220104, 11, **\$22,867.27**, ACCO Self Insurance Fund, workers comp; 220280, 12, **\$560.00**, Apollo Midflight LLC, memberships; 220006, 13, **\$1333.33**, Assoc. of

County Commissioners of Okla., memberships; 220282, 14, **\$1632.87**, OESC, unemployment; 220002, 15, **\$3998.43**, Oklahoma Dept. of Transportation, lease payment; 220239, 16, **\$17.06**, Scissortail Communications LLC, long distance.

DISTRICT #3: 220334, 17, **\$17,497.62**, ACCO Self Insurance Fund, workers comp; 220004, 18, **\$8716.12**, Anchor D Bank, lease payment; 220295, 19, **\$560.00**, Apollo MedFlight LLC, memberships; 220007, 20, **\$1333.33**, Assoc. of County Commissioners of Okla., membership; 220256, 21, **\$4508.00**, Kellpro Inc, services & software; 220294, 22, **\$1464.68**, OESC, unemployment; 220003, 23, **\$1555.20**, Oklahoma Dept of Transportation, least payment; 220258, 24, **\$605.00**, Southern Office Supply Inc, contract payment.

COUNTY CLERK LIEN FEE: 220314, 1, **\$129.00**, PRIA, registration.

FREE FAIR: 220320, 2, **\$78.90**, City of Guymon, utilities; 220321, 3, **\$213.95**, The Fair Publishing House Inc, supplies.

SHERIFF SERVICE FEE: 220309, 1, **\$1093.74**, ACCO Self Insurance Fund, workers comp; 220290, 2, **\$105.00**, Apollo MedFlight LLC, memberships; 220292, 3, **\$299.49**, OESC, unemployment; 220311, 4, **\$3000.00**, OSBI, annual fee; 220010, 5, **\$383.43**, PTCI Inc, phone; 220259, 6, **\$2400.00**, USDA Aphis Wildlife Services, labor & material.

SHERIFF FORFEITURE: 220265, 1, **\$32.00**, City of Guymon, utilities.

HEALTH MILL LEVY: 220048, 1, **\$35.00**, Advanced Water Solutions, rental; 220268, 2, **\$43,292.02**, Okla. State Dept of Health, salaries May; 220051, 3, **\$328.00**, PTCI Inc, maintenance contract; 220287, 4, **\$79.90**, PTCI Inc, phone; 220322, 5, **\$137.39**, Scissortail Communications LLC, services.

60% SALES TAX: 220308, 1, **\$17,371.67**, ACCO Self Insurance Fund, workers comp; 220289, 2, **\$560.00**, Apollo MedFlight LLC, membership; 220291, 3, **\$1563.77**, OESC, unemployment.

40% SALES TAX: 220008, 1, **\$60,000.00**, 911 Trust Authority, dispatch funding.

COURT CLERK PAYROLL: 220260, 1, **\$947.93**, ACCO Self Insurance Fund, workers comp; 220283, 2, **\$175.00**, Apollo MedFlight LLC, memberships; 220285, 3, **\$399.30**, OESC, unemployment.

HOSPITAL SALES TAX: 220355, 1, **\$7289.75**, Anchor D Bank, July payment; 220356, 2, **\$52,257.36**, Anchor D Bank, July hospital loan; 220357, 3, **\$52,257.36**, Anchor D Bank, August hospital loan.

GENERAL RESERVE: 214875, 2319, **\$169.28**, Amazon Capital Services Inc, supplies; 214479, 2320, **\$63.62**, L&J Auto Parts Inc, supplies; 212312, 2321, **\$102.42**, Mathis Oil Co Inc, fuel & maintenance; 214480, 2322, **\$171.00**, Mathis Oil Co Inc, supplies & repairs; 213306, 2323, **\$1379.95**, Otis Elevator Company, June maintenance; 213305, 2324, **\$1379.95**, Otis Elevator

Company, May maintenance; 213302, 2325, **\$1379.95**, Otis Elevator Company, February maintenance; 212567, 2326, **\$1379.95**, Otis Elevator Company, January maintenance; 212834, 2327, **\$295.00**, Relex Inc DBA Lexis Nexis, June charges; 214681, 2328, **\$11.09**, Scissortail Communications LLC, long distance; 214250, 2329, **\$24.27**, Southern Office Supply Inc, supplies; 215019, 2330, **\$7482.80**, SPC Office Products, office furniture; 214844, 2331, **\$220.02**, SPC Office Products, supplies; 214754, 2332, **\$1037.81**, Tisdal & O'Hara PLLC, legal services; 214798, 2333, **\$111.24**, Wild West Ford, parts.

DISTRICT #1: 214433, 2145, **\$160.04**, Anthony Baker, travel; 212864, 2146, **\$250.63**, City of Hooker, utilities; 214805, 2147, **\$294.62**, D&R Graphics LLC, supplies; 214883, 2148, **\$3633.50**, Direct Discount Tire of Stillwater LLC, tires & supplies; 215010, 2149, **\$20.17**, Guymon Daily Herald, publication; 214625, 2150, **\$609.82**, Keating Tractor & Equipment Inc, parts; 214868, 2151, **\$45.95**, Lewis Chevrolet of Liberal, parts; 214623, 2152, **\$592.57**, Liberal Kenworth, parts; 213768, 2153, **\$372.24**, Mayfield Paper Company, supplies; 212870, 2154, **\$21.94**, Scissortail Communications LLC, long distance.

DISTRICT #2 RESERVE: 214350, 13, **\$24,283.20**, W&C Land and Cattle LTD, material; 214695, 2155, **\$45.73**, B&B Sales Co, supplies; 214333, 2156, **\$886.87**, Catlett Automotive, parts; 214675, 2157, **\$25.48**, City of Guymon, utilities; 214696, 2158, **\$959.35**, Fast Lane Tires LLC, tire repairs; 215011, 2159, **\$20.16**, Guymon Daily Herald, publication; 214698, 2160, **\$1262.14**, L&J Auto Parts Inc, parts; 214701, 2161, **\$375.00**, S&S Services LLC, portable restrooms; 214702, 2162, **\$68.75**, SPC Office Products, supplies; 214896, 2163, **\$34.12**, Truck Center Companies, parts; 214704, 2164, **\$198.00**, Virgil Brune Estate, caliche; 214276, 2165, **\$221.34**, Warren Cat, parts & repairs; 214705, 2166, **\$351.01**, Western Equipment LLC, parts & repairs.

DISTRICT #3 RESERVE: 215012, 2167, **\$20.16**, Guymon Daily Herald, publication; 214999, 2168, **\$159.15**, Texhoma Public Works Authority, utilities; 210233, 2169, **\$27.00**, Town of Goodwell, utilities.

SHERIFF SERVICE FEE RESERVE: 214437, 243, **\$38.50**, Goodwell Car Wash, services.

SHERIFF COMMISSARY RESERVE: 214987, 38, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY RESERVE: 214813, 230, **\$150.00**, Clarks Mowing Service, services; 212342, 231, **\$120.00**, Memorial Hospital of Texas County, services; 214777, 232, **\$10.50**, Western Medical Equipment & Drug, supplies.

60% SALES TAX RESERVE: 214972, 832, **\$435.90**, Mayfield Paper Company, supplies; 214493, 833, **\$312.01**, Parkview Pharmacy Inc, medical.

EMERGENCY MANAGEMENT RESERVE: 214971, 35, **\$125.58**, Amazon Capital Services Inc, supplies.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220384, SPC Office Products, \$200.00; 220385, SPC Office Products, \$200.00; 220386, SPC Office Products, \$200.00; 220387, SPC Office Products, \$200.00; 220388, SPC Office Products, \$200.00; 220389, SPC Office Products, \$200.00; 220390, Tisdal & O'Hara PLLC, \$10,000.00; 220391, Tisdal & O'Hara PLLC, \$12,500.00; 220392, Southern Office Supply Inc, \$700.00; 220393, Southern Office Supply Inc, \$700.00; 220394, Southern Office Supply Inc, \$700.00; 220395, Southern Office Supply Inc, \$700.00; 220396, Southern Office Supply Inc, \$700.00; 220397, Southern Office Supply Inc, \$700.00.

DISTRICT #2: 220398, Austin's Outdoor Equipment LLC, \$1000.00; 220399, A & I Parts Center, \$1000.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that the State was still considering a Declaration for Disaster but still waiting.

Public Comment: Kidwell's discussed the liability the City has for the drainage from the City to the County. It is flooding the houses in the County, and someone needs to fix it.

Mike Boring, District Attorney joined the meeting.

Strong made some comments on Open Records.

Motion by Keeling, second by Sledge to approve the following Transfer of Appropriations for General; \$1,132.86 from 0001-2-5312-4110 capital outlay to 0001-2-5312-2005 maintenance and operations. Aye: Sledge, Keeling, Strain. Nay: none

Wadley was absent but reported there was no need for a Burn Ban.

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: Matt Boley, Sheriff - \$2,990.02, Health Department - \$4,177.72, M. Renee Ellis - \$366,660.55. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Veronica McCollough as Detention Deputy for the Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurers Quarterly Report for the period ending June 30, 2021, in the amount of \$25,384,235.63. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following Declaration of Surplus;

Resolution #1-21-22

2005 Dell Inkjet Printer 962	710221.00 \$226.95	CN0H656548730ACG0975
1987 IBM Typewriter	060218.08 \$648.74	38YPWK2 12/27/2017

Resolution #2-21-22

2015 HP Z230 Workstation	782218.01 \$979.00	07/07/2015
2015 HP Computer Z230	780218.19 \$995.00	2UA4431LMK 01/14/2015
2015 HP 230 Workstation	782218.03 \$979.00	0/07/2015
2015 HP Elite Desktop	780218.23 \$779.00	07/07/2015
1997 Sceptre Monitor	200218.01 \$897.50	715UDOOJOO676 06/01/1995
2010 TPG Slip Printer	780219.08 \$620.00	K103300065 08/31/2010
2005 Blue Chair	782102.03 \$524.00	07/27/2005
1997 Workstation Desk	780105.03 \$3,023.45	11/01/1997
2005 Blue Chair	782102.02 \$524.00	07/27/2005
2015 HP Z230 Workstation	782218.02 \$979.00	0/07/2015
2010 TGP Slip Printer	780218.09 \$620.00	K103300066 08/31/2010
1997 Desk/Cubical	100105.16 \$2,879.90	11/01/1997
2015 Thermal Receipt Printer	782219.00 \$620.00	07/07/2015
2012 HP Server	200225.12 \$5721.63	USE149MJY2 12/08/2011
2004 ECO Quest Fresh Air	780229.00 \$699.00	209536 09/13/2004
2005 Blue Chair	782102.04 \$524.00	07/27/2005
1998 Workstation Desk	780105.06 \$2,069.83	03/01/1998
1997 Front Counter Unit	780105.01 \$1685.71	11/01/1997
2015 HP Z230 Computer	780218.20 \$995.00	2UA4431LNF 01/14/2015

2009 HP Data Drive for Server	780225.11 \$645.00	HU1084722L 02/24/2009
2015 HP Elite Desktop 800	780218.24 \$779.00	07/02/2015
2010 HP Server Proliant	780225.08 \$8185.00	G01GUS093584 06/28/2010
2005 HP Laptop/Docking Station	780218.06 \$1742.00	CNU5340MTT 09/12/2005
1997 Desk/Cubical	100105.17 \$3020.57	11/01/1997
2002 Workstation Desk	780105.08 \$2573.60	10/01/2002
2004 Workstation Desk	780105.09 \$2194.20	05/17/2004
2005 Blue Chair	78102.00 \$524.00	07/27/2005
2015 HP Z230 Computer	780218.18 \$995.00	2UA4431LMC 01/14/2015
2015 HP Workstation	782218.00 \$979.00	07/07/2015
2015 HP Z230 Computer	780218.21 \$995.00	2UA4431LNO 01/14/2015
2015 HP Z230 Computer	780218.22 \$995.00	2UA4431LNK 01/14/2015
1997 Workstation Desk	780105.02 \$2651.20	11/01/1997

Resolution #3-21-22

1999 Ford F150 4X4	611301.32 \$20,133.00	1FTRF18LXXNA90930 02/01/1999
2008 Comfort Vantage Tractor John Deere	611304.15 \$52,115.28	LO6715DS42528 10/27/2008

Resolution #4-21-22

2004 Ford Pickup	170331.02 \$16,500.00	1FTPW14564KB82743 07/29/2013
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Aye: Keeling, Strain, Sledge. Aye: none

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 1,406-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between Eastern Oklahoma Youth Services and Texas County for Juvenile Detention Service at Pittsburg County Regional Juvenile Detention Center. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #5-21-22**

**County Road Machinery and Equipment Revolving Fund
Lease Renewal**

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement(s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration date of the following Lease-Purchase Agreement(s) is June 30, 2021, unless it is extended in the manner provided in said Lease-Purchase Agreement(s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease-Purchase Agreement(s) for the following described road construction machinery or equipment:

Agreement 700056 / 99-2461
Agreement 702059 / 99-2601
Agreement 702057 / 99-2585
Agreement 703058 / 99-2590

THEREFORE, be it resolved that the aforesaid Lease-Purchase Agreement(s) be and are hereby renewed for the period of one year commencing on July 01, 2021, and ending on June 30, 2022, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lessee, Board of County Commissions of Texas County, Oklahoma.

s/Ted Keeling

Commissioner, District 1

ATTEST:

SEAL

s/Dolan Sledge

Commissioner, District 2

s/Wendy Johnson

County Clerk

s/Jack Strain

Commissioner, District 3

Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

Boring discussed the protests.

11:30 am Motion by Keeling, second by Sledge to move into Executive Session. Aye: Keeling, Sledge, Strain. Nay: none

12:18 pm Motion by Keeling, second by Sledge to go back into Regular Session. Aye: Keeling, Sledge, Strain. Nay: none

No action was taken in the result of Executive Session.

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

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 12, 2021.



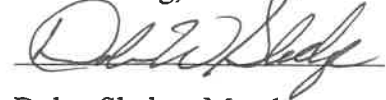
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member