

July 19, 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 and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on July 16, 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: 220047, 30, **\$59,802.60**, ACCO Self Insurance Fund, premium; 220246, 31, **\$302.96**, ACCO Self Insurance Fund, premium; 220405, 32, **\$11,067.43**, ACCO Self Insurance Fund, premium; 220359, 33, **\$26.97**, Amazon Capital Services Inc, computer equipment; 220070, 34, **\$175.00**, Bar H Pest Control, services; 220404, 35, **\$88.25**, Kirk Brittain, travel reimbursement; 220402, 36, **\$79.54**, Collete Coffey, travel reimbursement; 220416, 37, **\$75.00**, Jason Colpetzer, phone stipend; 220267, 38, **\$1175.54**, Fronk Oil Company Inc, fuel; 220413, 39, **\$75.00**, Benji Fuentes, phone stipend; 220403, 40, **\$120.85**, Jennifer Johnson, travel reimbursement; 220064, 41, **\$30.00**, The Hooker Advance, subscription; 220323, 42, **\$132.70**, L&J Auto parts Inc, parts; 220358, 43, **\$144.04**, L&J Auto Parts Inc, parts; 220415, 44, **\$75.00**, Charles Mark, phone stipend; 220422, 45, **\$75.00**, Monty Osborne, phone stipend; 220421, 46, **\$75.00**, Gustavo Ramirez, phone stipend; 220418, 47, **\$75.00**, Sarah Schultz, phone stipend; 220417, 48, **\$75.00**, Berta Sircy, phone stipend; 220120, 49, **\$2065.28**, Tisdal & O'Hara PLLC, services; 220414, 50, **\$75.00**, Andrea Walters, phone stipend; 220354, 51, **\$10.00**, Water Barrel, water.

DISTRICT #1: 220229, 25, **\$42,484.09**, ACCO Self Insurance Fund, premium; 220019, 26, **\$75.00**, Darrell Edwards, phone stipend; 220026, 27, **\$3529.00**, Kellpro Inc, software & services.

DISTRICT #2: 220105, 28, **\$44,383.61**, ACCO Self Insurance Fund, premium; 220232, 29, **\$75.00**, Ronnie Bellar, phone stipend; 220106, 30, **\$4127.00**, Kellpro Inc, software & services.

DISTRICT #3: 220335, 31, **\$35,429.98**, ACCO Self Insurance Fund, premium; 220327, 32, **\$35.00**, Bar H Pest Control, services; 220369, 33, **\$75.00**, Dustin G Hale, phone stipend; 220325, 34, **\$257.20**, PTCI Inc, phone; 220324, 35, **\$13.17**, Scissortail Communications LLC, long distance; 220326, 36, **\$807.48**, Tri County Electric Coop Inc, utilities; 220400, 31, **\$59.64**, West Texas Gas Inc, utilities.

JUVENILE DETENTION: 220046, 1, **\$113.96**, ACCO Self Insurance Fund, premium.

COUNTY CLERK LIEN FEE: 220054, 2, **\$29.00**, Advanced Water Solutions, services.

CLERKS PRESERVATION: 220066, 1, **\$1202.00**, Kellpro Inc, supplies.

SHERIFF COMMISSARY: 220278, 1, **\$208.00**, A&D Pest & Lawn Spray Service LLC, services; 220313, 2, **\$171.69**, Austin's Outdoor Equipment LLC, supplies.

HEALTH MILL LEVY: 220269, 6, **\$340.69**, ACCO Self Insurance Fund, premium; 220316, 7, **\$40.18**, Alko Enterprises Inc, supplies; 220345, 8, **\$428.00**, McMichael's Plumbing Inc, repairs; 220424, 9, **\$650.00**, Mike Martin, services; 220346, 10, **\$160.00**, Sparks Electric Inc, repairs.

60% SALES TAX: 220310, 4, **\$2848.51**, ACCO Self Insurance Fund, premium; 220128, 5, **\$814.50**, Affiliated Foods, groceries; 220328, 6, **\$355.50**, Airpro Heating & Cooling, parts & services; 220419, 7, **\$75.00**, Read Barby, phone stipend; 220423, 8, **\$75.00**, Andrea Fuentes, phone stipend; 220366, 9, **\$255.49**, Golden Light Equipment Co., parts; 220333, 10, **\$544.04**, JJ's Plumbing, services & parts; 220011, 11, **\$750.00**, S & S Services LLC, services; 220363, 12, **\$102.69**, Scissortail Communications LLC, services; 220312, 13, **\$158.17**, SPC Office Products, lease payment; 220266, 14, **\$4.89**, SPC Office Products, supplies; 220143, 15, **\$975.49**, Sysco Oklahoma, groceries; 220420, 16, **\$75.00**, James Tanquary, phone stipend; 220148, 17, **\$707.92**, US Foodservice Inc, groceries.

GENERAL RESERVE: 214836, 2334, **\$606.00**, Embassy Suites Norman, lodging; 214616, 2335, **\$45.00**, Helms Garden Shop, supplies; 211822, 2336, **\$26.33**, Lumber Mart, supplies; 214399, 2337, **\$230.84**, Southern Office Supply Inc, supplies; 214788, 2338, **\$542.00**, Southern Office Supply, supplies; 214619, 2339, **\$195.88**, SPC Office Products, supplies; 214613, 2340, **\$119.57**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3 RESERVE: 213553, 2170, **\$312.68**, Baber Supply Inc, parts & supplies; 213187, 2171, **\$2118.40**, Frank Berry Sons Inc, caliche; 214014, 2172, **\$1137.49**, Fronk Oil Company Inc, parts & supplies; 214708, 2173, **\$628.70**, Guymon Tire & Auto, tire & supplies; 214013, 2174, **\$130.45**, Mayfield Paper Company, supplies; 214711, 2175, **\$1565.86**, Texhoma Supply LLC, parts & supplies; 214712, 2176, **\$160.95**, Texhoma Wheat Growers Inc, parts & supplies; 214713, 2177, **\$1225.74**, Unifirst Corporation, uniforms; 214005, 2178, **\$651.71**, Warren Cat, parts & supplies; 214811, 2179, **\$382.00**, Weber Refrigeration and Heating, parts; 214335, 2180, **\$45.42**, Westair Praxair Distribution Inc, supplies; 214810, 2181, **\$74.61**, Western Equipment LLC, parts & supplies; 214725, 2182, **\$62,598.56**, Wild West Ford, vehicles.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220455, SPC Office Products, \$500.00; 220456, Tisdal & O'Hara PLLC, \$5000.00; 220457, Western Plains Youth & Family Serv Inc, \$4100.00.

DISTRICT #1: 220458, Embassy Suites Norman, \$600.00.

DISTRICT #3: 220459, J&R Sand Company Inc, \$25,000.00.

60% SALES TAX: 220460, US Foodservice Inc, \$1000.00; 220461, US Foodservice Inc, \$1000.00; 220462, Affiliated Foods, \$1000.00; 220463, Sysco Oklahoma, \$1000.00; 220464, Sysco Oklahoma, \$1000.00; 220465, Affiliated Foods, \$1000.00; 220466, Affiliated Foods, \$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, Strain, Sledge. Nay: none

Mike Boring, District Attorney joined the meeting.

Bickford reported that there was going to be a Fire Fighters Association next Monday.

Motion by Keeling, second by Sledge to approve the monthly appropriations for the month of July. Aye: Keeling, Sledge, Strain. Nay: none

There were no Transfer of Appropriations to be approved.

Wadley said there was no need for a Burn Ban. There was a grass fire by Hooker and a few lightning strikes by Yarbrough and Hough but did not have to respond to any fire from it.

Motion by Sledge, second by Keeling to approve the removal of the Vice Chairman and adding Levi Bickford as Requisitioning Officer for Safety. 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 Financial Statement for the Fiscal Year Ending June 30, 2021 for Texas County. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreement between Western Plains Youth & Family Services, Inc. and Texas County for Services at Northwest Oklahoma Regional Juvenile Detention Center. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Fiscal Year 21/22 Agreement between ROCMND Area Youth Services, Inc. and Texas County for Detention Services. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Year 21/22 Agreements between Apprentice and County Clerk & Treasurer for Services. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to table the Agreement for the Sharing of Litigation Expenses in Ad Valorem Tax cases for one week. Aye: Keeling, Sledge, Strain. Nay: none

Ermann reported the Covid update as of July 18, 2021 was that the seven-day average for new cases in Texas County Ok is 1. Prior year was 0. New cases in Texas County are 0, prior year was 0. Fully vaccinated rate in Texas County in 37%. The provider Recruitment Update: We had an on-site interview for a hospitalist physician candidate Friday July 9, 2021, they extended and accepted the offer, now we are negotiating the contract. The Interim CFO's last day is July 23, 2021. He will share the interim responsibilities with the Controller while recruiting FT individual for that position. There will be a Board Meeting next Monday.

Motion by Keeling, second by Sledge to approve **Resolution #6-21-22** Utility Permit with PTCI for a Telephone Line in the NW/4 of the NE/4 of Section 2-T4N-R17ECM to the NE/4 of the NE/4 of Section 2-T4N-R17ECM Paralleling County Road K. 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.

Boring discussed the protests.

New Business: Due to receiving this information this morning it needs to be done now. Motion by Keeling, second by Sledge to approve Aimee Midkiff, Treasurer to move forward with the contract to hire an attorney as approved by the District Attorney. Aye: Keeling, Sledge, Strain. Nay: none

11:12 am Motion by Keeling, second by Sledge to move into Executive Session. Aye: Keeling, Sledge, Strain. Nay: none

11:33 am 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 the Executive Session.

Motion by Sledge, second by Keeling 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 19, 2021.

Wendy Johnson

Wendy Johnson, County Clerk

Jack Strain

Jack Strain, Chairman

Ted Keeling

Ted Keeling, Vice Chairman

Dolan Sledge

Dolan Sledge, Member