

August 2, 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 and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on July 30, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 220485, 160, **\$3456.00**, Apprentice Information Systems, services; 220486, 161, **\$5259.00**, Apprentice Information Systems, services; 220504, 162, **\$1000.00**, Dr. Paul Calmes, services July; 220521, 163, **\$406.99**, Judyth Campbell, travel reimbursement; 220659, 164, **\$125.00**, CODA, registration; 220307, 165, **\$387.00**, Kellpro Inc, licensing; 220081, 166, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 220516, 167, **\$210.00**, Oklahoma Tax Commission, registrations; 220092, 168, **\$1379.95**, Otis Elevator Company, maintenance contract; 220451, 169, **\$29.76**, SPC Office Products, supplies; 220664, 170, **\$498.09**, SPC Office Products, supplies; 220329, 171, **\$15,850.00**, Teds Plumbing LLC, repairs; 220653, 172, **\$1880.31**, Tri County Electric Coop Inc, utilities; 220671, 173, **\$848.83**, Tri County Electric Coop Inc, utilities; 220673, 174, **\$289.86**, Tri County Electric Coop Inc, utilities; 220596, 175, **\$10.00**, Water Barrel, water; 220609, 176, **\$20.09**, Wirtz Lumber & Supply Inc, supplies; 220122, 177, **\$13.65**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 220523, 130, **\$125.00**, CODA, registration.

DISTRICT #2: 220103, 131, **\$95.00**, Assoc. of County Commissioners of Okla., ACCO registration; 220191, 132, **\$192.00**, Holiday Inn Express & Suites, lodging; 220498, 133, **\$392.92**, Kirby Smith Machinery Inc, parts; 220499, 134, **\$4739.26**, Mathis Oil Co Inc, fuel; 220196, 135, **\$138.80**, Prairiefire Coffee Roasters, supplies; 220493, 136, **\$337.36**, Dolan Sledge, travel reimbursement; 220240, 137, **\$1270.96**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 220602, 3, **\$300.00**, CODA, registration.

SHERIFF FORFEITURE: 220663, 3, **\$74.08**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 220127, 13, **\$14.94**, Capital One, supplies; 220124, 14, **\$200.00**, Clarks Mowing Service, services; 220050, 15, **\$150.00**, Northwest Shredders LLC, office equipment; 220674, 16, **\$1580.52**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 220462, 59, **\$552.06**, Affiliated Foods, groceries; 220662, 60, **\$60.00**, Northwest Shredders LLC, services; 220518, 61, **\$161.29**, SPC Office Products, supplies; 220660, 62, **\$4093.30**, Tri County Electric Coop Inc, utilities; 220606, 63, **\$53.02**, Turn Key Health Clinic LLC, medical; 220460, 64, **\$823.98**, US Foodservice Inc, groceries; 220012, 65, **\$300.00**, VIP Electrical & Security Inc, electronic maintenance; 220519, 66, **\$20.02**, Wirtz Lumber & Supply Inc, supplies; 220605, 67, **\$40.31**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 214752, 2349, **\$7115.29**, Dell Marketing LP, server; 214727, 2350, **\$576.00**, Holiday Inn Express & Suites, lodging; 214827, 2351, **\$3071.44**, SPC Office Products, supplies.

DISTRICT #1 RESERVE: 214862, 2186, **\$539.44**, MSC Industrial Supply Co., supplies.

ASSESSOR REVOLVING FEE RESERVE: 214764, 1, **\$2074.13**, Dell Marketing LP, server.

HEALTH MILL LEVY RESERVE: 214281, 234, **\$17.91**, Capital One, supplies.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220704, L&J Auto Parts Inc., \$200.00; 220705, Mathis Oil Co Inc., \$400.00; 220706, Wirtz Lumber & Supply Inc., \$200.00.

DISTRICT #2: 220707, Embassy Suites Norman, \$300.00; 220708, BC&B Steel LLC, \$500.00; 220709, Mathis Oil Co Inc, \$2000.00; 220710, Embassy Suites Norman, \$300.00; 220711, Hampton Inn & Suite, \$200.00; 220712, A&I Parts Center, \$500.00; 220713, Advanced Water Solutions, \$35.00; 220714, B&B Sales Co, \$500.00; 220715, Catlett Automotive, \$1000.00; 220716, Fast Lane Tires LLC, \$2000.00; 220717, Guymon Tire & Auto, \$1000.00; 220718, L&J Auto Parts Inc, \$2000.00; 220719, Mayfield Paper Company, \$500.00; 220720, MSC Industrial Supply, \$500.00; 220721, Prairiefire Coffee Roasters, \$150.00; 220722, Westair Praxair Distribution Inc, \$500.00; 220723, S&S Service LLC, \$500.00; 220724, Trunchbull Service LLC, \$500.00; 220725, Unifirst Corporation, \$1200.00; 220726, Virgil Brune Estate, \$2000.00; 220727, Western Equipment LLC, \$2000.00; 220728, Wirtz Lumber & Supply Inc, \$500.00; 220729, Bearing & Allied Supply Co Inc, \$1000.00.

DISTRICT #3: 220730, Seward County Waste Hauling Mgt., \$2000.00; 220731, Baber Supply Inc, \$3000.00; 220732, Guymon Tire & Auto, \$3000.00; 220733, Fronk Oil Company Inc, \$4000.00; 220734, Texhoma Wheat Growers Inc, \$1000.00; 220735, Seward County Waste Hauling Mgt., \$2500.00; 220736, Texhoma Supply LLC, \$3000.00; 220737, Yellowhouse Machinery Co, \$3000.00; 220738, Wild West Ford, \$3000.00; 220739, Western Equipment LLC, \$5000.00; 220740, Warren Cat, \$5000.00; 220741, Unifirst Corporation, \$1500.00; 220742, SPC Office Products, \$300.00; 220743, Mayfield Paper Company, \$1000.00.

LEPC: 220744, Southern Office Supply Inc, \$200.00; 220745, SPC Office Products, \$200.00.

60% SALES TAX: 220746, Capital One, \$600.00; 220747, Mastercard, \$500.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that the Health Department needs a generator to run the coolers. There would be no meeting in August with OEM. OEM is going to streamline the EMPG Grant Process.

There was no action taken on the payment for the Anolyte Disinfectant Generator.

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

Motion by Sledge, second by Keeling to approve the Grant for the Air Scrubbers for Memorial Hospital of Texas County in the amount of \$7,934.07 through OEM. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Ermann report on Covid is that as of August 1, 2021 the 7-day average of new cases in Texas County: currently 4; prior week was 1; currently have 1 inpatient. 7-day average for the state: currently 1,355; prior week was 938. 7-day average for the US: currently 80,000; prior week was 52,000. 37% of Texas County has been vaccinated, 40.3% of the State and 50.2 in the US. Provider Recruitment Update: We are now negotiating contracts for Family Medicine, Orthopedic and Hospitalist physicians. Recruitment for staffing: Ongoing recruiting for additional clinical team members necessary to support growth in patient volume is ongoing. We have scheduled an on-site interview for a CFO. Grounds work is ongoing: sidewalks, driveway/parking lot asphalt repairs are pending. Planning the cleaning and repairs of Hooker Clinic next week with plans to run 2-day a week upon obtaining additional provider staff in clinic August or September.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for Sheriff 60% Sales Tax; \$47,737.40 from 1315-2-8004-2005 maintenance and operations to 1315-2-8004-1110 personal services and 1315-2-8004-2011 jail health care. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to table the Resolution for County Road Machinery and Equipment Revolving Fund until the Commissioners know what they want to do. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban. He would like for the Commissioners to consider purchasing a transport ambulance, so they don't have to use the big trucks to transport.

Motion by Sledge, second by Keeling to approve **Resolution #8-21-22** for a Utility Permit with GM Construction for a water line in the SW/4 of the SW/4 of Section 19-T3N-R15ECM to the SW/4 of the NW/4 of Section 19-T3N-R15ECM, all requirements of the permit must be met, and it shall be bored pending the discussion with the contractor on the location. Aye: Keeling, Sledge, Strain. Nay: none

There was no action taken on Memorial Hospital of Texas County Authority.

There were no charity requests to be approved.

Boring was absent.

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 August 2, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member