

August 9, 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 Aimee Midkiff, Treasurer were also present.

The agenda was filed on August 6, 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: 220672, 178, **\$90.89**, Amazon Capital Services Inc., supplies; 220776, 179, **\$83.94**, Bank of the Panhandle, safety boxes; 220752, 180, **\$250.00**, County Clerks & Deputies Assn., memberships; 220616, 181, **\$539.22**, Fast Lane Tires LLC, supplies & repairs; 220129, 182, **\$254.71**, Capital One, supplies; 220135, 183, **\$380.04**, L&J Auto Parts Inc, supplies; 220248, 184, **\$56.87**, L&J Auto Parts Inc, supplies; 220691, 185, **\$1717.35**, Mathis Oil Co Inc, fuel; 220227, 186, **\$24.73**, Mathis Oil Co Inc, fuel; 220250, 187, **\$253.59**, Mathis Oil Co Inc, fuel/maintenance; 220263, 188, **\$80.00**, OSU/CTP, training; 220751, 189, **\$110.00**, PRIA, membership; 220096, 190, **\$433.96**, PTCI Inc, phone; 220657, 191, **\$232.60**, PTCI Inc, phone/internet; 220788, 192, **\$9.56**, Scissortail Communications LLC, phone; 220749, 193, **\$14.86**, Scissortail Communications LLC, phone; 220750, 194, **\$10.41**, Scissortail Communications LLC, phone; 220761, 195, **\$20.59**, Scissortail Communications LLC, phone; 220780, 196, **\$15.59**, Scissortail Communications LLC, phone; 220748, 197, **\$6.74**, Scissortail Communications LLC, phone; 220243, 198, **\$27.18**, Scissortail Communications LLC, phone; 220244, 199, **\$1498.00**, TM Consulting Inc, software & maintenance; 220121, 200, **\$150.00**, Western Lawn Spraying, services; 220251, 201, **\$99.18**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 220153, 138, **\$845.50**, Aramark, uniforms; 220500, 139, **\$1439.40**, Bruckner Truck Sales Inc, parts; 220015, 184, **\$268.84**, City of Hooker, utilities; 220607, 141, **\$11,354.44**, Ergon Asphalt & Emulsions Inc, material; 220468, 142, **\$8762.28**, First Natl. Bank of Hooker, lease payments; 220163, 143, **\$242.59**, Hooker Hardware & Auto LLC, supplies; 220162, 144, **\$150.12**, Hooker Hardware & Auto LLC, supplies; 220172, 145, **\$64.66**, Mayfield Paper Company, supplies; 220469, 146, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 220029, 147, **\$375.00**, Panhandle Counseling & Health Ctr., physicals; 220174, 148, **\$83.90**, Prairiefire Coffee Roasters, supplies; 220030, 149, **\$665.00**, Pro Tech Spraying Service, services; 220032, 150, **\$426.05**, PTCI Inc, phones; 220034, 151, **\$8.90**, Scissortail Communications LLC, long distance; 220176, 152, **\$474.30**, Jeff Slatten, gravel; 220177, 153, **\$64.61**, Southern Office Supply Inc, supplies; 220179, 154, **\$208.83**, Yellowhouse Machinery Co., parts.

DISTRICT #2: 220180, 155, **\$89.06**, A&I Parts Center, parts; 220399, 156, **\$338.22**, A&I Parts Center, parts; 220181, 157, **\$35.00**, Advanced Water Solutions, water machine; 220182, 158, **\$230.35**, B&B Sales Co., supplies; 220185, 159, **\$302.17**, Catlett Automotive, parts; 220233, 160, **\$25.48**, City of Guymon, utilities; 220188, 161, **\$1661.24**, Fast Lane Tires LLC, tire repair; 220190, 162, **\$306.62**, Guymon Tire & Auto, tire repair; 220192, 163, **\$1915.51**, L&J Auto Parts Inc, parts; 220470, 164, **\$3998.43**, Oklahoma Dept of Transportation, lease payments; 220315, 165, **\$15.21**, Scissortail Communications LLC, long distance; 220199, 166, **\$35.00**, Trunchbull Service LLC, tire repair; 220200, 167, **\$812.83**, Unifirst Corporation, uniforms; 220201, 168, **\$504.00**, Virgil Brune Estate, caliche; 220204, 169, **\$377.97**, Western Equipment LLC, parts; 220205, 170, **\$58.43**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 220471, 171, **\$7052.19**, Anchor D Bank, lease payment; 220702, 172, **\$29.17**, Apollo MedFlight LLC, membership; 220207, 173, **\$1155.50**, Baber Supply Inc Electronics Division, parts & supplies; 220408, 174, **\$10,932.20**, Fronk Oil Company Inc, fuel; 220472, 175, **\$1555.20**, Oklahoma Dept. of Transportation, least payment; 220503, 176, **\$92.00**, Oklahoma Tax Commission, tags; 220665, 177, **\$250.00**, Panhandle Counseling & Health Ctr., physicals; 220666, 178, **\$303.60**, Texhoma Public Works Authority, utilities; 220219, 179, **\$864.25**, Texhoma Supply LLC, parts & supplies; 220222, 180, **\$697.09**, Unifirst Corporation, uniforms; 220667, 181, **\$3430.00**, West Texas Equipment Repair LLC, services; 220225, 182, **\$329.97**, Western Equipment LLC, parts & supplies; 220678, 183, **\$458.98**, Wirtz Lumber & Supply Inc, parts.

COUNTY CLERK LIEN FEE: 220055, 4, **\$29.00**, Advanced Water Solutions, services; 220608, 5, **\$450.00**, Property Records Preservation LLC, maps.

LEPC: 220252, 1, **\$11.65**, SPC Office Products, supplies.

FREE FAIR: 220695, 4, **\$392.54**, City of Guymon, utilities; 220793, 5, **\$246.53**, EG Staats & Co Inc, supplies; 220794, 6, **\$114.03**, PTCI Inc, phone; 220796, 7, **\$1060.69**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 220133, 17, **\$42.25**, Goodwell Car Wash, unit maintenance; 220703, 18, **\$225.18**, L&J Auto Parts Inc, parts; 220767, 19, **\$583.43**, PTCI Inc, equipment lease.

HEALTH MILL LEVY: 220772, 17, **\$35.00**, Advanced Water Solutions, rental; 220049, 18, **\$1000.00**, Carmen Dominguez, services; 220770, 19, **\$97.40**, PTCI Inc, phone; 220773, 20, **\$328.00**, PTCI Inc, maintenance contract; 220479, 21, **\$335.98**, Quill Corporation, equipment & supplies; 220304, 22, **\$218.50**, Sabrina Ramirez Reed, travel reimbursement; 220771, 23, **\$168.07**, Scissortail Communications LLC, long distance.

60% SALES TAX: 220677, 68, **\$241.75**, Airpro Heating & Cooling, labor; 220765, 69, **\$29.17**, Apollo MedFlight LLC, memberships; 220597, 70, **\$191.83**, Mayfield Paper Company, supplies; 220140, 71, **\$195.41**, Parkview Pharmacy Inc, medical; 220758, 72, **\$106.39**, Scissortail Communications LLC, long distance; 220439, 73, **\$5073.75**, Turnkey Health Clinic LLC, services; 220687, 74, **\$20.68**, Wirtz Lumber & Supply Inc, supplies.

HOSPITAL SALES TAX: 220777, 4, **\$7289.75**, Anchor D Bank, August MRI lease payment.

GENERAL RESERVE: 214477, 2352, **\$242.57**, Capital One NA, supplies; 213264, 2353, **\$591.23**, Embassy Suites Norman, lodging; 214877, 2354, **\$330.00**, Long & McKinnon Inc, notary commission; 214984, 2355, **\$165.00**, Long & McKinnon Inc, notary commission.

DISTRICT #2 RESERVE: 214648, 2187, **\$1305.09**, Cramaro Tarpaulin Systems, tarps.

HEALTH MILL LEVY RESERVE: 211286, 235, **\$69.00**, Sabrina Ramirez Reed, travel reimbursement.

40% SALES TAX: 213136, 22, **\$139,560.00**, Memorial Hospital of Texas County, roof repairs.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220809, Mathis Oil Co Inc, \$50.00; 220810, Lumber Mart, \$300.00; 220811, Fast Lane Tires LLC, \$750.00; 220812, Mathis Oil Co Inc, \$400.00; 220813, L&J Auto Parts Inc, \$400.00; 220814, Master Cleaners & Laundry, \$200.00.

DISTRICT #2: 220815, Warren Cat, \$2000.00; 220816, L&J Auto Parts Inc, \$1000.00.

DISTRICT #3: 220817, Prairiefire Coffee Roasters, \$300.00; 220818, Texhoma Supply LLC, \$3000.00; 220819, Baber Supply Inc, \$3000.00; 220820, SPC Office Products, \$3000.00.

SHERIFF SERVICE FEE: 220821, Goodwell Car Wash, \$100.00.

60% SALES TAX: 220822, Capital One, \$600.00; 220823, Sysco Oklahoma, \$1000.00; 220824, US Foodservice Inc, \$1000.00; 220825, Mastercard, \$500.00; 220826, Golden Light Equipment Co, \$450.00; 220827, Parkview Pharmacy Inc, \$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, Sledge, Strain. Nay: none

Bickford reported that he was going to go ahead and book Brad Livingston to talk. It was suggested to wait until October. OEM is going to go ahead and pay for the repairs on the Anolyte Disinfectant Generator. The Grant is a go for the Air Scrubbers for the hospital.

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

Ermann reported that the 7-day average for new Covid cases in Texas County was 2, for the State was 1,907 and for the US was 110,000 as of August 8. Fully vaccinated rate for Texas

County is 31% State 40.8% and US 50.6%. We are still going over contracts for an Orthopedic Surgeon and a Hospitalist Physician. There is ongoing recruiting for additional clinical team members necessary to support growth in patient volume. We have an on-site interview August 4th with local CFO candidate and an alternative 2nd local CFO candidate this week. The groundwork is still ongoing.

There was no transfer of appropriations to approve.

Motion by Sledge, second by Keeling to approve the Transfer of Funds \$4.77 from 1215 to 1214 due to the interest was applied to the wrong fund. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of July subject to audit: Matt Boley, Sheriff - \$1,808.38, Judyth Campbell, Assessor - \$214.01, Health Department - \$835.00, Aimee Midkiff, Treasurer - \$28,151.01. M. Renee Ellis, Court Clerk - \$102,755.89, 911 - \$17,278.58, Wendy Johnson, County Clerk - \$29,218.30. Aye: Keeling, Sledge, Strain. Nay: none

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

City of Town

Guymon	25,690.66
Hooker	4,306.47
Texhoma	2,079.14
Goodwell	2,903.17
Tyrone	1,710.91
Hardesty	476.01
Optima	799.32
Total	37,965.68

Aye: Keeling, Sledge, Strain. Nay: none

Bid #1-21-22 for Rock for Districts 1, 2, 3 was opened and the following bids were received: Rock Products – 5/8" Washed Gravel \$18.00, Type A Grade 5 Washed Patching Rock \$18.00, 1/2" – 3/4" Washed Rock \$18.00, No Delivery, Dolese Bros Co. – 5/8" Washed Gravel \$13.60 Cooperton - \$27.39 Enid, Type A Grade 5 Washed Patching Rock No Bid, Washed Rock No Bid, No Delivery, W & C Land and Cattle LTD. – 5/8" Washed Gravel \$28.00, Type A Grade 5 Washed Patching Rock No Bid, 1/2" – 3/4" Washed Rock \$25.00, No Delivery, J & R Sand Co. Inc. – 5/8" Washed Gravel \$26.00 plant \$32.00 Delivered for District 1, \$26.00 plant \$34.50 Delivered to Optima \$37.00 Delivered to Guymon, Type A Grade 5 Washed Patching Rock No Bid, 1/2" – 3/4" Washed Rock No Bid. Motion by Keeling, second by Sledge to award to what every is most advantageous to the District. The bid can be viewed in the County Clerk's Office or on the website at www.Texas.OkCounties.org. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve the Treasurer's Monthly Fee Report in the amount of \$2,215.97. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk Records Management and Preservation Monthly Report in the amount of \$11,577.78. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,186-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Materials Request to chip seal mile 37 in District 2 and Road II in District 3 in the amount of \$60,000.00 from CED #8. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to appoint Marco Crawford as Detention Deputy for the Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the hiring of Gregory K Stern P.C. to be the attorney for Texas County in the Suzlon Wind Energy Corporation lawsuit case #21 B07923 to represent the Treasurer. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban.

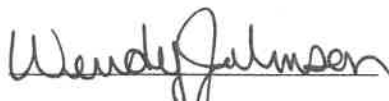
There were no charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

Adjourn

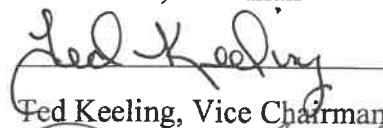
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 9, 2021.



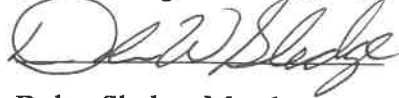
Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member