

August 16, 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, Grant Wadley, Guymon Fire Chief and Rosa Balderrama were also present.

The agenda was filed on August 13, 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: 220693, 202, **\$54.99**, Amazon Capital Services Inc, supplies; 220694, 203, **\$15.72**, Amazon Capital Services Inc, office supplies; 220832, 204, **\$75.00**, Levi Bickford, phone stipend; 220830, 205, **\$66.56**, Kirk Brittain, travel reimbursement; 220787, 206, **\$120.09**, City of Guymon, utilities; 220648, 207, **\$75.00**, Jason Colpetzer, phone stipend; 220610, 208, **\$75.00**, Benji Fuentes, phone stipend; 220360, 209, **\$85.00**, Holiday Inn Express & Suites, lodging; 220647, 210, **\$75.00**, Charles Mark, phone stipend; 220301, 211, **\$76.29**, Mathis Oil Co Inc, fuel & maintenance; 220139, 212, **\$176.00**, Mathis Oil Co Inc, supplies & repairs; 220302, 213, **\$259.23**, Mathis Oil Co Inc, fuel & maintenance; 220649, 214, **\$75.00**, Monty Osborne, phone stipend; 220611, 215, **\$75.00**, Gustavo Ramirez, phone stipend; 220337, 216, **\$250.00**, Randall & Reilly Holding Co. LLC, subscription; 220510, 217, **\$295.00**, Relex Inc DBA Lexis Nexis, July charges; 220654, 218, **\$75.00**, Sarah Schultz, phone stipend; 220650, 219, **\$75.00**, Berta Sircy, phone stipend; 220397, 220, **\$470.81**, Southern Office Supply Inc, supplies; 220759, 221, **\$949.00**, SPC Office Products, copier; 220390, 222, **\$2840.34**, Tisdal & O'Hara PLLC, legal; 220828, 223, **\$12,500.00**, Total Assessment Solutions Corp; 1<sup>st</sup> Qtr. Payment; 220068, 224, **\$955.56**, Underground Vaults & Storage Inc, rental; 220612, 225, **\$75.00**, Andrea Walters, phone stipend; 220789, 226, **\$10.00**, Water Barrel, water; 220457, 227, **\$4080.00**, Western Plans Youth & Family Serv. Inc, juvenile housing; 220692, 228, **\$52.18**, Wirtz Lumber & Supply Inc, tools.

DISTRICT #1: 220020, 185, **\$75.00**, Darrell Edwards, phone stipend; 220496, 186, **\$11,359.00**, Ergon Asphalt & Emulsions Inc, material; 220681, 187, **\$3310.52**, GW Van Keppel Company, parts; 220164, 188, **\$718.51**, Keating Tractor & Equipment Inc, parts; 220170, 189, **\$138.45**, Kost Truck Supply Inc, parts; 220803, 190, **\$140.00**, Long & McKinnon Inc, notary renewal; 220764, 191, **\$17.45**, Mills Ideal Foods, supplies; 220175, 192, **\$327.29**, Seward County Waste Hauling Mgt., services; 220791, 193, **\$605.48**, Western Equipment LLC, parts; 220690, 194, **\$485.83**, Wirtz Lumber & Supply Inc, parts.

DISTRICT #2: 220701, 195, **\$75.00**, Ronnie Bellar, phone stipend; 220760, 196, **\$2042.52**, Guymon Tire & Auto, tires; 220194, 197, **\$495.51**, MSC Industrial Supply, supplies.

DISTRICT #3: 220766, 198, **\$35.00**, Bar H Pest Control, services; 220211, 199, **\$3601.20**, Fronk Oil Company Inc, parts & supplies; 220679, 200, **\$9772.56**, Fronk Oil Company Inc., fuel; 220212, 201, **\$599.63**, Guymon Tire & Auto, tire & supplies; 220757, 202, **\$75.00**, Dustin G Hale, phone stipend; 220599, 203, **\$13,897.80**, J&R Sand Company Inc, asphalt; 220517, 204, **\$9189.00**, J&R Sand Company Inc, asphalt; 220483, 205, **\$4633.20**, J&R Sand Company Inc, asphalt; 220427, 206, **\$20,746.80**, J&R Sand Company Inc, hot mix lay; 220213, 207, **\$100.18**, Mayfield Paper Company, supplies; 220805, 208, **\$681.62**, OPEH&W Health Plan, premium; 220806, 209, **\$681.62**, OPEH&W Health Plan, premium; 220755, 210, **\$257.20**, PTCI Inc, phone; 220756, 211, **\$4.69**, Scissortail Communications LLC, long distance; 220218, 212, **\$42.96**, SPC Office Products, supplies; 220807, 213, **\$31.99**, Sun Life Financial, premium; 220808, 214, **\$31.99**, Sun Life Financial, premium; 220754, 215, **\$774.76**, Tri County Electric Coop Inc, utilities; 220223, 216, **\$2268.32**, Warren Cat, parts & supplies; 220689, 217, **\$25.20**, Wirtz Lumber & Supply Inc, parts; 220226, 218, **\$1122.93**, Yellowhouse Machinery Co., parts & supplies; 220459, 1, **\$22,877.10**, J&R Sand Company Inc, hot lay.

JUVENILE DETENTION: 220847, 2, **\$92.47**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LIEN FEE: 220838, 6, **\$436.00**, SPC Office Products, supplies.

LEPC: 220744, 2, **\$67.32**, Southern Office Supply Inc, supplies.

SHERIFF FORFEITURE: 220779, 4, **\$32.00**, City of Guymon, utilities.

SHERIFF COMMISSARY: 220800, 3, **\$244.69**, Tiger Commissary Services, supplies.

60% SALES TAX: 220465, 75, **\$714.73**, Affiliated Foods, groceries; 220656, 76, **\$75.00**, Read Barby, phone stipend; 220432, 77, **\$65.00**, The Compliance Resource Group Inc, services; 220651, 78, **\$75.00**, Andrea Fuentes, phone stipend; 220132, 79, **\$289.96**, Golden Light Equipment Co, maintenance & supplies; 220317, 80, **\$750.00**, S&S Services LLC, services; 220330, 81, **\$158.17**, SPC Office Products, copier lease; 220463, 82, **\$822.47**, Sysco Oklahoma, groceries; 220655, 83, **\$75.00**, James Tanquary, phone stipend; 220461, 84, **\$847.72**, US Foodservice Inc, groceries; 220844, 85, **\$31.90**, Vyve Broadband, services; 220836, 86, **\$16.97**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 211836, 2356, **\$378.24**, Matt Boley Tx County Sheriff, juvenile transport; 215006, 2357, **\$149.82**, SPC Office Products, office shirts; 215005, 2358, **\$303.64**, SPC Office Products, shirts.

40% SALES TAX RESERVE: 214760, 23, **\$9995.00**, Memorial Hospital of Texas County, replace parts.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220851, Western Plains Youth & Family Serv. Inc., \$4100.00; 220852, Mathis Oil Co Inc, \$300.00.

DISTRICT #2: 220853, Virgil Brune Estate, \$10,000.00.

60% SALES TAX: 220854, Turn Key, Health Clinic LLC, \$50.00; 220855, Wirtz Lumber & Supply Inc, \$250.00; 220856, Wirtz Lumber & Supply Inc, \$250.00.

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 working on the Flood Plains. We need to update the board members also.

Motion by Sledge, second by Keeling to approve the Monthly Appropriations for the month of August. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation: \$5,000.00 from 1226-2-3500-2005 courthouse security to 1226-2-0400-2005 maintenance and operations. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban.

Mike Boring, District Attorney joined the meeting.

Boring brought the Protest Litigation Agreements with the Schools in to be signed. He did a cover letter to the superintendents to present to the board members.

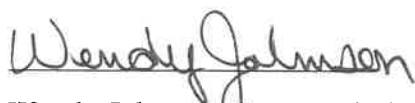
There were no charity requests to be approved.

There was no need for Executive Session.

Bill Ermann, CEO for Memorial Hospital of Texas County joined the meeting. He reported on the Covid as of August 15<sup>th</sup>, there is currently one case in Texas County, 2,122 in the State and 131,000 in the US with vaccination rates at 31.5 in the County, 41.5% in the State, and 51.3 in the US. We have a pending contract for an Orthopedic Surgeon and a Hospitalist Physician. Waiting for legal review. There is an ongoing recruiting for additional clinical team members and an approved LPN contract labor to temporarily fill positions 2-3 week lead time for candidates. The grounds work is ongoing, and the MRI chiller is being replaced. Helium has been put in the tank and had to add bleeder lines to get the air out. This was all covered under the maintenance agreement.

Adjourn

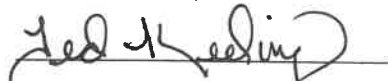
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on August 16, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member