

August 23, 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, Rosa Balderrama, Health Department and Jodi Josserand, OJA were also present.

The agenda was filed on August 20, 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: 220073, 229, **\$40.00**, Bar H Pest Control, services; 220906, 230, **\$731.32**, City of Guymon, utilities; 220487, 231, **\$480.00**, Embassy Suites Norman, lodging; 220361, 232, **\$170.00**, Holiday Inn Express & Suites, lodging; 220929, 233, **\$425.32**, Wendy Lee Johnson, travel; 220348, 234, **\$45.98**, Linxup LLC, services; 220883, 235, **\$6.67**, Linxup LLC, services; 220809, 236, **\$26.85**, Mathis Oil Co Inc, fuel; 220846, 237, **\$1652.98**, Mathis Oil Co Inc, fuel; 220093, 238, **\$1379.95**, Otis Elevator Company, maintenance contract; 220870, 239, **\$191.66**, PTCI Inc, phone; 220783, 240, **\$194.97**, PTCI Inc, services; 220861, 241, **\$74.35**, PTCI Inc, phone; 220862, 242, **\$120.26**, PTCI Inc, phone; 220876, 243, **\$157.94**, PTCI Inc, services; 220875, 244, **\$232.60**, PTCI Inc, phone; 220857, 245, **\$221.72**, Quadient Leasing USA Inc, postage; 220842, 246, **\$5230.80**, SPC Office Products, office furniture; 220863, 247, **\$896.25**, Ted's Plumbing LLC, services.

DISTRICT #1: 220845, 219, **\$1339.58**, Ekkel Diesel Repair and Truck Wash, labor & parts; 220833, 220, **\$3812.23**, Ergon Asphalt & Emulsions Inc, material; 220835, 221, **\$15,580.26**, Fronk Oil Company Inc, diesel; 220804, 222, **\$186.85**, Keating Tractor & Equipment Inc, parts; 220168, 223, **\$168.00**, Teddy P Keeling, travel; 220834, 224, **\$1359.92**, OPEH&W Health Plan, premium; 220858, 225, **\$221.72**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 220697, 226, **\$238.92**, City of Guymon, utilities; 220859, 227, **\$221.72**, Quadient Leasing USA Inc, postage.

DISTRICT #3: 220645, 228, **\$1179.35**, B&B Sales Co, parts; 220775, 229, **\$217.35**, Edwards Canvas Inc, supplies; 220860, 230, **\$221.72**, Quadient Leasing USA Inc, postage; 220880, 231, **\$3781.72**, Texhoma Supply LLC, parts; 220736, 232, **\$1570.15**, Texhoma Supply LLC, parts & supplies; 220878, 233, **\$61.24**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 220902, 7, **\$377.27**, Isabel Ochoa, travel reimbursement; 220903, 8, **\$56.15**, Peggy Padilla, meal reimbursement; 220914, 9, **\$335.80**, Alisha Perez, travel reimbursement.

FREE FAIR: 220884, 8, **\$721.52**, Hodges Badge Co Inc, supplies; 220885, 9, **\$4880.00**, Panhandle Printing LLC, supplies.

HEALTH MILL LEVY: 220362, 24, **\$1816.88**, Clarke Mosquito Control Products Inc, supplies; 220795, 25, **\$146.24**, Custer Co Health Dept., office furniture; 220829, 26, **\$258.18**, Guymon Heating and Air LLC, maintenance; 220685, 27, **\$125.96**, Mayfield Paper Company, supplies; 220125, 28, **\$182.35**, Mayfield Paper Company, supplies; 220881, 29, **\$325.05**, PTCI Inc, phone; 220891, 30, **\$129.94**, Quadient Leasing USA Inc, postage; 220763, 31, **\$77.25**, SPC Office Products, supplies.

60% SALES TAX: 220839, 87, **\$723.25**, JJ's Plumbing, services; 220840, 88, **\$280.00**, JJ's Plumbing, services; 220877, 89, **\$534.29**, PTCI Inc, phone; 220823, 90, **\$876.90**, Sysco Oklahoma, groceries; 220147, 91, **\$7.58**, Turn Key Health Clinic LLC, services; 220661, 92, **\$300.00**, VIP Electrical & Security Inc, maintenance; 220848, 93, **\$70.29**, Wirtz Lumber & Supply Inc, parts.

HOSPITAL SALES TAX: 220879, 5, **\$52,257.36**, Anchor D Bank, loan payment.

FREE FAIR RESERVE: 215004, 50, **\$2467.25**, Lonestar Silversmith, supplies.

HEALTH MILL LEVY RESERVE: 214890, 236, **\$908.44**, Clarke, supplies.

40% SALES TAX RESERVE: 213726, 24, **\$8100.00**, Erics Auto Body Repairs, services.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 220942, Mathis Oil Co Inc, \$50.00.

DISTRICT #2: 220943, Ergon Asphalt & Emulsions Inc, \$150,000.00.

HEALTH MILL LEVY: 220944, Memorial Hospital of Texas County, \$200.00; 220945, Memorial Hospital of Texas County, \$200.00; 220946, Clarks Mowing Service, \$250.00; 220947, Mayfield Paper Company, \$200.00; 220948, Guymon Heating and Air LLC, \$400.00; 220949, Sabrina Ramirez Reed, \$800.00; 220950, Capital One, \$200.00.

60% SALES TAX: 220951, U S Foodservice Inc, \$1000.00; 220952, U S Foodservice Inc, \$1000.00; 220953, Sysco Oklahoma, \$1000.00; 220954, Sysco Oklahoma, \$1000.00; 220955, Affiliated Foods, \$1000.00; 220956, Affiliated Foods, \$1000.00.

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 presented the EMPG paperwork to be signed. He said he talked to most of the Flood Plain Board and all but two were still willing to be on the board. We will have safety meeting on Friday.

Mike Boring, District Attorney and Buddy Leach, Assistant District Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriation: General; \$59,802.60 from 0001-1-2300-2065 property insurance to 0001-1-2300-1233 unemployment and Highway; \$45,000.00 from 1102-6-6003-2005 primary maintenance and operations to 1102-6-4300-4110 capital outlay. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the removal of Sherri Cribbs and adding Brittaney Voorheis as Receiving Officer for District #1 and the removal of Terry Salisbury and adding Esmeralda Mata-Ruiz as Requisitioning Officer for the Health Department. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Juvenile Detention Transportation Claim for July in the amount of \$213.84. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #9-21-22** Disposing of Equipment, DM 400C Postage Machine Serial #00883949, Inventory #1406990.12 it was traded in on the new one. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to table the OTIS Elevator contract for further information. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to table the estimate on the doors at the fairgrounds for clarification. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the following EMPG documents; Elected Officials to apply for the fiscal year 2021 Emergency Management Program Grant Subgrant Program and are affirming our commitment to fulfill the application requirements listed within the agreement. Federal Emergency Management Agency Summary Sheer for Assurances and certifications for Parts I-III. Subgrant Funding Worksheet. Delegation of Authority to delegate Levi Bickford for the remaining of the fiscal year 2021. State of Oklahoma Designation of Subrecipient Agent to be Levi Bickford. Aye: Keeling, Sledge, Strain. Nay: none

Wadley said there was no need for a burn ban.

Motion by Keeling, second by Sledge to approve the Bus Route Driveway Request from Tyrone Public School for District #1 to help in maintaining the driveway located on the property

owned by Brian McCann located in the NE/4 of Section 31-T6N-R18ECM on CO RD D Mile 49.  
Aye: Keeling, Sledge, Strain. Nay: None

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

Motion by Keeling, second by Sledge to approve **Resolution #10-21-22** for a Utility Permit with West Texas Gas/Sanoridge Pipe for a Gas Line in the SE/4 of the SE/4 of Section 10-T4N-R18ECM to the SW/4 of the SW/4 of Section 11-T4N-R18ECM. All requirements of the permit must be met, and it shall be trenched. Aye: Keeling, Sledge, Strain. Nay: none

New Business: Due to the District Attorney just finished it and it is due on August 31<sup>st</sup>.  
Motion by Sledge, second by Keeling to approve **Resolution #11-21-11**.

**WHEREAS**, on March 11, 2021 American Rescue Plan Act of 2021 (ARPA) was signed into law, Texas County is allocated to potentially receive \$3,881,463.00;

**WHEREAS**, on June 16, 2021, Wendy Johnson, Texas County Clerk completed all necessary paperwork, registration and acceptance of terms and regulations regarding the ARPA and is the Authorized Representative for Texas County;

**WHEREAS**, Texas County received notification from Department of Treasury on June 23, 2021 that payment was processed in the amount of \$1,940,731.50, and those funds were received by Texas County; and

**WHEREAS**, the Board of Texas County Commissioners has determined further investigation and guidance as to the allowed uses of the ARPA funds is necessary:

**IT IS THEREFORE RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS as follows:**

1. The Board of Texas County Commissioners accepts and approves the receipt and use of the ARPA funds according to the terms and conditions of the ARPA;
2. The Treasurer is authorized and directed to deposit the ARPA funds in interest bearing accounts as the Treasurer deems to be in the best interest of the County, subject to an amount of one half of the funds received by held in an account readily accessible for expenditure as may be determined by the Board of County Commissioners;
3. The Treasurer shall maintain and account for all of the ARPA funds received under the designated fund name of **American Rescue Plan Act of 2021 (ARPA 2021); Fund Number 1566; Revenue Code: 9303;**

Dated this 23<sup>rd</sup> day of June, 2021.

## BOARD OF COUNTY COMMISSIONERS

SEAL

s/Jack Strain, Chairman

ATTEST:

s/ Ted Keeling, Members/Wendy Johnson, County Clerk

Secretary to the Board of County Commissioners

s/Dolan Sledge, Member

Aye: Keeling, Sledge, Strain.

Boring reported that the Zider litigation is heating up and moving forward. The Treasurer is working on the bankruptcy issue with Suzlon. Presently looking at the contract for the Hospital on an orthopedic surgeon. It is looking like Goodwell Wind may go with our valuations after all.


There were no charity requests to be approved.

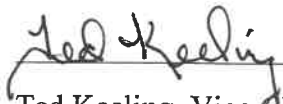
There was no need for Executive Session.


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

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 23, 2021.

  
Wendy Johnson, County Clerk

  
Jack Strain, Chairman

  
Ted Keeling, Vice Chairman

  
Dolan Sledge, Member