

September 7, 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 September 3, 2021, 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: 220624, 246, **\$140.40**, Aramark, supplies; 220615, 347, **\$171.04**, Capital One, supplies; 220623, 348, **\$3622.00**, Dewitt Paruolo & Meek PLLC, legal services; 220837, 349, **\$58.88**, Guymon Daily Herald, publication; 220622, 350, **\$135.00**, JJ's Plumbing, repairs; 221152, 351, **\$190.40**, Wendy Lee Johnson, travel reimbursement; s Plumbing, repairs; 221152, 351, **\$190.40**, Wendy Lee Johnson, travel reimbursement; 220810, 352, **\$54.97**, Lumber Mart, supplies; 221060, 353, **\$1767.20**, Mathis Oil Co Inc, fuel; 221136, 354, **\$868.09**, Ashley Ming, travel July; 220083, 355, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 221053, 356, **\$80.00**, Northwest District Coda, memberships; 221127, 357, **\$946.38**, Omes Risk Management, premium; 220511, 358, **\$295.00**, Relex Inc DBA Lexis Nexis, August charges; 220396, 359, **\$342.97**, Southern Office Supply Inc, supplies; 220109, 360, **\$56.89**, Southern Office Supply Inc, office supplies; 220455, 361, **\$312.11**, SPC Office Products, supplies; 220391, 362, **\$1506.65**, Tisdal & O'Hara PLLC, legal services; 221069, 363, **\$309.51**, Tri County Electric Coop Inc, utilities; 221058, 364, **\$924.98**, Tri County Electric Coop Inc, utilities; 220620, 365, **\$189.39**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 220152, 331, **\$74.60**, Airgas Mid South Inc, supplies; 220636, 332, **\$1012.55**, Aramark, uniforms; 220633, 333, **\$206.47**, Hooker Hardware & Auto LLC, parts & supplies; 220634, 334, **\$834.15**, Hooker Hardware & Auto LLC, parts; 220975, 335, **\$242.65**, Hooker Hardware & Auto LLC, parts; 221050, 336, **\$103.87**, Keating Tractor & Equipment Inc, parts; 220632, 337, **\$753.75**, Keating Tractor & Equipment Inc, parts; 220967, 338, **\$1471.80**, Keating Tractor & Equipment Inc, parts; 220962, 339, **\$84.58**, Keating Tractor & Equipment Inc, parts; 220631, 340, **\$179.43**, Kost Truck Supply Inc, parts; 220630, 341, **\$64.66**, Mayfield Paper Company, parts; 221049, 342, **\$118.00**, NKC Tire Group, parts; 220629, 343, **\$53.00**, Prairiefire Coffee Roasters, supplies; 220850, 344, **\$6000.00**, Purdy's Sprinkler Systems, repairs; 220628, 345, **\$819.40**, Jeff Slatten, gravel; 220831, 346, **\$275.00**, Southern Office Supply Inc, supplies.

DISTRICT #2: 220943, 3, **\$84,260.74**, Ergon Asphalt & Emulsions Inc, CRS-2 chip oil; 220712, 347, **\$127.80**, A&I Parts Center, parts; 220713, 348, **\$35.00**, Advanced Water Solutions,

water machine; 220675, 349, **\$125.00**, Alcohol & Drug Testing Inc, registration; 220714, 350, **\$36.18**, B&B Sales Co, supplies; 220729, 351, **\$385.25**, Bearing & Allied Supply Co Inc, supplies; 220494, 352, **\$100.99**, Bruckner Truck Sales Inc, parts; 220715, 353, **\$960.79**, Catlett Automotive, parts; 221059, 354, **\$316.98**, Catlett Automotive, compressor; 220639, 355, **\$769.89**, Fast Lane Tires LLC, tires; 221062, 356, **\$19.10**, Fronk Oil Company Inc, propane; 220652, 357, **\$4481.77**, Logan County Asphalt Co, proline; 220720, 358, **\$462.12**, MSC Industrial Supply, supplies; 220721, 359, **\$56.95**, Prairiefire Coffee Roasters, supplies; 220495, 360, **\$205.86**, Truck Center Companies, parts; 220727, 361, **\$597.01**, Western Equipment LLC, parts.

DISTRICT #3: 221122, 362, **\$128.86**, B&B Sales Co, parts; 220963, 363, **\$26.24**, Sewell Machine & Welding, metal; 220966, 364, **\$79.76**, Texhoma Public Works Authority, utilities.

COUNTY CLERK LIEN FEE: 220056, 10, **\$29.00**, Advanced Water Solutions, services.

LEPC: 220745, 3, **\$192.31**, SPC Office Products, supplies.

FREE FAIR: 221153, 10, **\$451.27**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 221128, 30, **\$8331.42**, Texas County 911 Trust Authority, services.

SHERIFF FORFEITURE: 221054, 5, **\$72.50**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 221123, 135, **\$282.75**, Airpro Heating & Cooling, parts & services; 221056, 136, **\$541.00**, Airpro Heating & Cooling, labor & supplies; 220964, 137, **\$392.00**, Airpro Heating & Cooling, labor & parts; 221129, 138, **\$299.99**, Guymon Hometown Appliance & More LLC, appliance; 221141, 139, **\$196.10**, JJ's Plumbing, parts & services; 220916, 140, **\$466.04**, Mayfield Paper Company, supplies; 220642, 141, **\$202.63**, Parkview Pharmacy Inc, medical; 220774, 143, **\$750.00**, S&S Services LLC, services; 221126, 144, **\$739.70**, SPC Office Products, supplies; 220781, 145, **\$260.20**, SPC Office Products, supplies; 220953, 146, **\$916.22**, Sysco Oklahoma, groceries; 221055, 147, **\$4334.39**, Tri County Electric Coop Inc, utilities; 220769, 148, **\$5073.75**, Turn Key Health Clinic LLC, services.

HOSPITAL SALES TAX: 221061, 6, **\$7289.75**, Anchor D Bank, Sept. Lease payment.

GENERAL RESERVE: 214828, 2361, **\$480.00**, Tulsa Marriott Southern Hills, lodging; 214835, 2362, **\$384.00**, Tulsa Marriott Southern Hills, lodging.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 221168, Mathis Oil Co Inc, \$400.00; 221169, L & J Auto Parts Inc, \$400.00; 221170, Master Cleaners & Laundry/Holland Oreck, \$200.00; 221171, Dewitt Paruolo & Meek PLLC, \$8000.00.

DISTRICT #1: 221172, Brittaney Voorheis, \$200.00.

DISTRICT #3: 221173, Asphalt & Fuel Supply LLC, \$125,000.00.

SHERIFF SERVICE FEE: 221174, Goodwell Car Wash, \$100.00; 221175, Goodwell Car Wash, \$100.00.

60% SALES TAX: 221176, Parkview Pharmacy Inc, \$500.00; 221177, The Compliance Resource Group Inc, \$500.00; 221178, Prairiefire Coffee Roasters, \$250.00; 221179, SPC Office Products, \$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, Strain, Sledge. Nay: none

Bickford reported that the EMPG is being reviewed. LEPC meeting will be September 15, the National Weather Service will be there.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriations for Court Clerk Payroll; \$1,034.49 from 1211-1-1400-1233 unemployment and \$1,500.00 from 1211-1-1400-1234 workers compensation both to 1211-1-1400-1221 retirement. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Transfer of Funds for Error Correction and Adjustment to Revenue, in the amount of \$.05 from 1211-1-1400-1222 due to a special apportionment was listed as \$52,533.25, Clerk's office entered special apportionment as \$52,533.30 and need to correct the entry on the Appropriation Ledger Correction only. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Officers Report from the following: Aimee Midkiff, Treasurer - \$30,193.79, Matt Boley, Sheriff - \$5,109.10, Judyth Campbell, Assessor - \$155.03, Health Department - \$51,845.65, Wendy Johnson, County Clerk - \$23,553.75, 911 - \$2,523.45. 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 August consisting of 1,134-man day. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurer's Monthly Fee Report for the month of August in the amount of \$1,441.47. Aye: Keeling, Sledge, Strain. Nay: none

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

City or Town	Total
Guymon	26,792.95
Hooker	4,491.25
Texhoma	2,168.35
Goodwell	3,027.73
Tyrone	1,784.32
Hardesty	496.43
Optima	833.62
<b>Total</b>	<b>39,594.65</b>

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

Motion by Keeling, second by Sledge to approve the removal of Brian Estes and adding Wendy Johnson as Requisitioning Officer for Baker Fire. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of Deborah Patterson and adding Becky Wilson as Receiving Officer for the Treasurer. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Keeling, second by Sledge to table the bidding of doors at the Activity Center until we get the specs wrote up. Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve moving \$78,005.93 of the County Highway Funds to cover the difference between Treasurer's Office and County Clerk's Office. This was from years back and we need to get balanced. Aye: Keeling, Sledge, Strain. Nay: none

Grant Wadley, Guymon Fire Chief was absent but said there was no need for a burn ban.

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

Motion by Strain, second by Sledge to approve **Resolution #17-21-22** for a Utility Permit with Western Kansas Irrigation Inc. for a Water Line in the SW/4 of the SE/4 of Section 30-T6N-R12ECM to the NW/4 of the NE/4 of Section 31-T6N-R12ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Sledge to approve **Resolution #18-21-22** for a Utility Permit with West Texas Gas for a gas line in the NE/4 of the NE/4 of Section 35-T2N-R13ECM to the SE/4 of the SE/4 of Section 26-T2N-R13ECM and **Resolution #19-21-22** for a Utility Permit with West Texas Gas for a gas line in the SW/4 of the SW/4 of Section 26-T2N-R13ECM to the SE/4

of the SE/4 of Section 27-T2N-R13ECM and **Resolution #20-21-22** for a Utility Permit with West Texas Gas for a gas line in the SW/4 of the SW/4 of Section 27-T2N-R13ECM to the NW/4 of the NW/4 of Section 34-T2N-R13ECM and **Resolution #21-21-22** for a Utility Permit with West Texas Gas for a gas line in the NW/4 of the NW/4 of Section 34-T2N-R13ECM to the NW/4 of the SW/4 of Section 34-T2N-R13ECM and **Resolution #22-21-22** for a Utility Permit with West Texas Gas for a gas line in the SE/4 of the SW/4 of Section 34-T2N-R13ECM to the SE/4 of the NW/4 of Section 3-T1N-R13ECM and **Resolution #23-21-22** for a Utility Permit with West Texas Gas for a gas line in the NE/4 of the SW/4 of Section 3-T1N-R13ECM to the NW/4 of the SW/4 of Section 2-T1N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #24-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 24-T2N-R14ECM to the NW/4 of the NW/4 of Section 26-T2N-R14ECM and **Resolution #25-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 30-T2N-R15ECM to the SE/4 of the SE/4 of Section 24-T2N-R14ECM. All requirements of the permit must be met, and it shall be bored. 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.

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

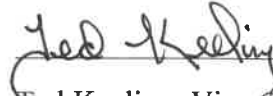
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 7, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member