

September 13, 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, Jodi Josserand, OJA, Spencer Leiter, EMS Director and M. Renee Ellis, Court Clerk were also present.

The agenda was filed on September 10, 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: 221185, 366, **\$99.89**, City of Guymon, utilities; 221166, 367, **\$245.00**, Guymon Paint and Body LLC, parts & repairs; 221208, 368, **\$88.14**, Britt Hicks, travel August; 221207, 369, **\$440.72**, Arleen James, travel August; 220136, 370, **\$45.00**, L&J Auto Parts Inc, supplies; 220067, 371, **\$8.75**, Legal Directories Publishing Co Inc, supplies; 220137, 372, **\$106.55**, Master Cleaners & Laundry/Holland Oreck, services; 220297, 373, **\$245.50**, Mathis Oil Co Inc, fuel & maintenance; 220705, 374, **\$194.70**, Mathis Oil Co Inc, fuel/mati; 220812, 375, **\$91.00**, Mathis Oil Co Inc, supplies & repairs; 221163, 376, **\$70.00**, Northwest District Coda, registration; 220097, 377, **\$433.96**, PTCI Inc, phone; 221155, 378, **\$75.00**, Purdy's Sprinkler System, repairs; 221196, 379, **\$344.40**, Quadient Leasing USA Inc, lease payment; 220338, 380, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 221164, 381, **\$25.77**, Scissortail Communications LLC, long distance; 221190, 382, **\$13.81**, Scissortail Communications LLC, long distance; 221184, 383, **\$24.85**, Scissortail Communications LLC, long distance; 221161, 384, **\$10.48**, Scissortail Communications LLC, long distance; 221162, 385, **\$19.82**, Scissortail Communications LLC, long distance; 220785, 386, **\$15.48**, Scissortail Communications LLC, long distance; 221183, 387, **\$22.80**, Scissortail Communications LLC, long distance; 220389, 388, **\$13.69**, SPC Office Products, supplies; 221156, 389, **\$10.00**, Water Barrel, water; 220851, 390, **\$3128.00**, Western Plains Youth & Family Serv. Inc, juvenile housing.

DISTRICT #1: 220013, 365, **\$50.00**, Bar H Pest Control, services; 220912, 366, **\$11,354.44**, Ergon Asphalt & Emulsions Inc, CRS2; 220865, 367, **\$8762.28**, First Natl. Bank of Hooker, lease payments; 221167, 368, **\$459.81**, Fronk Oil Company Inc, freight on fuel; 220938, 369, **\$21.70**, Guymon Daily Herald, publication; 220849, 370, **\$5624.58**, J&R Sand Company Inc, gravel; 221131, 371, **\$10.00**, Northwest District Coda, membership; 220866, 372, **\$1839.29**, Oklahoma Dept. of Transportation, lease payment; 221222, 373, **\$679.96**, OPEH&W Health Plan, premium; 220033, 374, **\$426.05**, PTCI Inc, phones; 221197, 375, **\$344.40**, Quadient Leasing USA Inc, postal machine; 220035, 376, **\$8.06**, Scissortail Communications LLC, long distance; 220178, 377, **\$616.49**, Warren Cat, parts.

DISTRICT #2: 221130, 378, **\$295.68**, BC&B Steel LLC, supplies; 220696, 379, **\$25.48**, City of Guymon, utilities; 220716, 380, **\$277.39**, Fast Lane Tires LLC, tire repairs; 220939, 381, **\$21.70**, Guymon Daily Herald, publication; 220718, 382, **\$1692.62**, L&J Auto Parts Inc, parts; 220867, 383, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 220502, 384, **\$65.00**, OSU/CTP, 220502, 384, **\$65.00**, OSU/CTP, registration; 220815, 386, **\$630.77**, Warren Cat, parts; 220728, 387, **\$181.53**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 221142, 4, **\$45,707.20**, Circuit Engineering Dist. #8, cracksealing; 220868, 388, **\$7052.19**, Anchor D Bank, lease payment; 220208, 389, **\$251.44**, Bruckner Truck Sales Inc, parts & supplies; 221125, 390, **\$599.95**, C&H Repair, labor & parts; 220940, 391, **\$21.69**, Guymon Daily Herald, publication; 220869, 392, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 221186, 393, **\$681.62**, OPEH&W Health Plan, premium; 221187, 394, **\$681.62**, OPEH&W Health Plan, premium; 221199, 395, **\$344.40**, Quadient Leasing USA Inc, lease payment; 220730, 396, **\$1718.80**, Seward County Waste Hauling Mgt., services; 221124, 397, **\$357.50**, Sewell Machine & Welding, parts; 221143, 398, **\$201.60**, Jack Strain, travel reimbursement; 221188, 399, **\$31.99**, Sun Life Financial, premium; 221189, 400, **\$31.99**, Sun Life Financial, premium; 220818, 401, **\$529.27**, Texhoma Supply LLC, parts & supplies; 220741, 402, **\$1131.86**, Unifirst Corporation, uniform; 220968, 403, **\$720.00**, Wilson Welding Works LLC, services.

COUNTY CLERK LIEN FEE: 221133, 11, **\$736.16**, SPC Office Products, supplies.

SHERIFF SERVICE FEE: 220821, 31, **\$43.00**, Goodwell Car Wash, services; 221157, 32, **\$1709.00**, Prodigy Solutions Inc, services; 221182, 33, **\$383.43**, PTCI Inc, phone lease.

SHERIFF FORFEITURE: 221192, 6, **\$32.00**, City of Guymon, utilities; 220441, 7, **\$3324.00**, Visual Force Equipment, vehicle equipment.

SHERIFF COMMISSARY: 220482, 5, **\$4895.30**, Cops Products LLC, supplies; 220802, 6, **\$244.69**, Tiger Commissary Services, supplies.

HEALTH MILL LEVY: 220888, 34, **\$35.00**, Advanced Water Solutions, rental; 221138, 35, **\$55.00**, Bar H Pest Control, services; 220946, 36, **\$200.00**, Clarks Mowing Service, services; 220886, 37, **\$1000.00**, Carmen Dominguez, services; 220293, 38, **\$347.15**, GM Construction HDD LLC, services; 220948, 39, **\$158.10**, Guymon Heating and Air LLC, supplies; 220604, 40, **\$880.00**, Mountain Watch Press, supplies; 221211, 41, **\$42,827.64**, Okla State Dept of Health, June payroll expense; 220889, 42, **\$328.00**, PTCI Inc, services; 221202, 43, **\$97.40**, PTCI Inc, services; 220949, 44, **\$241.50**, Sabrina Ramirez Reed, service & mileage; 221201, 45, **\$161.38**, Scissortail Communications LLC, long distance; 221140, 46, **\$1621.44**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 220956, 149, **\$799.12**, Affiliated Foods, groceries; 221160, 150, **\$238.44**, Golden Light Equipment Co, services; 221181, 151, **\$64.23**, Scissortail Communications LLC, long distance; 220797, 152, **\$158.17**, SPC Office Products, lease payment; 220130, 153,

**\$195.00**, The Compliance Resource Group Inc, services; 220951, 154, **\$983.34**, US Foodservice Inc, groceries; 221193, 155, **\$31.90**, Vyve Broadband, services.

GENERAL RESERVE: 214887, 2363, **\$2644.64**, Goodwell Town Hall, office electronics; 214463, 2364, **\$1064.00**, Panhandle Printing LLC, uniforms.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 221239, Western Plains Youth & Family Serv. Inc., \$4100.00; 221240, Purdy's Sprinkler Systems, \$1000.00.

DISTRICT #3: 221241, Texhoma Supply LLC, \$3000.00.

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 EMPS is ready to close out, other than that we are just being prepared for any fires.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Keeling to approve the Transfer of Funds for Error Correction and Adjustment to Revenue in the amount of \$847.15 from 1566 ARPA to 0001 General due to the interest applied to ARPA Fund. Correcting interest application to move to County General in the General Ledger only. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Officers Report for M. Renee Ellis, Court Clerk - \$493,564.02. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Court Clerk records management and Preservation Monthly Report for the Month of August in the amount of \$11,940.69. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Cristal Madrid as 5<sup>th</sup> Deputy County Clerk. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the claims to the state for reimbursement for Juvenile Transportation for the month of August in the amount of \$198.08. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #26-21-22**.

**RESOLUTION ACCEPTING DONATION FOR  
Donations in the name of the Texas County Court Clerk**

**WHEREAS** it is the desire of the Oklahoma Bar Association to donate money to the Texas County Court Clerk,

**WHEREAS** Texas County Court Clerk will use the funds as they see fit for the use of the Texas County Court Clerk's Office; and,

**WHEREAS** Texas County Court Clerk will use this money until it is gone; and,

**WHEREAS** Texas County Court Clerk has received a donation of \$3,000.00 from Oklahoma Bar Association check #7307,

**WHEREAS** the County is authorized to accept such donations pursuant to O.S. 60, Chap. 9, Sec. 390,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners does agree to accept the donations in the total amount of **\$3,000.00** in the form of a *check* stated above and does direct the County Clerk to deposit the same into Donations Account #1235-3-1400-2005.

The undersigned hereby certify that the foregoing Resolution was duly adopted and approved by the Board of County Commissioners of Texas County, Oklahoma, on the 13<sup>th</sup> day of September, 2021.

Board of County Commissioners of Texas County, Oklahoma

SEAL

ATTEST:  
s/Wendy Johnson, County Clerk

s/Jack Strain, Chairman  
s/Dolan Sledge, Member  
s/Ted Keeling, Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #27-21-22**.

**WHEREAS**, on March 11, 2021, American Rescue Plan Act of 2021 (ARPA) was signed into law, Texas County was 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 the 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;

**WHEREAS**, on June 23, 2021 the Board of Texas County Commissioners approved Resolution #11-21-22, directing the Treasurer to receipt and investment of said ARPA funds; and,

**WHEREAS**, The Board of Texas County Commissioners has determined further investigation and guidance on the interest earned on the investments of the ARPA funds:

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

1. All interest earned by the ARPA funds will be deposited into the County General fund to be used for expenditures as may be determined by the Board of County Commissioners.

Dated this 13<sup>th</sup> day of September, 2021.

**BOARD OF COUNTY COMMISSIONERS:**

SEAL

s/Jack Strain, Chairman

s/Ted Keeling, Member

ATTEST:

s/ Dolan Sledge, Member

s/Wendy Johnson, County Clerk

Secretary to the Board of County Commissioners

Aye: Keeling, Sledge, Strain. Nay: none

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

Motion by Sledge, second by Keeling to approve **Resolution #28-21-22**.

**RESOLUTION OF DISPOSING OF EQUIPMENT  
BY DONATION TO A POLITICAL SUBDIVISION**

**WHEREAS**, in compliance with 19 O.S. 1984, 339 & 19 O.S. 1981.178.1, 2. The Board of County Commissioners of Texas County is custodian of all tools, apparatus, machinery and equipment acquired for use in the performance of that office, and;

**WHEREAS**, the Texas County Sheriff has a white 2014 Chevrolet Tahoe 4X4 asset #471331.04, s/n: 1GNSK2E00ER178170, purchased on 11/01/2013 that is no longer needed in the Sheriff's Office and wishes to transfer the vehicle to another political subdivision, and;

**WHEREAS**, the Town of Texhoma Fire Department has need of the vehicle, and;

**NOW THEREFORE BE IT RESOLVED** that the above-described property be declared surplus and be transferred to the Town of Texhoma and removed from the Inventory of Texas County Sheriff.

Passed and approved this 13<sup>th</sup> day of September, 2021.

SEAL:  
Texas County Clerk  
s/Wendy Johnson

s/Jack Strain, Chairman  
s/Dolan Sledge, Member  
s/Ted Keeling, Member

Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve Quote #1305 from Apprentice to replace the Surveillance Digital Camera System at the Courthouse in the amount of \$38,558.75 with an annually recurring charge of \$2,400.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Agreement between Autoagent and Texas County Treasurer for the implementation, hosting and maintenance of the Real Estate Tax Processing Cloud-Based Software Provided as a Service Known as "Autoagent Software as a free service as approved by the Assistant District Attorney. Aye: Keeling, Sledge, Strain. Nay: none

Leiter said there was no need for a Burn Ban at this time and they would continue just being prepared for fires.

Ermann reported Covid as of September 12, 2021 the 7-day average in the county is 6, Oklahoma is 2,352 and US is 145,724. We are still having continued delays transferring high acuity (ICU Level) patients; continued shortage of PCR testing supplies as utilization increases, but still performing all needed testing. We have received the contract for the Hospitalist, it will be on the agenda for the hospital board's approval 9/27/21 and the Orthopedic contract is pending. They are still recruiting additional clinical team members.

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

Motion by Sledge, second by Keeling to approve **Resolution #29-21-22**.

### DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2 the Board of County Commissioners of TEXAS County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of TEXAS County, Oklahoma, has under its management and control the following described assets of the DISTRICT 2:

1980 Chevrolet Pickup	Inv#640302.04 \$12,879.46	SN:CCM24AS133908 Purchased: 1/16/1980
2004 Chevrolet Pickup ½ ton	Inv#620301.35 \$24,187.07	1GCEK19T44E220656 Purchased: 1/12/2004

Signature of officer requesting declaration of surplus: s/Dolan Sledge

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the Fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 13<sup>th</sup> day of September, 2021.

ATTEST: s/Wendy Johnson, County Clerk

TEXAS County, Oklahoma

SEAL

Chairman, s/Jack Strain  
Member, s/Dolan Sledge  
Member, s/Ted Keeling

Aye: Keeling, Sledge, Strain. Nay: none

New Business: Due to receiving this document this morning and the State needs it in 4 days. Motion by Sledge, second by Keeling to approve the State Form 969 Loss of Revenue to Texas County and the School District therein due to the additional Homestead Exemption allowed for the year 2021. This claim is made in accordance with the provisions of 62 O.S. Section 193 in the amount of \$4,742.00. Aye: Keeling, Sledge, Strain. Nay: none

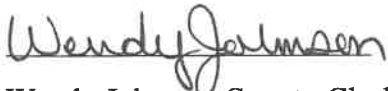
There were no charity requests to be approved.

Boring was absent.

There was no need for Executive Session.

Adjourn,

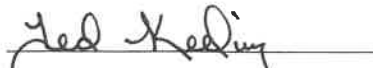
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 13, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member