

September 20, 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. Aimee Midkiff, Treasurer was also present.

The agenda was filed on September 17, 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 Sledge, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 221228, 391, **\$287.17**, Amazon Capital Services Inc, iPads; 221226, 392, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 221243, 393, **\$75.00**, Levi Bickford, phone stipend; 221265, 394, **\$617.05**, City of Guymon, utilities; 220900, 395, **\$75.00**, Jason Colpetzer, phone stipend; 221229, 396, **\$1485.05**, Fronk Oil Company Inc, fuel; 220892, 397, **\$75.00**, Benji Fuentes, phone stipend; 220901, 398, **\$75.00**, Charles Mark, phone stipend; 220614, 399, **\$213.84**, Matt Boley Tx County Sheriff, juvenile transport; 221134, 400, **\$5868.00**, Mungia's Heating & Air Cond Inc, parts & services; 220897, 401, **\$75.00**, Monty Osborne, phone stipend; 221249, 402, **\$8454.54**, OSU Cooperative Extension Service, contractual services September; 220896, 403, **\$75.00**, Gustavo Ramirez, phone stipend; 220898, 404, **\$75.00**, Sarah Schultz, phone stipend; 220899, 405, **\$75.00**, Berta Sircy, phone stipend; 221244, 406, **\$125.00**, SPC Office Products, supplies; 220893, 407, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 220159, 404, **\$1458.78**, Direct Discount Tire of Stillwater LLC, tires; 220021, 405, **\$75.00**, Darrell Edwards, phone stipend; 220166, 406, **\$434.12**, Teddy P Keeling, travel; 220626, 407, **\$117.25**, Southern Office Supply Inc, supplies.

DISTRICT #2: 220353, 5, **\$12,604.76**, W&C Cattle and Cattle LTD, rock; 221063, 408, **\$75.00**, Ronnie Bellar, phone stipend; 221065, 409, **\$214.77**, City of Guymon, utilities; 220640, 410, **\$84.00**, Hampton Inn El Reno, lodging; 221154, 411, **\$10.00**, Northwest District CODA, membership; 220699, 412, **\$17.04**, Scissortail Communications LLC, long distance; 220725, 413, **\$664.22**, Unifirst Corporation, uniforms.

DISTRICT #3: 221223, 414, **\$35.00**, Bar H Pest Control, services; 221146, 415, **\$11,423.04**, Direct Discount Tire of Stillwater LLC, tires; 220732, 416, **\$1084.00**, Guymon Tire & Auto, tire & supplies; 221165, 417, **\$75.00**, Dustin G Hale, phone stipend; 221204, 418, **\$257.20**, PTCI Inc, services; 221205, 419, **\$7.28**, Scissortail Communications LLC, long distance; 220742, 420, **\$30.63**, SPC Office Products, supplies; 221203, 421, **\$793.12**, Tri County Electric Coop Inc, utilities; 220740, 422, **\$620.96**, Warren Cat, parts & supplies; 220641, 423, **\$2037.19**, Wild West Ford, parts & supplies.

COUNTY CLERK LIEN FEE: 221147, 12, **\$260.59**, Amazon Capital Services Inc, supplies.

LEPC: 221210, 4, **\$600.00**, Ambassador Family Restaurant, catering.

HEALTH MILL LEVY: 220890, 47, **\$40.00**, Memorial Hospital of Texas County, services; 220944, 48, **\$160.00**, Memorial Hospital of Texas County, supplies; 220126, 49, **\$200.00**, Memorial Hospital of Texas County, supplies.

60% SALES TAX: 221245, 156, **\$85.00**, The Compliance Resource Group Inc, services; 220894, 157, **\$75.00**, Andrea Fuentes, phone stipend; 221248, 158, **\$157.25**, JJ's Plumbing, parts; 221238, 159, **\$400.00**, J and J services, services; 221132, 160, **\$750.00**, S&S Services LLC, services; 220908, 161, **\$75.00**, James Tanquary, phone stipend; 220854, 162, **\$13.96**, Turnkey Health Clinic LLC, services.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 221287, Fast Lane Tires LLC, \$350.00; 221288, Fast Lane Tires LLC, \$400.00.

DISTRICT #2: 221289, Guymon Tire & Auto, \$1000.00; 221290, Warren Cat, \$20,000.00; 221291, Western Equipment LLC, \$5000.00.

DISTRICT #3: 221292, 4T Farms Inc, \$3000.00; 221293, Western Equipment LLC, \$5000.00; 221294, Baber Supply Inc, \$3000.00.

HEALTH MILL LEVY: 221278, Guymon Health and Air LLC, \$500.00; 221279, Sabrina Ramirez Reed, \$500.00; 221280, Capital One, \$200.00; 221281, Memorial Hospital of Texas County, \$200.00; 221282, Clarks Mowing Service, \$250.00.

60% SALES TAX: 221283, US Foodservice Inc, \$1000.00; 221284, Sysco Oklahoma, \$1000.00; 221285, Affiliated Foods, \$1000.00; 221286, Turnkey Health Clinic LLC, \$50.00.

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the minutes of the previous meeting as written. Aye: Keeling, Strain, Sledge. Nay: none

Bickford was absent so there was no report.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the Monthly Appropriation for the Month of September. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge second by Keeling to approve the Officers Report for Health Department - \$51,845.65. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve Lisa McBride as Receiving Officer for the OSU Extension. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Cooperative Extension Services Agreement between the Oklahoma State University Acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and Texas County for the period of July 1, 2021 through June 30, 2022 with a budget in the amount of \$132,300.00. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Invoice for visual inspection that was adopted in statutory program for revaluation as required by law. The cost of that revaluation is to be paid by the entities that receive the benefit per S.O. 68. Sec 2481.4 in the amount of \$47,707.72 for the 21/22 Budget. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff, Jerry Guthrie and Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Keeling to approve **Resolution #30-21-22**

COUNTY ROAD MACHINERY AND EQUIPMENT REVOLVING FUND

BE IT THEREFORE RESOLVED:

On this 20<sup>th</sup> day of September, 2021, the Board of County Commissioners of Texas County does hereby request to participate in the County Road Machinery and Equipment Revolving Fund as the county does not have sufficient funds to purchase the listed equipment for this fiscal year.

PRIORITY LIST

NOTE: Please list the needed equipment in a county-wide priority order.

<u>PRIORITY</u>	<u>DESCRIPTION OF EQUIPMENT</u>	<u>DISTRICT</u>
1.	<u>Motor Grader</u>	<u>2</u>
2.	<u>End Dump Truck</u>	<u>1</u>

It is understood that the Revolving Fund is limited, and the Department of Transportation will notify each participating county of the equipment it will be authorized to order for lease purchase through the Revolving Fund.

Board of County Commissioners

s/Jack Strain

s/Dolan Sledge

s/Ted Keeling

SEAL

ATTEST:

County Clerk: s/Wendy Johnson

Aye: Keeling, Sledge, Strain. Nay: none

Ermann reported the Covid as of September 19, 2021 was Texas County has 9, Oklahoma has 2,109 and Oklahoma has 148,202 currently. Continued delays transferring high acuity patients; continued shortage of PCR testing supplies as utilization increases, but still performing all needed testing. Received contract for Hospitalist, will request approval at next Board Meeting on 9/27/21; Orthopedic and OB/GYN contracts pending physician agreement. Ongoing recruiting.

Motion by Keeling, second by Sledge to table the bidding of the doors at the Fairgrounds. CEO of Memorial Hospital of Texas County. Aye: Keeling, Sledge, Strain. Nay: none

Wadley was absent.

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

Motion by Keeling, second by Sledge to approve the letter to serve as notice that Sheila Michell, a resident of Guymon, Oklahoma, Texas County Oklahoma passed away on 9/10/21 in Texas County and is indigent. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Strain, second by Keeling to approve **Resolution #31-21-22** for a Utility Permit with Robison Farms for a Water Line in the SE/4 of the SW/4 of Section 33-T2N-R11ECM to the SE/4 of the SW/4 of Section 33-T2N-R11ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #32-21-22** for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 32-T5N-R17ECM to the NE/4 of the NE/4 of Section 32-T2N-R17ECM. 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 #33-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 34-T3N-R14ECM to the NE/4 of the NE/4 of Section 5-T2N-R14ECM and **Resolution #34-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 36-T3N-R14ECM to the SE/4 of the SE/4 of Section 34-T3N-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.

Boring reported that the Zider case is heating up. The new CFO at the hospital is working on matching the records for the audit and the old accounts payables are going down and some may drop off soon.

**11:00 Bid #3-21-22** for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: J&R Sand Co. Inc, Ergon Asphalt and Emulsions, Asphalt & Fuel Supply Inc., Coastal Energy Corp., Vance Brothers Inc, Logan County Asphalt. Motion by Keeling, second by Sledge to award to low bidders. Bid tabs can be viewed in the County Clerk's Office or on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org). Aye: Keeling, Sledge, Strain. Nay: none

**11:15 Bid #5-21-22** for Generator for the Courthouse was opened and the following bids were received: Northwest Line Construction, Warren Cat, Cummins Southern Plains LLC. Motion by Keeling, second by Sledge to award to Northwest Line Construction due to they were the only bid that arrived on time. Bid tabs can be viewed in the County Clerk's Office or on the website: [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org). Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests to be approved.

There was no need for Executive Session.

Adjourn,

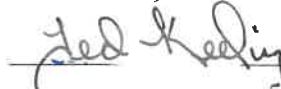
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on September 20, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member