

October 4, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Jack Strain, Chairman. Ted Keeling, Dolan Sledge members and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Josh Bell, Tyrone Fire Chief and Justin Carnagey, 911 Director were also present.

The agenda was filed on October 1, 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: 221077, 509, **\$222.23**, Aramark, supplies; 220071, 510, **\$175.00**, Bar H Pest Control, services; 220076, 511, **\$120.00**, Bar H Pest Control, services; 220613, 512, **\$198.08**, Matt Boley TX County Sheriff, transports; 220506, 513, **\$1000.00**, Dr Paul Calmes, services; 221520, 514, **\$322.44**, City of Guymon, utilities; 220431, 515, **\$192.00**, Hampton Inn Shawnee, lodging; 221076, 516, **\$1318.30**, The Hooker Advance, publication; 221506, 517, **\$2600.00**, Landmark GSI, services; 221413, 518, **\$1520.09**, Mathis Oil Co Inc, fuel; 220084, 519, **\$675.00**, Mungias Heating & Air Cond Inc, services; 221335, 520, **\$203.72**, PTCI Inc, phone; 221295, 521, **\$321.46**, PTCI Inc, phone; 221079, 522, **\$160.74**, Southern Office Supply Inc, supplies; 221502, 523, **\$45.94**, SPC Office Products, supplies; 221052, 524, **\$1498.00**, TM Consulting Inc, software license; 221499, 525, **\$876.56**, Tri County Electric Coop Inc, utilities; 221482, 526, **\$1869.03**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 221236, 515, **\$38.42**, Guymon Daily Herald, publication; 221150, 517, **\$4289.60**, Purdys Sprinkler Systems, services; 220043, 516, **\$165.00**, Wilborn Brothers Company LLC, inspection.

DISTRICT #2: 220717, 518, **\$967.00**, Guymon Tire & Auto, repairs; 220719, 519, **\$138.53**, Mayfield Paper Company, supplies; 221237, 520, **\$38.42**, Guymon Daily Herald, publication; 221262, 521, **\$270.70**, Guymon Heating and Air LLC, repairs; 221098, 522, **\$430.48**, MSC Industrial Supply Co, supplies; 221068, 523, **\$1179.99**, Tri County Electric Coop Inc, utilities; 221200, 524, **\$445.94**, Westair Praxair Distributing Inc, supplies; 221291, 525, **\$3867.58**, Western Equipment LLC, parts.

DISTRICT #3: 221312, 527, **\$95.00**, Best Western Saddleback Inn, travel; 221234, 529, **\$3350.60**, Certified Laboratories Division, services; 221235, 526, **\$38.42**, Guymon Daily Herald, publication; 220743, 530, **\$407.91**, Mayfield Paper Company, supplies; 220735, 528, **\$626.15**, Seward County Waste Hauling Mgt, services; 221414, 531, **\$319.20**, Jack Strain, travel.

SHERIFF SERVICE FEE: 220925, 44, **\$6483.00**, Stalker Radar, supplies.

HEALTH MILL LEVY: 220950, 54, **\$154.05**, Capital One, supplies; 221488, 55, **\$1548.66**, Tri County Electric Coop Inc, utilities; 220887, 56, **\$150.00**, Northwest Shredders LLC, services; 221252, 57, **\$146.20**, Steves Electric Service LLC, repairs.

40% SALES TAX: 220753, 2, **\$14,980.00**, Tatro Plumbing, repairs.

60% SALES TAX: 220746, 207, **\$119.49**, Capital One, supplies; 220827, 208, **\$281.22**, Parkview Pharmacy Inc, medical; 221267, 209, **\$306.85**, Mayfield Paper Company, supplies; 221486, 210, **\$60.00**, Northwest Shredders LLC, services; 221246, 211, **\$9950.00**, Airpro Heating & Cooling, supplies; 221495, 212, **\$18.11**, Wirtz Lumber & Supply Inc, supplies; 221494, 213, **\$3928.73**, Tri County Electric Coop Inc, utilities; 221284, 214, **\$974.90**, Sysco Oklahoma, groceries; 221417, 215, **\$5073.75**, Turn Key Health Clinic LLC, services.

COUNTY CLERK PRESERVATION: 221145, 4, **\$1989.94**, Midwest Printing Company, supplies.

COUNTY CLERK LIEN FEE: 220930, 14, **\$80.00**, OSU/CTP, training.

GENERAL RESERVE: 214989, 2367, **\$1708.70**, Darley Fire Equipment, supplies; 214990, 2368, **\$1708.70**, Darley Fire Equipment, supplies.

SHERIFF SPECIAL: 221493, 8, **\$72.63**, Tri County Electric Coop Inc, utilities.

LEPC: 221119, 5, **\$63.97**, SPC Office Products, supplies.

Aye: Keeling, Sledge, Strain. Nay: none.

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

GENERAL: 221548, Mathis Oil Co Inc, \$400.00; 221549, Master Cleaners & Laundry/Holland Oreck, \$200.00

DISTRICT #2: 221537, Panhandle Counseling & Health CTR, \$500.00; 221538, Tractor Supply Credit Plan, \$5000.00; 221539, B & B Sales Co, \$300.00; 221540, Western Equipment LLC, \$1000.00.

DISTRICT #3: 221541, Seward County Waste Hauling Mgt, \$2000.00; 221542, Prairiefire Coffee Roasters, \$300.00; 221543, Guymon Tire & Auto, \$3000.00; 221544, Western Equipment LLC, \$5000.00; 221545, Warren Cat, \$5000.00; 221546, Texhoma Supply LLC \$3000.00; 221547, Texhoma Wheat Growers Inc, \$1000.00.

60% SALES TAX: 221550, Mastercard, \$500.00; 221551, Capital One, \$600.00.

Aye: Keeling, Sledge, Strain. Nay: none.

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

Bickford reported that they are going to do an exercise with A&R Pipeline to be ready for any emergency that may occur. This is Fire Prevention Month so he will be checking fire alarms.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General: \$148.83 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1233 Unemployment. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Sledge to approve the Officers Report from the following: 911 - \$2,510.61, Matt Boley, Sheriff - \$1,840.58, Health Department - \$1,516.82. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve paying DeWitt, Paruolo & Meek, P.L.L.C. for legal services for the Gregory Zeiders vs SRP Guymon LLC. Case in the amount of \$2,192.00. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, second by Sledge to approve the claim to the State for reimbursement of salary for Election Board in the amount of \$2,958.19. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Sledge, second by Keeling to approve the removal of Cathy Byers and adding Cristal Madrid for the following accounts: Capital Improvements, Commissioners, Commissioners Grant, Charity, Hospital Charity, General Government, Juvenile Housing, Juvenile Detention, Legal Services, 40% Sales Tax, Excise Sales Tax, Hospital Sales Tax, and the removal of Nathan Byers and Darren Ingram and adding Collete Coffey and Jennifer Johnson for the Assessors Accounts as of October 1, 2021. Aye: Keeling, Sledge, Strain. Nay: none.

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

Bell discussed getting a new Fire Truck for Tyrone Fire. They are going to check to see if they can find one on Buy Board or something similar. If not, then we will have to bid it.

Mike Boring joined the meeting.

Motion by Keeling, second by Sledge to approve the Publication Sheet of Financial Statement of the various funds for the Fiscal Year ending June 30, 2021 and Estimate of Needs for the Fiscal Year Ending June 30, 2022, of the Governing Board of Texas County, Oklahoma.

Aye: Keeling, Sledge, Strain. Nay: none.

Buddy Leach, District Attorney joined the meeting.

Motion by Sledge second by Keeling to approve **Resolution #37-21-22.**

Declaration of Surplus

WHEREAS, in compliance with 19 O.S. §§ 339 & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders 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 office or department:

Description	Inventory ID#	Serial Number
	Original Cost	Date Acquired
2005 Ford F150 4x4	613.301.48	1FTRF14585NB44410
	\$18,201.65	05/10/05
2005 Ford F150 4x4	613.301.47	1FTRF14585NB44409
	\$18,201.65	05/10/05
2005 Ford F150 4x4	613.301.46	1FTRF14585NB44408
	\$18,201.65	05/10/05
2004 Chevy EXT Cab	613.301.42	1GCEK19T94E216800
	\$23,354.00	12/22/05
2009 F-150	613.301.53	1FTPWV09FA38928
	\$28,298.00	01/14/09

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, any proceeds collected from the sale of said property by deposited into the D3 Highway Fund.

Passed and approved in open meeting this 4th day of October 2021

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Jack Strain, Chairman

s/Dolan Sledge, Member

s/Ted Keeling, Member

Grant Wadley, Guymon Fire Chief was absent but said there was no need for a Burn Ban at this time.

Bill Ermann, CEO of Memorial Hospital of Texas County reported that as of October 3, 2021, Texas County did not show on this report that Oklahoma has 1,547 new cases of Covid and the US has 106,941. The Board approved the contract for a Hospitalist on the 9th. Orthopedic and OB/GYN contracts are pending physician review and agreement. Monitoring potential legislation and issues regarding mandatory workplace vaccinations and HHS Covid funding for Hospitals. The Hospital will be attending the Elder Fair on Thursday and Trunk or Treat in downtown Guymon later this month.

There was no action taken on the request for financial assistance for Memorial Hospital of Texas County Authority.

There were no Charity Requests to be approved.

10:45 a.m. Motion by Keeling, second by Sledge to move to Executive Session. Aye: Keeling, Sledge, Strain. Nay: none.

11:15 a.m. Motion by Sledge, second by Keeling to approve moving back into Regular Session. Aye: Keeling, Sledge, Strain. Nay: none.

There was no action taken in the result of the Executive Session, Informational only.


Motion by Keeling, second by Sledge to recess the meeting until Wednesday October 6, 2021 at 10:00 a.m. Aye: Keeling, Sledge, Strain. Nay: none.

10:00 a.m. Meeting was reconvened with Jack Strain, Ted Keeling, Dolan Sledge and Wendy Johnson present. Keith Beall and Taylor Broyles, Senate Redistricting were also present on Teams.

The Redistricting lines were discussed and redrawn and they will send it to ODOT for approval.

Adjourn

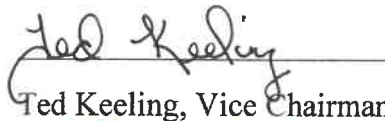
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on October 4, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member