

October 18, 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. Aimee Midkiff was also present.

The agenda was filed on October 15, 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: 221639, 547, **\$75.00**, Levi Bickford, phone stipend; 221642, 548, **\$53.16**, Kirk Brittain, meal reimbursement; 221584, 549, **\$46.32**, City of Guymon, utilities; 221585, 550, **\$55.14**, City of Guymon, utilities; 221641, 551, **\$66.92**, Collete Coffey, meal reimbursement; 220374, 552, **\$808.00**, Embassy Suites Norman, lodging; 221666, 553, **\$657.19**, Arleen James, travel Sept.; 221640, 554, **\$144.19**, Jennifer Johnson, travel reimbursement; 221667, 555, **\$409.95**, Ashley Ming, travel Sept.; 221615, 556, **\$152.46**, L&J Auto Parts Inc, parts; 220349, 557, **\$45.98**, Linxup LLC, services; 221621, 558, **\$1470.72**, Mathis Oil Co Inc, fuel; 220299, 559, **\$171.92**, Mathis Oil Co Inc, fuel & maintenance; 220339, 560, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 221532, 561, **\$19.02**, Scissortail Communications LLC, long distance; 220395, 562, **\$323.06**, Southern Office Supply Inc, supplies; 221576, 563, **\$278.93**, Southern Office Supply Inc, copies; 221600, 564, **\$359.75**, SPC Office Products, supplies; 221411, 565, **\$57.23**, SPC Office Products, supplies; 221159, 566, **\$5437.29**, Tisdal & O'Hara PLLC, legal; 221524, 567, **\$12,500.00**, Total Assessment Solutions Corp., 2nd Qtr. Payment; 220618, 568, **\$55.00**, Water Barrel, water; 221511, 569, **\$10.00**, Water Barrel, water.

DISTRICT #1: 221534, 589, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 221328, 590, **\$1547.15**, Keating Tractor & Equipment Inc, parts; 221596, 591, **\$248.61**, Keating Tractor & Equipment Inc, parts; 221580, 592, **\$106.47**, Keating Tractor & Equipment Inc, supplies; 221614, 593, **\$25.72**, Zane Snook, meals.

DISTRICT #2: 221593, 594, **\$877.98**, B&B Sales Co, parts; 221519, 595, **\$75.00**, Ronnie Bellar, phone stipend; 221560, 596, **\$1425.00**, Direct Discount Tire of Stillwater LLC, tires; 221554, 597, **\$18,717.77**, Fronk Oil Company Inc, diesel.

DISTRICT #3: 220819, 599, **\$623.25**, Baber Supply Inc, parts & supplies; 221598, 600, **\$35.00**, Bar H Pest Control, services; 221533, 602, **\$75.00**, Dustin G Hale, phone stipend; 221617, 603, **\$322.14**, Liberal Kenworth, parts; 221650, 604, **\$681.62**, OPEH&W Health Plan, premium; 221530, 605, **\$256.21**, PTCI Inc, phone; 221529, 606, **\$5.79**, Scissortail Communications LLC, long distance; 221651, 607, **\$31.99**, Sun Life Financial, premium; 221241, 608, **\$431.48**, Texhoma

Supply LLC, parts & supplies; 221528, 609, **\$781.70**, Tri County Electric Coop Inc, utilities; 221114, 611, **\$100.65**, Prairiefire Coffee Roasters, supplies; 221115, 601, **\$1651.60**, Guymon Tire & Auto, tires & supplies; 221535, 598, **\$95.00**, Assoc. of County Commissioners of Okla, fall conference; 221643, 610, **\$83,450.00**, Warren Cat, trailer.

COUNTY CLERK LIEN FEE: 221695, 17, **\$570.93**, Wendy Lee Johnson, travel reimbursement; 221512, 18, **\$40.00**, OSU/CTP, training; 220932, 19, **\$65.00**, OSU/CTP, training; 221587, 20, **\$40.00**, OSU/CTP, training; 221636, 21, **\$274.60**, Peggy Padilla, travel reimbursement; 221692, 22, **\$34.71**, Alisha Perez, travel reimbursement; 221317, 23, **\$65.00**, Ramada Inn, lodging; 221570, 24, **\$59.96**, SPC Office Products, supplies.

HEALTH MILL LEVY: 220945, 64, **\$80.00**, Memorial Hospital of Texas County, supplies; 221279, 65, **\$241.50**, Sabrina Ramirez Reed, service & mileage.

SHERIFF COMMISSARY: 220481, 7, **\$3844.89**, Cops Products LLC, supplies; 221595, 8, **\$138.66**, Lumber Mart, supplies; 221558, 9, **\$40.00**, SPC Office Products, supplies; 221644, 10, **\$165.92**, SPC Office Products, supplies; 220941, 11, **\$244.69**, Tiger Commissary Services, supplies.

60% SALES TAX: 221647, 223, **\$26.25**, Apollo MedFlight LLC, premium; 221586, 224, **\$1326.96**, Bob Barker Company Inc, supplies; 221622, 225, **\$245.77**, Golden Light Equipment Co, services; 221180, 226, **\$158.17**, SPC Office Products, copier lease; 221473, 227, **\$980.67**, Sysco Oklahoma, groceries; 221263, 228, **\$9.47**, Turn Key Health Clinic LLC, services; 221658, 229, **\$31.90**, Vyve Broadband, services; 221594, 230, **\$42.77**, Wirtz Lumber & Supply Inc, parts.

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

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

GENERAL: 221700, Matt Boley Tx County Sheriff, \$1500.00; 221701, Western Plains Youth & Family Serv. Inc, \$4000.00; 221702, Tisdal & O'Hara PLLC, \$5462.71.

DISTRICT #1: 221703, Aramark, \$700.00; 221704, Hooker Hardware & Auto LLC, \$300.00; 221705, Hooker Hardware & Auto LLC, \$500.00.

DISTRICT #3: 221706, Liberal Kenworth, \$1000.00.

HEALTH MILL LEVY: 221707, Advanced Water Solutions, \$250.00; 221708, Advanced Water Solutions, \$250.00; 221709, Clarks Mowing Service, \$250.00; 221710, Sabrina Ramirez Reed, \$500.00; 221711, Memorial Hospital of Texas County, \$200.00; 221712, Memorial Hospital of Texas County, \$200.00.

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

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

Levi Bickford, Emergency Manager was absent.

There were no Transfer of Appropriations to be approved.

Mike Boring, County Attorney joined the meeting.

Motion by Keeling, second by Sledge to approve the Monthly Appropriations.

Motion by Sledge, second by Keeling to approve the Interlocal Agreement between the District Attorney of District One and Texas County for private legal counsel. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Texas County Schedule of Expenditures of Federal Awards for the Fiscal Year Ended June 30, 2021. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Recovery Funds to be spend on an ambulance to be used to transport Covid patients and to renovate 4 existing patient rooms in the surgical hallway into outpatient infusion rooms. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurer's Quarterly Report for the period ending September 30, 2021. Aye: Keeling, Sledge, Strain. Nay: none

Strain left the meeting at 10:30 a.m.

Motion by Keeling, second by Sledge to table the Tyrone Fire Truck for one week. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of Joel Wilson as Requisitioning Officer for the Texas County Jr. Livestock Show. Aye: Keeling, Sledge, Strain. Nay: none

Grant Wadley, Guymon Fire Chief was absent.

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

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

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

Motion by Sledge, second by Keeling to approve the following permits:

Resolution #39-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 5-T3N-R17ECM to the NE/4 of the NE/4 of Section 2-T3N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #40-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NE/4 of Section 3-T3N-R17ECM to the SE/4 of the NE/4 of Section 9-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #41-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NW/4 of Section 4-T3N-R17ECM to the SE/4 of the SW/4 of Section 33-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #42-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 5-T3N-R17ECM to the NE/4 of the SE/4 of Section 30-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #43-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 5-T3N-R17ECM to the SW/4 of the SW/4 of Section 8-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #44-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the SW/4 of Section 5-T3N-R17ECM to the NE/4 of the SE/4 of Section 6-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #45-21-22 for a Utility Permit with PTCI for a telephone line in the SW/4 of the SE/4 of Section 6-T3N-R17ECM to the NE/4 of the NE/4 of Section 8-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #46-21-22 for a Utility Permit with PTCI for a telephone line in the SE/4 of the SW/4 of Section 5-T3N-R17ECM to the NE/4 of the NW/4 of Section 8-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #47-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 8-T3N-R17ECM to the NE/4 of the NE/4 of Section 7-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #48-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 1-T3N-R16ECM to the SE/4 of the NE/4 of Section 36-T4N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #49-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NW/4 of Section 1-T3N-R16ECM to the SE/4 of the SW/4 of Section 36-T4N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #50-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 2-T3N-R16ECM to the SE/4 of the NE/4 of Section 23-T4N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #51-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 26-T4N-R16ECM to the NE/4 of the NE/4 of Section 25-T4N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #52-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 25-T4N-R16ECM to the SE/4 of the SW/4 of Section 13-T4N-R16ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #53-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 13-T3N-R17ECM to the NW/4 of the NW/4 of Section 13-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #54-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 1-T3N-R17ECM to the NW/4 of the NW/4 of Section 1-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #55-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 1-T3N-R17ECM to the NW/4 of the NE/4 of Section 5-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #56-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 2-T3N-R17ECM to the NE/4 of the NE/4 of Section 1-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #57-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 29-T4N-R17ECM to the NE/4 of the NE/4 of Section 27-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #58-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 21-T4N-R17ECM to the SW/4 of the SW/4 of Section 27-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #59-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the SE/4 of Section 17-T4N-R17ECM to the NE/4 of the NE/4 of Section 21-T4N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #60-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 6-T3N-R18ECM to the NE/4 of the NE/4 of Section 7-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #61-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NE/4 of Section 7-T3N-R18ECM to the NW/4 of the NW/4 of Section 9-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #62-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NE/4 of Section 7-T3N-R18ECM to the SW/4 of the SE/4 of Section 6-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #63-21-22 for a Utility Permit with PTCI for a telephone line in the SW/4 of the NW/4 of Section 4-T3N-R18ECM to the NW/4 of the SW/4 of Section 9-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #64-21-22 for a Utility Permit with PTCI for a telephone line in the NW/4 of the NW/4 of Section 14-T3N-R17ECM to the NW/4 of the NW/4 of Section 17-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #65-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 18-T3N-R18ECM to the SE/4 of the NE/4 of Section 18-T3N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

Resolution #66-21-22 for a Utility Permit with PTCI for a telephone line in the NE/4 of the NE/4 of Section 3-T3N-R17ECM to the NE/4 of the NE/4 of Section 5-T3N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There was one Charity Request to be approved.

Pam Hill discussed the upcoming event for Christmas at the Activity Center.

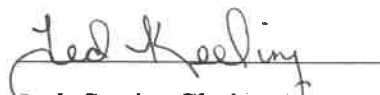
Boring said that Mr. Lee is going to meet with the Commissioners in Norman to go over the Juvenile Detention Lawsuit at 10:00 a.m. on October 28th.

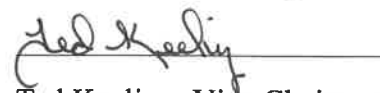
There was no need for Executive Session.

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 October 18, 2021.


Wendy Johnson, County Clerk


Jack Strain, Chairman


Ted Keeling, Vice Chairman


Dolan Sledge, Member