

November 22, 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 Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 19, 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: 222108, 734, **\$75.00**, Levi Bickford, phone stipend; 222073, 735, **\$38.75**, Kirk Brittain, meal reimbursement; 222040, 736, **\$398.62**, Judyth Campbell, travel reimbursement; 222099, 737, **\$565.17**, City of Guymon, utilities; 222079, 738, **\$43.04**, Collete Coffey, meal reimbursement; 221654, 739, **\$75.00**, Jason Colpetzer, phone stipend; 220375, 740, **\$606.00**, Embassy Suites Norman, lodging; 221660, 741, **\$75.00**, Benji Fuentes, phone stipend; 221645, 742, **\$101.74**, Guymon Daily Herald, publications; 220467, 743, **\$96.00**, Holiday Inn & Suites, lodging; 222078, 744, **\$121.73**, Jennifer Johnson, travel reimbursement; 220351, 745, **\$70.97**, Linxup LLC, services; 221656, 746, **\$75.00**, Charles Mark, phone stipend; 222032, 747, **\$265.00**, Mathis Oil Co Inc, services; 222043, 748, **\$1974.58**, Mathis Oil Co Inc, fuel; 222022, 750, **\$37.07**, Mayfield Paper Company, supplies; 221652, 751, **\$75.00**, Monty Osborne, phone stipend; 221578, 752, **\$543.40**, PTCI Inc, equipment; 221999, 753, **\$263.68**, PTCI Inc, services; 221664, 754, **\$75.00**, Gustavo Ramirez, phone stipend; 220340, 755, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 221655, 756, **\$75.00**, Sarah Schultz, phone stipend; 221974, 757, **\$12.16**, Scissortail Communications LLC, long distance; 222080, 758, **\$13.36**, Scissortail Communications LLC, long distance; 221663, 759, **\$75.00**, Berta Sircy, phone stipend; 222020, 761, **\$111.84**, SPC Office Products, supplies; 222077, 762, **\$600.00**, State Line Electronics Inc, supplies; 221702, 763, **\$2478.44**, Tisdal & O'Hara PLLC, legal services; 221659, 764, **\$75.00**, Andrea Walters, phone stipend; 222035, 765, **\$176.00**, Western Lawn Spraying, services; 221239, 766, **\$1360.00**, Western Plains Youth & Family Serv. Inc, juvenile housing; 221832, 749, **\$771.10**, Mayfield Paper Company, supplies; 221827, 760, **\$433.63**, SPC Office Products, supplies.

DISTRICT #1: 222017, 825, **\$34.26**, Auto Zone Inc, supplies; 220023, 826, **\$75.00**, Darrell Edwards, phone stipend; 222016, 827, **\$694.74**, Fronk Oil Company Inc, parts; 222030, 828, **\$389.22**, Hooker Hardware & Auto LLC, parts; 221886, 829, **\$247.47**, Keating Tractor & Equipment Inc, parts; 221444, 830, **\$168.00**, Teddy P Keeling, travel; 221445, 831, **\$199.60**, Teddy P Keeling, travel; 221997, 832, **\$57.39**, MSC Industrial Supply, parts; 221996, 833, **\$50.00**, Oklahoma Department of Agriculture, services; 220668, 834, **\$665.00**, Pro Tech Spraying Service,

services; 221276, 835, **\$1378.25**, Tri County Electric Coop Inc, utilities; 221871, 836, **\$165.00**, Willborn Brothers Company LLC, services.

DISTRICT #2: 222029, 837, **\$491.01**, A&I Parts Center, supplies; 221892, 838, **\$75.00**, Ronnie Bellar, phone stipend; 221895, 839, **\$209.94**, City of Guymon, utilities; 220186, 840, **\$408.00**, Circuit Engineering Dist. #8, signs; 221447, 841, **\$1859.69**, Circuit Engineering Dist. #8, crack seal; 221994, 842, **\$239.80**, Mathis Oil Co Inc, oil; 221948, 843, **\$1015.40**, Warren Cat, repairs.

DISTRICT #3: 221983, 844, **\$75.00**, Dustin G Hale, phone stipend; 222042, 845, **\$681.62**, OPEH&W Health Plan, premium; 222039, 846, **\$342.72**, Jack Strain, travel reimbursement; 222041, 847, **\$31.99**, Sun Life Financial, premium; 221848, 848, **\$2980.16**, Texhoma Supply LLC, parts & supplies; 221630, 849, **\$1480.60**, Unifirst Corporation, uniforms; 221108, 850, **\$1511.06**, Warren Cat, parts & supplies.

COUNTY CLERK LIEN FEE: 222038, 34, **\$47.77**, Amazon Capital Services Inc, supplies; 222037, 35, **\$146.81**, Midwest Printing Company, supplies; 221057, 36, **\$570.00**, SPC Office Products, repairs.

CLERKS PRESERVATION: 222034, 5, **\$100.71**, Easifile, supplies.

HEALTH MILL LEVY: 221954, 86, **\$538.75**, Steve's Electric Service LLC., repairs

JUVENILE DETENTION: 222105, 8, **\$182.07**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222019, 70, **\$305.99**, Cops Products LLC, supplies; 222018, 71, **\$47.70**, G&G Electronics Inc, supplies; 222033, 72, **\$551.60**, Guymon Tire & Auto, tires; 221929, 73, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

60% SALES TAX: 221860, 291, **\$617.50**, Affiliated Foods, groceries; 221653, 292, **\$75.00**, Andrea Fuentes, phone stipend; 221470, 293, **\$151.42**, JJ's Plumbing, maintenance & supplies; 222075, 294, **\$265.95**, SPC Office Products, supplies; 221859, 295, **\$871.86**, Sysco Oklahoma, groceries; 221657, 296, **\$75.00**, James Tanquary, phone stipend; 222069, 297, **\$90.00**, TLC Pest Solutions LLC, services; 220146, 298, **\$83.95**, Turn Key Health Clinic LLC, services; 221858, 299, **\$801.64**, US Foodservice Inc, groceries.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 222151, Tisdal & O'Hara PLLC, \$2984.27; 222152, Western Plains Youth & Family Serv. Inc, \$2000.00; 222153, Western Plains Youth & Family Serv. Inc, \$2000.00; 222154, Semper Fire Protection LLC, \$1000.00; 222155, Mathis Oil Co Inc, \$400.00; 222156, Lumber Mart, \$300.00; 222157, SPC Office Products, \$500.00; 222158, Mayfield Paper Company, \$800.00; 222159, Aramark, \$330.00; 222160, The Hooker Advance, \$2000.00;

222161, Mungia's Heating & Air Cond Inc, \$1000.00; 222162, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #1: 222163, Warren Cat, \$1000.00; 222164, Southern Office Supply Inc, \$200.00; 222165, Jeff Slatten, \$1200.00; 222166, Prairiefire Coffee Roasters, \$300.00; 222167, NKC Tire, \$1000.00; 222168, Liberal Kenworth, \$1000.00; 222169, Keating Tractor & Equipment Inc, \$800.00; 222170, Hooker Hardware & Auto LLC, \$400.00; 222171, Hooker Hardware & Auto LLC, \$1000.00; 222172, Fronk Oil Company Inc, \$400.00; 222173, Bruckner Truck Sales Inc, \$800.00; 222174, Aramark, \$1200.00; 222175, Airgas Mid South Inc, \$600.00; 222176, Mayfield Paper Company, \$400.00.

DISTRICT #3: 222177, B&B Sales Co, \$1000.00; 222178, Texhoma Supply LLC., \$3000.00; 222179, Wild West Ford, \$3000.00; 222180, SPC Office Products, \$300.00; 222181, Yellowhouse Machinery Co, \$3000.00; 222182, Mayfield Paper Company, \$1000.00; 222183, Panhandle Counseling & Health Ctr., \$500.00.

60% SALES TAX: 222184, Golden Light Equipment Co, \$450.00; 222185, Parkview Pharmacy Inc, \$500.00; 222186, Mastercard, \$500.00; 222187, Turn Key Health Clinic LLC, \$250.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Bickford reported that he wanted to check if we could pay \$1,575.96 for the air scrubbers for the hospital from the 40% Sales Tax and he would cover the \$7,934.07. When we get the grant money for it then he would be reimbursed for his part of it. The Commissioners agreed that it would be fine to do that. He said he got signed up for the safety conference, LEPC will be December 15th from 11:00 am to 1:00 pm.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriations for General Government \$1,000.00 from 0001-1-5306-4110 capital outlay to 0001-2-5306-2005 maintenance of operations. Aye: Keeling, Sledge, Strain. Nay: none

Mike Boring, County Attorney joined the meeting.

Motion by Sledge, second by Keeling to approve the appointment of Kirk Brittain as 4th Deputy for Assessor, Christine A Shade as Seasonal 5th Deputy for Treasurer and Roman Martinez as Detention Deputy for Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there has been a lot of grass fires lately. Boring asked about having paperwork saying that the firefighters can use the County Fire Trucks.

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

Ermann reported the Covid 7-day average for new cases, updated as on November 21, 2021: Texas County 5, prior week 6, prior year 17, Oklahoma 838, prior week 646, prior year 2960. US 93,689, prior week 87,089, prior year 170,566. Covid vaccine update: Implementing internal policy and plan to comply with Center for Medicare and Medicaid Services (CMS) requiring mandatory Covid-19 vaccinations in the hospital. Provider Recruitment update: Pending privileges for second hospitalist Dr. Chacon. Next Board of Trustees Meeting scheduled for Monday November 29, 2021.

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

Matt Boley, Sheriff joined the meeting.

Boring reported that the Zider case is moving forward, and we have another case that we presented a settlement on, but we have not heard back yet.

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 November 22, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman



Ted Keeling, Vice Chairman



Dolan Sledge, Member