

May 30, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, Levi Bickford, members and Kelly Voorheis, First Deputy to County Clerk were present. Aimee Midkiff, Treasurer, Ray Davis, Vice President Care and Harold Robinson, Life Safety Specialist were also present.

The agenda was filed on May 26, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with all board members present.

Motion by Bickford, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 234640, 1947, **\$313.50**, A & D Pest & Lawn Spray Service LLC, lot spray; 234622, 1948, **\$3660.00**, Airpro Heating & Cooling, new A/C Unit (Assessors Office); 234616, 1949, **\$219.02**, Amazon Capital Services, supplies; 234493, 1950, **\$498.20**, Amazon.com, Guymon Library Books; 234509, 1951, **\$75.00**, Seth Bartels, phone stipend; 234683, 1952, **\$292.00**, Big West Industrial Sales, Yearly Maintenance Fire Extinguishers; 232761, 1953, **\$1000.00**, Dr. Paul Calmes, May 2023 Counseling Services; 234380, 1954, **\$367.40**, Clearbags, Clear envelopes; 234506, 1955, **\$75.00**, Jason Colpetzer, phone stipend; 234631, 1956, **\$75.00**, Marco Crawford, phone stipend; 234503, 1957, **\$75.00**, Benji Fuentes, phone stipend; 234505, 1958, **\$75.00**, Alex Gregoire, phone stipend; 234352, 1959, **\$196.00**, Hampton Inn & Suites Guthrie, Lodging Midkiff/Henton; 234515, 1960, **\$75.00**, Stanley Harper, phone stipend; 234671, 1961, **\$712.18**, Wendy Lee Johnson, mileage/meals; 234355, 1962, **\$382.30**, L & J Auto Parts, parts; 234511, 1963, **\$75.00**, Charles Mark, phone stipend; 230014, 1964, **\$31.29**, Mathis Oil Co, fuel for lawnmowers; 234639, 1965, **\$28.14**, Mathis Oil Co, fuel; 234618, 1966, **\$2237.35**, Mathis Oil Co, fuel; 234635, 1967, **\$83.20**, Oklahoma Tax Commission, tags/registration; 234508, 1968, **\$75.00**, Monty Osborne, phone stipend; 234660, 1969, **\$204.09**, PTCI, telephone, internet, router; 234653, 1970, **\$166.65**, PTCI, phone; 234662, 1971, **\$202.18**, PTCI, internet, phone; 234652, 1972, **\$193.36**, PTCI, phone; 234649, 1973, **\$263.25**, PTCI, internet, phone; 234651, 1974, **\$218.29**, PTCI, phone; 234654, 1975, **\$119.78**, PTCI, phone; 232910, 1976, **\$259.40**, PTCI, phone; 234674, 1977, **\$89.72**, Quadient Leasing USA, postage; 234663, 1978, **\$60.00**, Specialty Clinics of St. Anne PLLC, pre-employment drug screening; 232920, 1979, **\$1575.00**, TM Consulting Inc, Software license/maintenance/imaging; 234751, 1980, **\$1548.19**, Tri-County Electric Coop Inc, electric; 234756, 1981, **\$399.54**, Tri-County Electric Coop Inc, electric; 234504, 1982, **\$75.00**, Berta Vela, phone stipend; 234516, 1983, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 234576, 8, **\$16542.40**, Ergon Asphalt & Emulsions Inc, Emulsion Tank; 234634, 2007, **\$166.95**, Amazon Capital Services, water pump; 234588, 2008, **\$5264.80**, Garden City Co-op Inc, cornerstone/padlock; 234224, 2009, **\$468.93**, Lewis Chevrolet Buick of Liberal,

supplies; 2010, **\$89.72**, Quadient Leasing USA Inc, postage; 233966, 2011, **\$1770.84**, Tri-County Electric Coop Inc, electric.

DISTRICT #2: 233996, 2012, **\$102,692.46**, J & R Sand Company Inc, rock; 234602, 2013, **\$28.53**, Ronnie Bellar, travel; 234626, 2014, **\$932.98**, Catlett Automotive dba NAPA, parts; 234590, 2015, **\$200.00**, Manny's Auto Glass, install window; 234589, 2016, **\$225.00**, Panhandle Printing LLC, timesheets; 234475, 2017, **\$268.56**, PTCI, phone; 234003, 2019, **\$350.00**, S & S Services LLC, portable restrooms; 234601, 2020, **\$184.41**, Dolan Sledge, travel; 234676, 2018, **\$89.72**, Quadient Leasing USA Inc, postage.

DISTRICT #3: 234655, 2022, **\$17.49**, Levi Bickford, meal; 234656, 2023, **\$12.02**, Rexford C. Cline, meal; 234546, 2024, **\$3368.67**, Fronk Oil Company Inc, unleaded fuel; 231591, 2025, **\$225.42**, MSC Industrial Supply, parts/supplies; 234385, 2026, **\$196.00**, OSU/CTP, travel; 234677, 2027, **\$89.72**, Quadient Leasing USA Inc, postage; 234595, 2028, **\$420.00**, Stateline Wash & Service, parts/labor; 234011, 2029, **\$2994.88**, Warren Cat, parts; 234629, 2030, **\$94.75**, West Texas Gas Inc, utilities; 234664, 2021, **\$674.19**, Wirtz Lumber & Supply Inc, equipment;

COUNTY CLERK LIEN FEE: 234643, 86, **\$168.52**, Peggy Padilla, travel; 234650, 85, **\$139.10**, Diana Montalvo, travel.

FREE FAIR BOARD: 234682, 48, **\$116.15**, PTCI, phone; 234684, 49, **\$118.20**, SPC Office Products, supplies.

PUBLIC HEALTH: 234569, 246, **\$113.13**, Alko Enterprises Inc, supplies; 234672, 247, **\$299.36**, City of Guymon, utilities; 234571, 248, **\$93.00**, Journeyworks Publishing, supplies; 234627, 249, **\$96.00**, Midwest Trailers & Service, maintenance; 233087, 250, **\$150.00**, Northwest Shredders LLC, security consoles; 234573, 251, **\$323.23**, PTCI, phone; 234678, 252, **\$112.30**, Quadient Leasing USA Inc, postage; 234517, 253, **\$241.56**, Sparks Electric Inc, supplies.

SHERIFF COMMISSARY: 233846, 47, **\$743.67**, Tiger Commissary Services, commissary; 233825, 48, **\$263.16**, Tiger Commissary Services, commissary.

SHERIFF FORFEITURE: 232509, 9, **\$3097.64** John Vance Motors Inc, vehicle supplies; 232147, 10, **\$3097.64**, John Vance Motors Inc, vehicle supplies.

SHERIFF SERVICE FEE: 232133, 251, **\$39347.00**, John Vance Motors Inc, vehicle supplies; 232508, 252, **\$39347.00**, John Vance Motors Inc, vehicle supplies; 234620, 253, **\$1346.40**, L & J Auto Parts Inc, fuel treatment.

PUBLIC HEALTH DONATIONS: 234578, 3, **\$869.94**, SPC Office Products, supplies.

HOSPITAL SALES TAX: 234610, 17, **\$6512.69**, Memorial Hospital of Texas County, Gas Water Heater; 234553, 18, **\$26,269.00**, Memorial Hospital of Texas County, Dell Server/Network storage; 230434, 20, **\$3500.00**, Memorial Hospital of Texas County, Radiology entrance wall.

JAIL SALES TAX: 234529, 820, **\$1040.34**, Affiliated Foods, groceries; 234636, 821, **\$1442.99**, City of Guymon, utilities; 234507, 822, **\$75.00**, Andrea Fuentes, phone stipend; 234514, 823, **\$75.00**, Hunter Martinez, phone stipend; 234665, 824, **\$60.00**, Northwest Shredders LLC, shredding; 234757, 828, **\$148.50**, OPERS, remainder of OPERS total; 234527, 825, **\$1160.37**, Sysco Oklahoma, groceries; 234528, 826, **\$1123.42**, US Foodservice Inc, groceries; 233410, 827, **\$46.35**, Wirtz Lumber & Supply Inc, supplies.

REAP GRANT: 234608, 2, **\$3139.33**, Weis Fire & Safety Equipment Co Inc, Hardesty FD truck camera/kit.

PAYROLL:

GENERAL: 1874, Aimee Midkiff, **\$4713.54**; 1873, Tina Henton, **\$3124.86**; 1875, Becky Wilson, **\$2876.40**; 1872, Cindy Fuerstenau, **\$2764.18**; 1871, Kathlyne Costa, **\$2476.30**; 1878, Wendy Johnson, **\$4713.54**; 1881, Alisha Perez, **\$3178.93**; 1883, Kelly Voorheis, **\$3178.93**; 1880, Peggy Padilla, **\$3178.93**; 1882, Deidre Sommers, **\$3049.43**; 1879, Diana Montalvo, **\$2764.18**; 1876, Susan Homan, **\$2764.18**; 1877, Ivonne Jimenez, **\$2764.18**; 1886, M. Renee Ellis, **\$4713.54**; 1884, Martha Aviles, **\$3178.93**; 1885, Rebecca Brittain, **\$3103.22**; 1887, Judyth Campbell, **\$4713.54**; 1889, Debby Kneeland, **\$3178.93**; 1888, Collete Coffey, **\$3049.43**; 1890, Suzanne Bryan, **\$1994.75**; 1893, Darren Ingram, **\$3124.86**; 1891, Kirk Brittain, **\$2822.37**; 1894, Jennifer Johnson, **\$2822.37**; 1892, Marlin B. Hines, **\$2476.30**; 1895, Timothy Brittain, **\$3008.21**; 1896, Gary Davison, **\$75.00**; 1897, Monica K Humbard, **\$75.00**; 1898, Shane Metcalf, **\$75.00**; 1900, Margo Thompson, **\$2500.00**; 1899, Teresa Cozby, **\$1972.13**; 1902, Matt Boley, **\$4713.54**; 1906, Benji Fuentes, **\$4410.82**; 1903, Tamara Casas, **\$3124.86**; 1912, Andrea Walters, **\$4157.37**; 1909 Charles Mark, **\$4094.37**; 1904, Jason Colpetzer, **\$4032.64**; 1910, Monty Osborne, **\$4094.37**; 1908, Stanley Harper, **\$4032.64**; 1911, Berta Vela, **\$3540.00**; 1901, Seth Bartels, **\$3500.00**; 1907, Alex Gregoire, **\$3500.00**; 1905, Marco Crawford, **\$3300.00**; 1915, Darcy Mckee, **\$840.00**; 1913, Tonde Christian, **\$3336.53**; 1914, Pamela Hill, **\$3197.02**; 1917, Ted Keeling, **\$4713.54**; 1919, Dolan Sledge, **\$4713.54**; 1916, Levi Bickford, **\$4713.54**; 1921, Brittany Voorheis, **\$3321.89**; 1920, Lucretia Spry, **\$3321.89**; 1918, Raymond Loosemore, **\$3321.89**; 1937, Aimee Midkiff, **\$500.00**; 1938, Wendy Johnson, **\$500.00**; 1939, M. Renee Ellis, **\$500.00**; 1940, Judyth Campbell, **\$600.00**; 1941, Gary Davison, **\$32.75**; 1943, Shane Metcalf, **\$26.20**; 1942, Monica K Humbard, **\$14.41**; 1944, Matt Boley, **\$700.00**.

COUNTY HIGHWAY: 1951, Darrell Edwards, **\$4250.65**; 1949, Laura Castaneda, **\$3178.93**; 1952, Dillon Edwards, **\$3558.14**; 1946, Anthony Baker, **\$3321.89**; 1947, Colton Baker, **\$3215.84**; 1948, Efrain Castaneda, **\$3321.89**; 1950, Justin Daugherty, **\$3321.89**; 1953, Brandon Furr, **\$3321.89**; 1954, Rodney Hamm, **\$3321.89**; 1955, Eldon Headrick, **\$3215.84**; 1956, Michael Lundgrin, **\$3321.89**; 1957, Scott Martin, **\$3321.89**; 1958, Zane Snook, **\$3215.84**; 1959, Robert Steinle, **\$3215.84**; 1960, Wayland Wehmeier, **\$3321.89**; 1961, Damon Williams, **\$3215.84**; 1964, Ronnie Bellar, **\$4250.65**; 1962, Arris Anderson, **\$3321.89**; 1963, Kenneth Bales, **\$3321.89**; 1965, Hayden Danner, **\$3321.89**; 1966, Marit Edwards, **\$3321.89**; 1967, Brandon Fosdick, **\$3321.89**; 1968, Dustin Hale, **\$3321.89**; 1969, David Johnson, **\$3321.89**; 1970, Tommy Long, **\$3321.89**; 1971, Roman Martinez, **\$3321.89**; 1972, Kevin Price, **\$3321.89**; 1973, Chance Serna, **\$3321.89**; 1974, Sonny Serna, **\$3321.89**; 1975, Kelsey Shrout, **\$3321.89**; 1976, David Burrow, **\$3321.89**;

1977, Rex Cline, **\$4250.65**; 1978, Butch Dickson, **\$3321.89**; 1979, Clinton Ferguson, **\$3321.89**; 1980, Neil Ferguson, **\$3321.89**; 1981, Kelly Fisk, **\$3321.89**; 1982, Justin Guthrie, **\$3321.89**; 1983, Cla Hammers, **\$3321.89**; 1984, Orlando Herrera, **\$3321.89**; 1985, Levi Johnson, **\$3321.89**; 1986, Jeff Tanquary, **\$3321.89**; 1987, Mike Tanquary, **\$3321.89**; 1988, Tim Winters, **\$3321.89**; 2003, Ted Keeling, **\$700.00**; 2004, Dolan Sledge, **\$700.00**; 2005, Levi Bickford, **\$700.00**.

COURT CLERK: 163, Colleen Michael, **\$3049.43**; 165, Susanna Ritter, **\$2876.40**; 161, Shayna Highberger, **\$2822.37**; 164, Jenny Pena, **\$2764.18**; 162, Cynthia Kincannon, **\$583.75**.

60% SHERIFF SALES TAX: 788, Andrea Fuentes, **\$3319.40**; 800, Cathy Valdez, **\$3089.79**; 799, Billy Sinclair, **\$2940.00**; 786, Rebecca Brown, **\$2651.25**; 793, Andrew Lovato, **\$2572.50**; 801, Colton Vargas, **\$2570.00**; 790, Jodalee Garcia, **\$2570.00**; 789, Hunter Fuentes, **\$2570.00**; 795, Ofelia Martinez, **\$2650.00**; 797, Veronica Mccullough, **\$2570.00**; 796, Roman Martinez, **\$2570.00**; 798, Laramie Muse, **\$2570.00**; 791, Ayden Hegwood, **\$2520.00**; 201, Jalonda Layton, **\$3178.93**; 794, Hunter Martinez, **\$3300.00**; 787, Brisa Chavez, **\$1916.55**; 802, Greg Elliot, **\$1378.00**; 803, Cade Halliburton, **\$525.60**; 664 Anthony Klenda, **\$1300.00**; 809, Cierra Phillips, **\$1007.50**; 805, Diana Hidalgo, **\$1137.50**; 804, Rachael Harper, **\$577.50**; 807, Waylon Kygar, **\$440.00**; 808, Roger Layton, **\$1320.00**.

COURT CLERK: 166, Aflac, **\$81.96**; 167, American Fidelity, **\$147.55**, premium; 168, EFT State Depository, **\$422.00**, withholding; 169, EFTPS Account, **\$2,736.53**, federal withholding; 170, New York Life Insurance, **\$45.00**; 171, OPEH & W Health Plan, **\$3568.47**, premiums; 172, OPERS, **\$2,302.48**, retirement; 173, Standard Retirement Services, **\$100.00**; 174, Standard Retirement, **\$150.00**; 175, Sun Life Financial, **\$110.88**.

GENERAL: 1922, Aflac, **\$186.13**; 1923, American Fidelity Assurance Co, **\$2,066.48**, premiums; 1924, American Fidelity, **\$2,051.70**; 1925, EFT State Depository, **\$5,410.00**, withholding; 1926, EFTPS Account, **\$35,058.46**, federal withholding; 1927, Leaders Life Insurance, **\$39.00**; 1928, Legal Shield, **\$93.70**; 1929, New York Life Insurance, **\$593.85**; 1930, Oklahoma Credit Union, **\$3,619.00**; 1931, OPEH&W Health Plan, **\$41,401.78**, premiums; 1932, OPERS, **\$33,009.78**, retirement; 1933, PALIC, **\$106.50**; 1934, Standard Retirement Services, **\$625.00**; 1935, Standard Retirement, **\$1,325.00**; 1936, Sun Life Financial, **\$1,536.39**; 1945, EFT State Depository, **\$20.00**; 1946, EFTPS Account, **\$448.40**.

HIGHWAY: 1989, Aflac, **\$262.68**; 1990, American Fidelity Assurance Comp, **\$388.16**; 1991, American Fidelity, **\$1,798.57**; 1992, EFT State Depository, **\$4181.00**; 1993, EFTPS Account, **\$32,688.16**; 1994, Legal Shield, **\$68.75**; 1995, New York Life Insurance, **\$985.77**; 1996, Oklahomas Credit Union, **\$1,260.00**; 1997, OPEH&W Health Plan, **\$36,685.90**; 1998, OPERS, **\$29,130.64**, retirement; 1999, PALIC, **\$559.10**, premium; 2000, Standard Retirement Services, **\$750.00**; 2001, Standard Retirement, **\$1,790.00**; 2002, Sun Life Financial, **\$1,398.19**; 2003, EFTPS Account, **\$321.30**, withholding.

60% SHERIFF SALES TAX: 810, American Fidelity, **\$530.99**; 811, EFT State Depository, **\$1,521.00**; 812, EFTPS Account, **\$10,372.07**; 813, Legal Shield, **\$25.90**; 814, New York Life Insurance, **\$118.08**; 815, OPEH&W Health Plan, **\$10,121.20**, premium; 816, OPERS,

\$10,709.16, retirement; 817, Standard Retirement Services, **\$75.00**; 818, Standard Retirement, **\$100.00**; 819, Sun Life Financial, **\$401.03**.

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

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

DISTRICT #1: 234784, Aramark Uniform, \$1,500.00; 234785, Direct Discount Tire of Stillwater LLC, \$1,200.00; 234786, Hooker Hardware & Auto LLC, \$1,200.00; 234787, Hooker Hardware & Auto LLC, \$400.00; 234788, Keating Tractor & Equipment, \$800.00; 234789, Kost Truck Supply Inc, \$800.00; 234790, Liberal Kenworth, \$800.00; 234790, Liberal Kenworth, \$800.00; 234791, Mayfield Paper Company, \$500.00; 234792, Panhandle Counseling & Health Center Inc, \$300.00; 234793, Prairiefire Coffee Roasters, \$300.00.

DISTRICT #2: 234800, Advanced Water Solutions LLC, \$55.00; 234801, S & S Services, \$500.00; 234802, Unifirst Corporation, \$1,200.00; 234803, Catlett Automotive, \$1,000.00; 234804, L & J Auto Parts Inc, \$2,000.00; 234805, Guymon Tire, \$2,000.00; 234806, Warren Cat, \$2,000.00; 234807, B & B Sales, \$300.00; 234808, Linde Gas & Equipment Inc, \$1,000.00; 234809, MSC Industrial Supply Co, \$500.00; 234810, Prairiefire Coffee Roasters, \$500.00; 234811, Wirtz Lumber & Supply Inc, \$500.00.

SHERIFF COMMISSARY: 234794, Tiger Commissary, \$1,000.00;

60% JAIL SALES TAX: 234795, US Foodservice Inc, \$1,250.00; 234796, Affiliated Foods, \$1,250.00; 234797, Sysco Oklahoma, \$1,250.00; 234798, JJs Plumbing, \$1,000.00; 234799, The Compliance Resource Group Inc, \$700.00.

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

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

Tonde Christian, Emergency Management was not present.

Motion by Sledge, second by Bickford to approve the Election Board reimbursement claim for May 2023 in the amount of \$3,375.00. Aye: Sledge, Bickford, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the appointment of Read Barby as Part – Time Deputy for the Sheriff and Victoria Cifuentes as Part – Time for the Election Board. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #188-22-23** for Disposal of Equipment for Hough Fire Department.

RESOLUTION FOR DISPOSING OF EQUIPMENT

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 an item of equipment described as follows:

1979 FORD FIRETRUCK THEY INSURE #640302.06 \$14,551.08

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

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 30th day of May, 2023.

ATTEST: s/Wendy Johnson by Kelly Voorheis, County Clerk Texas County Oklahoma

SEAL Chairman, s/Ted Keeling
 Member, s/Dolan Sledge
 Member, s/Levi Bickford

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

Motion by Bickford, second by Sledge to table FY 23/24 agreement between ROCMND Area Youth Services and Board of County Commissioners of Texas County, Oklahoma until the District Attorney approves the agreement. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to table the FY 23/24 agreement between Canadian County Juvenile Detention and Texas County until the District Attorney approves the agreement. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the agreement between Weis Fire and Safety for the Quick Attack 500 RM in the amount of \$218,776.00 excluding any taxes. Aye: Keeling, Bickford, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve FY 23/24 ACCO SIF Workmans Compensation renewal quote and payment option in the amount of \$161,889.00. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the FY 23/24 **Resolution #189-22-23** to Execute the Agreement Establishing the Association of County Commissioners of Oklahoma. Aye: Sledge, Keeling, Bickford. Nay: none.

RESOLUTION TO EXECUTE THE AGREEMENT ESTABLISHING THE
ASSOCIATION
OF COUNTY COMMISSIONERS OF OKLAHOMA

SELF-INSURED FUND

Be it remembered that on the 30th day of May, 2023, at a regular meeting of the Board of County Commissioners of TEXAS County (“County”), the following RESOLUTION was presented, read and adopted:

RESOLUTION #189-22-23

WHEREAS, the Interlocal Cooperation Act of the Oklahoma Statutes enables county government to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage; and

WHEREAS, the Association of County Commissioners of Oklahoma Self – Insured Fund (“ACCO – SIF”) was created by its member counties via an Interlocal Agreement pursuant to the specific terms of 51 O.S § 169 of The Governmental Tort Claims Act for the Purpose of establishing a self-insured government risk pool for Oklahoma Counties; and

WHEREAS, ACCO-SIF is an agency and/or instrumentality of its member counties and is neither an insurance company nor subject to Oklahoma’s laws governing and/or regulating insurance companies (i.e., Title 36); and

WHEREAS, the County, on behalf of itself, its agencies and its employees, desire to become a member of ACCO- SIF for the purpose of securing workers’ compensation coverage and all services related thereto, including, but not limited to, risk management, loss prevention, claims adjustment, general advice, and counsel; and

WHEREAS, the County finds that joining ACCO-SIF’s membership is the best and most efficient way of securing these services.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County, that the County joins with other Oklahoma counties in creating the Association of County Commissioners of Oklahoma Self- Insured Fund; and

BE IT FURTHER RESOLVED THAT the county hereby agrees; (1) to become a party to the Interlocal Agreement establishing ACCO-SIF (as revised and amended from time to time), and to be subject to all documents governing ACCO – SIF (as revised and amended from time to time) for the purposes and in consideration of the mutual covenants contained herein, and

BE IT FINALLY RESOLVED THAT, by adoption and signing of this RESOLUTION, the County hereby executes the Interlocal Agreement establishing ACCO – SIF, and the County agrees to be bound by provisions and terms of the Interlocal Agreement and the documents governing ACCO- SIF.

BOARD OF COUNTY COMMISSIONERS
 TEXAS COUNTY
ss/Ted Keeling
 Chairman

ss/Dolan Sledge
 Member

ATTEST: SEAL

ss/Levi Bickford
 Member

Wendy Johnson by Kelly Voorheis
 County Clerk

Motion by Bickford, second by Sledge to approve Farmers Market to be held in front of the Courthouse. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve Tonde Christian as FY 23/24 Emergency Management Performance Subgrant Delegation Official. Aye: Keeling, Sledge, Bickford. Nay: none.

Grant Wadley was not present for Fire Department Issues.

Ray Davis from Memorial Hospital addressed the request for financial assistance for medical surgical air handler repairs, parts and labor provided by installer in the amount of \$5,593.64, humidifier for laboratory in the amount of \$2,343.09; and water heater installation and to bring the water softener on-line amounting to \$3690.00; repairing the coil fins on the air handling units in the amount of \$416.41; all parts and supplies needed for hospital maintenance for the month of April 2023 in the amount of \$276.59; all parts for the hospital maintenance for the month of March 2023 in the amount of \$591.76.

Motion by Bickford, second by Sledge to approve assistance for medical surgical air handler repairs, parts and labor provided by installer in the amount of \$5593.64, humidifier for laboratory in the amount of \$2343.09, and water heater installation and to bring the water softener on-line in the amount of \$3690.00 to be paid from the 40% account. Aye: Keeling, Sledge, Bickford. Nay: none.

Motion by Sledge, second by Bickford to table the request for financial assistance for repairing the coil fins on the air handler units in the amount of \$416.41, all parts and supplies needed for hospital for the month of April 2023 in the amount of \$276.59 and all parts and supplies for the hospital maintenance for the month of March 2023 in the amount of \$591.76. Aye: Keeling, Sledge, Bickford. Nay: none.

Keeling requests Bill Ermann to be present for the Board of County Commissioners meetings and let them know where he is at.

New Business: none

Buddy Leach, District Attorney not present.


There was no Charity Request to be approved.

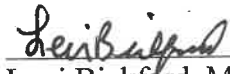
Motion by Bickford, second by Sledge to adjourned. Aye: Bickford, Sledge, Keeling.
Nay: none.

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 May 30, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member