

June 5, 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 Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer, Jodi Josserand, Juvenile Affairs, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on June 2, 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 Sledge, second by Bickford to approve the following claims and purchase orders for payment.

60% JAIL SALES TAX RESERVE: 224860, Airpro Heating & Cooling, \$3250.00

GENERAL: 234815, 1984, **\$95.00**, Assoc of County Commissioners of Okla, Acco summer; 234646, 1985, **\$144.65**, Big West Industrial Sales LLC, supplies; 234818, 1986, **\$516.09**, Judyth Campbell, travel reimbursement; 230198, 1987, **\$107.20**, Capital One, supplies; 234814, 1988, **\$75.00**, Tonde Christian, phone stipend; 234577, 1989, **\$6785.00**, Ground Zero Roofing & Construction LLC, repairs on activity center; 234356, 1990, **\$196.00**, Hampton Inn, lodging; 234171, 1991, **\$90.00**, High Plains Technology Center, posse exam; 234841, 1992, \$19.73, Marlin Hines, meals reimbursement; 234819, 1993, **\$21.59**, Darren Ingram, tax commission; 234819, 1993, **\$21.59**, Darren Ingram, meal reimbursement; 234358, 1994, **\$306.00**, KellPro Inc, annual license agreement; 234586, 1995, **\$288.00**, Lake Murray Resort, lodging; 231949, 1996, **\$114.96**, Lumber Mart, supplies; 230888, 1997, **\$5.51**, Lumber Mart, supplies; 232361, 1998, **\$447.06**, Mayfield Paper Company, supplies; 234817, 1999, **\$597.73**, Ashley Ming, may travel; 234558, 2000, **\$370.00**, Panhandle Printing LLC, policy books; 234481, 2001, **\$182.65**, SPC Office Products, shirts; 234467, 2002, **\$1404.31**, SPC Office Products, office supplies; 234647, 2003, **\$187.00**, SPC Office Products, envelopes; 234768, 2004, **\$1331.61**, SPC Office Products, warranty contract for printer; 233714, 2005, **\$235.71**, State Line Electric Inc, repairs; 234573, 2006, **\$302.25**, Tiger Towing & Recovery LLC, towing 2005 dodge ram; 234746, 2007, **\$148.19**, Tri County Electric Coop Inc, utilities; 230315, 2008, **\$114.00**, US Postal Service, box rent; 234632, 2009, **\$354.40**, Weis Fire & Safety Equipment Co Inc, nozzles; 234538, 2010, **\$166.98**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 234666, 2031, **\$38.99**, Catlett Automotive DBA NAPA, thermostat; 234390, 2032, **\$700.00**, Circuit Engineering Dist #8, stop signs; 234667, 2033, **\$9.68**, Rodney Hamm, meal reimbursement; 234680, 2034, **\$20.38**, Hooker Hardware & Auto LLC, antifreeze; 234668, 2035, **\$108.48**, Western Equipment LLC, tapered rolling bearing.

DISTRICT #2: 234479, 2036, **\$1443.02**, Cramaro Tarpaulin Systems, tarp; 234370, 2037, **\$848.14**, Ekkel Diesel Repair and Truck Wash, estimate of repairs; 234474, 2039, **\$1080.99**, Tri

County Electric Coop Inc, utilities; 233420, 2038, **\$20117.47**, Innovative Fueling Solutions, fuel systems.

EMERGENCY MANAGEMENT: 234637, 3, **\$960.00**, Big West Industrial Sales LLC, lifevac kit.

FREE FAIR: 234839, 50, **\$1697.52**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 233336, 254, **\$134.56**, Capital One, supplies; 234813, 255, **\$1000.00**, Carmen Dominguez, custodian services; 234450, 256, **\$547.15**, Megan Furnish, travel reimbursements; 234225, 257, **\$96.00**, Guymon Glass CO Inc, maintenance on front door; 234750, 258, **\$27919.64**, Oklahoma State Dept of Health, salaries; 234557, 259, **\$573.02**, Quill Corporation, ink cartridge; 234572, 260, **\$101.85**, Smilemakers Inc, stickers; 234754, 261, **\$1226.43**, Tri County Electric Coop Inc, utilities; 234549, 262, **\$391.66**, Woodward County Health Dept, mobile trailer storage unit.

LEPC: 234539, 15, **\$198.33**, SPC Office Products, supplies;

SHERIFF SERVICE FEE: 234670, 54, **\$299.37**, Guymon Tire, supplies; 233035, 255, **\$600.00**, Oklahoma Sheriffs Association, membership; 234812, 256, **\$5074.40**, Town of Texhoma, cleet fees; 234758, 257, **\$81.30**, Tri County Electric Coop Inc, utilities.

60% JAIL SALES TAX: 234760, 829, **\$49.76**, B & B Sales Co, fuel/oil; 233702, 830, **\$510.48**, Capital One, supplies; 233827, 831, **\$165.00**, Long & Mckinnon Inc, notary renewal (Andrea Fuentes); 234749, 832, **\$729.04**, Mayfield Paper Company, supplies; 231956, 833, **\$253.77**, Parkview Pharmacy Inc, medical; 234669, 834, **\$450.06**, PTCI, utilities; 234759, 835, **\$3544.18**, Tri County Electric Coop Inc, utilities.

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

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

GENERAL: 234845, State Line Electric Inc, \$500.00.

DISTRICT #2: 234846, L & J Auto Parts Inc, \$2,000.00.

DISTRICT #3: 234847, Unifirst Corporation, \$1,500.00; 234848, Texhoma Wheat Growers Inc, \$1,000.00; 234850, Prairiefire Coffee Roasters, \$300.00; 234851, Unifirst Corporation, \$1,500.00; 234852, L & J Auto Parts Inc, \$200.00; 234853, Lumber Mart, \$200.00; 234854, Wirtz Lumber & Supply Inc, \$200.00; 234855, SPC Office Products, \$200.00.

DISTRICT #3 CIRB-MV: 234849, SPC Office Products, \$300.00.

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

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

Tonde Christian, Emergency Management joined the meeting.

Motion by Bickford, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of April in the amount of \$234.04. Aye: Bickford, Keeling, Sledge. Nay: none.

Christian reported that we were going to have more rain. She completed the G- 191, and it was the last training class that was required for OCEM Certification (Oklahoma Certified Emergency Manager Certification). David Ball and Steve Mattax with OEM will be here June 12<sup>th</sup> and June 14<sup>th</sup>. They are here to go over Texas County's EOP and help streamline it and make it more friendly. Chuck Kerns with OEM will be here June 13<sup>th</sup> – 14<sup>th</sup> for the EOC assessment overview. Rylene Somerlott, also with OEM, and the NW area coordinator will be here as well. Got the new signage on the truck.

Motion by Bickford, second by Sledge to approve the Transfer of Funds as follows: 40% Sales Tax \$1,150.00 from 1311-1-2000-2005 maintenance and operations 2021/2022 to 1311-1-2000-2005 maintenance and operations 2022/2023, Sheriff's Service Fee \$1,836.25 from 1226 2-0400-2005 maintenance and operations 2021/2022 to 1226-2-0400-2005 maintenance and operations 2022/2023, LEPC \$200.00 from 1218-2-2700-2201 LEPC Grants DEQ 2021/2022 to 1218-2-2700-2201 LEPC Grants DEQ 2022/2023, Free Fair \$4,823.56 from 1214-4-4800-2005 maintenance and operations 2021/2022 to 1214-4-4800-2005 maintenance and operations 2022/2023 all balance forward.

Health Department \$249.00 from 1216-3-5000-2005 maintenance and operations 2019/2020, General \$75.00 from 0001-2-2700-2005 maintenance and operations 2019/2020, Treasurer \$230.00 from 7408-1-0600-2005 expense 2019-2020 lapse balances.

General \$645.12 from 0001-2-0400-2005 maintenance and operations 2021/2022, \$150.00 from 0001-2-0400-2030 cell phone allowance, \$238.50 from 0001-2-0400-4110 capital outlay 2021/2022, \$344.00 from 0001-3-3804-2005 maintenance and operations 2021/2022 lapse year. Aye: Keeling, Sledge, Bickford. Nay: none.

Motion by Bickford, second by Sledge to approve the Officers Report for 911 - \$3,594.52. Judyth Campbell, Assessor - \$365.00, Matt Boley, Sheriff - \$1,671.78, Aimee Midkiff, Treasurer - \$17,210.56, Wendy Johnson, County Clerk - \$26,776.68 for the month of May subject to audit. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of May.

Name of City or Town	Total
Guymon	26,323.42
Hooker	3,658.68
Texhoma	1,737.97
Goodwell	1,930.86
Tyrone	1,480.12
Hardesty	416.22

**TOTAL 36,233.53**

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

Motion by Bickford, second by Sledge to approve the Court Clerk Records management and Preservation Monthly Report for the Court Clerk for the month of May in the amount of \$23,447.91. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford, to approve the Treasurers Monthly fee report for the month of May in the amount of \$3,771.10. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the appointment of Paloma Mercado and Skylar Wills as Detention Deputies for the Sheriff. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #190-22-23** Approving County Officers Travel Allowance.

**RESOLUTION #190-22-23  
APPROVING COUNTY OFFICERS TRAVEL ALLOWANCE**

**WHEREAS**, Title 19 section 165 allows county officers in lieu of reimbursements for traveling expenses within their county to receive a monthly travel allowance; and

**WHEREAS**, prior to May 25, 2023, Title 19 section 165 set the monthly travel allowance up to \$700 for each county commissioners and sheriff, up to \$600 for each assessor, up to \$500 for each county clerk, court clerk, and county treasurer; and

**WHEREAS**, SB951 of the 59<sup>th</sup> legislature was vetoed by Governor Stitt on May 2, 2023, and successfully overridden by the Senate and House of Representative on May 25, 2023; and

**WHEREAS**, SB951 increases the monthly travel allowance up to \$1,000 for each county commissioners and sheriff, up to \$900 for each assessor, up to \$800 for each county clerk, court clerk, and county treasurer; and

**WHEREAS**, SB951 had a declared emergency clause that stated it shall take effect and be in full force from and after passage and approval; and

**WHEREAS**, the County Commissioners of Texas County wish to set the monthly travel allowance rates for the following county officials effective July 1, 2023:

Each County Commissioners = \$1,000.00; County Sheriff=\$1,000.00; County Assessor = \$900.00; County Clerk = \$800.00; Court Clerk = \$800.00; County Treasurer = \$800.00.

**NOW THEREFORE, BE IT FURTHER RESOVLED THAT**, the Board of County Commissioners of Texas County hereby approves the increased travel allowance of the above county officials effective July 1, 2023.

**ADOPTED** by the Board of County Commissioners of Texas County, Oklahoma, this 5<sup>th</sup> day of June, 2023.

ATTEST: SEAL

ss/Wendy Johnson  
Wendy Johnson, County Clerk

ss/Ted Keeling  
Ted Keeling, Chairman

ss/Dolan Sledge  
Dolan Sledge, Member

ss/Levi Bickford  
Levi Bickford, Member

ss/George H. Leach, District Attorney  
George H. Leach, District Attorney

Date 6-2-23

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

Matt Boley, Sheriff joined the meeting. Bill Ermann, CEO and Ray Davis, Patient Care of MHTC also joined the meeting.

Motion by Bickford, second by Sledge to approve the Amended Order to call and hold a special election for the 1% Sales Tax. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Amended Notice of Election. The changes were to make the Proposition not all caps. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Extended Warranty with SPC Office Products on a Minolta Copier for the Treasurer. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Fiscal Year 2023/2024 Agreement between LandMark GSI and Texas County Assessor for Software Support as approved by the District Attorney. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 2023/2024 Agreement between ROCMND Area Youth Services, Inc., and Texas County for Juvenile Services. Aye: Bickford, Sledge Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Fiscal Year 2023/2024 Agreement between Canadian County Juvenile Detention and Texas County for Juvenile Services. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve **Resolution #191-22-23.**

**RESOLUTION #191-22-23**

County Road Machinery and Equipment Revolving Fund Lease Renewal

**WHEREAS**, the board of Texas County Commissioners has entered into Lease – Purchase Agreement (s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

**WHEREAS**, the expiration date of the following Lease – Purchase Agreement (s) is June 30, 2023, unless it is extended in the manner provided in said Lease – Purchase Agreement (s), and

**WHEREAS**, it is the desire of the Board of County Commissioners of Texas County to renew, extend and revitalize the Lease – Purchase Agreement (s) for the following described road construction machinery or equipment:

Agreement 701061 / 99-2788

Agreement 702059 / 99-2601

Agreement 703058 / 99-2590

Agreement 702057 / 99-2585

Agreement 702060 / 99-2783

**THEREFORE**, be it resolved that the aforesaid Lease- Purchase Agreement (s) be, and are hereby renewed for the period of one year commencing on July 01, 2023, and ending on June 30, 2024, the rentals paid shall equal, but not exceed the purchase price equipment.

For the Lease, Board of County Commissioners of Texas County, Oklahoma.

ss/Ted Keeling

Commissioner, District 1

ATTEST: SEAL

ss/Dolan Sledge

Dolan Sledge, District 2

ss/Wendy Johnson

County Clerk

ss/Levi Bickford

Levi Bickford, District 3

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

Wadley reported that we do not need the burn ban on, we have a 40% chance of rain all week and low winds. We have had a few lighting strike fires but nothing big.

Ermann reported that the Hooker Clinic opening is pending Medicaid approval. Also, we are estimating \$1,500.00 - \$2,000.00 for outside improvements and labor such as sealing of exterior wood, dead tree and bush removal, gravel, and weed control. The Firewall update will be at 8:00 pm on June 5<sup>th</sup> and the next Board of Trustees Meeting is Monday, June 26, 2023, at 5:00 pm in classroom #2.

Motion by Bickford, second by Sledge to approve the Transfer of Appropriation for General \$5,000.00 from 0001-2-2700-1130 part -time to 0001-2-2700-2005 maintenance and operations. Aye: Bickford, Sledge, Keeling. Nay: none.


Buddy Leach, District Attorney was not present.

There was no need for an Executive Session.

There was no Charity Request to be approved.

Adjourned.

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 June 5, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member