

June 12, 2023

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Devra Clinesmith & Caleb Clinesmith with Texhoma Fire, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief were also present. Levi Bickford was absent.

The agenda was filed on June 9, 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 two board members present.

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

GENERAL: 232522, 2011, **\$1,419.97**, AF3 Technical Solutions, workstation; 234190, 2012, **\$1419.97**, AF3 Technical Solutions, workstation; 230522, 2013, **\$12.99**, AF3 Technical Solutions, trendent switch; 234864, 2014, **\$2927.94**, AF3 Technical Solutions, workstation; 234574, 2015, **\$110.00**, Airpro Heating & Cooling; 234782, 2016, **\$130.00**, Assoc of County Commissioners of Okla, acco conference; 234799, 2017, **\$560.00**, The Compliance Resource Group Inc, drug testing; 231110, 2018, **\$25.00**, County Services Inc, dead livestock removal; 234545, 2019, **\$942.86**, Fast Lane Tires LLC, toyo open county; 234893, 2020, **\$121.83**, Britt Hicks, may travel; 234555, 2021, **\$89.00**, Holiday Inn & Suites, training; 234526, 2022, **\$98.00**, Holiday Inn Express, lodging; 234066, 2023, **\$196.00**, Holiday Inn Express & suites Duncan, lodging; 234907, 2024, **\$424.60**, Wendy Lee Jonson, travel reimbursement; 233405, 2025, **\$100.54**, L & J Auto Parts Inc, supplies; 230187, 2026, **\$115.67**, Mastercard, travel reimbursement; 234196, 2027, **\$193.50**, Master Cleaners & Laundry, uniform cleaning; 233835, 2028, **\$45.00**, Mathis Oil Co Inc, supplies; 234832, 2029, **\$2460.70**, Mathis Oil Co Inc, fuel; 234537, 2030, **\$133.00**, Mathis Oil Co Inc, fuel; 233216, 2031, **\$137.07**, Mathis Oil Co Inc, fuel & maintenance; 232262, 2032, **\$675.00**, Mungias Heating & Air Cond Inc, contract for heat & air; 233312, 2033, **\$11.55**, Oklahoma Turnpike Authority, turnpike fee; 232275, 2034, **\$433.96**, PTCI, phone system maintenance; 234897, 2035, **\$270.00**, Randall & Reilly Holding Co LLC, subscription ucc filing; 234824, 2036, **\$1850.00**, Rays Windshield 1, windshield replacement; 232767, 2037, **\$314.00**, Reflex Inc DBA Lexis Nexis, monthly charges; 234894, 2038, **\$10.72**, Scissortail Communications LLC, long distance; 234879, 2039, **\$24.82**, Scissortail Communications, long distance; 234861, 2040, **\$3.04**, Scissortail Communications, long distance; 234870, 2041, **\$7.73**, Scissortail Communications, long distance; 234873, 2042, **\$16.16**, Scissortail Communications LLC, long distance; 232916, 2043, **\$6.45**, Scissortail Communications, long distance; 234871, 2044, **\$8.79**, Scissortail Communications, long distance; 234895, 2045, **\$84.61**, Southern Office Supply Inc, ink toners; 233209, 2046, **\$600.00**, Southern Office Supply Inc, supplies; 233208, 2047, **\$600.00**, Southern Office Supply, supplies; 233210, 2048, **\$16.79**, SPC Office Products, supplies; 234887, 2049, **\$28.21**, SPC Office Products,

supplies; 234535, 2050, **\$303.00**, Tisdal & Ohara Pllc, legal services; 234081, 2051, **\$23.00**, Water Barrel, water; 234905, 2052, **\$42.85**, Kelly Voorheis, meal reimbursement.

DISTRICT #1: 234404, 2040, **\$1303.85**, Aramark Uniform, uniform; 233964, 2041, **\$559.14**, City of Hooker; utilities; 233590, 2042, **\$617.54**, Direct Discount Tire of Stillwater LLC, parts & supplies; 234752, 2043, **\$15801.44**, Fronk Oil Company Inc, diesel; 234642, 2044, **\$246.21**, G W Van Keppel Company, air cylinder; 234406, 2045, **\$91.01**, Hooker Hardware & Auto LLC, parts & supplies; 234405, 2046, **\$870.31**, Hooker Hardware & Auto LLC, parts & supplies; 233981, 2047, **\$591.92**, Keating Tractor & Equipment Inc, parts; 234407, 2048, **\$488.61**, Kost Truck Supply Inc, supplies; 234408, 2049, **\$30.90**, Liberal Kenworth, parts; 234409, 2050, **\$84.17**, Mayfield Paper Company, supplies; 234591, 2051, **\$1854.00**, Oklahoma Dept of Transportation, June pmt; 234411, 2052, **\$157.90**, Prairiefire Coffee Roasters, supplies; 233968, 2053, **\$361.11**, PTCI, monthly phone; 233972, 2054, **\$11.33**, Scissortail Communications, long distance; 233986, 2055, **\$93.00**, Seward County Landfill & Waste Management Serv, roll off.

DISTRICT #2: 234603, 2056, **\$35.00**, Advanced Water Solutions LLC, water machine rental; 234466, 2057, **\$1211.38**, American Equipment & Trailer Inc, tarp bow kit; 234417, 2058, **\$209.39**, B & B Sales Co, supplies; 230068, 2059, **\$124.26**, Bearing & Allied Supply Co Inc, supplies; 234419, 2060, **\$811.69**, Catlett Automotive DBA NAPA, parts; 234480, 2061, **\$25.48**, City of Guymon, utilities; 234420, 2062, **\$495.25**, Guymon Tire, tire & repair; 234421, 2063, **\$1730.91**, L & J Auto Parts Inc, parts; 233716, 2064, **\$25.36**, Linde Gas & Equipment Inc, welding supplies; 234828, 2064, **\$6483.61**, Mathis Oil Co Inc, unleaded; 234592, 2066, **\$3998.43**, Oklahoma Dept of Transportation, June pmt; 234596, 2067, **\$2735.94**, Oklahoma Dept of Transportation, June pmt; 233999, 2068, **\$118.00**, Prairiefire Coffee Roasters, supplies; 234424, 2069, **\$350.00**, S & S Services LLC, portable restrooms; 234478, 2070, **\$11.54**, Scissortail Communications LLC, long distance; 234645, 2071, **\$5540.17**, Sims Electric of Okla Inc, estimate for electrical work; 233993, 2072, **\$1945.35**, Warren Cat, parts & repairs; 234426, 2073, **\$941.96**, Warren Cat, parts & repairs; 234829, 2074, **\$45407.00**, Wild West Ford, 2023 ford f-150; 234428, 2075, **\$95.44**, Wirtz Lumber & Supply Inc; supplies.

DISTRICT #3: 234598, 2076, **\$1555.20**, Oklahoma Dept of Transportation, June lease pmt; 234858, 2077, **\$255.38**, PTCI, utilities; 234859, 2078, **\$13.97**, Scissortail Communications LLC, long distance; 234857, 2079, **\$715.81**, Tri County Electric Coop Inc, utilities;

COUNTY CLERK LIEN FEE: 232251, 87, **\$29.00**, Advanced Water Solutions, filtration services;

FREE FAIR BOARD: 234844, 51, **\$697.18**, City of Guymon, utilities.

HEALTH MILL LEVY: 234886, 263, **\$35.00**, Advanced Water Solutions LLC, pou cooler; 234837, 264, **\$460.91**, Mayfield Paper Company, supplies; 234867, 265, **\$328.00**, PTCI, utilities; 234866, 266, **\$48.25**, PTCI, utilities; 234679, 267, **\$668.15**, Quill Corporation, copy paper; 234868, 268, **\$122.35**, Scissortail Communications LLC, long distance; 234836, 269, **\$28.44**, SPC Office Products, yellow copy paper; 234865, 270, **\$204.14**, Standley System LLC, copier lease.

SHERIFF SERVICE FEE: 234875, 258, **\$725.40**, AT & T Mobility, internet services; 234019, 259, **\$9119.36**, Axon Enterprise Inc, tazers; 234860, 260, **\$32.00**, City of Guymon, utilities; 233803, 261, **\$1096.25**, Cops Products LLC, Alex Gregoire armor; 233701, 262, **\$63.25**, Goodwell Car Wash, car wash; 230683, 263, **\$448.30**, Mastercard, travel; 234878, 264, **\$78.74**, PTCI, courthouse security; 234513, 264, **\$383.43**, PTCI, telephone lease; 234834, 266, **\$900.00**, Transunion Risk and Alternative Date Solutions, annual contract fees; 234623, 267, **\$3553.98**, VIP Electrical & Security Inc, 2 door controller.

40% SALES TAX: 234661, 21, **\$35592.90**, Memorial Hospital Texas County, medical gas patient.

60% JAIL SALES TAX: 234796, 836, **\$1130.43**, Affiliated Foods, groceries; 234083, 837, **\$402.79**, JJs Plumbing, services; 233340, 838, **\$306.56**, JJs Plumbing, services; 232807, 839, **\$160.39**, Mastercard, travel expenses; 231950, 840, **\$245.60**, Prairiefire Coffee Roasters, supplies; 234831, 841, **\$740.74**, SPC Office Products, full maintenance on contract; 234575, 842, **\$850.00**, S & S Services LLC, pumping services; 234797, 843, **\$1139.79**, Sysco Oklahoma, groceries; 234795, 844, **\$1174.43**, US Foodservice Inc, groceries.

COMMISSIONERS: 234823, 3, **\$1165.22**, Weis Fire & Safety Equipment Co, Inc, automatic drain.

ARPA: 234221, 12, **\$73000.00**, Frazer LTD, ambulance.

Aye: Keeling, Sledge. Nay: none.

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

GENERAL: 234917, Western Plains Youth & Family Serv Inc, \$2,000.00; 234918, Western Plains Youth & Family Serv Inc, \$2,000.00.

60% JAIL SALES TAX: 234919, Sysco Oklahoma, \$1250.00; 234920, US Foodservice Inc, \$1250.00; 234921, Affiliated Foods, \$1250.00.

Aye: Keeling, Sledge. Nay: none.

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

Christian reported that on June 8<sup>th</sup> they did have an exercise with the Hospital. They are going to start training on the Climavision. We are going to have high winds; rain and possibly hail tonight.

Motion by Sledge, second by Keeling to approve the following Transfer of Appropriations; General \$2,000.00 from 0001-3-3804-2005 maintenance and operations to 0001-3-3804-4110 capital outlay and Health \$10,480.00 from 1216-3-5000-4110 capital outlay to 1216-3-5000-2005 maintenance and operations. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Officer's Report for M. Renee Ellis, Court Clerk - \$730,276.07, Election Board - \$7,009.44, Health Department - \$1,175.37 for the month of May subject to audit. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board for County Prisoners for the month of April consisting of 2,699- man day. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the appointment of Jaron Rusch as Road Deputy for the Sheriff and Isabel Ochoa as 3<sup>rd</sup> Deputy for the Treasurer. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the purchase of a 48' X 90" Sewer Tank for the jail in the amount of \$31,441.00 from the 40% Sales Tax. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Fiscal Year 23/24 Agreement between Advanced Water Solutions, LLC and Texas County Health Department for rent of a point of use cooler hot/cold unit as approved by the District Attorney. Aye: Keeling, Sledge. Nay: none.

Motion by Sledge second by Keeling to approve the Fiscal Year 23/24 Agreement between Panhandle Telecommunication Systems, Inc (PTSI) and Texas County Health Department for Maintenance on the Key System and PSAB's as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Fiscal Year 23/24 Agreement between Texas County Health Department and Janet Hoss – Bar H Pest Control for pest control services as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Fiscal Year 23/24 Agreement between Texas County Health Department and Ivan Clark – Clark's Moving Services for lawn services as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Fiscal Year 23/24 Agreement between Texas County Health Department and Sebrina Ramirez Reed for Directly Observed Therapy (ODT) as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the Fiscal Year 23/24 Agreement between Northwest Shredders and Texas County Health Department for Shredding Services as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling, to approve the Fiscal Year 23/24 Agreement between Lexis Nexis Risk Solutions and Texas County Treasurer for research services as approved by the District Attorney. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Resale Property Fund Financial Statement in accordance with 68 O.S. §3137 in the amount of \$369,838.33 Aye: Sledge, Keeling. Nay: none.

Calub Clinesmith presented the fact that due to the EMS department going out in Texhoma the Fire Department was taking over as First Responders until Guymon EMS can get there and would like to keep some of the items that the County purchased for the EMS department.

Motion by Keeling, second by Sledge to approve letting Texhoma Fire keep what they need to be First Responders and the rest will be distributed where needed in the county. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #192-22-23** Declaration of Surplus.

**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:

1973 Tokiem Diesel Fuel Pump	#620420.02	\$558.00	...
1991 Gasoline Pump	#620420.04	\$1,495.00	
1996 Tokheim Pump	#620420.08	\$2,485.00	

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 Lien Fee Fund.

Passed and approved in open meeting this 12<sup>th</sup> day of June, 2023.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Ted Keeling, Chairman

s/Dolan Sledge, Member

Aye: Keeling, Sledge. Nay: none.

Wadley asked about getting 8 oxygen tanks for backup.

Bill Ermann, CEO and Tano Tovilla, VP of Operations for MHTC joined the meeting.

Motion by Sledge second by Keeling to approve the purchase of 8 cap oxygen Cylinders from the 40% Sales Tax in the amount of \$3,735.00. Aye: Sledge, Keeling. Nay: none.

Wadley reported that there was no need for a Burn Ban, and it looks like we will have no problem with July 4<sup>th</sup> this year.

Ermann reported that the opening of the Hooker Clinic was still pending Medicaid Approval and should be this month. Ted said he was going to have his guys fix the parking lot today or when it dries up a little. Next Board of Trustees meeting is Monday June 26, 2023, at 5:00p.m. in Classroom #2 at the Hospital.

Buddy Leach, District Attorney was not present.

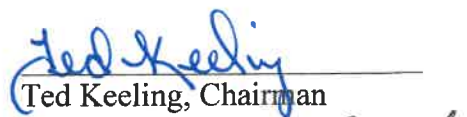

There was no need for an Executive Session.

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 12, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman  
  
Dolan Sledge, Member