

July 3, 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, Tonde Christian, Emergency Manager, and Spencer Leiter, Guymon EMS Director, were also present.

The agenda was filed on June 30, 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: 235097, 2187, **\$30.98**, Amazon Capital Services Inc, usb plug; 235090, 2188, **\$3585.24**, Amazon Capital Services Inc, fujitsu scanner; 232257, 2189, **\$45.00**, Bar H Pest Control, pest control; 231585, 2190, **\$110.74**, B & B Sales Co, supplies; 232762, 2191, **\$1000.00**, Dr. Paul Calmes, June counseling; 235095, 2192, **\$675.39**, City of Guymon, utilities; 235102, 2193, **\$19.81**, Guymon Tire, flat repair; 235081, 2194, **\$138.99**, Guymon Tire, smart sensor; 235121, 2195, **\$99.30**, Britt Hicks, June travel; 234372, 2196, **\$852.70**, The Hooker Advance, advertising; 235120, 2197, **\$524.91**, Arleen James, June travel; 234852, 2198, **\$193.28**, L & J Auto Parts Inc, supplies; 233041, 2199, **\$2.25**, Linxup LLC Agilis Systems LLC, tech services; 232165, 2200, **\$253.57**, Master Card, services; 235122, 2201, **\$2071.26**, Mathis Oil Co Inc, fuel; 233214, 2202, **\$265.80**, Mathis Oil Co Inc, fuel & maintenance; 232036, 2203, \$234.04, Matt Boley Tx County Sheriff, juvenile transport; 234073, 2204, **\$215.84**, Mayfield Paper Company, supplies; 235119, 2205, **\$1016.18**, Ashley Ming, June travel; 231305, 2206, **\$320.00**, Mungias Heating & Air Cond Inc, repairs; 232263, 2207, **\$675.00**, Mungias Heating & Air Cond Inc, serv contract for heat & air; 234681, 2208, **\$2380.30**, Nelson Plumbing, toilets; 235134, 2209, **\$327.75**, OESC, unemployment; 235133, 2210, **\$3321.91**, OESC, unemployment; 235091, 2211, **\$130.00**, OSU/CTP, tax roll corrections; 235078, 2212, **\$368.89**, Performance Auto Repairs, belt tensioner pully; 235080, 2213, **\$293.00**, Performance Auto Repairs, maintenance; 235079, 2214, **\$263.25**, PTCI, utilities; 235114, 2215, **\$64.27**, Quadient Leasing USA Inc, postage; 234975, 2216, **\$965.00**, Simple Distributors LLC, self-seal envelopes; 234896, 2217, **\$148.68**, Southern Office Supply Inc, supplies; 235066, 2218, **\$27.98**, SPC Office Products, poly pocket folders; 234137, 2219, **\$129.58**, SPC Office Products, supplies; 234092, 2220, **\$233.36**, SPC Office Products, office supplies; 233211, 2221, **\$49.26**, SPC Office Products, office supplies; 234999, 2222, **\$1313.74**, SPC Office Products, office supplies; 235110, 2223, **\$799.98**, SPC Office Products, chairs; 232921, 2224, **\$1575.00**, TM Consulting Inc, software & license & maintenance; 234536, 2225, **\$822.50**, Tisdal & Ohara PLLC, legal services; 235147, 2226, **\$495.02**, Tri County Electric Coop Inc, utilities; 235113, 2227, **\$161.73**, Tri County Electric Coop Inc, utilities; 235112, 2228, **\$1544.34**, Tri County Electric Coop Inc, utilities; 232372, 2229, **\$61.59**, Unifirst Corporation,

supplies; 234633, 2230, **\$3498.00**, Visual Force Inc, soundoff inforce led light bar; 234968, 2231, **\$24.00**, Water Barrel, 5 gal water.

DISTRICT #1: 232586, 2179, **\$136.26**, Catlett Automotive DBA NAPA, parts; 235002, 2180, **\$1207.00**, Direct Discount Tire of Stillwater LLC, drive tires; 234020, 2181, **\$85.75**, Fronk Oil Company Inc, supplies; 234787, 2182, **\$377.62**, Hooker Hardware & Auto LLC, supplies; 234786, 2183, **\$549.25**, Hooker Hardware & Auto LLC, parts & Supplies; 235124, 2184, **\$118.97**, Hooker Hardware & Auto LLC, gallon bar & chain oil; 234788, 2185, **\$578.00**, Keating Tractor & Equipment Inc, parts & supplies; 234412, 2186, **\$19.36**, NKC Tire, supplies & parts; 235130, 2187, **\$1609.25**, OESC, unemployment; 235118, 2188, **\$180.00**, Oklahoma Environmental Services, sir annual report contract; 234793, 2189, **\$124.00**, Prairiefire Coffee Roasters, supplies; 235115, 2190, **\$64.27**, Quadiant Leasing USA Inc, postage; 233224, 2191, **\$928.31**, Warren Cat, parts & supplies.

DISTRICT #2: 234807, 2192, **\$185.92**, B & B Sales Co, supplies; 234418, 2193, **\$112.22**, Bearing & Allied Supply Co Inc, supplies; 234936, 2194, **\$479.77**, Bruckner Truck Sales Inc, air dryer; 234803, 2195, **\$415.69**, Catlett Automotive DNA NAPA, parts; 234980, 2196, **\$469.98**, Catlett Automotive DBA NAPA, ac compressor; 234148, 2197, **\$600.00**, The Compliance Resource Group Inc, drug testing; 233753, 2198, **\$21575.87**, Fronk Oil Company Inc, diesel; 234916, 2199, **\$18200.60**, Fronk Oil Company, diesel; 234846, 2200, **\$879.53**, L & J Auto Parts Inc, parts; 235131, 2201, **\$1424.51**, OESC, unemployment; 234423, 2202, **\$122.77**, O'Reilly Auto Parts, parts; 234604, 2203, **\$250.00**, Panhandle Counseling & Health Center Inc, dot physicals; 233719, 2204, **\$125.00**, Panhandle Counseling & Health Center Inc, dot physicals; 235116, 2205, **\$64.27**, Quadiant Leasing USA Inc, postage; 233998, 2206, **\$63.92**, SPC Office Products, supplies; 234762, 2207, **\$1007.36**, Tri County Electric Coop Inc, utilities; 234942, 2208, **\$3976.20**, Warren Cat, grader blades; 234806, 2209, **\$1536.60**, Warren Cat, parts; 234427, 2210, **\$485.15**, Western Equipment LLC, parts & repairs; 234811, 2211, **\$449.51**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 234986, 2212, **\$11.68**, American Implement Inc, hose clamp; 235074, 2213, **\$95.00**, Assoc Of County Commissioners of Okla, reg fee acco; 231944, 2214, **\$11.99**, Catlett Automotive DBA NAPA, parts; 234908, 2215, **\$10,983.42**, Innovative Fueling Solutions, control pump hose; 233785, 2216, **\$187.08**, Mayfield Paper Company, supplies; 235132, 2217, **\$1332.67**, OESC, unemployment; 235117, 2218, **\$64.27**, Quadiant Leasing USA Inc, postage; 234850, 2219, **\$178.40**, Prairiefire Coffee Roasters, supplies; 234904, 2220, **\$3417.40**, Rush Truck Centers of Oklahoma Inc, labor on 2019 peterbilt; 234597, 2221, **\$1490.35**, Seward County Landfill & Waste Management Ser, trash roll off; 234849, 2222, **\$34.44**, SPC Office Products, supplies; 235098, 2223, **\$40.93**, Texhoma Public Works Authority, utilities; 235082, 2224, **\$27.59**, Unifirst First Aid & Safety box lens wipes; 234753, 2225, **\$250.00**, Unifirst First Aid & Safety, first aid box; 234993, 2226, **\$40.18**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 235125, 91, **\$89.00**, Holiday Inn & Suites lodging; 235099, 92, **\$1428.48**, Omaha Marriot Downtown at the Capital District , pria conference.

COURT CLERK PAYROLL: 235135, 190, **\$363.04**, OESC, unemployment.

EMERGENCY MANAGEMENT: 234880, 5, **\$81.58**, Amazon Capital Services Inc, spray bottles; 234954, 6, **\$623.24**, Amazon Capital Services Inc, san disk; 234943, 7, \$5450.00, Asher – Group Or Hyper – Reach, 1 year subscription; 235087, 8, **\$344.65**, Big West Industrial Sales LLC, exit signs.

FREE FAIR BOARD: 235103, 52, **\$112.66**, Nelson Plumbing, toilet installation; 235108, 53, **\$114.32**, PTCI, utilities; 235109, 54, **\$914.83**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 235100, 278, **\$332.33**, City of Guymon, utilities; 234987, 279, **\$150.00**, Clarks Mowing Service lawn care; 234962, 280, **\$150.00**, Clarks Mowing Service, lawn care; 234996, 281, **\$150.00**, Clarks Mowing Service, lawn care; 234028, 282, **\$75.50**, Ashley Ferguson, travel; 234888, 283, **\$98.00**, Guymon Hotel & Suites (Best Western Plus) travel; 234958, 284, **\$300.00**, Jim Kelly -Lawn Service, site maintenance; 234913, 285, **\$147.50**, Julie Morlan, travel; 235076, 286, **\$323.23**, PTCI, utilities; 235111, 287, **\$94.38**, Quadient, postage; 235077, 288, **\$10.95**, SPC Office Products, usb cable; 235123, 289, **\$1334.02**, Tri County Coop Inc, utilities.

LEPC: 234855, 16, **\$135.08**, SPC Office Products, supplies;

SHERIFF SERVICE FEE: 230776, 272, **\$352.81**, Mastercard, travel; 235141, 273, **\$31.70**, OESC, unemployment; 235105, 274, **\$82.94**, Tri County Electric Coop Inc, utilities.

40% SALES TAX: 234820, 25, **\$3690.00**, Memorial Hospital of Texas County, water heater installation; 234483, 26, **\$171,000.00**, Memorial Hospital of Texas County, assist with ap.

60% JAIL SALES TAX: 235144, 904, **\$1788.31**, Airpro Heating & Cooling, maintenance on ac; 235070, 905, **\$53.98**, B & B Sales Co, fuel/oil; 234998, 906, **\$243.00**, Bob Baker Company Inc, shampoo & Body wash; 234435, 907, **\$393.69**, Capital One, supplies; 232963, 908, **\$884.09**, Mastercard, travel; 235140, 909, **\$1687.31**, OESC, unemployment; 235072, 910, **\$450.06**, PTCI, utilities; 235137, 911, **\$850.00**, S & S Services LLC, pumping services; 235104, 912, **\$3866.58**, Tri County Electric Coop Inc, utilities; 234080, 913, **\$351.50**, Wirtz Lumber & Supply Inc, supplies

EXCISE EQUALIZATION: 234471, 2, **\$23,224.00**, Advanced Water Solutions LLC, water softener for jail.

ARPA: 234377, 15, **\$17,089.40**, City of Guymon, EMS Training.

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

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

BLANKETS FOR NEW YEAR 23/24

GENERAL: 240063, Mayfield Paper Company, \$300.00; 240064, Mayfield Paper Company, \$300.00; 240065, Northwest Shredders LLC, \$100.00; 240066, Northwest Shredders

LLC, \$100.00; 240067, Southern Office Supply Inc, \$200.00; 240068, Southern Office Supply Inc, \$200.00; 240069, SPC Office Products, \$300.00; 240070, Underground Vault & Storage Inc, \$200.00; 240084, Lumber Mart, \$300.00; 240085, Lumber Mart, \$300.00; 240086, Lumber Mart, \$300.00; 240090, Mayfield Paper Company, \$800.00; 240091, Mayfield Paper Company, \$800.00; 240092, Mayfield Paper Company, \$800.00; 240093, Mayfield Paper Company, \$800.00; 240094, Mayfield Paper Company, \$800.00; 240095, Mayfield Paper Company, \$800.00; 240101, Southern Office Supply Inc, \$200.00; 240102, Southern Office Supply Inc, \$200.00; 240103, Southern Office Supply Inc, \$200.00; 240104, SPC Office Products, \$200.00; 240105, SPC Office Products, \$200.00; 240106, SPC Office Products, \$200.00; 240111, Unifirst Corporation, \$330.00; 240112, Unifirst Corporation, \$330.00; 240113, Unifirst Corporation, \$330.00; 240114, Wirtz Lumber & Supply Inc, \$300.00; 240115, Wirtz Lumber & Supply; \$300.00; 240116, Wirtz Lumber & Supply, \$300.00; 240074, The Hooker Advance, \$2,000.00; 240075, The Hooker Advance, \$2,000.00; 240076, The Hooker Advance, \$2,000.00; 240077, The Hooker Advance, \$2,000.00; 240078, The Hooker Advance, \$2,000.00; 240079, The Hooker Advance, \$2,000.00; 240071, Dewitt Paruolo & Meek Pllc, \$8,000.00; 240080, James M Boring, \$1,000.00; 240109, Tisdal & Ohara PLLC, \$10,000.00; 240110, Tisdal & Ohara PLLC, \$10,000.00; 240072, Guymon Glass Co Inc, \$200.00; 240073, Helms Garden Shop, \$500.00; 240081, Jim W Lee Inc, \$10,000.00; 240082, JJs Plumbing, \$1,000.00; 240083, JJs Plumbing, \$1,000.00; 240087, Mathis Oil Co Inc, \$50.00; 240088, Mathis Oil Co Inc, \$50.00; 240089, Mathis Oil Co Inc, \$50.00; 240096, Mungias Heating & Air Inc, \$1,000.00; 240097, Otis Elevator Company, \$2,000.00; 240098, Purdys Sprinklers System, \$1,000.00; 240099, Semper Fire Protection, \$1,000.00; 240100, Seward County Landfill & Waste Management Serv, \$700.00; 240107, State Line Electric Inc, \$500.00; 240108, Teds Plumbing LLC, \$1,000.00; 240062, SPC Office Product, \$50.00; 240254, SPC Office Products, \$100.00; 240255, SPC Office Products, \$100.00; 240256, SPC Office Products, \$100.00; 240257, SPC Office Products, \$100.00; 240258, SPC Office Products, \$100.00; 240259, SPC Office Products, \$100.00; 240260, Southern Office Products Inc, \$600.00; 240261, Southern Office Supply Inc, \$600.00; 240262, Southern Office Supply Inc, \$600.00; 240263, Southern Office Supply Inc, \$600.00; 240264, Southern Office Supply Inc, \$600.00; 240265, Southern Office Supply Inc, \$600.00; 240266, Mathis Oil Co Inc, \$500.00; 240267, Mathis Oil Co Inc, \$500.00; 240268, Mathis Oil Co Inc, \$500.00; 240269, Mathis Oil Co Inc, \$500.00; 240270, Mathis Oil Co Inc, \$500.00; 240271, Mathis Oil Co Inc, \$500.00; 240371, Oklahoma Turnpike Authority, \$50.00; 240372, Oklahoma Turnpike Authority, \$50.00; 240375, County Services Inc, \$100.00; 240376, County Services Inc, \$100.00 240377, The Compliance Resource Group Inc, \$250.00; 240378, The Compliance Resource Group Inc, \$450.00; 240379, Master Cleaners & Laundry, \$250.00; 240380, Masters Cleaners & Laundry, \$250.00; 240383, Capital One, \$600.00; 240384, Capital One, \$600.00; 240391, L & J Auto Parts Inc, \$400.00; 240392, L & J Auto Parts Inc, \$400.00; 240393, Western Plains Youth & Family Serv Inc, \$2,000.00; 240394, Western Plains Youth & Family Serv Inc, \$2,000.00; 240395, Rocmnd Area Youth Services Inc, \$1,250.00; 240405, Mastercard, \$1,000.00; 240406, Mathis Oil Co Inc, \$450.00; 240407, Mathis Oil Co Inc, \$450.00; 240416, Matt Boley Tx County Sheriff, \$1,500.00; 240417, Matt Boley Tx County Sheriff, \$1,500.00.

DISTRICT #1: 240179, Aramark Uniform, \$1,500.00; 240180, Airgas Mid-South Inc, \$600.00; 240181, Bruckner Truck Sales Inc, \$800.00; 240182, The Compliance Resource Group

Inc, \$500.00; 240183, Direct Discount Tire of Stillwater LLC, \$1,200.00; 240184, Fronk Oil Company Inc, \$800.00; 240185, Hooker Hardware & Auto LLC, \$1,200.00; 240186, Hooker Hardware & Auto LLC, \$400.00; 240187, Keating Tractor & Equipment Inc, \$800.00; 240188, Liberal Kenworth, \$800.00; 240189, Kost Truck Supply Inc, \$800.00; 240190, Mayfield Paper Company, \$400.00; 240191, NKC Tire, \$1,000.00; 240192, Prairiefire Coffee Roasters, \$300.00; 240193, Panhandle Counseling & Health Center Inc, \$300.00; 240194, Seward County Landfill & Waste Management Ser, \$800.00; 240195, Jeff Slatten, \$1,200.00; 240196, Southern Office Supply Inc, \$200.00; 240197, Teddy P Keeling, \$250.00; 240198, Teddy P Keeling, \$250.00; 240199, Teddy P Keeling, \$250.00; 240200, Teddy P Keeling, \$250.00; 240201, Yellowhouse Machinery Co, \$1,000.00; 240202, Warren Cat, \$1,000.00; 240408, Panhandle Counseling & Health Center Inc, \$300.00; 240409, Panhandle Counseling & Health Center Inc, \$300.00.

DISTRICT #2: 240297, A & I Parts Center, \$1,000.00; 240298, Catlett Automotive DBA NAPA, \$1,000.00; 240299, L & J Auto Parts Inc, \$2,000.00; 240300, O'Reilly Auto Parts, \$1,000.00; 240301, B & B Sales Co, \$300.00; 240302, SPC Office Products, \$300.00; 240303, Wirtz Lumber & Supply Inc, \$300.00; 240304, Bearing & Allied Supply Co Inc, \$1,000.00; 240305, Linde Gas & Equipment Inc, \$1,000.00; 240306, Big West Industrial Sales LLC, \$500.00; 240307, Mayfield Paper Company, \$500.00; 240308, MSC Industrial Supply, \$500.00; 240309, Prairiefire Coffee Roasters, \$500.00; 240310, Mathis Oil Co Inc, \$2,500.00; 240311, Warren Cat, \$2,000.00; 240312, Western Equipment LLC, \$2,000.00; 240313, Yellowhouse Machinery Co of Ok, \$1,000.00; 240314, Guymon Tire, \$2,000.00; 240315, Fast Lane Tires LLC, \$500.00; 240316, Advanced Water Solutions LLC, \$55.00; 240317, The Compliance Resource Group Inc, \$1,000.00; 240318, S & S Services LLC, \$500.00; 240319, Wilson Welding Works LLC, \$500.00; 240320, Marvin Taylor, \$6,000.00; 240321, Unifirst Corporation, \$1,200.00; 240322, Embassy Suites Norman, \$500.00; 240323, Embassy Suites Norman, \$500.00.

DISTRICT #3: 240272, Baber Supply Inc, \$3,000.00; 240273, Seward County Landfill & Waste Management Serv, \$3,000.00; 240274, Southern Office Supply Inc, \$300.00; 240275, SPC Office Products, \$300.00; 240276, Texhoma Wheat Growers Inc, \$1,000.00; 240277, Texhoma Supply LLC, \$3,000.00; 240278, The Compliance Resource Group Inc, \$400.00; 240279, Town of Goodwell, \$500.00; 240280, Warren Cat, \$5,000.00; 240281, Western Equipment LLC, \$5,000.00; 240282, Wirtz Lumber & Supply, \$300.00; 240283, Yellowhouse Machinery Co of Ok, \$3,000.00; 240284, Unifirst Corporation, \$1,500.00; 240285, Big West Industrial Sales LLC, \$1,500.00; 240286, Bruckner Truck Sales Inc, \$2,500.00; 240287, Lumber Mart, \$300.00; 240288, Mayfield Paper Company, \$1,000.00; 240289, MSC Industrial Supply, \$1,000.00; 240290, Network Management Group Inc, \$1,000.00; 240291, Prairiefire Coffee Roasters, \$300.00; 240292, Rush Truck Centers of Oklahoma, Inc, \$2,000.00; 240293, 4t Farms Inc, \$3,000.00; 240294, Guymon Tire, \$3,000.00; 240295, Fronk Oil Company Inc, \$4,000.00; 240296, Catlett Automotive DBA NAPA, \$300.00.

EMERGENCY MANAGEMENT: 240203, L & J Auto Parts Inc, \$200.00; 240204, L & J Auto Parts Inc, \$200.00; 240205, L & J Auto Parts Inc, \$200.00; 240206, L & J Auto Parts Inc, \$200.00; 240207, L & J Auto Parts Inc, \$200.00; 240208, L & J Auto Parts Inc, \$200.00; 240209, Lumber Mart, \$200.00; 240210, Lumber Mart, \$200.00; 240211, Lumber Mart, \$200.00; 240212, Lumber Mart, \$200.00; 240213, Lumber Mart, \$200.00; 240214, Lumber Mart, \$200.00; 240215,

Mathis Oil Co Inc, \$400.00; 240216, Mathis Oil Co Inc, \$400.00; 240217, Mathis Oil Co Inc, \$400.00; 240218, Mathis Oil Co Inc, \$400.00; 240219, Mathis Oil Co Inc, \$400.00; 240220, Mathis Oil Co Inc, \$400.00; 240221, Wirtz Lumber & Supply Inc, \$200.00; 240222, Wirtz Lumber & Supply Inc, \$200.00; 240223, Wirtz Lumber & Supply Inc, \$200.00; 240224, Wirtz Lumber & Supply Inc, \$200.00; 240225, Wirtz Lumber & Supply Inc, \$200.00; 240226, Wirtz Lumber & Supply Inc, \$200.00; 240227, Big West Industrial Sales LLC, \$200.00; 240228, Big West Industrial Sales LLC, \$200.00; 240229, Big West Industrial Sales LLC, \$200.00; 240230, Big West Industrial Sales LLC, \$200.00; 240231, Big West Industrial Sales LLC, \$200.00; 240232, Big West Industrial Sales LLC, \$200.00; 240233, Mayfield Paper Company, \$200.00; 240234, Mayfield Paper Company, \$200.00; 240235, Mayfield Paper Company, \$200.00; 240236, Mayfield Paper Company, \$200.00; 240237, Mayfield Paper Company, \$200.00; 240238, Mayfield Paper Company, \$200.00; 240061, Big West Industrial, \$1,000.00.

HEALTH MILL LEVY: 240336, Capital One, \$200.00; 240337, Capital One, \$200.00; 240338, Capital One, \$200.00; 240339, Bar H Pest Control, \$90.00; 240340, Bar H Pest Control, \$90.00; 240341, Bar H Pest Control, \$90.00; 240342, Clarks Mowing Service, \$220.00; 240343, Clarks Mowing Service, \$220.00; 240344, Clarks Mowing Service, \$220.00.

LEPC: 240173, SPC Office Products, \$200.00; 240174, SPC Office Products, \$200.00; 240175, SPC Office Products, \$200.00; 240176, SPC Office Products, \$200.00; 240177, SPC Office Products, \$200.00; 240178, SPC Office Products, \$200.00.

SHERIFF COMMISSARY: 240363, Tiger Commissary Services, \$800.00; 240364, Tiger Commissary Services, \$1,000.00.

SHERIFF SERVICE FEE: 240403, Mastercard, \$1,000.00; 240373, Goodwell Carwash, \$100.00; 240374, Goodwell Car Wash, \$100.00.

60% JAIL SALES TAX: 240359, Water Barrel, \$100.00; 240360, Water Barrel, \$100.00; 240361, Turn Key Health Clinic LLC, \$250.00; 240362, Turn Key Health Clinic LLC, \$250.00; 240365, SPC Office Products, \$300.00; 240366, SPC Office Products, \$300.00; 240367, Prairiefire Coffee Roasters, \$250.00; 240368, Prairiefire Coffee Roasters, \$250.00; 240369, Parkview Pharmacy, \$800.00; 240370, Parkview Pharmacy, \$800.00; 240381, Capital One, \$600.00; 240382, Capital One, \$600.00; 240385, B & B Sales Co, \$100.00; 240386, B & B Sales, \$100.00; 240387, Wirtz Lumber & Supply Inc, \$400.00; 240388, Wirtz Lumber & Supply Inc, \$400.00; 240389, Water Barrel, \$400.00; 240390, Water Barrel, \$400.00; 240396, JJs Plumbing, \$500.00; 240397, JJS Plumbing, \$500.00; 240398, Affiliated Foods, \$1,250.00; 240399, US Foodservice Inc, \$1,250.00; 240400, Sysco Oklahoma, \$1,250.00; 240401, Golden Light Equipment, \$450.00; 240402, Golden Light Equipment, \$450.00; 240404, Mastercard, \$1,000.00.

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.

Christian reported that the EMPG paperwork has been turned in. We had NW COMS drill and there were 9 participants.

Tano Tovilla, VP Operations and Provider Services, Harold Robinson, Life Safety Specialist, Bea Rosales, VP HR, Housekeeping Dietary Services, Materials Management of MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for General, \$500.00 from 0001-5-0900-4110 capital outlay to 0001-5-0900-1310 travel. Aye: Bickford, Sledge, Keeling. Nay: none.

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

Motion by Sledge, second y Bickford to Re-Appoint Spencer Leiter as Position #2 Member of the Board of Memorial Hospital of Texas County Authority Effective June 30, 2023. Aye: Sledge, Keeling, Bickford. Nay: none.

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

Anthony Lovato, IT Specialist of MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for X-Ray Services as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the following Disposing of Equipment: **Resolution #1-23-24**, 2019 Custom Built Workstation, Inventory #170218.07, junked. **Resolution #2-23-24**, 2021 Workstation, Inventory #160218.15, junked. **Resolution #3-23-24**, 2019 Custom Built Workstation, #170218.06, junked. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Informal Interlocal Agreement for Assistance in Maintenance of Town Streets between the Town of Goodwell and Texas County as approved by the District Attorney. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the Second Amendment to Lease Agreement between Texas County and Memorial Hospital of Texas County Authority. Aye: Bickford, Keeling, Sledge. Nay: none.

Leiter reported that the weather sirens were tested and most of them worked. We do not need to put the Burn Ban in place. The City Fireworks display will begin at 10:00 p.m.

Tovilla reported that the Hooker Clinic is opening this week. Robinson requested sales tax money for AC Units at the hospital. Next Board of Trustees Meeting is Monday July 24, 2023, at 5:00p.m. in Classroom #2.

Motion by Bickford, second by Sledge to table the request due to it must be bid as it is over the \$50,000.00 threshold. Get the County Clerk the specs and they will get the bids rolling and will need quotes on the server interface and will put back on the agenda for approval. Aye: Bickford, Sledge, Keeling. Nay: none.

10:53 a.m. Motion by Sledge, second by Bickford to go into Executive Session with respect to discussing the employment, hiring, appointment, promotion, demotion, discipling or resignation of any individual salaried public officer or employee. Aye: Bickford, Sledge, Keeling. Nay: none.

11:50 a.m. Motion by Bickford, second by Sledge to return to Regular Session. Aye: Bickford, Sledge, Keeling. Nay: none.

There was no action taken as the result of the Executive Session.

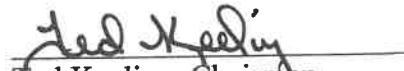
Buddy Leach, District Attorney was not present.


There was no Charity Request to be approved.

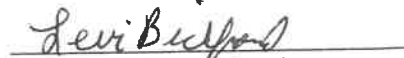
Adjourned.

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 July 3, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member