

July 10, 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, Cheslea Collins, Corbyn Myers, Nicole Moffet, JoAnna Tharp, Lynette Helm and Fred Hitergart with Dunaway Manor, were also present.

The agenda was filed on July 7, 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 RESERVE: 235127, 2232, **\$916.00**, Advanced Water Solutions LLC, salt; 235146, 2233, **\$832.00**, Advanced Water Solutions LLC, plumbing work; 235236, 2234, **\$96.86**, Amazon Capital Services Inc, desk pad; 235075, 2235, **\$808.00**, KellPro Inc, fujitsu roller set; 233406, 2236, **\$229.53**, L & J Auto Parts Inc, supplies; 232768, 2237, **\$314.00**, Relex Inc DBA Lexis Nexis, June 2023.

DISTRICT #1 RESERVE: 234784, 2227, **\$1081.21**, Aramark Uniform, uniforms; 234761, 2228, **\$165.00**, Assoc of County Commissioners of Okla, summer conf; 235071, 2229, **\$2245.19**, Frontier Equipment Sales LLC, estimate of parts; 234791, 2230, **\$331.07**, Mayfield Paper Company, supplies; 234970, 2231, **\$1854.00**, Oklahoma Dept of Transportation, July pmt.

DISTRICT #2 RESERVE: 234971, 2233, **\$3998.43**, Oklahoma Dept of Transportation, July pmt; 234972, 2233, **\$2735.94**, Oklahoma Dept of Transportation, June 2023 pmt.

DISTRICT #3 RESERVE: 234973, 2234, **\$1555.20**, Oklahoma Dept of Transportation, utilities.

MISCO PO'S RESERVE: 234619, 290, **\$412.98**, All Star Customs, state seals; 234963, 291, **\$1000.00**, Carmen Dominguez, custodian Services; 234961, 292, **\$194.77**, Standley System LLC, copier lease and fees; 234198, 275, **\$70.00**, Goodwell Car Wash, car wash; 233100, 29, **\$52,257.36**, Anchor D Bank, July pmt; 233444, 914, **\$7106.00**, American Fire Sprinkler Corp, repair/rebuild sprinkler; 234079, 915, **\$234.93**, Parkview Pharmacy Inc, medical; 234447, 916, **\$158.17**, SPC Office Products, digital copier lease; 234199, 917, **\$384.40**, SPC Office Products, supplies; 234934, 918, **\$6442.18**, Turn Key Health Clinic LLC, medical services; 234641, 5, **\$10780.00**, Davenport fire Equipment, Hardesty Fire Truck.

GENERAL: 240412, 1, **\$18592.21**, Acco Self Insurance Funds, property & liability; 240411, 2, **\$66,400.76**, Acco Self Insurance Fund, property & liability; 240239, 3, **\$65,857.59**,

Acco Self Insurance Fund, workers comp; 240477, 4, **\$796.81**, Acco Self Insurance Fund, property & liability; 240244, 5, **\$450.00**, AF3 Technical Solutions LLC, Microsoft office; 240014, 6, **\$965.00**, CODA, membership due; 240026, 7, **\$150.00**, Guaranty Abstract & Title Co Inc, yearly subscription; 240462, 8, **\$150.00**, Guaranty Abstract & Title Co Inc, title news subscription; 240004, 9, **\$7984.00**, KellPro Inc, online care; 240246, 10, **\$2350.00**, Landmark GSI, contract pmt; 240053, 11, **\$433.96**, PTCI, phone system maintenance; 240069, 12, **\$246.58**, SPC Office Products, supplies; 240415, 13, **\$435.48**, Stateline Electric Inc, electrical repairs; 240420, 14, **\$1429.95**, State of Oklahoma, auditing.

DISTRICT #1: 240449, 1, **\$44621.30**, ACCO Self Insurance Fund, property & liability; 240451, 2, **\$22138.15**, Acco Self Insurance Fund, workers comp; 240009, 3, **\$1333.33**, Assoc of County Commissioners of Oklahoma, membership dues; 240117, 4, **\$65.00**, Bar H Pest Control, pest control; 240121, 5, **\$75.00**, Darrell Edwards, phone stipend; 240137, 6, **\$500.00**, Elite Oilfield Services, yearly contract agreement; 240135, 7, **\$3987.00**, KellPro Inc, anti-Virus software; 240193, 8, **\$250.00**, Panhandle Counseling & Health Center Inc, dot physicals; 240125, 9, **\$361.17**, PTCI, utilities.

DISTRICT #2: 240010, 10, **\$1333.33**, Assoc of County Commissioners of Okla, memberships dues.

DISTRICT #3: 240011, 11, **\$1333.34**, Assoc of County Commissioners of Okla, memberships dues.

COUNTY CLERK LIEN FEE: 240019, 1, **\$52.00**, Advanced Water Solutions LLC, filtration services; 240013, 2, **\$110.00**, PRIA, membership dues.

CLERKS PRESERVATION: 240005, 1, **\$12045.00**, KellPro Inc, Keli system.

COURT CLERK PAYROLL: 240240, 1, **\$4751.18**, Acco Self Insurance Fund, workers comp.

FREE FAIR BOARD: 240461, 1, **\$1241.63**, City of Guymon, utilities.

HEALTH MILL LEVY: 240413, 1, **\$312.06**, Acco Self Insurance Fund, property & liability; 240327, 2, **\$52.00**, Advanced Water Solutions LLC, cooler; 240418, 3, **\$48.27**, PTCI, utilities; 240419, 4, **\$328.00**, PTCI, utilities.

40% SALES TAX: 240016, 1, **\$60,000.00**, 911 Trust Authority, dispatch funding.

60% JAIL SALES TAX: 240398, 1, **\$1066.23**, Affiliated Foods, groceries; 240400, 2, **\$1127.15**, Sysco Oklahoma, groceries; 240399, 3, **\$1104.93**, US Foodservice Inc, groceries.

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

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

GENERAL: 240499, Tractor Supply Credit Plan, \$250.00; 240500, Tractor Supply Credit Plan, \$250.00.

DISTRICT #1: 240501, Teddy P Keeling, \$500.00; 240502, Brittaney Voorheis, \$500.00

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 safety meeting will be next week. We are going to be having the Wide Area Search Class. The weather antenna is up and running now. She has 4 applications for the part time job. She reminded the Commissioners to take pictures of the damages from all the rain so they can apply for the FEMA Grant.

Motion by Sledge, second by Bickford to approve the Transfer of Appropriations for General, \$1,641.20 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1234 workers comp, Highway, \$4,237.10 from 1102-6-4300-2999 savings to 1102-6-4300-2065 property and liability, SCAAP, \$423.85 from 1502-2-0400-1110 personal services, \$31.00 from 1502-2-0400-1130 part time, \$443.68 from 1502-2-0400-1210 FICA, \$106.59 from 1502-2-0400-1221 retirement, \$61.91 from 1502-2-0400-1222 hospitalization, \$550.00 from 1502-2-0400-1224 401 a matching, \$544.03 from 1502-2-0400-1233 unemployment, \$50.42 from 1502-2-0400-1234 workers comp, \$1,639.46 from 1502-2-0400-1310 travel, \$682.58 from 1502-2-0400-2005 maintenance and operations all to 1502-2-0400-4110 capital outlay. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the following officer's reports cash book summary for the month of June subject to audit: Judyth Campbell, Assessor - \$321.00, Aimee Midkiff, Treasurer - \$20,896.81, M. Renee Ellis, Court Clerk - \$725,309.83, Matt Boley, Sheriff - \$1,333.11, Wendy Johnson, County Clerk - \$20,505.40, 911 - \$2,364.14. Aye: Bickford, Keeling, Sledge. Nay: none.

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

Name of City or Town	Total
Guymon	24,003.60
Hooker	3,336.25
Texhoma	1,584.81
Goodwell	1,760.70
Tyrone	1,349.68
Hardesty	379.54
Optima	625.78
<b>TOTAL</b>	<b>33,040.36</b>

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 month of June for the Court Clerk in the amount of \$24,158.92. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the extended warranty for the copier Model #C550i in the amount of \$5,880.00 for the County Clerk's Office. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve the Fiscal Year 23/24 Agreement between Texas County Health Department and Memorial Hospital of Texas County Authority for Nebulized Sputum Services. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Fiscal Year 23/24 Agreement between the Oklahoma Department of Agriculture, Food, and Forestry Wildlife Service Division and Texas County Sheriff's Office for wildlife damage management. Aye: Bickford, Sledge, Keeling. Nay: none

Hitgart told the Commissioners that the Dunaway Manor Board was there to ask for any assistance that the Commissioners would be able to give them due to they have went through 4 administrators and can't seem to keep them. Can't find help and had to hire traveling nurses at a rate of \$95 per hour. We still have memory care and assisted living part open. We need to do some repairs to the building and hope to reopen when that is done.

Bickford replied that by the statues (OK Const. Art. 10, § 26) we are not able to help even if we had the funding to do so.

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

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Bickford to approve **Resolution #4-23-24** for a Utility Permit with Johnathan Moore for a Gas Line in the NE/4 of Section 1-T2N-R14ECM. All requirements of the permit must be met, and it shall be trenched on the back side of the easement and capped with concrete. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Keeling, second by Bickford to approve **Resolution #5-23-24** for a Utility Permit with Paul Blaser for a Gas Line in the NW/4 of the NW/4 of Section 1-T5N-R18ECM to the NE/4 of the NE/4 of Section 2-T5N-R18ECM and **Resolution #6-23-24** for a Gas Line in the SW/4 of the SW/4 of Section 12-T5N-R19ECM to the NE/4 of the NE/4 of Section 14-T5N-R19ECM. All requirements of the permit must be met, and it shall be boring. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported the Texas County is now at the lowest drought in the State of Oklahoma, so no burn ban needed. Ambulance A chassis has been delivered and no ETA on Ambulance B. EMT Class has started and is going well with 19 students so far.

Ermann reported that the Hooker Clinic is open now. The phone system was not working but that is now fixed. The parking lot has sunk in the middle. Commissioner Keeling is going to fix it. Working on getting a second nurse practitioner in place. Ask about the A/C replacements and the IT request made last week. Next Board of Trustees Meeting is Monday July, 24, 2023, at 5:00pm in classroom #2.

New Business: Due to just receiving information on the A/C Units at the hospital at 8:30 p.m. Motion by Sledge, second by Bickford to approve the purchase of the A/C units through Kansas Train because they are on the Buy Board from 40% Sales Tax and the purchase of the server interface for IT out of the Hospital Sales Tax Refund. Aye: Bickford, Sledge, Keeling. Nay: none.

Boley reported that he has an air conditioner out and is not able to use that pod. Keeling said to put it on the agenda for next Monday and we could pay for it out of the Excise Sales Tax.

Buddy Leach, District Attorney, was not present.

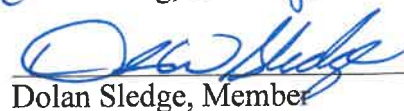
There was no Charity Request to be approved.

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 10, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member