

July 17, 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, Grant Wadley, Guymon Fire Chief, Jodi Josserand, JOA and Arleen James, OSU Extension were also present.

The agenda was filed on July 14, 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.

Josserand presented the Juvenile Detention Transportation Claims for the month of June.

Motion by Bickford, second by Sledge to approve the claims to the state for reimbursement for the Juvenile Transportation for the month of June in the amount of \$217.36. Aye: Bickford, Sledge, Keeling. Nay: none.

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

GENERAL RESERVE: 234842, 2239, **\$745.83**, AT & T Mobility, hotspots; 234544, 2240, **\$2120.00**, Banner Fire Equipment Inc, firedex coat and pants; 233401, 2241, **\$210.00**, The Compliance Resource Group Inc, drug testing; 234979, 2242, **\$27.00**, Master Cleaners & Laundry, uniform cleaning; 234530, 2243, **\$239.00**, Master Cleaners & Laundry, uniform cleaning; 234195, 2244, **\$220.00**, Mathis Oil Co Inc, supplies; 234872, 2245, **\$128.67**, Mathis Oil Co Inc, fuel/mati; 234955, 2246, **\$37.96**, SPC Office Products work cardigan; 233836, 2247, **\$79.95**, Tractor Supply Credit Plan, supplies; 234532, 2248, **\$48.00**, Water Barrel, water; 234917, 2249, **\$1904.00**, Western Plains Youth & Family Serv Inc, juvenile housing; 234918, 2250, **\$1700.00**, Western Plains Youth & Family Serv Inc, juvenile housing.

DISTRICT #1 RESERVE: 234410, 2235, **\$30907**, Yellowhouse Machinery Co, supplies & parts.

DISTRICT #2 RESERVE: 234800, 2236, **\$52.00**, Advanced Water Solutions LLC, water machine; 234763, 2237, **\$32.98**, City of Guymon, utilities; 230079, 2238, **\$350.00**, S & S Services LLC, portable restrooms; 234766, 2239, **\$15.00**, Scissortail Communications LLC; 234978, 2240, **\$1052.25**, Warren Cat, parts.

DISTRICT #3 RESERVE: 234006, 2241, **\$70.00**, The Compliance Resource Group Inc, drug testing; 234882, 2242, **\$10880.27**, Frontier Fuel Company, fuel for d3; 234947, 2243, **\$5598.00**, Frontier Fuel Company, unleaded; 234856, 2244, **\$125.00**, Panhandle Counseling & Health Center Inc, dot physical; 234593, 2245, **\$1007.87**, Texhoma Supply LLC, supplies & parts;

234851, 2246, **\$374.01**, Unifirst Corporation, uniform; 234012, 2247, **\$552.79**, Western Equipment LLC, parts.

MISC PO'S RESERVE: 234950, 293, **\$142.00**, Big West Industrial Sales LLC, annual inspection; 234755, 17, **\$400.00**, Ambassador Family Restaurant, catering; 233824, 51, **\$204.78**, Tiger Commissary Services; snak grabber; 233823, 52, **\$212.47**, Tiger Commissary Services; snak grabber; 235101, 53, **\$373.44**, Tiger Commissary, tiger commissary; 234940, 276, **\$2400.00** USDA Aphis Wildlife Services, predator and rodent serv; 234821, 27, **\$2309.87**, Memorial Hospital of Texas County, humidifier for laboratory; 234982, 919, **\$377.23**, Golden Light Equipment Co, supplies; 234135, 920, **\$175.00**, JJS Plumbing, services; 234798, 921, **\$287.25**, JJs Plumbing, services; 233631, 922, **\$245.60**, Prairie Fire Coffee Roasters, supplies; 233838, 923 **\$32.75**, Turn Key Health Clinic LLC, services; 234444, 924, **\$54.00**, Water Barrel, water; 234107, 16, **\$148,560.00**, Panhandle Ultimate Garage Systems, cement pod.

GENERAL: 240250, 15, **\$4641.20**, Acco Self Insurance Fund, workers comp; 240482, 16, **\$92.44**, Amazon Capital Services Inc, Swiffer sweeper; 240483, 17, **\$420.96**, Amazon Capital Services Inc, battery and charger; 240558, 19, **\$455.00**, Apollo MedFlight LLC, memberships (Texhoma Fire); 240559, 18, **\$280.00**, Apollo MedFlight LLC, Memberships (Hooker Fire); 240540, 20, **\$385.00**, Apollo MedFlight LLC, memberships (Hough Fire); 240495, 21, **\$210.00**, Apollo MedFlight LLC, memberships (Hardesty Fire); 240494, 22, **\$210.00**, Apollo MedFlight LLC, memberships (Baker Fire); 240493, 23, **\$1505.00**, Apollo MedFlight LLC, memberships (Guymon Fire); 240492, 24, **\$1365.00**, Apollo MedFlight LLC, memberships 23/24; 240490, 25, **\$105.00**, Apollo MedFlight LLC, memberships 23/24; 240167, 26, **\$75.00**, Tonde Christian, phone stipend; 240486, 27, **\$262.50**, County Assessor Assoc of Oklahoma, memberships due; 240003, 28, **\$10092.00**, KellPro Inc, Keli purchasing/payroll user; 240517, 29, **\$77.25**, Linxup LLC, gps locational tech services; 240526, 30, **\$1992.89**, Mathis Oil Co Inc, fuel; 240552, 31, **\$2672.69**, Otis Elevator Company, monthly maintenance; 240421, 32, **\$1000.00**, Quadient Leasing USA Inc, postage meter; 240422, 33, **\$1000.00**, Quadient Leasing USA Inc, postage meter; 240245, 34, **\$270.00**, Randall & Reilly Holding CO LLC, subscription; 240497, 35, **\$6.39**, Scissortail Communications LLC, long distance; 240519, 36, **\$4.55**, Scissortail Communications LLC, long distance; 240539, 37, **\$9.17**, Scissortail Communications LLC, long distance; 240503, 38, **\$16.95**, Scissortail Communications LLC, long distance; 240447, 39, **\$21.84**, Scissortail Communications LLC, long distance; 240510, 40, **\$14.58**, Scissortail Communications LLC, long distance; 240507, 41, **\$9.14**, Scissortail Communications LLC, long distance; 240111, 42, **\$61.59**, Unifirst Corporation, supplies.

DISTRICT #1: 240487, 12, **\$455.00**, Apollo MedFlight LLC, memberships; 240128, 13, **\$8.30**, Scissortail Communications LLC, long distance; 240465, 14, **\$38.52**, Western Equipment LLC, clutch disk.

DISTRICT #2: 240353, 15, **\$20947.53**, Acco Self Insurance Fund, workers comp; 240488, 16, **\$385.00**, Apollo MedFlight LLC, memberships 23/24; 240436, 17, **\$75.00**, Ronnie Bellar, phone stipend; 240345, 18, **\$4683.00**, KellPro Inc, antivirus license.

DISTRICT #3: 240251, 19, **\$19576.58**, Acco Self Insurance Fund, workers comp; 240489, 20, **\$560.00**, Apollo MedFlight LLC, memberships 23/24; 240468, 21, **\$40.00**, Bar H Pest Control, pest control spraying; 240475, 22, **\$75.00**, Rexford C Cline, phone stipend; 240541, 23, **\$775.96**, OPEH & W Health Plan, health premium; 240430, 24, **\$255.44**, PTCI, phone; 240542, 25, **\$34.03**, Sun Life Financial, disability premium; 240438, 26, **\$698.85**, Tri County Electric Coop Inc, utilities.

COURT CLERK PAYROLL: 240491, 2, **\$140.00**, Apollo MedFlight LLC, memberships 23/24.

HEALTH MILL LEVY: 240479, 5, **\$690.00**, Mike Martin, maintenance on file system; 240512, 6, **\$218.50**, Sabrina Ramirez Reed, visit; 240511, 7, **\$11.50**, Sabrina Ramirez Reed, visit; 240513, 8, **\$108.60**, Scissortail Communications LLC, long distance; 240514, 9, **\$1218.68**, Sparks Electric Inc, electrician.

SHERIFF SERVICE FEE: 240515, 1, **\$725.40**, AT & T Mobility, internet; 240466, 2, **\$30.75**, City of Guymon, utilities; 240448, 3, **\$2952.00**, Prodigy Solutions Inc, pin debit phone; 240469, 4, **\$383.43**, PTCI, equipment lease; 240471, 5, **\$78.74**, PTCI, courthouse security.

HOSPITAL SALES TAX: 240006, 1, **\$52257.36**, Anchor D Bank, August pmt.

60% JAIL SALES TAX: 240485, 4, **\$137.50**, Airpro Heating & Cooling, commercial labor; 240496, 5, **\$490.00**, Apollo MedFlight LLC, memberships due 23/24; 240534, 6, **\$63.71**, Scissortail Communications LLC, long distance; 240504, 7, **\$41.36**, Vyve Broadband, business video.

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

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

GENERAL: 240572, Western Plains Youth & Family Serv Inc, \$4,000.00; 240573, Western Plains Youth & Family Serv Inc, \$4,000.00; 240574, SPC Office Products, \$200.00; 240575, SPC Office Products, \$200.00.

DISTRICT #1: 240576, Seward County Landfill & Waste Management Ser, \$800.00.

DISTRICT #3: 240577, Warren Cat, \$5,000.00; 240578, Unifirst First Aid & Safety, \$150.00.

LEPC: 240579, Ambassador Family Restaurant, \$400.00.

HEALTH MILL LEVY: 240581, Memorial Hospital of Texas County, \$750.00; 240582, Memorial Hospital of Texas County, \$750.00; 240583, Memorial Hospital of Texas County, \$750.00.

60% JAIL SALES TAX: 240584, Affiliated Foods, \$1,250.00; 240585, Sysco Oklahoma, \$1,250.00; 240586, US Foodservice Inc, \$1,250.00.

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.

Christian reported that the safety meeting is this week. She said that they are excited to announce a new storm shelter registry for anyone willing to open their place as a storm shelter for the public. Attorney General Gentner Drummond will be traveling across Oklahoma to provide and update on the progress happening in the AG's Office and hear for key stakeholders about issues affecting local first responders and businesses. She will be at the Activity Center for the Back-to-school Bash Children's Health Fair on Thursday, July 20<sup>th</sup> and will be handing out some fun stuff for the kids.

Motion by Bickford, second by Sledge to approve the Monthly Appropriations for the month of July. Aye: Bickford, Sledge, Keeling. Nay: none.

There was no Transfers of Appropriations to be approved.

Motion by Sledge second by Bickford to approve the following officer's reports and cash book summary for the month of June subject to audit: Election Board - \$11,659.38, Health Department - \$21,499.41. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of June consisting of 955- man days. Aye: Bickford, Sledge, Keeling. Nay: none.

Tano Tovilla, VP of Operations and Provider Services and Sandra Montes, VP of Finance with MHTC joined the meeting. Matt Boley, Sheriff also joined the meeting.

Motion by Sledge, second by Bickford to approve the fixing of the air conditioner unit at the jail in the amount of \$11,732.48 from the Excise Sales Tax Fund. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the new flooring for the restrooms and lobby at the OSU Extension Office in the amount of \$6,840.00 to be done by Scantlin's Furniture and paid out of the County Building Capital Projects Fund. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Sledge, second by Bickford to approve the REAP Reimbursements Form for Hardesty Fire to Big Country Supply in the amount of \$4,235.65. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to table the Utility Permit with A & K Land & Cattle until they send a check for payment. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that Texas County is now off of the drought registry in Oklahoma so there is no Burn ban needed.

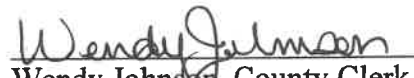
Tovilla reported that they had 6 patients at the Hooker Clinic last week. They advertised in the newspaper, social media, and in-house with flyers. Next Board of Trustees Meeting is Monday July 24, 2023, at 5:00 p.m. in classroom #2.

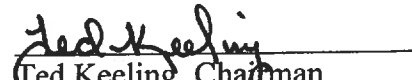
Buddy Leach, District Attorney was not present.


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 17, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member