

July 31, 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, were also present.

The agenda was filed on July 28, 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.

MISC PO'S RESERVE: 232945, 295, **\$120.00**, Memorial Hospital of Texas County, x-rays; 233407, 926, **\$323.93**, Mastercard, travel.

GENERAL RESERVE: 235142, 2253, **\$710.69**, Weis Fire & Safety Equipment Co Inc, fire suppression; 235143, 2254, **\$360.81**, Weis Fire & Safety Equipment Co Inc, fire suppression.

GENERAL: 240724, 150, **\$175.00**, Apollo MedFlight LLC, Yarbrough memberships; 240001, 152, **\$8373.00**, Apprentice Information System of Ok, Inc, subscription; 240002, 151, **\$4,416.00**, Apprentice Information System of Ok, Inc, yearly email; 240589, 153, **\$2613.00**, Apprentice Information Systems of Ok, Inc, software; 240613, 154, **\$1000.00**, Dr Paul Calmes, counseling services; 240028, 155, **\$34.00**, The Hooker Advance, yearly subscription; 240741, 156, **\$2003.21**, Mathis Oil Co Inc, fuel; 240087, 157, **\$29.71**, Mathis Oil Co Inc, fuel; 240789, 158, **\$790.00**, Pria, conference registration; 240758, 159, **\$202.22**, PTCI, utilities; 240725, 160, **\$166.75**, PTCI, utilities; 240446, 161, **\$259.48**, PTCI, utilities; 240727, 162, **\$193.42**, PTCI, utilities; 240726, 163, **\$119.80**, PTCI, utilities; 240161, 164, **\$250.00**, PTCI, utilities; 240802, 165, **\$1,608.00**, TM Consulting Inc, software license; 240798, 166, **\$232.61**, Tri County Electric Coop Inc, utilities; 240761, 167, **\$1751.42**, Tri County Electric Coop Inc, utilities; 240734, 168, **\$12.00**, Water Barrel, water.

DISTRICT #1: 240625, 117, **\$53.00**, Big West Industrial Sales LLC, Gatorade; 240410, 118, **\$1700.00**, Circuit Engineering Dist #8, posts; 240119, 119, **\$242.62**, City of Hooker, utilities;

DISTRICT #2: 240790, 129, **\$268.56**, PTCI, utilities; 240431, 130, **\$266.40**, PTCI, utilities; 240433, 131, **\$1,307.07**, Tri County Electric Coop Inc, utilities; 240549, 120, **\$16240.87**, Ergon Asphalt & Emulsions Inc, crs oil; 240642, 121, **\$40.00**, Service Oklahoma, registration.

DISTRICT #3: 240506, 122, **\$330.00**, Direct Discount Tire of Stillwater LLC, tractor tires; 240590, 123, **\$866.92**, Direct Discount Tire of Stillwater LLC, disposal fee; 240252, 124, **\$5655.00**, Kellpro Inc, licensing; 240629, 124, **\$272.16**, Liberal Kenworth, sensor; 240289, 126,

\$814.75, MSC Industrial Supply, parts & supplies; 240749, 127, **\$130.12**, Texhoma Public Works Authority, utilities; 240598, 128, **\$58.38**, West Texas Gas Inc, utilities.

COUNTY CLERK LIEN FEE: 240444, 3, **\$702.00**, SPC Office Products, glass chair mats.

FREE FAIR BOARD: 240800, 2, **\$118.06**, PTCI, utilities; 240801, 3, **\$1842.62**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 240628, 17, **\$316.23**, City of Guymon, utilities; 240786, 18, **\$150.00**, Northwest Shredders LLC, security consoles; 240754, 19, **\$25,226.25**, Oklahoma State Dept of Health, salaries; 240787, 20, **\$323.35**, PTCI, utilities; 240788, 21, **\$1533.99**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 240363, 1, **\$400.83**, Tiger Commissary Services, services.

SHERIFF SERVICE FEE: 240550, 6, **\$554.72**, Fast Lane Tires LLC, fire stone tires; 240752, 7, **\$1813.07**, Performance Auto Repairs, repairs; 240753, 8, **\$225.77**, Performance Auto Repairs, slitt cable; 240764, 9, **\$78.08**, Tri County Electric Coop Inc, utilities.

60% JAIL SALES TAX: 240773, 56, **\$1518.07**, City of Guymon, utilities; 240755, 57, **\$60.00**, Northwest Shredders LLC, shredding; 240721, 58, **\$450.24**, PTCI, utilities; 240354, 59, **\$800.00**, S & S Services, grease trap cleaning; 240759, 60, **\$208.99**, SPC Office Products, ink; 240585, 61, **\$1090.63**, Sysco Oklahoma, groceries; 240762, 62, **\$4520.44**, Tri County Electric Coop Inc, utilities.

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

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

GENERAL: 240863, Mastercard, \$1,000.00; 240864, Mastercard, \$1,000.00.

DISTRICT #1: 240828, Unifirst Corporation, \$1,200.00.

DISTRICT #2: 240829, Dolan Sledge, \$600.00; 240830, Hampton Inn, \$150.00; 240831, Marvin Taylor, \$6,000.00; 240832, Bruckner Truck Sales Inc, \$2,000.00; 240833, A & I Parts Center, \$1,000.00; 240834, Advanced Water Solutions LLC, \$55.00; 240835, B & B Sales Co, \$300.00; 240836, Bearing & Allied Supply Co Inc, \$1,000.00; 240837, Catlett Automotive DBA NAPA, \$1,000.00; 240838, The Compliance Resource Group Inc, \$500.00; 240839, Guymon Tire, \$2,000.00; 240840, L & J Auto Parts Inc, \$2,000.00; 240841, MSC Industrial Supply, \$500.00; 240842, Oreilly Auto Parts, \$1,000.00; 240843, Prairiefire Coffee Roasters, \$500.00; 240844, S & S Services LLC, \$500.00; 240845, SPC Office Products, \$1,000.00; 240846, Unifirst Corporation, \$1,200.00; 240847, Warren Cat, \$5,000.00; 240848, Western Equipment LLC, \$2,000.00; 240849, Wirtz Lumber & Supply Inc, \$300.00.

60% JAIL SALES TAX: 240850, S & S SERVICES LLC, \$850.00; 240851, Mastercard, \$1,000.00; 240852, Mastercard, \$1,000.00; 240853, Capital One, \$600.00; 240854, SPC Office

Products, \$450.00; 240855, Affiliated Foods, \$1,250.00; 240856, Sysco Oklahoma, \$1,250.00; 240857, US Foodservice Inc, \$1,250.00; 240858, S & S Services, \$850.00.

SHERIFF COMMISSARY: 240859, Tiger Commissary Services, \$750.00; 240860, Tiger Commissary Services, \$400.00; 240861, Tiger Commissary Services, \$1,000.00; 240862, Master Cleaners & Laundry, \$150.00.

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 gave a report on the Emergency Management Program.

There was no Transfer of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the Otis Service and Repair Oder to inspect the Elevator in the amount of \$900.00. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Proposal for Group Memberships for Texas County Firefighters for Yarbrough Fire in the amount of \$175.00 for 5 firefighters. Aye: Bickford, Sledge, Keeling. Nay: none.

Bill Ermann, CEO and Harold Robinson, Life Safety Specialist/Plant Ops of Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Bickford to approve **Resolution #13-23-24** for a Utility Permit with Michael R. Ritter for a Water Line in the NW/4 of the NW/4 of Section 30-T1N-R15ECM to the SW/4 of the SW/4 of Section 19-T1N-R15ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Bickford to approve the following Utility Permits with Seaboard Foods LLC as follows.

Resolution #14-23-24 a Gas Line in the SE/4 of the SE/4 of Section 24-T6N-R11ECM to the SW/4 of the SW/4 of Section 19-T6N-R12ECM.

Resolution #15-23-24 a Gas Line in the SE/4 of the SE/4 of Section 20-T6N-R12ECM to the NW/4 of the NE/4 of Section 29-T6N-R12ECM.

Resolution #16-23-24 a Gas Line in the SE/4 of the NE/4 of Section 29-T6N-R12ECM to the SW/4 of the NW/4 of Section 28-T6N-R12ECM.

Resolution #17-23-24 a Gas Line in the SE/4 of the SW/4 of Section 28-T6N-R12ECM to the NE/4 of the NW/4 of Section 33-T6N-R12ECM.

Resolution #18-23-24 a Gas Line in the SE/4 of the SW/4 of Section 28-T6N-R12ECM to the NE/4 of the NW/4 of Section 33-T6N-R12ECM.

Resolution #19-23-24 a Gas Line in the NE/4 of the NE/4 of Section 33-T6N-R12ECM to the NW/4 of the NW/4 of Section 34-T6N-R12ECM.

Resolution #20-23-24 a Gas Line in the SE/4 of the SW/4 of Section 27-T6N-R12ECM to the NE/4 of the NW/4 of Section 34-T6N-R12ECM.

Resolution #21-23-24 a Gas Line in the SE/4 of the SE/4 of Section 24-T6N-R12ECM to the SW/4 of the SW/4 of Section 26-T6N-R12ECM.

Resolution #22-23-24 a Gas Line in the SE/4 of the SW/4 of Section 26-T6N-R12ECM to the NW/4 of the NW/4 of Section 35-T6N-R12ECM.

Resolution #23-23-24 a Gas Line in the NE/4 of the NE/4 of Section 36-T6N-R12ECM to the NW/4 of the NW/4 of Section 31-T6N-R13ECM.

Resolution #24-23-24 a Gas Line in the NE/4 of the NE/4 of Section 25-T6N-R12ECM to the NW/4 of the NW/4 of Section 30-T6N-R13ECM.

Resolution #25-23-24 a Gas Line in the SE/4 of the NE/4 of Section 19-T6N-R13ECM to the SW/4 of the NW/4 of Section 20-T6N-R13ECM.

Resolution #26-23-24 a Gas Line in the NW/4 of the NW/4 of Section 20-T6N-R13ECM to the NE/4 of the NE/4 of Section 19-T6N-R13ECM.

Resolution #27-23-24 a Gas Line in the SE/4 of the SE/4 of Section 18-T6N-R13ECM to the NE/4 of the NE/4 of Section 19-T6N-R13ECM.

Resolution #28-23-24 a Gas Line in the NE/4 of the NE/4 of Section 24-T6N-R12ECM to the NW/4 of the NW/4 of Section 19-T6N-R13ECM.

Resolution #29-23-24 a Gas Line in the SW/4 of the SW/4 of Section 18-T6N-R13ECM to the NW/4 of the NW/4 of Section 19-T6N-R13ECM.

Resolution #30-23-24 a Gas Line in the SW/4 of the NW/4 of Section 18-T6N-R13ECM to the SE/4 of the NE/4 of Section 13-T6N-R12ECM.

Resolution #31-23-24 a Gas Line in the NE/4 of the NE/4 of Section 30-T6N-R13ECM to the NW/4 of the NW/4 of Section 29-T6N-R13ECM.

Resolution #32-23-24 a Gas Line in the SE/4 of the SE/4 of Section 20-T6N-R13ECM to the NE/4 of the NE/4 of Section 29-T6N-R13ECM.

Resolution #33-23-24 a Gas Line in the SE/4 of the SE/4 of Section 20-T6N-R13ECM to the NE/4 of the NE/4 of Section 29-T6N-R13ECM.

Resolution #34-23-24 a Gas Line in the SE/4 of the NE/4 of Section 20-T6N-R13ECM to the SW/4 of the NW/4 of Section 21-T6N-R13ECM.

Resolution #35-23-24 a Gas Line in the SE/4 of the NE/4 of Section 21-T6N-R13ECM to the SW/4 of the NW/4 of Section 22-T6N-R13ECM.

Resolution #36-23-24 a Gas Line in the SW/4 of the SW/4 of Section 31-T6N-R13ECM to the SE/4 of the SE/4 of Section 36-T6N-R12ECM.

Resolution #37-23-24 a Gas Line in the SE/4 of the SE/4 of Section 36-T6N-R12ECM to the NW/4 of the NE/4 of Section 1-T5N-R12ECM.

Resolution #38-23-24 a Gas Line in the SE/4 of the SE/4 of Section 31-T6N-R13ECM to the SW/4 of the SW/4 of Section 32-T6N-R13ECM.

Resolution #39-23-24 a Gas Line in the SE/4 of the SE/4 of Section 32-T6N-R13ECM to the SW/4 of the SW/4 of Section 33-T6N-R13ECM.

Resolution #40-23-24 a Gas Line in the SE/4 of the SE/4 of Section 33-T6N-R13ECM to the SW/4 of the SW/4 of Section 34-T6N-R13ECM.

Resolution #41-23-24 a Gas Line in the SW/4 of the SW/4 of Section 34-T6N-R13ECM to the NW/4 of the NW/4 of Section 3-T5N-R13ECM.

Resolution #42-23-24 a Gas Line in the SE/4 of the SE/4 of Section 34-T6N-R13ECM to the NE/4 of the NE/4 of Section 3-T5N-R13ECM.

Resolution #43-23-24 a Gas Line in the SW/4 of the SW/4 of Section 3-T5N-R13ECM to the SE/4 of the SE/4 of Section 4-T5N-R13ECM.

Resolution #44-23-24 a Gas Line in the SE/4 of the SE/4 of Section 4-T5N-R13ECM to the NE/4 of the NE/4 of Section 9-T5N-R13ECM.

Resolution #45-23-24 a Gas Line in the SW/4 of the SE/4 of Section 4-T5N-R13ECM to the NW/4 of the NE/4 of Section 9-T5N-R13ECM.

Resolution #46-23-24 a Gas Line in the SE/4 of the SE/4 of Section 9-T5N-R13ECM to the NW/4 of the NE/4 of Section 16-T5N-R13ECM.

Resolution #47-23-24 a Gas Line in the SE/4 of the SE/4 of Section 16-T5N-R13ECM to the SW/4 of the SW/4 of Section 15-T5N-R13ECM.

Resolution #48-23-24 a Gas Line in the SW/4 of the SW/4 of Section 15-T5N-R13ECM to the NW/4 of the NW/4 of Section 22-T5N-R13ECM.

Resolution #49-23-24 a Gas Line in the NW/4 of the SW/4 of Section 22-T5N-R13ECM to the NE/4 of the SE/4 of Section 21-T5N-R13ECM.

Resolution #50-23-24 a Gas Line in the SE/4 of the SE/4 of Section 21-T5N-R13ECM to the NW/4 of the NE/4 of Section 21-T5N-R13ECM.

Resolution #51-23-24 a Gas Line in the SE/4 of the SE/4 of Section 12-T5N-R12ECM to the NE/4 of the NE/4 of Section 13-T5N-R12ECM.

Resolution #52-23-24 a Gas Line in the SW/4 of the SW/4 of Section 13-T5N-R12ECM to the SE/4 of the SE/4 of Section 14-T5N-R12ECM.

Resolution #53-23-24 a Gas Line in the SW/4 of the SE/4 of Section 14-T5N-R12ECM to the NW/4 of the NE/4 of Section 23-T5N-R12ECM.

Resolution #54-23-24 a Gas Line in the NW/4 of the NW/4 of Section 23-T5N-R12ECM to the NW/4 of the NE/4 of Section 22-T5N-R12ECM.

Resolution #55-23-24 a Gas Line in the SE/4 of the SE/4 of Section 15-T5N-R12ECM to the NE/4 of the NE/4 of Section 22-T5N-R12ECM.

Resolution #56-23-24 a Gas Line in the NE/4 of the NE/4 of Section 24-T5N-R12ECM to the NW/4 of the NW/4 of Section 19-T5N-R13ECM.

Resolution #57-23-24 a Gas Line in the SE/4 of the SE/4 of Section 13-T5N-R12ECM to the NW/4 of the NE/4 of Section 24-T5N-R12ECM.

Resolution #58-23-24 a Gas Line in the SW/4 of the SW/4 of Section 19-T5N-R13ECM to the NW/4 of the NW/4 of Section 30-T5N-R13ECM.

Resolution #59-23-24 a Gas Line in the SW/4 of the SW/4 of Section 30-T6N-R13ECM to the NW/4 of the NW/4 of Section 31-T6N-R12ECM.

Resolution #60-23-24 a Gas Line in the SE/4 of the SE/4 of Section 19-T6N-R12ECM to the SW/4 of the SW/4 of Section 20-T6N-R12ECM.

All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Bid #1-23-24 for Rock and Delivery of Rock for Districts 1, 2, 3 was opened and the following bid was received: J & R Sand Co. Inc. \$28.00 per ton is picked up at the plant, Delivered \$36.75/ton to Hooker, \$39.50/ton to Optima, \$41.75/ton to Guymon, \$47.00/ton to Texhoma. Motion by Sledge, second by Bickford to award to J & R Sand Co. Inc. due to they were the only bid. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office. Aye: Bickford, Sledge, Keeling. Nay: none.

Ermann reported that the Hooker Clinic was coming along just fine. Robinson requested that we replace the AC at the Medical Clinic on Medical Drive. He gave a quote of \$20,000. Commissioner Keeling requested 3 quotes and then they would move forward.

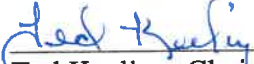
Buddy Leach, District Attorney not present.


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 31, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member

Levi Bickford
Levi Bickford, Member