

August 7, 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, Spencer Leiter, Guymon EMS Director, and Eric Maddox, Chamber of Commerce were also present.

The agenda was filed on August 4, 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: 234988, 2255, **\$300.00**, Hilton Garden Inn Norman, Acco conf; 234543, 2256, **\$2009.21**, Winters Doors, LLC, bay doors; 234930, 2257, **\$190.85**, Bound Tree Medical LLC, medical oxygen.

DISTRICT #1 RESERVE: 230863, 2254, **\$77.01**, Edwards Darrell, travel.

DISTRICT #3 RESERVE: 231700, 2255, **\$243.20**, 4T Farms Inc, caliche; 231699, 2256, **\$45.00**, Town of Goodwell, water.

MISC PO'S RESERVE: 234747, 09, **\$7112.71**, Coast to Coast Solutions, Inc, supplies; 234939, 54, **\$6391.00**, KellPro Inc, software license; 234446, 277, **\$66.25**, Goodwell Car wash, carwash; 234087, 927, **\$40.64**, Capital One, supplies; 234434, 928, **\$353.38**, Parkview Pharmacy Inc, medical.

GENERAL: 240607, 169, **\$314.00**, Relez Inc DBA Lexis Nexis, monthly charges; 240805, 170, **\$373.35**, Aimee Midkiff, summer conf; 240824, 171, **\$125.00**, CODA, registration; 240729, 172, **\$64.56**, Amazon Capital Services Inc, tape dispenser; 240826, 173, **\$175.00**, IAAO Oklahoma Chapter, chapter dues; 240260, 174, **\$330.92**, Southern Office Supply Inc, supplies; 240900, 173, **\$83.08**, Quadiant Leasing USA Inc, postage; 240731, 176, **\$2300.86**, Wild West Ford, ford escape repairs; 240034, 177, **\$200.00**, Bar H Pest Control, services; 240035, 178, **\$185.00**, Bar H Pest Control, services; 240074, 179, **\$1672.00**, The Hooker Advance, ad; 240114, 180, **\$137.81**, Wirtz Lumber & Supply Inc, supplies; 240723, 181, **\$263.29**, PTCI, utilities; 240227, 182, **\$195.42**, Big West Industrial Sales LLC, supplies; 240215, 183, **\$191.36**, Mathis Oil CO Inc, fuel; 240233, 184, **\$92.90**, Mayfield Paper Company, supplies; 240168, 185, **\$75.00**, Tonde Christian, phone stipend; 240142, 186, **\$707.95**, Tri County Electric Coop Inc, utilities.

DISTRICT #1: 240179, 132, **\$527.94**, Aramark Uniform, uniforms; 240502, 133, **\$386.01**, Brittany Voorheis, travel reimbursement; 240122, 134, **\$75.00**, Darrell Edwards, phone stipend; 240605, 135, **\$1787.42**, Direct Discount Tire of Stillwater LLC, tractor tire; 240185, 136, **\$803.20**,

Hooker Hardware & Auto LLC, parts & supplies; 240186, 137, **\$138.48**, Hooker Hardware & Auto LLC, parts & supplies; 240187, 138, **\$554.09**, Keating Tractor & Equipment Inc, parts; 240189, 139, **\$576.46**, Kost Truck Supply Inc, supplies; 240190, 140, **\$116.67**, Mayfield Paper Company, supplies; 240191, 141, **\$48.64**, NKC Tire, parts & supplies; 240408, 142, **\$250.00**, Panhandle Counseling & Health Center Inc, dot physicals; 240554, 143, **\$1854.00**, Oklahoma Dept of Transportation, lease pmt; 240192, 144, **\$62.00**, Prairiefire Coffee Roasters, supplies; 240901, 145, **\$83.09**, Quadiant Leasing USA Inc, postage; 240196, 146, **\$45.00**, Southern Office Supply Inc, supplies; 240501, 147, **\$401.95**, Teddy P Keeling, travel reimbursement; 240201, 148, **\$78.36**, Yellowhouse machinery Co, parts & supplies.

DISTRICT #2: 240316, 149, **\$52.00**, Advanced Water Solutions LLC, water machine rental; 240297, 150, **\$156.00**, A & I Parts Center, parts; 240440, 151, **\$95.00**, Assoc of County Commissioners of Okla, registration; 240442, 152, **\$35.00**, Assoc of County Commissioners of Okla, registration; 240301, 153, **\$16.16**, B & B Sales Co, supplies; 240304, 154, **\$308.66**, Bearing & Allied Supply Co Inc, supplies; 240767, 155, **\$671.35**, Bruckner Truck Sales Inc, pump; 240791, 156, **\$215.86**, Bruckner Truck Sales Inc, hose; 240298, 157, **\$648.75**, Catlett Automotive DBA NAPA, parts; 240894, 158, **\$578.85**, Catlett Automotive DBA NAPA, oil bath wheel hub; 240352, 159, **\$793.00**, Circuit Engineering Dist #8, signs; 240437, 160, **\$91.46**, City of Guymon, utilities; 240443, 161, **\$373.35**, Dolan Sledge, travel reimbursements; 240524, 162, **\$621.63**, Ekke; Diessel Repair, repairs; 240751, 163, **\$845.88**, G & G Electronics Inc, radios; 240314, 164, **\$874.28**, Guymon Tire, tire repair; 240299, 165, **\$908.38**, L & J Auto Parts Inc, parts; 240649, 166, **\$225.00**, Manny's Auto Glass replace window estimate; 240556, 167, **\$2735.94**, Oklahoma Dept of Transportation, Aug least pmt; 240555, 168, **\$3998.43**, Oklahoma Dept of Transportation, aug lease pmt; 240300, 169, **\$135.80**, O'Reilly Auto Parts, parts; 240309, 170, **\$162.90**, Prairiefire Coffee Roasters, supplies; 240902, 171, **\$83.09**, Quadiant Leasing USA Inc, postage; 240318, 172, **\$350.00**, S & S Services LLC, portable restrooms; 240302, 173, **\$54.93**, SPC Office Box, supplies; 240626, 174, **\$401.22**, Warren Cat, joy stick; 240312, 175, **\$898.01**, Western Equipment LLC, parts & repairs; 240414, 176, **\$900.00**, West Texas Equipment Repair LLC, repairs; 240303, 177, **\$260.92**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 240770, 178, **\$1501.48**, American Implement Inc, fan drive; 240793, 179, **\$369.69**, American Implement Inc, fan; 240286, 180, **\$313.14**, Bruckner Truck Sales, parts & supplies; 240871, 181, **\$393.66**, Levi Bickford, Acco conference; 240288, 182, **\$351.21**, Mayfield Paper Company, supplies; 240557, 183, **\$1555.20**, Oklahoma Dept of Transportation, aug lease pmt; 240903, 184, **\$83.09**, Quadiant Leasing USA Inc, postage; 240273, 185, **\$2220.50**, Seward County Landfill & Waste Management serv, trash roll off; 240578, 186, **\$32.85**, Unifirst First Aid & Safety, supplies.

COUNTY CLERK LIEN FEE: 240821, 4, **\$409.18**, Wendy Lee Johnson, travel, and meal reimbursement; 240020, 5, **\$52.00**, Advanced Water Solutions LLC, filtration services.

FREE FAIR BOARD: 240872, 4, **\$519.45**, City of Guymon, utilities.

HEALTHMILL LEVY: 240760, 22, **\$208.00**, Embassy Suites, travel; 240328, 23, **\$52.00**, Advanced Water Solutions LLC, cooler; 240627, 24, **\$139.98**, Amazon Capital Services Inc, bunn

coffee maker; 240569, 25, **\$10400.00**, Blanca & Sebastian Casas, custodian servicers; 240336, 26, **\$150.80**, Capital One, supplies; 240342, 27, **\$165.00**, Clarks Mowing Service, lawn care; 240868, 28, **\$96.78**, Quadient Leasing USA Inc, postage; 240324, 29, **\$164.27**, Standley System LLC, copier lease.

LEPC: 240173, 1, **\$11.78**, SPC Office Products, supplies.

SHERIFF SERVICE FEE: 240529, 11, **\$790.00**, Law Enforcement Systems DCS Property Distribu, supplies; 240803, 12, **\$777.69**, Guymon Tire, 2018 chevy Tahoe; 240877, 12, **\$30.75**, City of Guymon, utilities.

60% JAIL SALES TAX: 240855, 63, **\$1180.66**, Affiliated Foods, groceries; 240792, 64, **\$1049.48**, Airpro Heating & Cooling, maintenance; 240381, 65, **\$197.71**, Capital One, supplies; 240653, 66, **\$970.08**, Mayfield Paper Company, supplies; 240746, 67, **\$600.00**, S & S Services, grease trap cleaning; 240365, 68, **\$175.59**, SPC Office Products, supplies; 240366, 69, **\$267.35**, SPC Office Products, supplies; 240856, 70, **\$1127.34**, Sysco Oklahoma, groceries; 240484, 71, **\$6632.22**, Turn Key Health Clinic LLC, medical admin services; 240857, 72, **\$1170.48**, US Foodservice Inc, groceries.

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

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

GENERAL: 240939, Mathis Oil Co Inc, \$450.00.

DISTRICT #1: 240918, Teddy P Keeling, \$500.00; 240919, Teddy P Keeling, \$500.00; 240920, Panhandle Counseling & Health Center Inc, \$300.00; 240948, Holiday Inn, \$350.00.

DISTRICT #2: 240922, Ergon Asphalt & Emulsions Inc, \$250,000.00.

DISTRICT #3: 240921, Prairiefire Coffee Roasters, \$400.00; 240923, Texhoma Wheat Growers Inc, \$1,000.00; 240924, Unifirst Corporation, \$1,500.00; 240925, Warren Cat, \$5,000.00; 240926, Western Equipment LLC, \$5,000.00; 240927, Mayfield Paper Company, \$1,000.00; 240928, Bruckner Truck Sales Inc, \$3,000.00; 240930, Yellowhouse Machinery Co of Ok, \$3,000.00; 240931, SPC Office Products, \$300.00; 240934, Baber Supply Inc, \$3,000.00; 240935, Seward County Landfill & Waste Management Ser, \$3,000.00; 240936, Texhoma Supply LLC, \$3,000.00; 240937, Unifirst First Aid & Safety, \$200.00; 240938, Quill Corporation, \$200.00.

60% JAILS SALES TAX: 240940, Capital One, \$600.00; 240941, SPC Office Products, \$450.00; 240942, JJs Plumbing, \$800.00; 240943, JJs Plumbing, \$500.00; 240944, Prairiefire Coffee Roasters, \$250.00; 240945, JJs Plumbing, \$1,000.00; 240946, Guymon Tire, \$3,000.00.

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 gave a report on the Emergency Management Program.

There was no Transfer 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 July subject to audit: Health Department - \$585.00, Judyth Campbell, Assessor - \$108.00, Aimee Midkiff, Treasurer - \$22,640.99, Matt Boley, Sheriff, - \$1,359.04, Election Board - \$11,659.38, M. Renee Ellis, Court Clerk - \$728,959.04, Wendy Johnson, County Clerk - \$25,208.28, 911 - \$2,346.17. 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 July for the Court Clerk in the amount of \$24,899.05. Aye: Sledge, Keeling, Bickford. Nay: none.

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of July consisting of 1,044-man days. Aye: Bickford, Sledge, Keeling. Nay: none.

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

Name of City or Town	Total
Guymon	24,543.04
Hooker	3,411.23
Texhoma	1,620.43
Goodwell	1,800.26
Tyrone	1,380.02
Hardesty	388.07
Optima	639.84
<b>TOTAL</b>	<b>33,782.89</b>

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

Motion by Sledge, second by Bickford 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 Bickford, second by Sledge to approve the appointment of Moesha Irwin as Part Time Assistant for Emergency Management. Aye: Bickford, Keeling, Sledge. Nay: none.

Tano Tovilla, VP of Operations and Providers Services and Ray Davis, VP of Patient Care for MHTC joined the meeting.

Designation of Receiving Officer is not needed due to the correct one being found.

Bid #2-23-24 for Retread of Tire for Districts 1, 2, 3 was opened and the following bids were received: Southern Tire Mart. Motion by Bickford, second by Sledge to award to the one and only bidder. Bids can be viewed on the website [www.Texas.OkCounties.org](http://www.Texas.OkCounties.org) or in the County Clerk's Office.

Leiter said no Burn Ban is needed and had nothing to report for the Fire Department.

Tovilla reported that they are looking to recruit Nurse Practitioners to cover the clinics and per the request of the Commissioners they brought in two quotes to replace the unit at the clinic located at 421 Medical Drive. Quotes received from HECO LLC was \$13,700.00 and Mungias Heating & Air Conditioning, Inc was \$10,200.00. He also requested that they reimburse the hospital for \$211.25 for a repair on the A/C in the emergency room.

New Business: Due to unforeseen circumstances. Motion by Bickford, second by Sledge to approve paying for the A/C Unit at the clinic using Mungias from the .45% Sales Tax Fund and also the \$211.25 also from the .45% Sales Tax Fund. Aye: Bickford, Keeling, Sledge. Nay: none.


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

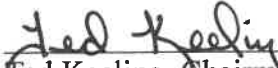
Buddy Leach, the District Attorney, was not present.

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 August 7, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member