

August 14, 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, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on August 11, 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: 234121, 2258, **\$1226.00**, Banner Fire Equipment Inc, supplies; 235128, 2259, **\$312.00**, Embassy Suites Norman, acco conf; 234129, 2260, **\$312.00**, Embassy Suites Norman, acco conf; 234130, 2261, **\$312.00**, Embassy Suites Norman, acco conf; 234351, 2262, **\$576.00**, Hampton Inn & Suites, lodging; 234085, 2263, **\$102.30**, L & J Auto Parts Inc, services; 232808, 2264, **\$217.36**, Matt Boley TX County Sheriff, juvenile transport.

DISTRICT 1 RESERVE: 233371, 2257, **\$936.00**, Embassy Suites Norman, summer conf.

DISTRICT 3 RESERVE: 234191, 2258, **\$312.00**, Embassy Suites, rooms.

MISC PO'S RESERVE: 235136, 5, **\$3754.00**, Midwest Printing Company, books; 233476, 10, **\$9,631.03**, SPC Office Products, printer.

GENERAL: 240543, 187, **\$337.84**, Amazon Capital Services Inc, supplies; 240875, 188, **\$43.13**, Amazon Capital Services Inc, tab dividers; 240883, 189, **\$39.88**, Amazon Capital Services Inc, supplies; 240956, 190, **\$83.94**, Bank of the Panhandle, safety deposit rent; 240149, 191, **\$128.65**, City of Guymon, utilities; 240929, 192, **\$137.95**, Collete Coffey, assessor school; 240823, 193, **\$403.99**, Collete Coffey, travel reimbursement; 240975, 194, **\$138.20**, Jennifer Johnson, assessor school; 240984, 195, **\$1008.64**, Judyth Campbell, Acco conf; 240971, 196, **\$77.25**, Linxup LLC, monthly gps tracking; 240379, 197, **\$126.00**, Master Cleaners & Laundry, uniform cleaning; 240406, 198, **\$117.00**, Mathis Oil CO Inc, supplies; 240090, 199, **\$613.38**, Mayfield Paper Company, supplies; 240040, 200, **\$675.00**, Mungias Heating & Air Cond Inc, service contract; 240954, 201, **\$85.00**, Northwest District Coda Treasurer, memberships due; 240965, 202, **\$115.00**, Northwest District Coda Treasurer, nw coda meeting; 240880, 203, **\$900.00**, Otis Elevator Company, elevator inspection; 240879, 204, **\$612.00**, Penguin Management Inc, firefighter plan; 240054, 205, **\$433.96**, PTCI, utilities; 240962, 206, **\$10.96**, Scissortail Communications LLC, long distance; 240933, 207, **\$7.22**, Scissortail Communications LLC, long distance; 240811, 208, **\$10.11**, Scissortail Communications LLC, long distance; 240155, 209, **\$8.35**, Scissortail Communications LLC, long distance; 240967, 210, **\$5.60**,

Scissortail Communications LLC, long distance; 240968, 211, **\$9.59**, Scissortail Communications LLC, long distance; 240575, 212, **\$172.73**, SPC Office Products, supplies; 240106, 213, **\$190.10**, SPC Office Products, supplies; 240574, 214, **\$200.00**, SPC Office Products, supplies; 240932, 215, **\$2418.00**, State of Oklahoma, audit services; 240109, 216, **\$10,000.00**, Tisdal & Ohara Pllc, legal services; 240110, 217, **\$9895.24**, Tisdal & Ohara Pllc, legal services; 240248, 218, **\$12,500.00**, Total Assessment Solutions Corp, 1 quarter contract pmt; 240031, 219, **\$1042.14**, Underground Vaults & Storage Inc, box rent.

DISTRICT #1: 240799, 187, **\$665.00**, Hooker Hardware & Auto LLC, filters; 240126, 188, **\$361.68**, PTCI, utilities; 240129, 189, **\$10.21**, Scissortail Communications LLC, long distance; 240547, 190, **\$93.00**, Seward County Landfill & Waste Management Ser, roll off; 240756, 191, **\$1,025.00**, T & C Tank Testing, tank testing; 240763, 192, **\$44.10**, Unifirst Corporation, supplies.

DISTRICT #2: 240423, 193, **\$9.45**, Scissortail Communications LLC, long distance.

DISTRICT #3: 240906, 194, **\$40.00**, Bar H Pest Control, pest control; 240472, 195, **\$75.00**, Rexford C Cline, phone stipend; 240772, 196, **\$6,405.32**, Fronk Oil Company Inc, diesel; 240768, 197, **\$4,606.52**, Fronk Oil Company Inc, unleaded; 240652, 198, **\$11,116.00**, Frontier Fuel Company, fuel; 240909, 199, **\$255.95**, PTCI, utilities; 240905, 200, **\$387.90**, Prairiefire Coffee Roasters, supplies; 240964, 201, **\$10.11**, Scissortail Communications LLC, long distance; 240878, 202, **\$2,957.85**, Seward County Landfill & Waste Management Ser; 240275, 203, **\$210.20**, SPC Office Products, supplies; 240896, 204, **\$95.36**, SPC Office Products supplies; 240899, 205, **\$786.46**, Tri County Electric Coop Inc, utilities; 240283, 206, **\$496.99**, Yellowhouse Machinery CO of OK, parts & supplies;

COUNTY CLERK LIEN FEE: 240955, 6, **\$81.22**, Wendy Lee Johnson, mileage reimbursement.

HEALTH MILL LEVY: 240957, 30, **\$48.44**, PTCI, utilities; 240333, 31, **\$328.00**, PTCI, contract; 240587, 32, **\$241.50**, Sabrina Ramirez Reed, therapy; 240960, 33, **\$101.05**, Scissortail Communications LLC, long distance; 240604, 34, **\$93.99**, Sparks Electric Inc, replace outlet.

SHERIFF COMMISSARY: 240364, 2, **\$473.41**, Tiger Commissary Services, tiger commissary services; 240860, 3, **\$310.67**, Tiger Commissary Services, tiger commissary.

SHERIFF SERVICE FEE: 240895, 13, **\$725.40**, AT & T Mobility, internet for tables; 240882, 14, **\$2,736.00**, Prodigy Solutions Inc, pin debit phone; 240908, 15, **\$383.43**, PTCI, equipment lease; 240910, 16, **\$78.74**, PTCI, courthouse security; 240961, 17, **\$8331.42**, Texas County 911 Trust Authority, dispatch services.

HOSPITAL SALES TAX: 240530, 2, **\$1,000.00**, CPSI, cpso to GE BI -directional interface; 240959, 3, **\$211.25**, Memorial Hospital of Texas County, ac repairs.

60% JAIL SALES TAX: 240401, 73, **\$322.06**, Golden Light Equipment CO, supplies; 240748, 74, **\$270.00**, JJs Plumbing, services; 240718, 75, **\$147.03**, JJs Plumbing, services;

240396, 76, **\$419.53**, JJs Plumbing, services; 240397, 77, **\$490.00**, JJs Plumbing, services; 240911, 78, **\$485.26**, Prairiefire Coffee Roasters, coffee; 240367, 79, **\$245.60**, Prairiefire Coffee Roasters, coffee; 240950, 80, **\$67.88**, Scissortail Communications LLC, long distance; 240359, 81, **\$72.00**, Water Barrel, water.

EXCISE/EQUALIZATION: 240757, 1, **\$15,702.50**, Advanced Water Solutions LLC, grease trap replacement.

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

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

GENERAL: 241004, SPC Office Products, \$300.00; 241005, SPC Office Products, \$300.00; 241006, SPC Office Products, \$300.00; 241007, SPC Office Products, \$200.00; 241008, SPC Office Products, \$200.00; 241009, SPC Office Products, \$200.00; 241010, Tisdal Ohara Pllc, \$10,000.00; 241011, Tisdal & Ohara PLLC, \$10,000.00; 241012, Wirtz Lumber & Supply Inc, \$300.00.

DISTRICT #3: 241017, Western Equipment LLC, \$5,000.00; 24018, Panhandle Counseling & Health Center Inc, \$250.00.

60% JAIL SALES TAX: 241014, US Foodservice Inc, \$1,250.00; 241015, Sysco Oklahoma, \$1,250.00; 241016, Affiliated Foods, \$1,250.00.

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.

Tonde Christian, Emergency Manager was absent.

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

There was no Transfers of Appropriation to be approved.

Motion by Bickford, second by Sledge to approve the following Transfers of Funds: \$3,290.45 from 1223 Sheriff's Commissary to 1226 Sheriff's Service Fee due to the funds should have been deposited into the 1226 Sheriff's Service Fee. General Ledger Transfer Only, \$185.00 from 1215 to 1216 due to the funds were deposited into a fund that should be closed, Transfer applies to General Ledge Only. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Treasurer's Monthly Fee Report in the amount of \$987.01. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the removal of Peggy Padilla and adding Moesha Irwin as Receiving Officer for Emergency Management. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Agreement between SAAS Services with Just Appraised to enhance the CAMA Update Accuracy for the Assessor's Office. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Project Agreement between Texas County and the Oklahoma Department of Transportation for Federal – Aid Program on Project Number HSIPG-299S(315) Part 17 TR, Job Piece No.35964(21), for the installation of advance School Warning Signs with Flashing Beacons along SH-95 in the Community of Yarbrough, Texas County. Aye: Keeling, Sledge, Bickford. Nay: none.

Motion by Keeling, second by Bickford to approve **Resolution #61-23-24** for a Utility Permit with Paul Blaser for a Gas Line in the NE/4 of the Section 17-T5N-R19ECM to the NW/4 of the SW/4 of Section 16-T5N-R19ECM and **Resolution #62-23-24** for a Utility Permit with Paul Blaser for a Gas Line in the NW/4 of the NW/4 of Section 2-T5N-R19ECM to the NE/4 of the NE/4 of Section 3-T5N-R19ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Keeling, Sledge. Nay: none.

Wadley reported that there was still no need for a Burn Ban, but we have had several farm equipment fires.

Bill Ermann, CEO of Memorial Hospital of Texas County and Tano Tovilla, VP of Operations and Provider Services for MHTC joined the meeting.

Ermann reported that they have a Nurse Practitioner coming this week for a visit of the facilities. They are going to do Sports Physicals at the Hooker Clinic from 3:00 – 5:30 p.m. for \$25.00. Ray Davis has been to the schools and the Chamber of Commerce to inform them of it.


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 14, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

*Levi Bickford*

Levi Bickford, Member