

September 11, 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, Bryan Mungia, Johnny Mungia, Pam Hill, Erica Maddex, Chamber of Commerce and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on September 8, 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: 241328, 359, **\$189.99**, Catlett Automotive DBA NAPA, estimate of repairs; 240997, 360, **\$98.00**, Holiday Inn & Suites, lodging; 240391, 361, **\$96.09**, L & J Auto Parts Inc, supplies; 240518, 362, **\$77.25**, Linxup LLC, tech services; 240266, 363, **\$369.85**, Mathis Oil Co Inc, fuel & Maintenance; 240091, 364, **\$550.65**, Mayfield Paper Company, supplies; 240041, 365, **\$900.00**, Mungias Heating & Air Cond Inc, service contract; 241297, 366, **\$150.00**, Otis Elevator Company, logistics; 240055, 367, **\$433.96**, PTCI, Phone system maintenance; 241276, 368, **\$96.12**, Quadiant Leasing USA Inc, postage; 240608, 369, **\$314.00**, Reflex INC DBA Lexis Nexis, monthly charges; 241331, 370, **\$15.59**, Scissortail Communications LLC, long distance; 240812, 371, **\$7.81**, Scissortail Communications LLC, long distance; 241324, 372, **\$5.37**, Scissortail Communications LLC, long distance; 241325, 373, **\$11.43**, Scissortail Communications LLC, long distance; 240067, 374, **\$8.00**, Southern Office Supply Inc, office supplies; 240261, 375, **\$144.59**, Southern Office Supply Inc, printing expenses; 241327, 376, **\$12.00**, Water Barrel, 5 gal water.

DISTRICT #1: 241248, 321, **\$20.73**, A & I Parts Center, toggle switch; 240733, 322, **\$350.76**, Direct Discount Tire of Stillwater LLC, tires; 240123, 323, **\$75.00**, Darrel Edwards, phone stipend; 240732, 324, **\$1069.55**, Hooker Hardware & Auto LLC, parts & supplies; 240735, 325, **\$211.19**, Hooker Hardware & Auto LLC, parts & supplies; 240736, 326, **\$544.38**, Keating Tractor & Equipment Inc, parts; 240949, 327, **\$185.43**, Mayfield Paper Company, supplies; 240740, 328, **\$159.13**, NKC Tire, parts; 241020, 329, **\$1854.00**, Oklahoma Dept of Transportation, lease pmt; 240737, 330, **\$157.90**, Prairiefire Coffee Roasters, supplies; 240124, 331, **\$715.81**, Pro Tech Spraying Service, weed & grass control; 240127, 332, **\$361.68**, PTCI, utilities; 241277, 333, **\$96.12**, Quadiant Leasing USA Inc, postage; 240907, 334, **\$93.00**, Seward County Landfill & Waste Management Serv, roll off; 240738, 335, **\$48.63**, Southern Office Supply Inc, supplies; 240828, 336, **\$111.40**, Unifirst Corporation, uniforms; 240202, 337, **\$100.17**, Warren Cat, parts & supplies.

DISTRICT #2: 240833, 338, **\$613.75**, A & I Parts Center, parts; 240834, 339, **\$52.00**, Advanced Water Solutions LLC, water machine; 240835, 340, **\$124.41**, B & B Sales Co, supplies; 240836, 341, **\$518.26**, Bearing & Allied Supply Co Inc, supplies; 240837, 342, **\$903.20**, Catlett Automotive DBA NAPA, parts; 240886, 343, **\$32.98**, City of Guymon, utilities; 241238, 344, **\$988.90**, Fast Lane LLC, tires; 240839, 345, **\$556.82**, Guymon Tire, tire repair; 240840, 346, **\$1428.41**, L & J Auto Parts Inc, parts; 240310, 347, **\$998.00**, Mathis Oil Co Inc, supplies; 241021, 348, **\$3998.43**, Oklahoma Dept of Transportation, lease pmt; 241022, 349, **\$2735.94**, Oklahoma Dept of Transportation, lease pmt; 240842, 350, **\$25.98**, O'Reilly Auto Parts, parts; 240843, 351, **\$106.90**, Prairiefire Coffee Roasters supplies; 241278, 352, **\$96.12**, Quadiant Leasing USA Inc, postage; 240892, 353, **\$17.42**, Scissortail Communications LLC, long distance; 240845, 354, **\$475.44**, SPC Office Products, supplies; 240848, 355, **\$1963.59**, Western Equipment LLC, parts; 240849, 356, **\$81.76**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 241023, 357, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 241279, 358, **\$96.12**, Quadiant Leasing USA Inc, postage; 240253, 359, **\$240.00**, Southern Office Supply Inc, contract for 6 months; 241269, 360, **\$65.00**, Stateline Wash & Service, labor; 241151, 361, **\$77.93**, Texhoma Public Works Authority, utilities; 240924, 362, **\$884.03**, Unifirst Corporation, uniforms.

COUNTY CLERK LIEN FEE: 241299, 10, **\$928.25**, Wendy Lee Johnson, travel reimbursement; 241298, 11, **\$102.29**, Alisha Perez, meals reimbursement; 241019, 12, **\$310.00**, Western Cartographers plat books.

FREE FAIR: 240912, 5, **\$1829.05**, Amazon Capital Services Inc, supplies; 241275, 6, **\$522.89**, City of Guymon, utilities; 240881, 7, **\$1651.98**, Hodges Badge Co Inc, ribbons; 241334, 8, **\$117.67**, PTCI, utilities; 241335, 9, **\$2953.28**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 240570, 53, **\$1040.00**, Blanca & Sebastian Casas, custodian services; 241252, 54, **\$275.00**, Clarks Mowing Service, lawn service; 241273, 55, **\$115.14**, Quadiant Leasing USA Inc, postage; 240588, 56, **\$264.50**, Sabrina Ramirez Reed, therapy; 240352, 57, **\$209.10**, Standley System LLC, copier lease.

SHERIFF COMMISSARY: 241247, 9, **\$270.50**, Tiger Commissary Services, tiger commissary.

SHERIFF SERVICE FEE: 240374, 31, **\$58.75**, Goodwell Car Wash, car wash.

HOSPITAL SALES TAX: 240008, 6, **\$52,257.36**, Anchor D Bank, pmt.

60% JAIL SALES TAX: 241268, 143, **\$190.00**, Airpro Heating & Cooling Exhaust fan maintenance; 240402, 144, **\$366.69**, Golden Light Equipment Co, supplies; 241244, 145, **\$714.00**, SPC Office Products shredder oil; 241039, 146, **\$6632.22**, Turn Key Health Clinic LLC, medical administration services.

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

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

GENERAL: 241353, Community Works, \$1,000.00; 241354, Community Works, \$1,000.00.

60% JAIL SALES TAX: 241350, US Foodservice Inc, \$1250.00; 241351, Sysco Oklahoma, \$1250.00; 241352, Affiliated Foods, \$1250.00.

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 for the Emergency Management Program.

There were no Transfers of Appropriation to be approved.

Harold Robinson, Life Safety Specialist/Plant Ops and Mike Heiland, Trane Consultant joined the meeting.

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of August subject to audit: Election Board - \$7,147.87, Health Department - \$1,597.11, Aimee Midkiff, Treasurer - \$29,005.06. 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 August.

Name of City or Town	Total
Guymon	27,080.69
Hooker	3,763.94
Texhoma	1,787.97
Goodwell	1,986.41
Tyrone	1,522.70
Hardesty	428.19
Optima	706.00
TOTAL	37,275.90

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of August consisting of 1,374-man day. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Treasurer's Monthly Fee Report in the amount of \$119,508.82. 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 September for the Court Clerk in the amount of \$25,589.48. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the following Disposing of Equipment:

RESOLUTION FOR DISPOSING OF EQUIPMENT

WHEREAS, in compliance with 19 O.S. §§ 339, & 421 thru 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma has under its management and control an item of equipment described as follows:

1991 HEATING UNIT	#930620.01	
1998 CARRIER 5 TON	#930209.01	
1998 CARRIER 5 TON	#930209.02	
LIGHT FIXTURE	#960613.00	COST WHEN ACQUIRED \$608.73
LIGHT FIXTURE	#960613.01	COST WHEN ACQUIRED \$608.73
LIGHT FIXTURE	#960613.02	COST WHEN ACQUIRED \$608.73
LIGHT FIXTURE	#960613.03	COST WHEN ACQUIRED \$608.73
LIGHT FIXTURE	#960613.04	COST WHEN ACQUIRED \$608.73
LIGHT FIXTURE	#960613.05	COST WHEN ACQUIRED \$608.72
LIGHT FIXTURE	#960613.06	COST WHEN ACQUIRED \$608.71
LIGHT FIXTURE	#960613.07	COST WHEN ACQUIRED \$608.71
LIGHT FIXTURE	#960613.08	COST WHEN ACQUIRED \$608.71
CARPET AND CORE BASE	#930632.00	COST WHEN ACQUIRED \$3,677.75
FENCE	#930650.01	COST WHEN ACQUIRED \$1,834.85
ARCHITECTUAL FEES	#930660.01	COST WHEN ACQUIRED \$11,035.00
ADDITIONAL DEPT/ARCH FEES	#930660.02	COST WHEN ACQUIRED \$732,671.39
CEMENT WHEELCHAIR RAMPS	#930683.00	COST WHEN ACQUIRED \$993.00
FIRE ALARMS	#930685.09	COST WHEN ACQUIRED \$8,000.00
CONCRETE FLOOR & ENT PAD	#930800.00	COST WHEN ACQUIRED \$1,125.00
CONCRETE FLOOR & ENT PAD	#930800.00	COST WHEN ACQUIRED \$2,709.82

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

THEREFORE, after due consideration and deeming it to be for the best interest of County, the Board of County Commissioners hereby orders the above described property

X

And that the title to the same be transferred by the Chairman of the Board of County Commissioners upon receipt of the above amount by the County Treasurer.

Passed and approved in open meeting this 11th day of September, 2023.

ATTEST: s/Wendy Johnson, County Clerk Texas County Oklahoma

SEAL Chairman, s/Ted Keeling
 Member, s/Dolan Sledge
 Member, s/Levi Bickford

Aye: Keeling, Sledge, Bickford. Nay: none

Bea Rosales, VP of HR, Housekeeping, Dietary Services, Materials Management and Steve Smith, Controller with MHTC joined the meeting

Pam Hill requested permission to apply for the Round Up Grant to put lighting on the back side of the barns. Commissioners agreed it would be a good idea to get some quotes and then they could move forward on it.

Wadley reported that there was still no need for a Burn Ban with the rain this week.

Bill Ermann, CEO of Memorial Hospital of Texas County, Tano Tovilla, VP of Operations and Provider Services, and Ray Davis, VP of Patient Care with MHTC joined the meeting.

Motion by Bickford, second by Sledge to approve **Resolution #77-23-24** for a Utility Permit with Seaboard Foods LLC for 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. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Heiland presented his bid for the Air Conditioners at \$410,800.00.

Motion by Bickford, second by Sledge to approve paying \$77,637.00 for unit 12 from the 40% Sales Tax and will pay the other units at the come in. Aye: Bickford, Sledge, Keeling. Nay: none.

Ermann requested to get \$143,000 for operations, \$106,000 for future operations and \$37,000 for the shortfall on operations.

Motion by Sledge, second by Bickford to approve \$106,000.00 by backing out two loan payments from the Hospital Sales Tax. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve also giving them \$37,000 from the Hospital Sales Tax. Aye: Bickford, Sledge, Keeling. Nay: none.

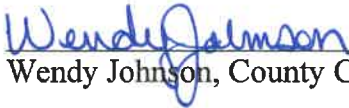
Bid #3-23-24 for Oil and Asphalt for Districts 1, 2, 3 was opened and the following bids were received: Vance Brothers, Logan County Asphalt, J & R Sand, Coastal Energy Corp. Motion by Sledge, second by Bickford to award to low bidder. Aye: Bickford, Sledge, Keeling. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

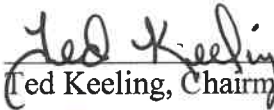
Buddy Leach, District Attorney was not present.

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 September 11, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member