

September 18, 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 Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on September 15, 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: 234838, 2275, **\$170.00**, Symbolarts LLC, supplies.

DISTRICT #2 RESERVE: 234072, 2262, **\$15,368.54**, Premier Truck of Amarillo, repairs.

MISC PO'S: 231322, 279, **\$21363.30**, GT Distributors, Inc, supplies.

GENERAL: 241265, 377, **\$22.26**, Amazon Capital Services Inc, supplies; 241376, 378, **\$80.08**, AT & T Mobility, utility; 241347, 379, **\$55.00**, Bar H Pest Control, pest control; 241342, 380, **\$66.02**, Britt Hicks, august travel; 240150, 381, **\$125.21**, City of Guymon, utilities; 241349, 382, **\$75.00**, City of Guymon, charity; 241144, 383, **\$955.50**, Community Works LLC, juvenile housing; 240018, 384, **\$275.00**, County Clerk & Deputies Association, memberships dues; 240913, 385, **\$50.70**, Guymon Daily Herald, ad; 241333, 386, **\$2524.51**, Mathis Oil CO Inc, fuel; 240216, 387, **\$107.33**, Mathis Oil CO Inc, fuel; 241346, 388, **\$3.00**, Scissortail Communications LLC, long distance; 241341, 389, **\$5.31**, Scissortail Communications LLC, long distance; 240156, 390, **\$7.40**, Scissortail Communications LLC, long distance; 240241, 391, **\$60.00**, Specialty Clinics of St. Anne PLLC, drug testing.

DISTRICT #1: 240130, 363, **\$21.83**, Scissortail Communications LLC, long distance.

DISTRICT #2: 241066, 364, **\$349.90**, Automatic Rain LLC, locate sprinkler valve; 241315, 365, **\$12.98**, Kenneth Bales, meals; 240904, 366, **\$42354.98**, Circuit Engineering Dist #8, crack sealing; 241316, 367, **\$11.14**, David Johnson, meals; 240435, 368, **\$382.82**, Dolan Sledge, travel reimbursement; 240426, 369, **\$94.00**, Hampton Inn, lodging; 241308, 370, **\$7,415.10**, Mathis Oil Co Inc, fuel; 240307, 371, **\$74.53**, Mayfield Paper Company, supplies; 240841, 372, **\$438.00**, Msc Industrial Supply, supplies; 240429, 373, **\$65.00**, OSU/CTP, registration; 241375, 374, **\$140.00**, Southwest Medical Center, dot physical; 241215, 375, **\$2,968.49**, Western Equipment LLC, parts; 240545, 376, **\$3,600.00**, West Texas Equipment Repair LLC, repairs; 241001, 377, **\$1,650.00**, West Texas Equipment Repair LLC, repairs;

240516, 378, **\$1,350.00**, West Texas Equipment Repair LLC, repairs; 241287, 379, **\$25.48**, Ronnie Bellar, travel reimbursement.

DISTRICT #3: 241219, 2, **\$4,788.00**, J & R Sand Company Inc, hot lay mix; 241332, 380, **\$410.30**, American Implement Inc, supplies; 241329, 381, **\$40.00**, Bar H Pest Control, pest control; 241027, 382, **\$8,000.00**, Direct Discount Tire of Stillwater LLC, Rad Grader Tires; 241018, 383, **\$125.00**, Panhandle Counseling & Health Center Inc, dot physicals; 241310, 384, **\$255.95**, PTCI, utilities; 240474, 385, **\$75.00**, Rexford C Cline, phone stipend; 241326, 387, **\$11.75**, Scissortail Communications LLC, long distance; 240935, 387, **\$2,185.55**, Seward County Landfill & Waste Management Serv, trash roll off; 241311, 388, **\$838.17**, Tri County Electric Coop Inc, utilities; 241323, 389, **\$1,050.00**, West Texas Equipment Repair LLC, diagnostics;

HEALTH MILL LEVY: 240334, 58, **\$328.00**, PTCI, contract; 241184, 59, **\$52.79**, Kaplan Early Learning Program, booklets; 241245, 60, **\$92.00**, Alko Enterprises Inc, biohazard bags; 241358, 61, **\$85.54**, Scissortail Communications LLC, utility; 241357, 62, **\$48.44**, PTCI, utilities; 241183, 63, **\$133.56**, Quill Corporation, Avery labels; 240884, 64, **\$103.25**, Payton Pierce, travel reimbursement; 241379, 65, **\$7,773.93**, Texas County Assessor, re-evaluation; 241232, 66, **\$46.00**, SPC Office Products, door sign; 240985, 67, **\$137.50**, Airpro Heating & Cooling, service call.

LEPC: 240579, 3, **\$400.00**, Ambassador Family Restaurant, catering for LEPC august.

SHERIFF SERVICE FEE: 241338, 32, **\$725.40**, AT & T Mobility, internet services; 241371, 33, **\$30.75**, City of Guymon, utilities; 241267, 34, **\$284.41**, Guymon Paint and Body, repairs; 241337, 35, **\$1,140.87**, Performance Auto Repairs, maintenance on 2018 chevy Tahoe; 241337, 35, **\$1,140.87**, Performance Auto Repairs, maintenance on 2018 chevy Tahoe; 241312, 36, **\$3,197.00**, Prodigy Solutions Inc, debit phone pin; 241314, 37, **\$383.43**, PTCI, utilities; 241313, 38, **\$78.74**, PTCI, utilities.

HOSPITAL SALES TAX: 241355, 8, **\$143,000.00**, Memorial Hospital of Texas County, past due accounts; 241306, 7, **\$1,180.84**, Anthony Lovato, window server.

60% JAIL SALES TAX: 241302, 147, **\$916.00**, Advanced Water Solutions LLC, residential salt; 241352, 148, **\$1154.39**, Affiliated Foods, groceries; 241340, 149, **\$54.95**, Scissortail Communications LLC, long distance service; 241351, 150, **\$1189.18**, Sysco Oklahoma, groceries; 241350, 181, **\$1195.29**, US Foodservice Inc, groceries; 241370, 152, **\$41.36**, Vyve Broadband video service.

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

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

GENERAL: 241409, Specialty Clinics of St Anne Pllc, \$500.00.

DISTRICT #2: 241410, Western Equipment LLC, \$1,000.00.

DISTRICT #3: 241414, Fronk Oil Company Inc, \$4,000.00; 241415, MSC Industrial Supply, \$1,000.00; 241416, 4 T Farms Inc, \$3,000.00; 241417, Western Equipment LLC, \$5,000.00; 241418, Seward County Landfill & Waste Management Ser, \$4,500.00; 241419, Linde Gas & Equipment Inc, \$600.00.

HEALTH MILL LEVY: 241411, Memorial Hospital of Texas County, \$200.00; 241412, Memorial Hospital of Texas County, \$200.00; 241413, Memorial Hospital of Texas County, \$200.00.

60% JAIL SALES TAX: 241420, SPC Office Products, \$450.00; 241421, Wirtz Lumber & Supply Inc, \$400.00; 241422, Tiger Commissary Services, \$500.00; 241423, Tiger Commissary Services, \$450.00; 241424, The Compliance Resource Group Inc, \$450.00; 241425, The Compliance Resource Group Inc, \$450.00; 241426, Turnkey Health Clinic LLC, \$150.00; 241427, Turnkey Health Clinic LLC, \$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 for the Emergency Management Program.

Motion by Sledge, second by Bickford to approve the Fiscal Year 2023 Emergency Management Performance Grant (EMPG) Program application. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve saying no on the Single Audit Form for EMPG as we have not reached the \$750,000.00 expenditures for the year. Aye: Bickford, Sledge Keeling. Nay: none.

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

There was no Transfer of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the following officer's report and cash book summary for the month of August subject to audit: M. Renee Ellis, Court Clerk - \$736,207.74, Wendy Lee Johnson, County Clerk - \$26,201.51. Aye: Bickford, Sledge, Keeling. Nay: none.

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

Motion by Sledge, second by Bickford to approve the appointment of Diana Hildalgo as Detention Deputy for the Sheriff. Aye: Bickford, Keeling, Sledge. Nay: none.

Motion by Bickford, second by Sledge to approve **Resolution #78-23-24** for a Utility Permit with Merit Hugoton LP for an Oil Line in the NW/4 of the NE/4 of Section 32-T6N-R11ECM to the SW/4 of the SE/4 of Section 29-T6N-R11ECM and **Resolution #79-23-24** for a Salt Water Line in the NW/4 of the NE/4 of Section 32-T6N-R11ECM to the SW/4 of the SE/4 of Section 29-T6N-R11ECM. All requirements of the permit must be met, and it shall be boring. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the letter to Oklahoma Management Enterprises Services (OMES) to start the process of getting P-Cards for the County. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that there was still no need for a Burn Ban. Leiter presented the Commissioners with a letter to apply for a grant to be put on the agenda next week.

Ermann reported that they were going to have an open house at the Hooker Clinic Tuesday, September 26th from 4:00-6:00 p.m. There will be ribbon cutting. The next Board of Trustees Meeting is Monday, September 25, 2023, at 5:00 p.m. in classroom #2.

New Business: Due to not receiving it until way after the agenda was posted, Motion by Bickford, second by Sledge to approve the Informal Interlocal Agreement for Assistance in Maintenance of Town Streets in Texhoma as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none.

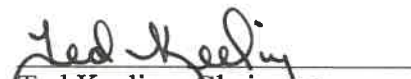
Buddy Leach, the District Attorney was not present.

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 September 18, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member