

September 25, 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, Erica Maddox, Guymon Chamber of Commerce, Tonde Christian, Emergency Manager, Spencer Leiter, Guymon EMS Director, Grant Wadley, Guymon Fire Chief, Harold Robinson, Life Safety Specialist/Plant Ops and Ray Davis, VP of Patient Care at MHTC were also present.

The agenda was filed on September 22, 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 Sledge, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 235139, 2276, \$1105.00, Municipal Emergency Services, safety vests; 241442, 467, **\$280.00**, Apollo Medflight LLC, Adams FD membership; 241428, 468, **\$95.00**, Association of County Commissioners of Okla, Acco Fall Conf Judyth Campbell; 240036, 469, **\$245.00**, Bar H Pest Control, general pest control; 241262, 470, **\$75.00**, Seth Bartels, phone stipend; 241443, 471, **\$518.08**, Judyth Campbell, travel; 241438, 472, **\$877.97**, City of Guymon, utilities; 241257, 473, **\$75.00**, Jason Colpetzer, phone stipend; 241255, 474, **\$75.00**, Marco Crawford, phone stipend; 241261, 475, **\$75.00**, Benji Fuentes, phone stipend; 241260, 476, **\$75.00**, Alex Gregoire, phone stipend; 241449, 477, **\$310.07**, Guymon Tire, supplies; 241253, 478, **\$75.00**, Stanley Harper, phone stipend; 241540, 479, **\$6.60**, Wendy Johnson, travel/turnpike fees; 241440, 480, **\$681.05**, Wendy Johnson, travel; 241259, 481, **\$75.00**, Charles Mark, phone stipend; 240863, 482, **\$913.00**, Mastercard, hotel/travel; 240864, 483, **\$590.34**, Mastercard, travel; 241447, 484, **\$1985.29**, Mathis Oil Co Inc, fuel; 240088, 485, **\$31.81**, Mathis Oil Co., fuel; 240407, 486, **\$310.00**, Mathis Oil Co., fuel; 241436, 487, **\$583.69**, Aimee Midkiff, travel; 241256, 488, **\$75.00**, Monty Osborne, phone stipend; 241448, 489, **\$10666.66**, OSU Cooperative Extension Service, contractual services September; 240048, 490, **\$1406.94**, Otis Elevator Company, maintenance contract; 240358, 491, **\$790.00**, PRIA, conference fees; 240163, 492, **\$218.67**, PTCI; utilities; 241445, 493, **\$202.56**, PTCI, utilities; 241441, 494, **\$263.63**, PTCI, utilities; 241429, 495, **\$376.96**, PTCI, utilities; 241430, 496, **\$119.97**, PTCI, utilities; 241431, 497, **\$193.76**, PTCI, utilities; 240817, 498, **\$259.99**, PTCI, utilities; 241433, 499, **\$167.43**, PTCI, utilities; 241330, 500, **\$296.64**, Renaissance Hotel & Conf Center, travel; 240572, 501, **\$3808.00**, Western Plains Youth & Family Serv Inc., juvenile housing; 241254, 502, **\$75.00**, Berta Vela, phone stipend; 241258, 503, **\$75.00**, Adrea Walters, phone stipend; 240115, 504, **\$130.27**, Wirtz Lumber & Supply Inc, supplies.

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DISTRICT #1: 241394, 453, **\$86.04**, Bearing & Allied Supply Co Inc., parts; 240199, 454, **\$196.50**, Teddy P Keeling, travel; 241380, 455, **\$6.86**, Southern Office Supply Inc., sales forms; 240133, 456, **\$1566.10**, Tri County Electric Coop Inc., utilities.

DISTRICT #2: 241284, 457, **\$75.00**, Ronnie Bellar, phone stipend; 241280, 458, **\$280.59**, City of Guymon, utilities; 241386, 459, **\$150.00**, Direct Discount Tire of Stillwater LLC, o-rings; 241301, 460, **\$150.00**, Direct Discount Tire of Stillwater LLC, grader tire; 241406, 461, **\$775.96**, OPEH & W Health Plan, premium; 241285, 462, **\$269.13**, PTCI, utilities; 241210, 463, **\$350.00**, S & S Services LLC, portable restrooms; 241407, 464, **\$34.03**, Sun Life Financial, disability premium.

DISTRICT #3: 240295, 465, **\$266.63**, Fronk Oil Company Inc., parts & supplies; 241049, 466, **\$1599.89**, Lumber Mart, trimmer; 241389, 467, **\$11.50**, Service Oklahoma, replacement tag; 240276, 468, **\$102.45**; 241060, 469, **\$1067.08**, Texhoma Supply LLC, parts; 240926, 470, **\$4301.73**, Western Equipment LLC, parts; 241393, 471, **\$101.20**, Wilson Welding Works LLC, channel iron.

COURT CLERK LIEN FEE: 241408, 13, **\$113.57**, Susan K. Homan, travel.

HEALTH MILL LEVY: 240720, 68, **\$427.06**, Dental Health Products Inc, sodium fluoride; 241403, 69, **\$185.00**, McMichaels Plumbing Inc, repair water heater; 240581, 70, **\$450.00**, Memorial Hospital of Texas County, x-rays; 240582, 71, **\$450.00**, Memorial Hospital of Texas County, x-rays; 241451, 72, **\$324.37**, PTCI, utilities.

SHERIFF COMMISSARY: 241222, 10, **\$383.75**, Tiger Commissary Services, tiger commissary; 241221, 11, **\$296.61**, Tiger Commissary Services, tiger commissary.

SHERIFF SERVICE FEE: 241388, 39, **\$326.85**, G T Distributors, Inc, supplies; 241384, 40, **\$1855.20**, Performance Auto Repairs, parts/labor.

HOSPITAL SALES TAX: 241305, 9, **\$9995.00**, AirPro Heating & Cooling, replace air conditioner; 241568, 10, **\$40,000.00**, Memorial Hospital of Texas County, pay Blue Cross/Blue Shield obligation.

60% JAIL SALES TAX: 241446, 192, **\$1559.99**, City of Guymon, utilities; 241264, 193, **\$75.00**, Andrea Fuentes, phone stipend; 240747, 194, **\$286.60**, JJs Plumbing, services; 240851, 195, **\$261.83**, Mastercard, inmate/juvenile transport; 241396, 196, **\$548.85**, Mayfield Paper Company, supplies; 241432, 197, **\$200.80**, Mayfield Paper Company, supplies. 241263, 198, **\$75.00**, Jaron Rusch, phone stipend; 241398, 199, **\$100.00**, TLC Pest Solutions LLC, pest control spray; 240361, 200, **\$41.98**, Turn Key Health Clinic LLC, services; 240360, 201, **\$48.00**, Water Barrel, water.

#### **PAYROLL:**

GENERAL: 394, Aimee Midkiff, **\$5205.21**; 393, Tina Henton, **\$3124.86**; 395, Isabel Ochoa, **\$2876.40**; 392, Cindy Fuerstenau, **\$2764.18**; 397, Ted Keeling, **\$5205.21**; 399, Dolan

Sledge, **\$5205.21**; 396, Levi Bickford, **\$5205.21**; 401, Brittany Voorheis, **\$3321.89**; 400, Lucretia Spry, **\$3321.89**; 398, Raymond Loosemore, **\$3321.89**; 404, Wendy Johnson, **\$5205.21**; 407, Alisha Perez, **\$3178.93**; 409, Kelly Voorheis, **\$3178.93**; 406, Peggy Padilla, **\$3178.93**; 408, Deidre Sommers, **\$3049.43**; 405, Diana Montalvo, **\$2764.18**; 402, Susan Homan, **\$2764.18**; 403, Ivonne Jimenez, **\$2764.18**; 412, M. Renee Ellis, **\$5205.21**; 410, Martha Aviles, **\$3178.93**; 411, Rebecca Brittain, **\$3103.22**; 413, Judyth Campbell, **\$5205.21**; 415, Debby Kneeland, **\$2876.40**; 414, Collete Coffey, **\$3124.86**; 417, Darren Ingram, **\$3,287.07**; 419, Suzanne Bryan, **\$496.50**; 418, Jennifer Johnson, **\$2822.37**; 416, Marlin B. Hines, **\$2476.30**; 420, Timothy Brittain, **\$3008.21**; 421, Gary Davison, **\$75.00**; 423, Shane Metcalf, **\$75.00**; 422, Monica K. Humbard, **\$75.00**; 425, Margo Thompson, **\$2500.00**; 424, Teresa Cozby, **\$1972.13**; 426, Victoria Sifuentes, **\$420.00**; 428, Matt Boley, **\$5205.21**; 431, Benji Fuentes, **\$4410.82**; 437, Andrea Walters, **\$4157.37**; 434, Charles Mark, **\$4094.37**; 429, Jason Colpetzer, **\$4032.64**; 435, Monty Osborne, **\$4094.37**; 433, Stanley Harper, **\$4032.64**; 436, Berta Vela, **\$3,540.00**; 427, Seth Bartels, **\$3500.00**; 432, Alex Gregoire, **\$3,500.00**; 430, Marco Crawford, **\$3500.00**; 438, Tonde Christian, **\$3,336.53**; 439, Moesha Irwin, **\$665.37**; 440, Pamela Hill, **\$3197.02**; 441, Darcy Mckee, **\$690.00**; 457, Aimee Midkiff, **\$800.00**; 458, Wendy Johnson, **\$800.00**; 459, M. Renee Ellis, **\$800.00**; 460, Judyth Campbell, **\$900.00**; 461, Gary Davison, **32.75**; 463, Shane Metcalf, **\$26.20**; 462, Monica K. Humbard, **\$14.41**; 464, Matt Boley, **\$1000.00**.

COUNTY HIGHWAY: 395, Darrell Edwards, **\$4250.65**; 393, Laura Castaneda, **\$3178.93**; 390, Anthony Baker, **\$3,321.89**; 391, Colton Baker, **\$3215.84**; 392, Efrain Castaneda, **\$3321.89**; 394, Justin Daugherty, **\$3321.89**; 396, Luis Fraire, **\$3,171.89**; 397, Brandon, Furr, **\$3321.89**; 398, Rodney Hamm, **\$3321.89**; 399, Eldon Headrick, **\$3215.84**; 400, Michael Lundgrin, **\$3,421.89**; 401, Scott Martin, **\$3321.89**; 402, Zane Snook, **\$3215.84**; 403, Robert Steinle, **\$3215.84**; 404, Wayland Wehmeier, **\$3321.89**; 405, Damon Williams, **\$3,215.84**; 408, Ronnie Bellar, **\$4250.65**; 406, Arris Anderson, **\$3321.89**; 407, Kenneth Bales, **\$3321.89**; 409, Hayden Danner, **\$3321.89**; 410, Marit Edwards, **\$3321.89**; 412, Brandon Fosdick, **\$3321.89**; 413, Dustin Hale, **\$3321.89**; 414, David Johnson, **\$3321.89**; 415, Tommy Long, **\$3321.89**; 416, Kevin Price, **\$3321.89**; 417, Chance Serna, **\$3321.89**; 418, Sonny Serna, **\$3321.89**; 419, Kelsey Shrout, **\$3321.89**; 420, Terry Sinning, **\$3321.89**; 411, Rick Edwards, **\$2553.89**; 421, David Burrow, **\$3321.89**; 422, Rex Cline, **\$4250.65**; 423, Butch Dickson, **\$3321.89**; 424, Clinton Ferguson, **\$3321.89**; 425, Neil Ferguson, **\$3321.89**; 426, Kelly Fisk, **\$3321.89**; 427, Justin Guthrie, **\$3321.89**; 428, Cla Hammers, **\$3321.89**; 429, Orlando Herrera, **\$3321.89**; 430, Levi Johnson, **\$3321.89**; 432, Jeff Tanquary, **\$3321.89**; 433, Mike Tanquary, **\$3,158.69**; 434, Tim Winters, **\$3321.89**; 449, Ted Keeling, **\$1000.00**; 450, Dolan Sledge, **\$1000.00**; 451, Levi Bickford, **\$1000.00**.

COURT CLERK: 33, Colleen Michael, **\$3,103.22**; 35, Susanna Ritter, **\$2876.40**; 32, Shayna Highberger, **\$2876.40**; 34, Jenny Pena, **\$2764.18**; 36, Ella Sledge, **\$1,278.40**.

RESALE: 31, Becky Wilson, **\$2,115.83**.

60% SHERIFF SALES TAX: 154, Tamara Casas, **\$3124.86**; 158, Jalonda Layton, **\$3178.93**; 155, Andrea Fuentes, **\$3319.40**; 169, Skylar Wills, **\$2,520.00**; 167, Cathy Valdez, **\$3089.79**; 166, Billy Sinclair, **\$2940.00**; 153, Rebecca Brown, **\$2651.25**; 159, Andrew Lovato, **\$2572.50**; 168, Colton Vargas, **\$2570.00**; 156, Hunter Fuentes, **\$2570.00**; 161, Ofelia Martinez,

**\$2650.00**; 163, Veronica Mccullough, **\$2570.00**; 162, Roman Martinez, **\$2570.00**; 164, Laramie Muse, **\$2570.00**; 160, Hunter Martinez, **\$2,520.00**; 165, Jaron Rusch, **\$3,500.00**; 171, Greg Elliot, **\$1664.00**; 172, Cade Halliburton, **\$759.20**; 175, Anthony Klenda, **\$1352.00**; 180, Cierra Phillips, **\$390.00**; 157, Diana Hidalgo, **\$2570.00**; 178, Paloma Mercado, **\$1274.00**; 173, Rachael Harper, **\$547.50**; 177, Roger Layton, **\$460.00**; 170, Reid Barby, **\$139.86**; 179, Abryann Montalvo, **\$1465.75**.

COURT CLERK: 37, Aflac, **\$81.96**; 38, American Fidelity, **\$159.95**, premium; 39, EFT State Depository, **\$380.00**, withholding; 40, EFTPS Account, **\$2,827.38**, federal withholding; 41, New York Life Insurance, **\$45.00**; 42, OPEH & W Health Plan, **\$3,739.95**, premiums; 43, OPERS, **\$2,324.04**, retirement; 44, Standard Retirement Services, **\$100.00**; 45, Standard Retirement, **\$150.00**; 46, Sun Life Financial, **\$119.03**.

GENERAL: 442, Aflac, **\$186.13**; 443, American Fidelity Assurance Co, **\$2,560.32**, premiums; 444, American Fidelity, **\$2,181.58**; 445, EFT State Depository, **\$5,199.00**, withholding; 446, EFTPS Account, **\$38,860.93**, federal withholding; 447, Leaders Life Insurance, **\$39.00**; 448, Legal Shield, **\$93.70**; 449, New York Life Insurance, **\$593.85**; 450, Oklahoma Credit Union, **\$3,769.00**; 451, OPEH&W Health Plan, **\$42,486.82**, premiums; 452, OPERS, **\$32,105.14**, retirement; 453, PALIC, **\$108.36**; 454, Standard Retirement Services, **\$600.00**; 455, Standard Retirement, **\$1,300.00**; 456, Sun Life Financial, **\$1,566.32**; 456, EFT State Depository, **\$20.00**; 466, EFTPS Account, **\$677.90**.

HIGHWAY: 435, Aflac, **\$262.68**; 436, American Fidelity Assurance Comp, **\$304.25**; 437, American Fidelity, **\$2,007.66**; 438, EFT State Depository, **\$5,052.00**; 439, EFTPS Account, **\$34,041.64**; 440, Legal Shield, **\$68.75**; 441, New York Life Insurance, **\$989.60**; 442, Oklahomas Credit Union, **\$1,260.00**; 443, OPEH&W Health Plan, **\$38,436.38**; 444, OPERS, **\$29,070.75**, retirement; 445, PALIC, **\$628.45**, premium; 446, Standard Retirement Services, **\$725.00**; 447, Standard Retirement, **\$1,715.00**; 448, Sun Life Financial, **\$1,485.98**; 452, EFTPS Account, **\$459.00**, withholding.

60% SHERIFF SALES TAX: 181, American Fidelity Assurance Comp, **\$66.66**; 182, American Fidelity, **\$569.92**; 183, EFT State Depository, **\$1,726.00**; 184, EFTPS Account, **\$11,663.52**; 185, Legal Shield, **\$25.90**; 186, New York Life Insurance, **\$118.08**; 187, OPEH&W Health Plan, **\$11,056.18**, premium; 188, OPERS, **\$12,796.60**, retirement; 189, Standard Retirement Services, **\$75.00**; 190, Standard Retirement, **\$100.00**; 191, Sun Life Financial, **\$460.15**.

RESALE: 32, American Fidelity, **\$28.30**; 33, EFT State Depository, **\$115.00**; 34, EFTPS Account, **\$711.73**; 35, OPEH & W Health Plan, **\$775.96**; 36, OPERS, **\$575.28**, retirement; 37, Standard Retirement Services, **\$25.00**; 38, Standard Retirement, **\$25.00**; 39, Sun Life Financial, **\$29.46**.

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

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

GENERAL: 241558, Tisdal & Ohara PLLC, **\$10000.00**; 241559, SPC Office Products, **\$500.00**; 241561, Mathis Oil Co Inc, **\$50.00**; 241562, Wirtz Lumber & Supply Inc., **\$300.00**; 241582, Mastercard, **\$1000.00**; 241583, Mastercard, **\$1000.00**.

DISTRICT #2: 241555, Logan County Asphalt Co, **\$7000.00**; 241563, A & I Parts Center, **\$1000.00**; 241564, Advanced Water Solutions LLC, **\$55.00**; 241565, B & B Sales Co, **\$300.00**; 241566, Catlett Automotive dba Napa, **\$1000.00**; 241567, The Compliance Resource Group Inc, **\$1000.00**; 241569, Fast Lane Tires LLC, **\$500.00**; 241570, Guymon Tire, **\$2000.00**; 241571, L & J Auto Parts Inc., **\$2000.00**; 241572, Linde Gas & Equipment Inc, **\$1000.00**; 241573, Oreilly Auto Parts, **\$1000.00**; 241574, S & S Services LLC, **\$500.00**; 241575, SPC Office Products, **\$300.00**; 241576, Unifirst Corporation, **\$1200.00**; 241577, Warren Cat, **\$2000.00**; 241578, Western Equipment LLC, **\$1000.00**.

DISTRICT #3: 241556, Wirtz Lumber & Supply Inc, **\$300.00**

60% JAIL SALES TAX: 241579, Sysco Oklahoma, **\$1250.00**; 241580, US Foodservice Inc., **\$1250.00**, 241581, Affiliated Foods, **\$1250.00**.

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

Motion by Sledge, second by Bickford to approve the minutes of the previous meeting as written. Aye: Bickford, Sledge, Keeling. Nay: none.

Christian reported that Safety Meetings will be this week, LEPC will be October 26<sup>th</sup> and she painted the Small Conference Room.

The EMPG was inadvertently put on the agenda.

There was no Transfer of Appropriation to be approved.

Motion by Bickford, second by Sledge to appoint Ella Sledge as 4<sup>th</sup> Deputy to the Court Clerk. Aye: Bickford, Sledge, Keeling. Nay: none.

Steve Smith, Controller at MHTC joined the meeting.

Motion by Sledge, second by Bickford to approve the APOLLO Memberships for Adams Fire. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the letter to the Oklahoma State Department of Health, EMS Division for the Guymon EMS to apply for a grant for items to put in the new ambulances. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve Fulmer Sill Law Firm to take care of the Oklahoma Opioid Abatement for Texas County. Aye: Bickford, Sledge, Keeling. Nay: none.

Ray Davis, VP of Patient Care and Sandra Montes, VP of Finance from MHTC joined the meeting.

Motion by Bickford, second by Sledge to start the steps to go out for bid on the storage building. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Settlement offer for Government Entity Claims Against Altria in the amount of \$2,523.75 along with the letter from the Commissioners to say Wendy Johnson is the main contract person and Aimee Midkiff is the Chief Financial Officer/Treasurer. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Government Entity Release of all Claims of Altria. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve Resolution #80-23-24 for a Utility permit with John Creason for a Water Line in the C/4 of the SW/4 of Section 8-TIN-R17ECM to the C/4 of the NW/4 of Section 17-TIN-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none.

Wadley reported that there was no need for a Burn Ban at this time but wanted to make aware that from Optima West the service is very dry and may have a lot of road fires.

Buddy Leach, District Attorney joined the meeting

There was no report from MHTC.

Davis requested extra funds for the two doors because the price went up after waiting too long. And, for two batteries for the generators because they are low.

Smith requested \$40,000 to pay monthly Blue Cross, Blue Shield obligation.

Motion by Bickford, second by Sledge to pay \$40,000 from the Hospital Sales Tax Fund to pay the Blue Cross, Blue Shield obligations. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve paying \$756.92 from the Hospital Sales Tax Fund for the generator batteries for the hospital. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve paying the extra on the doors to the admin and ER at the hospital. Aye: Bickford, Sledge, Keeling. Nay: none.

Davis said that the Hooker Clinic is doing well.

Buddy Leach, the District Attorney, had nothing to report.

There was no Charity Request to be approved.

Motion by Bickford, second by Sledge to recess to the Memorial Hospital of Texas County Board of Trustees meeting at 5:00 p.m. Aye: Bickford, Sledge, Keeling. Nay: none.

5:00 p.m. Motion by Bickford, second by Sledge to reconvene the meeting at Memorial Hospital of Texas County with Ted Keeling, Dolan Sledge, and Levi Bickford present. Wendy Johnson was absent at this time. Aye: Bickford, Sledge, Keeling. Nay: none.

The following were also present: William Ermann, Jack Strain, John Garrison, John Reid, K.C. Rothschof, Robert Carter, Spencer Leiter, Mike Boring, Dr. Bautista, Sandra Montes, Ray Davis, Bea Rosales, Steve Smith Trista Larrabee, Branson Human, Erica Maddox, Harold Robinson, Mary Ann Burdo, Kelly Miller, Bailey Miller, Dr. Hianto Te, Sarah Atha and Wayland Waymeier.

Ermann wants to know that the Commissioners are behind the bond before he puts in a lot of work.

Keeling said what happens if we get it on the ballot? It will not start for a few months. How are you going to keep going with the funds you have now? If the hospital closes, it's going to fall on the taxpayers. You need to make it work with the doctors and let them get on board.

Sledge said he thinks that is the only way they are going to survive.

Ermann said we have to recruit to move forward. The Dr's say why do we send over our labs if we can do it ourselves? We can't do just inpatients and survive.


Keeling said we can't drain the county to keep the hospital open. We just need to work with the doctors or the hospital will close and the doctors will still be here.

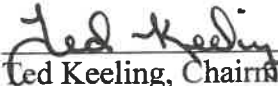
Boring said that the January 9, 2024, would be the election and the bonds could be sold quickly and that would get us till April 1, 2024 to start taxes if the Commissioners approve it.

Keeling said that he wants it to go on the BOCC Agenda for Monday's Meeting. We will also need to get the audit report filed in the County Clerk's Office.

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 25, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member