

October 2, 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 Kelly Voorheis, First Deputy to the County Clerk were present. Aimee Midkiff, Treasurer, Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief. Bill Ermann, Ray Davis, Steve Smith, Tano Tovilla, Bea Rosales and Sandra Montes, all from Memorial Hospital were also present.

The agenda was filed on September 29, 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: 241366, 505, **\$37.39**, Amazon Capital Services Inc, parts; 241554, 506, **\$150.00**, American Towing and Auto Sales Inc, services; 240615, 507, **\$1000.00**, Dr. Paul Calmes, services; 240383, 508, **\$128.24**, Capital One, supplies; 241606, 509, **\$79.23**, City of Guymon, utilities; 240392, 510, **\$394.73**, L & J Auto Parts Inc, supplies & services; 240915, 511, **\$165.00**, Long & McKinnon Inc, services; 241620, 512, **\$150.80**, Ashley Ming, Sept. travel; 240042, 513, **\$900.00**, Mungia's Heating & Air Cond Inc, services; 241609, 514, **\$400.00**, Mungia's Heating & Air Cond Inc, repairs; 241600, 515, **\$1951.54**, OESC, unemployment; 241599, 516, **\$264.29**, OESC, unemployment; 241367, 517, **\$270.00**, Panhandle Printing LLC, supplies; 241613, 518, **\$61.21**, Quadient Leasing USA Inc, postage; 240766, 519, **\$290.46**, Renaissance Hotel & Conf Center, lodging; 241534, 520, **\$252.99**, SPC Office Products, supplies; 241532, 521, **\$189.74**, SPC Office Products, supplies; 241010, 522, **\$5382.71**, Tisdal & Ohara PLLC, services; 241605, 523, **\$375.36**, Tri County Electric Coop Inc, utilities; 241596, 524, **\$1997.69**, Tri County Electric Inc, utilities.

DISTRICT #1: 241601, 472, **\$928.91**, OESC, unemployment; 241614, 473, **\$61.21**, Quadient Leasing USA Inc, postage.

DISTRICT #2: 241444, 474, **\$193.88**, Austins Outdoor Equipment LLC, parts; 241602, 475, **\$971.02**, OESC, unemployment; 241615, 476, **\$61.21**, Quadient Leasing USA Inc, postage; 241281, 477, **\$1486.03**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 240272, 478, **\$757.61**, Baber Supply Inc, parts & supplies; 241533, 479, **\$235.80**, Levi Bickford, travel reimbursement; 241382, 480, **\$479.95**, Certified Laboratories Division, fuel; 241457, 481, **\$27.82**, Rexford C Cline, meal reimbursement; 241456, 482, **\$6315.34**, Fronk Oil Company Inc, fuel; 240743, 483, **\$114.92**, Linde Gas & Equipment Inc, supplies; 241345, 484, **\$1489.32**, Lumber Mart, equipment; 241059, 485, **\$911.30**, MSC Industrial Supply, parts & supplies; 241603, 486, **\$766.49**, OESC, unemployment; 241616, 487, **\$61.22**, Quadient Leasing USA Inc, postage; 241552, 488, **\$60.00**, Sewell Machine & Welding,

equipment; 241452, 489, **\$32.33**, Sewell Machine & Welding, parts; 241453, 490, **\$58.84**, West Texas Gas Inc, utilities; 240282, 491, **\$8.98**, Wirtz Lumber & Supply Inc, supplies.

CLERK LIEN FEE: 240765, 14, **\$580.92**, Renaissance Hotel & Conf. Center, lodging CODA conference.

CLERK PRESERVATION: 240457, 5, **\$196.00**, Hampton Inn Shawnee, lodging training.

COURT CLERK PAYROLL: 241598, 47, **\$332.71**, OESC, unemployment.

HEALTH MILL LEVY: 241592, 73, **\$289.51**, City of Guymon, utilities; 241399, 74, **\$126.50**, Guymon Daily Herald, subscription; 241359, 75, **\$98.00**, Guymon Hotel & Suites (Western Plus), travel; 241361, 76, **\$82.00**, Melissa Headlee, travel reimbursement; 240330, 77, **\$150.00**, Northwest Shredders LLC, equipment; 241400, 78, **\$25,995.77**, Oklahoma State Dept of Health, salaries; 241612, 79, **\$101.19**, Quadient Leasing USA Inc, postage; 241611, 80, **\$1635.09**, Tri County Coop Inc, utilities; 241364, 81, **\$104.00**, Woodward County Health Dept, travel; 241365, 82, **\$104.00**, Woodward County Health Dept, travel.

SHERIFF COMMISSARY: 241223, 12, **\$335.13**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 241377, 41, **\$2957.00**, Idemia Identity & Security USA LLC, Maintenance and Support; 241590, 42, **\$80.38**, Tri County Electric Coop Inc, utilities.

DONATIONS: 241395, 1, **\$227.02**, SPC Office Products, supplies.

60% JAIL SALES TAX: 241581, 202, **\$1187.57**, Affiliated Foods, groceries; 241610, 203, **\$170.00**, Airpro Heating & Cooling, parts & labor; 240940, 204, **\$440.55**, Capital One, supplies; 241588, 205, **\$60.00**, Northwest Shredders LLC, services; 241604, 206, **\$1565.77**, OESC, unemployment; 240370, 207, **\$601.85**, Parkview Pharmacy Inc, supplies; 241454, 208, **\$451.43**, PTCI, phone; 241553, 209, **\$600.00**, S & S Services LLC, services; 241541, 210, **\$1151.20**, SPC Office Products, supplies; 241579, 211, **\$1200.17**, Sysco Oklahoma, groceries; 241589, 212, **\$4298.16**, Tri County Electric Coop Inc, utilities; 241580, 213, **\$1206.76**, U S Foodservice Inc, groceries; 240387, 214, **\$97.35**, Wirtz Lumber & Supply Inc, supplies.

REAP: 240560, 1, **\$2954.90**, Vehicle Safety Supply LLC, supplies.

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

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

GENERAL: 241649, L & J Auto Parts Inc, \$450.00; 241650, L & J Auto Parts Inc, \$450.00; 241651, Matt Boley Tx County Sheriff, \$1500.00; 241652, Matt Boley Tx County Sheriff, \$1500.00; 241653, Oklahoma Juvenile Justice Serv Inc., \$2500.00; 241654, Capital One, \$600.00.

DISTRICT #1: 241655, Unifirst Corporation, \$1200.00; 241656, Warren Cat, \$1000.00; 241657, Southern Office Supply Inc, \$200.00; 241658, Prairiefire Coffee Roasters, \$300.00; 241659, NKC Tire, \$1000.00; 241660, Teddy P Keeling, \$250.00; 241661, Teddy P Keeling, \$250.00; 241662, Mayfield Paper Company, \$400.00; 241663, Keating Tractor & Equipment Inc, \$800.00; 241664, Hooker Hardware & Auto LLC, \$400.00; 241665, Hooker Hardware & Auto LLC, \$1200.00; 241666, Fronk Oil Company Inc, \$800.00.

DISTRICT #2: 241667, Prairiefire Coffee Roasters, \$500.00; 241668, Mathis Oil Co Inc, \$2500.00; 241669, Warren Cat, \$45000.00.

DISTRICT #3: 241670, Texhoma Supply LLC, \$3000.00; 241671, Logan County Asphalt Co, \$7000.00.

HEALTH MILL LEVY: 241672, Memorial Hospital of Texas County, \$750.00; 241673, Memorial Hospital of Texas County, \$750.00; 241674, Memorial Hospital of Texas County, \$750.00.

SHERIFF COMMISSARY: 241675, Tiger Commissary Services, \$400.00.

60% JAIL SALES TAX: 241676, Mastercard, \$1000.00; 241677, Mastercard, \$1000.00; 241678, Water Barrel, \$100.00; 241679, Prairiefire Coffee Roasters, \$250.00; 241680, Golden Light Equipment Co, \$450.00; 241681, Golden Light Equipment Co, \$450.00.

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 reported that Emergency Management has distributed information about vaping to the schools, and the LEPC meeting will be October 26<sup>th</sup>. Emergency Management assisted with two vehicle fires last week.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve Resolution #81-23-24 to dispose of a 2015 HP Color Laser Jet Printer – Model M651. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Oklahoma Office of Juvenile Affairs FY2024 contract renewal of FY2023 contract for detention transportation with Texas County Commissioners as approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve Bill Ermann looking into the bond issue for information including interest rate, length of the term and the amount. Aye: Bickford, Sledge, Keeling. Nay: none

Wadley reported that there was no need for a Burn Ban at this time and that he has been working on an updated list of brush-trucks for County Fire Department.

Ermann from Memorial Hospital was informed that the Commissioners would be attending the meeting at the Hospital, Thursday October 23, 2023. Wadley requested permission to attend and Ermann informed Wadley that it was a closed meeting. Ermann reports that there is not much to report other than the Hospital Meeting on October 23<sup>rd</sup> and the Hooker Clinic is having their open house.

Commissioner Keeling requested the audit of financials from the hospital to be on file in the County Clerk Office.

New Business: The Treasurer's office asked permission to wear jeans with their pink shirts to work on Thursday, October 5<sup>th</sup>, 2023 to show support for the Guymon Pink Out Football game. Permission was granted by Chairman Keeling.

There were no Charity Requests to be approved.

Buddy Leach, District Attorney joined the meeting.


Motion by Sledge, second by Bickford to recess for the Texas County Development Authority meeting at 11:00 a.m.

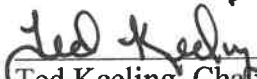
11:21 a.m. Motion by Bickford, second by Sledge to reconvene the Commissioners meeting. Aye: Bickford, Sledge, Keeling. Nay: none


The District Attorney, Buddy Leach was informed of the meeting on Thursday October 23<sup>rd</sup>, 2023 at the Memorial Hospital of Texas County and the intent of the meeting. The Commissioners asked if they should hold a special meeting to attend the Hospitals meeting or not. The District Attorney advised one Commissioner attend and no decisions to be made until further information has been received. The Commissioners agreed that Commissioner Levi Bickford would be attending the Hospital meeting. The District Attorney was also informed that the hospital CEO had not yet provided an audit and he advised that a letter be drafted to Mike Boring requesting the Audit of Financials from the Hospital.

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 October 2, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member