

October 10, 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, Matt Boley, Sheriff, Sarah Atha, Adrian Herrera and Grant Wadley, Guymon Fire Chief, were also present.

The agenda was filed on October 6, 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: 241339, 525, **\$104.00**, Hilton Garden Inn Oklahoma City Midtown, lodging; 240076, 526, **\$1272.65**, The Hooker Advance, advertising; 241224, 527, **\$16.11**, L&J Auto Parts Inc, supplies & services; 240247, 528, **\$2350.00**, Landmark GSI, 2nd Qtr. Contract payment; 241270, 529, **\$77.25**, Linxup LLC, services; 240084, 530, **\$31.15**, Lumber Mart, supplies; 240209, 531, **\$118.09**, Lumber Mart, supplies; 241642, 532, **\$1739.40**, Mathis Oil Co Inc, fuel; 240939, 533, **\$125.00**, Mathis Oil Co Inc, supplies & services; 240267, 534, **\$96.02**, Mathis Oil Co Inc, fuel & maintenance; 240092, 535, **\$698.81**, Mayfield Paper Company, supplies; 241638, 536, **\$398.59**, Aimee Midkiff, travel reimbursement; 241450, 537, **\$175.00**, Northwest District Coda Treasurer, membership & meeting; 241639, 538, **\$47.03**, Isabel Ochoa, meal reimbursement; 241372, 539, **\$960.00**, Oklahoma Juvenile Justice Serv Inc, juvenile housing; 240371, 540, **\$1.70**, Oklahoma Turnpike Authority, pass fee; 241303, 541, **\$60.00**, OSU/CTP, training; 240056, 542, **\$433.96**, PTCL, maintenance; 240609, 543, **\$314.00**, Relex Inc DBA Lexis Nexis, Sept. charges; 240600, 544, **\$6440.00**, Scantlin's Furniture, flooring; 241538, 545, **\$240.00**, Simple Distributors LLC, supplies; 240262, 546, **\$205.12**, Southern Office Supply Inc, supplies; 241006, 547, **\$108.79**, SPC Office Products, supplies; 241560, 548, **\$40.56**, SPC Office Products, supplies; 241557, 549, **\$87.90**, SPC Office Products, shirts; 240030, 550, **\$3485.00**, Storm & Hauser PC, services; 240807, 551, **\$1608.00**, TM Consulting Inc, services September; 241434, 552, **\$12,500.00**, Total Assessment, 2nd Qtr. Contract Payment; 240144, 553, **\$975.86**, Tri County Electric Coop Inc, utilities; 241437, 554, **\$12.00**, Water Barrel, water; 240222, 555, **\$163.39**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 235092, 2277, **\$89.00**, Holiday Inn & Suites, lodging; 235093, 2278, **\$89.00**, Holiday Inn & Suites, lodging; 235083, 2279, **\$65.00**, OSU/CTP, training.

DISTRICT #1: 241702, 492, **\$26.25**, Apollo Medflight LLC, membership; 241348, 493, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 240182, 494, **\$210.00**, The Compliance Resource Group Inc, testing; 241169, 495, **\$75.00**, Darrell Edwards, phone stipend; 241586, 496, **\$346.43**, Ekkel Diesel Repair, parts; 240184, 497, **\$85.75**, Fronk Oil Company Inc, supplies; 241591, 498, **\$285.98**, Hooker Hardware & Auto LLC, parts; 241192, 499, **\$154.77**,

Hooker Hardware & Auto LLC, parts & supplies; 241194, 500, **\$940.55**, Hooker Hardware & Auto LLC, parts & supplies; 241296, 501, **\$1741.35**, J&R Sand Company Inc, asphalt; 241191, 502, **\$519.48**, Keating Tractor & Supply Inc, parts; 241190, 503, **\$176.18**, Mayfield Paper Company, supplies; 241189, 504, **\$685.71**, NKC Tire, parts; 240409, 505, **\$125.00**, Panhandle Counseling & Health Center Inc, services; 241187, 506, **\$62.00**, Prairiefire Coffee Roasters, supplies; 241174, 507, **\$361.68**, PTCI, services; 241167, 508, **\$90.00**, Seward County Landfill & Waste Management, services; 241439, 509, **\$297.16**, Southern Office Supply Inc, supplies; 241193, 510, **\$891.57**, Unifirst Corporation, uniforms; 241374, 511, **\$368.48**, Walk-n-Roll, parts; 241186, 512, **\$123.21**, Warren Cat, parts & supplies; 240742, 513, **\$137.30**, Yellowhouse Machinery Co, parts.

DISTRICT #2: 241197, 514, **\$30.07**, A&I Parts Center, parts; 241196, 515, **\$52.00**, Advanced Water Solutions LLC, water machine; 241198, 516, **\$115.78**, B&B Sales Co, supplies; 241390, 517, **\$33.94**, Ronnie Bellar, travel reimbursement; 241647, 518, **\$22.73**, Ronnie Bellar, meal reimbursement; 241201, 519, **\$360.75**, Catlett Automotive DBA Napa, parts; 241387, 520, **\$614.95**, Certified Laboratories, supplies; 241282, 521, **\$32.98**, City of Guymon, utilities; 240315, 522, **\$37.66**, Fast Lane Tires LLC, tire repair; 241203, 523, **\$600.66**, Guymon Tire, tire repair; 241391, 524, **\$107.00**, Holiday Inn & Suites Duncan, lodging; 241204, 525, **\$1373.46**, L&J Auto Parts Inc, parts; 240305, 526, **\$83.85**, Linde Gas & Equipment Inc, supplies; 241206, 527, **\$605.00**, Mathis Oil Co Inc, oil & supplies; 241208, 528, **\$107.97**, O'Reilly Auto Parts, parts; 241209, 529, **\$106.90**, Prairiefire Coffee Roasters, supplies; 241648, 530, **\$18.40**, Kelsey ShROUT, meals; 241211, 531, **\$64.95**, SPC Office Products, supplies; 240846, 532, **\$889.23**, Unifirst Corporation, uniforms; 241213, 533, **\$651.78**, Unifirst Corporation, uniforms; 241597, 534, **\$6627.00**, Warren Cat, parts; 241216, 535, **\$1061.01**, Western Equipment LLC, parts.

DISTRICT #3: 241619, 536, **\$15,368.50**, American Equipment & Trailer Inc, equipment; 241634, 537, **\$11.24**, David Burrow, meal reimbursement; 241618, 538, **\$10.68**, David Burrow, meal reimbursement; 240470, 539, **\$75.00**, Rexford C Cline, phone stipend; 241383, 540, **\$498.42**, Linde Gas & Equipment Inc, supplies; 241635, 541, **\$9.55**, Orlando Herrera, meal reimbursement; 241617, 542, **\$12.10**, Orlando Herrera, meal reimbursement; 240744, 543, **\$189.30**, Prairiefire Coffee Roasters, supplies; 241309, 544, **\$1229.05**, Seward County Landfill & Waste Management Serv., services; 241585, 545, **\$85.78**, Texhoma Public Works Authority, utilities; 241646, 546, **\$789.81**, Tri County Electric Coop Inc, utilities; 241378, 547, **\$98.08**, Unifirst First Aid & Safety, medical supplies.

COUNTY CLERK LIEN FEE: 240022, 15, **\$52.00**, Advanced Water Solutions LLC, services; 241640, 16, **\$165.86**, Diana Montalvo, travel reimbursement.

CLERKS PRESERVATION: 241726, 6, **\$374.46**, Kelly Voorheis, travel reimbursement.

FREE FAIR: 241700, 10, **\$500.89**, City of Guymon, utilities; 241721, 11, **\$115.06**, PTCI, phone; 241722, 12, **\$2760.87**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 241695, 83, **\$52.00**, Advanced Water Solutions LLC, equipment; 240338, 84, **\$38.42**, Capital One, supplies; 241689, 85, **\$1040.00**, Blanca & Sebastian Casas, services; 240343, 86, **\$110.00**, Clarks Mowing Service, services; 241636, 87, **\$517.00**, Deal Refrigeration, maintenance; 241397, 88, **\$98.00**, Guymon Hotel & Suites, lodging; 241535, 89, **\$121.47**, Mayfield Paper Company, supplies; 241360, 90, **\$127.07**, Esmeralda Meta, travel reimbursement; 241542, 91, **\$125.76**, Patricia Ramirez, travel reimbursement; 240326, 92, **\$193.53**, Standley System LLC, lease & charges; 240029, 93, **\$975.00**, Storm & Hauser PC, services.

LEPC: 240175, 4, **\$76.45**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 241683, 13, **\$1408.00**, The Mitre Box Frame Shop, supplies; 240717, 14, **\$171.94**, Tiger Commissary Services, supplies.

SHERIFF SERVICE FEE: 240373, 43, **\$102.75**, Goodwell Car Wash, services; 241698, 44, **\$78.74**, PTCI, services; 241699, 45, **\$383.43**, PTCI, equipment lease.

60% JAIL SALES TAX: 241643, 215, **\$287.06**, Golden Light Equipment Co, services; 240368, 216, **\$245.60**, Prairiefire Coffee Roasters, coffee; 240941, 217, **\$370.72**, SPC Office Products, supplies & services; 240854, 218, **\$369.94**, SPC Office Products, services & supplies; 241587, 219, **\$6632.22**, Turn Key Health Clinic LLC, services Sept; 240390, 220, **\$72.00**, Water Barrel, supplies.

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

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

GENERAL: 241756, Oklahoma Turnpike Authority, \$25.00; 241757, Oklahoma Turnpike Authority, \$25.00; 241758, Oklahoma Turnpike Authority, \$25.00; 241759, Lumber Mart, \$300.00.

DISTRICT #3: 241760, Seward County Landfill & Waste Management Services, \$4500.00; 241761, Yellowhouse Machinery Co of Ok, \$3000.00; 241762, Texhoma Supply LLC, \$3000.00.

SHERIFF SERVICE FEE: 241763, Goodwell Car Wash, \$130.00; 241764, Goodwell Car Wash, \$130.00.

60% JAIL SALES TAX: 241765, Affiliated Foods, \$1250.00; 241766, Sysco Oklahoma, \$1250.00; 241767, U S Foodservice Inc, \$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 reported that the first freeze was going to be October 13 this year and she has a leak in her roof, Commissioners told her to get some quotes.

There were no Transfer of Appropriations to be approved.

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

Buddy Leach, District Attorney joined the meeting.

Motion by Bickford, second by Sledge to approve the following officer's reports and cash book for the month of September subject to audit: Aimee Midkiff, Treasurer - \$28,927.03, Judyth Campbel, Assessor - \$1,168.00, Matt Boley, Sheriff - \$1,355.57, 911 - \$1,079.12, Election Board - \$7,009.44, M. Renee Ellis, Court Clerk - \$906,073.08, Wendy Johnson, County Clerk - \$17,882.76, Health Department was not approved because it was not notarized. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Treasurer's Monthly Fee Report in the amount of \$2,145.22. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Treasurer's Quarterly Report period ending September 30, 2023. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the request for Allocation of Alcoholic Beverage Tax for the month of September.

Guymon	22,804.32
Hooker	3,169.56
Texhoma	1,505.63
Goodwell	1,672.73
Tyrone	1,282.25
Hardesty	360.58
Optima	594.51
TOTAL	31,389.58

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 \$26,247.02. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$3,375.00. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve sending a letter to Mike Boring requesting the most recent financial audit be filed in the County Clerk's Office. Aye: Bickford, Sledge, Keeling. Nay: none

Wadley reported that there was no need for a burn ban this week and he has been going to the fire department and checking inventory.

There were no hospital board members here today.

Motion by Bickford, second by Sledge to approve paying \$483.00 for the repair of the ER compressor to be paid out of the Hospital Sales Tax. Aye: Bickford, Sledge, Keeling. Nay: none

11:03 Motion by Bickford, second by Sledge to go into Executive Session. Aye: Bickford, Sledge, Keeling. Nay: none

12:57 Motion by Bickford, second by Sledge to return to Regular Meeting. Aye: Bickford, Sledge, Keeling. Nay: none

There was no action to be taken from Executive Session.

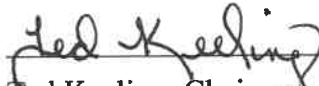
Buddy Leach, the District Attorney, was only here for executive session.

There was one 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 October 10, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member

