

October 16, 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, Grant Wadley, Guymon Fire Chief, Ryan Bellew, Jodi Josserand, OJA, Erica Maddox, Guymon Chamber of Commerce and Arleen James, OSU Extension were also present.

The agenda was filed on October 13, 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.

Josserand presented the August and September Juvenile Transportation Claims.

Motion by Bickford, second by Sledge to approve the claims to the state for reimbursement for Juvenile Transportation for the month of August in the amount of \$1,641.86 and September in the amount of \$714.79. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the following claims and purchase orders for payment.

GENERAL: 240170, 557, **\$75.00**, Tonde Christian, phone stipend; 240151, 558, **\$126.93**, City of Guymon, utilities; 240377, 559, **\$250.00**, The Compliance Resource Group Inc, services; 240378, 560, **\$420.00**, The Compliance Resource Group Inc, services; 240730, 561, **\$312.00**, Embassy Suites Norman, lodging; 240565, 562, **\$89.00**, Holiday Inn & Suites, lodging; 240567, 563, **\$89.00**, Holiday Inn & Suites, lodging; 241736, 564, **\$1262.35**, Mathis Oil Co Inc, fuel; 240217, 565, **\$266.88**, Mathis Oil Co Inc, fuel; 241788, 566, **\$163.75**, Aimee Midkiff, mileage reimbursement; 241242, 567, **\$13,840.00**, Ryan Bellew Construction Services LLC, services; 241729, 568, **\$16.82**, Scissortail Communications LLC, telephone service; 241730, 569, **\$6.19**, Scissortail Communications LLC, long distance; 240157, 570, **\$10.45**, Scissortail Communications LLC, long distance; 241744, 571, **\$9.89**, Scissortail Communications LLC, long distance; 241743, 572, **\$10.63**, Scissortail Communications LLC, long distance; 240813, 573, **\$6.57**, Scissortail Communications LLC, long distance; 241717, 574, **\$113.10**, SPC Office Products, supplies; 241773, 575, **\$75.00**, Tri County Electric Coop Inc, charity.

GENERAL RESERVE: 234155, 3, **\$16,954.00**, Tatro Plumbing Co Inc, services.

DISTRICT #1: 240464, 548, **\$65.00**, Bar H Pest Control, services; 241704, 549, **\$18,567.41**, Fronk Oil Company Inc, diesel; 241595, 550, **\$23.92**, Guymon Daily Herald, advertisement; 240919, 551, **\$382.59**, Teddy P Keeling, travel; 241317, 552, **\$1854.00**, Oklahoma Department of Transportation, lease payment; 241166, 553, **\$10.17**, Scissortail Communications LLC, long distance.

DISTRICT #2: 241458, 554, **\$75.00**, Ronnie Bellar, phone stipend; 241594, 555, **\$23.92**, Guymon Daily Herald, advertisement; 241318, 556, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 241319, 557, **\$2735.94**, Oklahoma Dept of Transportation, lease payment; 240351, 558, **\$375.00**, Panhandle Counseling & Health Center Inc, services; 241283, 559, **\$15.27**, Scissortail Communications LLC, long distance; 241742, 560, **\$53.20**, Service Oklahoma, registration; 240771, 561, **\$2765.49**, Warren Cat, parts.

DISTRICT #3: 241697, 562, **\$40.00**, Bar H Pest Control, services; 241686, 563, **\$13.74**, David Burrow, meal reimbursement; 241593, 564, **\$23.93**, Guymon Daily Herald, advertisement; 241555, 565, **\$5651.45**, Logan County Asphalt Co, material; 241320, 566, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 241716, 567, **\$130.00**, OSU/CTP, Acco classes; 241692, 568, **\$255.95**, PTCI, services; 241688, 569, **\$35.00**, Rhoden Welding, services; 241218, 570, **\$2356.16**, Texhoma Supply LLC, parts & supplies; 241684, 571, **\$17.31**, Tim Winters, meal reimbursement; 241720, 572, **\$470.13**, Yellowhouse Machinery Co of Ok, parts.

CBRI: 241072, 3, **\$48,684.01**, Circuit Engineering Dist #8, crack seal oil & services.

COUNTY CLERK LIEN FEE: 240769, 17, **\$250.00**, CODA, registration; 241774, 18, **\$357.78**, Alisha Perez, travel reimbursement.

HEALTH MILL LEVY: 241693, 94, **\$20.00**, Dental Health Products Inc, services; 241246, 95, **\$96.00**, Guymon Glass Co Inc, repairs; 241708, 96, **\$48.44**, PTCI, utilities; 241709, 97, **\$328.00**, PTCI, maintenance contract; 241746, 98, **\$102.08**, Scissortail Communications LLC, long distance; 241725, 99, **\$120.00**, The University of Oklahoma College of Dentistry, equipment.

SHERIFF COMMISSARY: 241675, 15, **\$297.83**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 241719, 46, **\$30.75**, City of Guymon, utilities; 241336, 47, **\$13,072.98**, Enterprise UAS DBA DSLRPROS, equipment; 241707, 48, **\$4103.00**, Prodigy Solutions Inc, services; 241723, 49, **\$8331.42**, Texas County 911 Trust Authority, services.

40% SALES TAX: 241775, 3, **\$483.00**, Memorial Hospital of Texas County, ER maintenance.

HOSPITAL SALES TAX: 240458, 11, **\$52,257.36**, Anchor D Bank, payment.

60% JAIL SALES TAX: 241304, 221, **\$1127.85**, Bob Barker Company Inc, supplies; 241733, 222, **\$55.46**, Scissortail Communications LLC, long distance; 241536, 223, **\$300.00**, VIP Electrical & Security Inc, services.

REAP: 241738, 2, **\$759.80**, Mathis Oil Co Inc, supplies.

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

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

DISTRICT #3: 241802, Bruckner Truck Sales Inc, \$2500.00; 241803, Wild West Ford, \$3000.00; 241804, Guymon Tire, \$3000.00; 241805, O'Reilly Auto Parts, \$500.00; 241806, Mayfield Paper Company, \$1000.00; 241807, Panhandle Counseling & Health Center Inc, \$500.00; 241808, Rush Truck Centers of Oklahoma, Inc, \$2000.00; 241809, Seward County Landfill & Waste Management Serv., \$4500.00; 241810, Unifirst Corporation, \$1500.00.

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

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

Tonde Christian, Emergency Manager was absent.

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

Sandra Montes, VP of Finance with MHTC joined the meeting.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the appointment of Isabel Ochoa as 2nd Deputy for the County Clerk. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the following officer's reports and cashbook summary for the month of September subject to audit: Health Department - \$1520.89. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Sheriff's Report for Board of County Prisoners for the month of September consisting of 1,375-man day. Aye: Bickford, Sledge, Keeling. Nay: none

Matt Boley, Sheriff joined the meeting.

Wadley reported that there have been some minor grass fires but there was no need for a burn ban at this time.

Bill Ermann, CEO and Tano Tovilla, VP of Operations and Provider Services of MHTC joined the meeting.

Buddy Leach, District Attorney joined the meeting.

Arleen James asked to have her budget put on the agenda next week and reported that the Fair Grant check was lost in the mail, and they are sending another one.

Ermann reported that the ongoing projects that were put on hold per the Life Safety Director were, Parking Lot at Women's Care Center, batteries for emergency generators and

sliding doors East and West Entrances. The next Board of Trustees meeting is tentatively Monday October 23, 2023, at 5:00 pm in classroom #2.

Motion by Bickford, second by Sledge to hold all outstanding purchase orders with the exception to the AC Unit #12 and the telemetry system until discussion with GE Health to see what has been received at the hospital.

There were no Charity Requests to be approved.

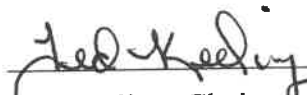
Buddy Leach, District Attorney had nothing to report.

Motion by Sledge, second by Bickford to adjourn. Aye: Bickford, Sledge, Keeling. Nay: none

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 16, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member