

October 23, 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, Erica Maddox, Guymon Chamber of Commerce, Adrian Herrera, PCHC, Jodi Josserand, OJA and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on October 20, 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: 241731, 576, **\$261.93**, Amazon Capital Services Inc, supplies; 241749, 577, **\$71.07**, Amazon Capital Services Inc, office supplies; 241816, 578, **\$80.08**, AT&T Mobility, services; 240061, 579, **\$296.00**, Big West Industrial Sales LLC, services; 241823, 580, **\$96.03**, City of Guymon, utilities; 241825, 581, **\$658.57**, City of Guymon, utilities; 241623, 582, **\$75.00**, Seth Bartels, phone stipend; 241632, 583, **\$75.00**, Jason Colpetzer, phone stipend; 241624, 584, **\$75.00**, Marco Crawford, phone stipend; 241628, 585, **\$75.00**, Benji Fuentes, phone stipend; 241626, 586, **\$75.00**, Alex Gregoire, phone stipend; 241622, 587, **\$75.00**, Stanley Harper, phone stipend; 240953, 588, **\$98.00**, Holiday Inn Express, lodging for CODA; 241827, 589, **\$13.90**, Wendy Lee Johnson, postage reimbursement; 241627, 590, **\$75.00**, Charles Mark, phone stipend; 241653, 591, **\$2120.00**, Oklahoma Juvenile Justice Serv Inc, juvenile housing; 241621, 592, **\$75.00**, Monty Osborne, phone stipend; 241837, 593, **\$10,666.66**, OSU Cooperative Extension Service, contractual services; 240049, 594, **\$1406.94**, Otis Elevator Company, maintenance contract; 240164, 595, **\$219.97**, PTCI, phone; 241841, 596, **\$264.93**, PTCI, phone/internet; 241822, 597, **\$203.86**, PTCI, phone/internet; 241798, 598, **\$189.99**, PTCI, phone/internet; 240818, 599, **\$262.36**, PTCI, phone/internet; 241815, 600, **\$170.45**, PTCI, utilities; 241814, 601, **\$120.62**, PTCI, phone; 241813, 602, **\$195.48**, PTCI, phone; 241745, 603, **\$8.63**, Scissortail Communications LLC, long distance; 241812, 604, **\$1769.90**, SPC Office Products, annual contract; 241539, 605, **\$401.74**, SPC Office Products, shirts; 241625, 606, **\$75.00**, Berta Vela, phone stipend; 241629, 607, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 241776, 573, **\$69.11**, Ekkel Diesel Repair, parts; 241660, 574, **\$196.50**, Teddy P Keeling, travel reimbursement; 241791, 575, **\$1155.00**, SPC Office Products, contract.

DISTRICT #2: 241462, 576, **\$287.47**, City of Guymon, utilities; 241701, 577, **\$1940.00**, Direct Discount Tire of Stillwater LLC, parts; 241740, 578, **\$96.00**, Hampton Inn, lodging; 240898, 579, **\$5751.70**, McConnel & Association Corp, supplies; 241800, 580, **\$775.96**, OPEH&W Health Plan, premiums; 241459, 581, **\$286.08**, PTCI, phone; 241574, 582, **\$350.00**,

S&S Services LLC, port restroom; 241739, 583, **\$391.66**, Dolan Sledge, travel reimbursement; 241801, 584, **\$34.03**, Sun Life Financial, premium; 240847, 585, **\$435.16**, Warren Cat, parts.

DISTRICT #3: 240293, 86, **\$614.40**, 4T Farms Inc, caliche; 241770, 587, **\$261.17**, Amazon Capital Services Inc, parts; 240928, 588, **\$307.12**, Bruckner Truck Sales Inc, parts & supplies; 241240, 589, **\$14,197.07**, Frontier Fuel Company, diesel; 241785, 590, **\$14,116.35**, Frontier Fuel Company, diesel; 240946, 591, **\$1274.75**, Guymon Tire, tires & supplies; 240927, 592, **\$430.76**, Mayfield Paper Company, supplies; 241058, 593, **\$85.98**, O'Reilly Auto Parts, parts; 241786, 594, **\$540.00**, Rhoden Welding, repairs; 241754, 595, **\$15.69**, Scissortail Communications LLC, long distance; 241057, 596, **\$842.88**, Unifirst Corporation, supplies; 240930, 597, **\$2745.00**, Yellowhouse Machinery Co of Ok, parts & supplies.

CBRI: 241381, 4, **\$63,793.33**, Ergon Asphalt & Emulsions Inc, CRS-2; 240922, 5, **\$200,548.76**, Ergon Asphalt & Emulsions Inc, CRS-2.

COUNTY CLERK LIEN FEE: 241607, 19, **\$191.37**, Amazon Capital Services Inc, supplies; 240952, 20, **\$98.00**, Holiday Inn Express, lodging CODA.

EMERGENCY MANAGEMENT: 241051, 2, **\$4235.00**, Coast to Coast Solutions, Inc, supplies.

HEALTH MILL LEVY: 241817, 100, **\$86.50**, Mayfield Paper Company, supplies; 241402, 101, **\$25,094.86**, Oklahoma State Dept of Health, salaries; 241783, 102, **\$220.00**, OSEHP, registration fee; 241820, 103, **\$328.27**, PTCI, phone; 241682, 104, **\$200.00**, Sparks Electric Inc, repairs; 241780, 105, **\$235.64**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 241055, 16, **\$612.47**, Tiger Commissary Services, commissary; 241220, 17, **\$337.29**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 241769, 50, **\$725.40**, AT&T Mobility, services; 241830, 51, **\$442.50**, Big West Industrial Sales LLC, supplies; 241748, 52, **\$411.26**, Guymon Tire, tires & services; 241818, 53, **\$69.50**, Guymon Tire, parts; 241795, 54, **\$2403.24**, Performance Auto Repairs, parts.

60% JAIL SALES TAX: 241765, 224, **\$1199.00**, Affiliated Foods, groceries; 241821, 225, **\$1825.99**, City of Guymon, utilities; 241631, 226, **\$75.00**, Andrea Fuentes, phone stipend; 241755, 227, **\$459.60**, Quality Carpet Care, services; 241824, 228, **\$1074.46**, PTCI, services; 241630, 229, **\$75.00**, Jaron Rusch, phone stipend; 241766, 230, **\$1203.71**, Sysco Oklahoma, groceries; 241405, 231, **\$145.00**, TLC Pest Solutions LLC, services; 241427, 232, **\$47.47**, Turn Key Health Clinic LLC, services; 241767, 233, **\$1057.16**, US Foodservice Inc, groceries; 241537, 234, **\$300.00**, VIP Electrical & Security Inc, services; 241789, 235, **\$41.36**, Vyve Broadband, services.

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

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

GENERAL: 241848, Oklahoma Juvenile Justice Serv. Inc, \$2500.00; 241849, Oklahoma Juvenile Justice Serv. Inc, \$2500.00; 241850, Master Cleaners & Laundry; 241851, Master Cleaners & Laundry, \$350.00; 241852, Master Cleaners & Laundry, \$350.00; 241853, SPC Office Products, \$500.00; 241854, SPC Office Products, \$500.00.

DISTRICT #2: 241855, Circuit Engineering Dist. #8, \$1000.00.

DISTRICT #3: 241856, Direct Discount Tire of Stillwater LLC, \$11,000.00; 241857, Warren Cat, \$5000.00.

SHERIFF COMMISSARY: 241858, Tiger Commissary Services, \$400.00; 241859, Tiger Commissary, \$400.00; 241860, Tiger Commissary Services, \$400.00.

60% SALES TAX: 241861, Water Barrel, \$100.00; 241862, Turn Key Health Clinic LLC, \$75.00; 241863, Turn Key Health Clinic LLC, \$75.00; 241864, Sysco Oklahoma, \$1250.00; 241865, Affiliated Foods, \$1250.00; 241866, US Foodservice Inc, \$1250.00.

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

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

Christian gave a report that the LEPC meeting is Wednesday, and the EMPG Grant was awarded.

There were no Transfer of Appropriations to be approved.

Motion by Bickford, second by Sledge to approve the Request for Approval of Allocation of Alcoholic Beverage Tax for the month of October.

Guymon	22,826.62
Hooker	3,172.67
Texhoma	1,507.10
Goodwell	1,674.36
Tyrone	1,283.51
Hardesty	360.93
Optima	595.09
Total	31,420.28

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Request for Approval of Allocation of Motor Vehicle Tax for the month of October.

Guymon	7,906.45
Hooker	1,101.20
Texhoma	525.70
Goodwell	590.20

Tyrone	459.26
Hardesty	126.47
Optima	206.96
Total	10,916.24

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the amended claims to the state for reimbursement for Juvenile Transportation for the month of July in the amount of \$304.33. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #82-23-24**.

**DESIGNATING OFFICIAL BOARD MEMBER TO CIRCUIT
ENGINEERING DISTRICT 8
JANUARY 1 – DECEMBER 31, 2024**

WHEREAS, the Board of County Commissioners of Texas County has authorized the county participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma District pursuant to Oklahoma Statute 69 § 687.1 and 74 § 1001 et seq; and

WHEREAS, the Board of County Commissioners of Texas County has entered into an agreement with other counties in their ACCO District to become a member of a Circuit Engineering District and by a formal vote wish to designate an official board member to serve on the Circuit Engineering District's Board of Directors.

NOW THEREFORE, BE IT FURTHER RESOLVED THAT, the Board of County Commissioners of Texas County hereby agrees to designate Levi Bickford as official board member, designate Dolan Sledge as first alternate and designate Ted Keeling as second alternate of Circuit Engineering District 8 Board of Directors.

ADOPTED by the County Commissioners of Texas County, Oklahoma, this 23rd day of October, 2023.

ATTEST:

s/Wendy Johnson
County Clerk

s/Ted Keeling
Chairman

SEAL

s/Dolan Sledge
Member-Commissioner

s/Levi Bickford
Member-Commissioner

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #83-23-24**

**APPROVING INTERLOCAL COOPERATIVE AGREEMENT
FOR CIRCUIT ENGINEERING DISTRICT
JANUARY 1-DECEMBER 31, 2024**

WHEREAS, The Interlocal Cooperative Act of Oklahoma Statutes 74§ 1001 et seq. enables county government to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantages; and

WHEREAS, The Board of County Commissioners of Texas County authorizes the county to participate in a Circuit Engineering District with other counties who are within their Association of County Commissioners of Oklahoma.

WHEREAS, The Board of County Commissioners of Texas County desires to enter into an agreement with other counties within ACCO District Eight to help in carrying out the functions delegated by law including, but not limited to, the operation of road maintenance, construction, inspection, purchases, and management.

WHEREAS, the need exists for The Board of County Commissioners of Texas County renew this resolution yearly to confirm commitment and participation in the program.

NOW THEREFORE, BE IT RESOLVED THAT, The Board of County Commissioners of Texas County hereby agrees to become a party to the agreement establishing the ACCO District Eight Circuit Engineering and to abide by the rules established by the District.

ADOPTED by the County Commissioners of Texas County, Oklahoma this 23rd day of October, 2023.

ATTEST: SEAL

s/Wendy Johnson
County Clerk

s/Ted Keeling
Chairman

s/Dolan Sledge
Member-Commissioner

s/Levi Bickford
Member-Commissioner

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve **Resolution #84-23-24.**

**CONCERNING BRIDGE INSPECTION RESONSIBILITY BY
LOCAL GOVERNMENT FOR COMPLIANCE WITH
NATIONAL BRIDGE INSPECTION STANDARDS
Bridge Inspection Contracts for April 1, 2024 to March 31, 2026**

WHEREAS, the Board of Texas County Commissioners has the responsibility to bridge maintenance and safety inspections.

WHEREAS, the Board of Texas County Commissioners have the following options:

- (1) Choose a Circuit Engineering District if there is one available in our area.
- (2) Select one of ODOT's prequalified engineering firms.
- (3) Elect to do bridge safety inspections with your own forces using inspection teams and an oversight engineer *fully qualified* as mandated by the NBIS (National Bridge Inspection Standards).
- (4) Let ODOT make the selection.

Therefore, BE IT RESOLVED, by the Board of TEXAS COUNTY COMMISSIONERS that it is their desire to select option #1 and choose

Name: CED8

Address: 909 West Lakes Drive, Alva, OK 73717

as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

ADOPTED this 23rd day of October, 2023

SEAL

BOARD OF TEXAS COUNTY COMMISSIONERS

BY s/Ted Keeling CHAIRMAN

BY s/Dolan Sledge MEMBER

BY s/Levi Bickford MEMBER

ATTEST: s/Wendy Johnson

County Clerk

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve the Oklahoma State University Cooperative Extension Center Budget in the amount of \$152,500.00 for the fiscal year 23/24. Aye: Bickford, Sledge, Keeling. Nay: none

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

Motion by Sledge, second by Bickford to approve **Resolution #85-23-24**.

DECLARATION OF SURPLUS

WHEREAS, in compliance with 19 O.S. §§ 339, & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders respecting the property of the county, and to do and perform such other duties and acts as may be required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of the

1976 Typewriter Desk 3 drawer	\$300.00	Date Acquired: 6/01/1976
1980 Supply Cabinet tan 2 shelves	\$50.00	Date Acquired: 7/01/1980
1978 Calculator Electron Sharp	\$145.00	Date Acquired: 4/01/1978
1980 Filing Cabinet	\$50.00	Date Acquired: 7/01/1980

Signature of officer requesting declaration of surplus: s/Wendy Johnson

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, proceeds collected from the disposal of said property be deposited into the general fund, which is the fund from which said property was purchased.

Passed and approved in open meeting this 23rd day of October, 2023.

ATTEST: s/Wendy Johnson Texas
County Clerk County, Oklahoma

Chairman: s/Ted Keeling
Member: s/Dolan Sledge
Member: s/Levi Bickford

Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to approve **Resolution #86-23-24** for a Utility Permit with Russell Family Partnership for a water line n the NE/4 of the NE/4 of Section 17-T1N-R10ECM to the SW/4 of the SW/4 of Section 9-T1N-R10ECM. All requirements of the permit must be met, and it shall be bored. Aye: Bickford, Sledge, Keeling. Nay: none

Wadley reported that there was still no need for a burn ban with the rain this week. There were 3 fatalities on county roads, a few grass fires, and a barn. ADM called them out to put out a train fire. Mike Bellamy is no longer a fire chief.

Ermann reported that Going Concern Plan, November 9, 2023, Resolution for Sales Tax funded bond issue pending board approval on October 23, 2023, County requiring auditing Finance Statement for Resolution; Audit complete and pending invoice and payment. Physician

Management and Patient Care Model, presented by physicians October 5, 2023. Next Board of Trustees Meeting is tentative on Monday October 23, 2023, at 5:00 pm in classroom 2.


Bid #4-23-24 for Shop Supplies for Districts 1, 2, 3 was opened and the following bids were received: Sunbelt Equipment, Yellowhouse Machinery, Welborn Sales, Ther Railroad Yard, Warren Cat, Elkhorn Machinery, S.L. Boyd. Motion by Sledge, second by Bickford to award to low bidder. Aye: Bickford, Sledge, Keeling. Nay: none. Bids can be viewed on the website www.Texas.OkCounties.org or in the County Clerk's Office.

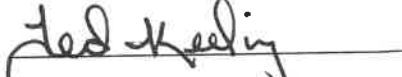
Buddy Leach, the District Attorney, was not present.

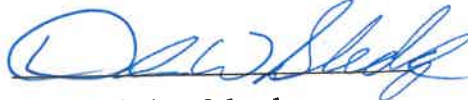
There was one Charity Request to be approved.

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 23, 2023.


Wendy Johnson, County Clerk


Fed Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member