

November 13, 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, Tano Tovilla, VP of Operations and Provider Services, Ray Davis, VP of Patient Care of MHTC and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on November 09, 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: 242043, 720, **\$59.99**, Amazon Capital Services Inc, supplies; 242115, 721, **\$453.45**, Judyth Campbell, travel reimbursement; 242015, 722, **\$627.84**, Judyth Campbell, travel reimbursement; 240152, 723, **\$140.29**, City of Guymon, utilities; 241425, 724, **\$60.00**, The Compliance Resource Group Inc, services; 241343, 725, **\$312.00**, Embassy Suites Norman, lodging; 240822, 726, **\$300.00**, Holiday Inn Express & Suites, lodging; 240380, 727, **\$202.50**, Master Cleaners & Laundry, services; 240218, 728, **\$130.22**, Mathis Oil Co Inc, fuel; 241235, 729, **\$130.00**, Mathis Oil Co, supplies & services; 240057, 730, **\$433.96**, PTCI, services; 241797, 731, **\$98.00**, Residence Inn, lodging; 240158, 732, **\$7.97**, Scissortail Communications LLC, long distance; 242060, 733, **\$3.19**, Scissortail Communications LLC, long distance; 242099, 734, **\$7.53**, Scissortail Communications LLC, long distance; 242098, 735, **\$9.92**, Scissortail Communications LLC, long distance; 242066, 736, **\$12.29**, Scissortail Communications LLC, long distance; 242065, 737, **\$7.65**, Scissortail Communications LLC, long distance; 240814, 738, **\$14.89**, Scissortail Communications LLC, long distance; 242028, 739, **\$2479.00**, Simple Distributors LLC, supplies; 240263, 740, **\$124.39**, Southern Office Supply Inc, supplies; 242056, 741, **\$128.18**, SPC Office Products, supplies; 241884, 742, **\$48.00**, Thompson Reuters – West, statutes books; 241011, 743, **\$3425.00**, Tisdal & Ohara PLLC, legal services; 240059, 744, **\$197.00**, Western Lawn Spraying, services..

DISTRICT #1: 242047, 718, **\$42.94**, C&R Tire & Auto, parts; 241991, 719, **\$916.96**, Direct Discount Tire of Stillwater LLC, tires; 242044, 720, **\$542.25**, Hooker Hardware & Auto LLC, parts; 241981, 721, **\$520.80**, Hooker Hardware & Auto LLC, supplies; 241664, 722, **\$59.38**, Hooker Hardware & Auto LLC, parts & supplies; 241663, 723, **\$686.51**, Keating Tractor & Equipment Inc, parts; 240918, 724, **\$370.73**, Teddy P Keeling, travel; 241662, 725, **\$176.17**, Mayfield Paper Company, supplies; 241659, 726, **\$291.82**, NKC Tire, parts; 241750, 727, **\$1854.00**, Oklahoma Dept of Transportation, November lease payment; 241373, 728, **\$715.81**, Pro Tech Spraying Service, services; 241178, 729, **\$365.07**, PTCI, phone; 241168, 730, **\$28.41**,

Scissortail Communications LLC, long distance; 241657, 731, **\$51.25**, Southern Office Supply Inc, supplies; 241655, 732, **\$428.70**, Unifirst Corporation, uniforms.

DISTRICT #2: 242064, 733, **\$23.33**, Apollo MedFlight LLC, membership; 241752, 734, **\$2735.94**, Oklahoma Dept of Transportation, November lease payment; 241751, 735, **\$3998.43**, Oklahoma Dept of transportation, November lease payment; 242062, 736, **\$775.96**, OPEH&W Health Plan, premiums; 241460, 737, **\$11.43**, Scissortail Communications LLC, services; 242063, 738, **\$34.03**, Sun Life Financial, premium.

DISTRICT #3: 242049, 739, **\$40.00**, Bar H Pest Control, services; 240473, 740, **\$75.00**, Rexford C Cline, phone stipend; 241856, 741, **\$10,049.74**, Direct Discount Tire of Stillwater LLC, tires; 240287, 742, **\$49.98**, Lumber Mart, supplies; 241753, 743, **\$1555.20**, Oklahoma Dept of Transportation, November least payment; 242102, 744, **\$258.02**, PTCI, phone; 242048, 745, **\$60.00**, Rhoden Welding, services; 242101, 746, **\$10.02**, Scissortail Communications LLC, services; 242103, 747, **\$744.69**, Tri County Electric Coop Inc, utilities; 242018, 748, **\$4087.80**, Warren Cat, parts.

COUNTY CLERK LIEN FEE: 242129, 26, **\$568.00**, Anchor D Bank, services; 241637, 24, **\$180.00**, OSU/CTP, training; 241641, 25, **\$319.84**, SPC Office Products, uniforms.

FREE FAIR: 242112, 15, **\$1652.12**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 241728, 122, **\$294.95**, Ark's Therapeutic, supplies; 240344, 123, **\$110.00**, Clarks Mowing Service, services; 241784, 124, **\$59.64**, McKesson Medical-Surgical, supplies; 241737, 125, **\$57.90**, McKie Splints, supplies; 242107, 126, **\$49.33**, PTCI, utilities; 241710, 127, **\$328.00**, PTCI, maintenance contract; 241878, 128, **\$402.89**, Quill Corporation, supplies; 242106, 129, **\$86.70**, Scissortail Communications LLC, utilities; 241712, 130, **\$187.40**, Standley System LLC, lease & charges.

HOSPITAL SALES TAX: 240459, 15, **\$52,257.36**, Anchor D Bank, December payment.

SHERIFF COMMISSARY: 241860, 20, **\$319.10**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242104, 61, **\$730.40**, AT&T Mobility, services; 242042, 62, **\$30.75**, City of Guymon, utilities; 242045, 63, **\$3672.00**, Prodigy Solutions Inc, phone; 242054, 64, **\$78.74**, PTCI, services; 242053, 65, **\$383.43**, TPCI, phone.

60% JAIL SALES TAX: 242097, 288, **\$1144.96**, Affiliated Foods, groceries; 242061, 289, **\$23.33**, Apollo MedFlight LLC, membership; 242051, 290, **\$600.00**, S&S Services LLC, services; 242105, 291, **\$79.32**, Scissortail Communications LLC, long distance; 242036, 292, **\$208.72**, SPC Office Products, supplies; 242095, 293, **\$1087.87**, Sysco Oklahoma, groceries; 242096, 294, **\$1191.99**, US Foodservice Inc, groceries.

LEPC: 241404, 6, **\$495.00**, Ambassador Family Restaurant, catering.

40% SALES TAX RESERVE: 223620, 20, ~~\$58,417.00~~, Banner Fire Equipment Inc, fire truck.

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

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

DISTRICT #3: 242145, J&R Sand Company Inc, \$5000.00; 242146, Unifirst First Aid & Safety, \$250.00; 242147, Big West Industrial Sales LLC, \$3000.00.

SHERIFF COMMISSARY: 242148, Tiger Commissary Services, \$500.00; 242149, Tiger Commissary Services, \$4000.00; 242150, Tiger Commissary Services, \$400.00.

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

There were no minutes to be approved.

Christian reported that the National Guard came out to see if they were able to do training here. She had training with Seaboard.

Matt Boley, Sheriff joined the meeting.

Motion by Bickford, second by Sledge to approve the following Transfer of Appropriations: General: \$2,100.00 from 0001-1-0600-1110 personal services to 0001-1-0600-1130 and 60% Sales Tax: \$10,000.00 from 1315-2-8004-4110 capital outlay to 1315-2-8004-2005 maintenance and operations. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the following officer's reports and cash book summary for the month of October subject to audit: Election Board - \$7,009.44 and M. Renee Ellis, Court Clerk - \$894,046.75. 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 October in the amount of \$26,846.76. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the appointment of Deborah Patterson as Part Time Deputy for the Treasurer. Aye: Bickford, Sledge, Keeling. Nay: none

Wadley reported that they finished a 6-year plan for the fire departments and will try to have it by the next meeting. There was a structure fire by Optima and lost a home, thinking it was from electrical. There is no need for a burn ban.

The appointment of the hospital board member was tabled.

Ray Davis reported that Dr. Lim and Dr. Barias changed their privileges at the hospital from active to courtesy so moving forward to use the hospitalists for the ER and recruit PA's to

help them. We have spoken to Curative about terminating the contract and when legal gives us approval we will give them a 30-day notice.

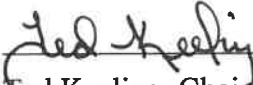
Buddy Leach, District Attorney was not present.

There were no Charity requests 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 November 13, 2023.

  
Wendy Johnson, County Clerk

  
Fed Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member