

November 20, 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, Jodi Josserand, JOA, Erica Maddox, Guymon Chamber of Commerce, Pam Hill, Free Fair, Tano Tovilla, VP of Operations and Provider Services, Sandra Montes, VP of Finance, Steve Smith, Controller, Bea Rosales, VP of HR, Housekeeping, Dietary Services, Materials Management and Robert Carter of Memorial Hospital of Texas County were also present.

The agenda was filed on November 17, 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: 241982, 745, **\$451.02**, Amazon Capital Services Inc, supplies; 242026, 746, **\$406.82**, Amazon Capital Services Inc, supplies; 242121, 747, **\$30.03**, Amazon Capital Services Inc, supplies; 242157, 748, **\$80.08**, AT&T Mobility, equipment; 242158, 749, **\$55.00**, Bar H Pest Control, services; 240038, 750, **\$200.00**, Bar H Pest Control, services; 241971, 751, **\$75.00**, Seth Bartels, phone stipend; 242128, 752, **\$520.00**, Big West Industrial Sales LLC, parts; 242216, 753, **\$886.51**, City of Guymon, utilities; 241973, 754, **\$75.00**, Jason Colpetzer, phone stipend; 242154, 755, **\$640.00**, Compassionate Care Veterinary Clinic LLC, services; 241969, 756, **\$75.00**, Marco Crawford, phone stipend; 241975, 757, **\$75.00**, Benji Fuentes, phone stipend; 241979, 758, **\$75.00**, Alex Gregoire, phone stipend; 241974, 759, **\$75.00**, Stanley Harper, phone stipend; 240568, 760, **\$107.00**, Holiday Inn Express, lodging; 240077, 761, **\$1738.90**, The Hooker Advance, advertisement; 240914, 762, **\$19.25**, The Hooker Advance, advertisement; 242119, 763, **\$3000.00**, Just Appraised Inc, fees & subscription; 241271, 764, **\$77.25**, Linxup LLC, services; 241978, 765, **\$75.00**, Charles Mark, phone stipend; 240089, 766, **\$21.54**, Mathis Oil Co Inc, fuel; 240268, 767, **\$354.87**, Mathis Oil Co Inc, fuel & maintenance; 242124, 768, **\$1094.39**, Mathis Oil Co Inc, fuel; 241369, 769, **\$1160.00**, Oklahoma Juvenile Justice Serv Inc, juv. Housing; 241972, 770, **\$75.00**, Monty Osborne, phone stipend; 240050, 771, **\$1406.94**, Otis Elevator Company, maintenance contract; 240165, 772, **\$219.73**, PTCI, phone; 242133, 773, **\$116.19**, Quadient Leasing USA Inc, postage; 242127, 774, **\$4821.50**, Quadient Leasing USA Inc, postage; 240520, 775, **\$70.00**, SPC Office Products, door signs; 242126, 776, **\$149.56**, SPC Office Products, supplies; 242139, 777, **\$38.14**, SPC Office Products, supplies; 242152, 778, **\$4542.95**, Texas County Election Board, election expense claim; 241968, 779, **\$75.00**, Berta Vela, phone stipend; 241980, 780, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 241873, 749, **\$312.00**, Embassy Suites Norman, lodging; 240200, 750, **\$196.50**, Teddy P Keeling, travel reimbursement; 242130, 751, **\$150.00**, National Association of

Counties, dues; 242135, 752, **\$116.19**, Quadiant Leasing USA Inc, postage; 242143, 753, **\$163.75**, Brittaney Voorheis, mileage reimbursement.

DISTRICT #2: 241959, 754, **\$75.00**, Ronnie Bellar, phone stipend; 241962, 755, **\$361.15**, City of Guymon, utilities; 240317, 756, **\$950.00**, The Compliance Resource Group Inc, services; 240838, 757, **\$80.00**, The Compliance Resource Group Inc, services; 242202, 758, **\$1499.00**, Fluid Management Technology LLC, services; 241584, 759, **\$23,870.07**, Fronk Oil Company Inc, fuel; 242002, 760, **\$440.82**, MSC Industrial Supply Co., supplies; 242131, 761, **\$150.00**, National Association of Counties, dues; 241573, 762, **\$105.15**, O'Reilly Auto Parts, parts; 242136, 763, **\$116.19**, Quadiant Leasing USA Inc, postage; 242003, 764, **\$350.00**, S&S Services LLC, portable restrooms.

DISTRICT #3: 242118, 765, **\$6346.45**, Fronk Oil Company Inc, diesel; 241804, 766, **\$565.15**, Guymon Tire, tires & supplies; 242132, 767, **\$150.00**, National Association of Counties, dues; 242137, 768, **\$116.18**, Quadiant Leasing USA Inc, postage; 242144, 769, **\$54.45**, Rhoden Welding, supplies; 241760, 770, **\$2146.70**, Seward County Landfill & Waste Management Services, roll offs; 241762, 771, **\$736.32**, Texhoma Supply LLC, parts.

COUNTY CLERK LIEN FEE: 242040, 27, **\$201.94**, Amazon Capital Services Inc, supplies; 241029, 28, **\$98.00**, Holiday Inn Express, lodging; 241796, 29, **\$107.00**, Holiday Inn Express, lodging; 241031, 30, **\$98.00**, Holiday Inn Express, lodging; 242211, 31, **\$205.74**, Diana Montalvo, travel reimbursement; 242214, 32, **\$35.76**, Isabel Ochoa, meal reimbursement; 242210, 33, **\$20.49**, Peggy Padilla, meal reimbursement; 242212, 34, **\$22.95**, Deidre Sommers, meal reimbursement.

HEALTH MILL LEVY: 241877, 131, **\$223.16**, Airpro Heating & Cooling, services; 241747, 132, **\$310.47**, Cristina Nunez, travel; 242153, 133, **\$223.15**, Quadiant Leasing USA Inc, postage; 241687, 134, **\$216.00**, Scott's Appliance Repair, services; 241880, 135, **\$82.08**, Warner Tech Care Product, supplies.

HOSPITAL SALES TAX: 242108, 16, **\$25,000.00**, Kennyhertz Perry LLC, services.

40% SALES TAX: 242355, 6, **\$73,000.00**, Memorial Hospital of Texas County, additional November payroll assistance.

SHERIFF COMMISSARY: 241858, 21, **\$298.10**, Tiger Commissary Services, commissary.

SHERIFF FORFEITURE: 242134, 1, **\$.08**, GT Distributors, Inc, supplies.

60% JAIL SALES TAX: 241970, 295, **\$75.00**, Andrea Fuentes, phone stipend; 241794, 296, **\$382.32**, Mayfield Paper Company, supplies; 240944, 297, **\$250.00**, Prairiefire Coffee Roasters, supplies; 241679, 298, **\$115.40**, Prairiefire Coffee Roasters, coffee; 241976, 299, **\$75.00**, Jaron Rusch, phone stipend; 242027, 300, **\$631.00**, SPC Office Products, supplies; 242141, 301, **\$100.00**, TLC Pest Solutions LLC, services; 242151, 302, **\$42.26**, Vyve Broadband, services.

REAP: 240546, 3, **\$4235.65**, Big Country Supply, equipment.

SHERIFF FORFEITURE: 231548, 11, **\$2599.86**, GT Distributors, Inc, supplies.

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

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

GENERAL: 242261, The Hooker Advance, \$6000.00; 242262, Mathis Oil Co, \$50.00; 242263, Mathis Oil Co, \$50.00; 242264, Mayfield Paper Company, \$800.00.

DISTRICT #2: 242265, L&J Auto Parts Inc, \$2000.00; 242266, MSC Industrial Supply, \$500.00.

60% JAIL SALES TAX: 242267, Sysco Oklahoma, \$1250.00, 242268, US Foodservice Inc, \$1250.00; 242269, Affiliated Foods, \$1250.00; 242270, Golden Light Equipment Co, \$450.00.

Motion by Sledge, second by Bickford to approve the minutes of November 6<sup>th</sup> 2023 and November 13<sup>th</sup> 2023 meetings as written. Aye: Bickford, Sledge, Keeling. Nay: none

Tonde Christian, Emergency Manager was absent.

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

Buddy Leach, District Attorney and Matt Boley, Sheriff joined the meeting.

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the payment of the GeoSafe/EA-Chat Subscription for 1 year for Yarborough, Hough, Optima, Tyrone, Adams, Baker and Hardesty Volunteer Fire Departments in the amount of \$3,500 from the 40% Sales Tax Fund. Aye: Bickford, Sledge, Keeling. Nay: none

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 \$230.11 and October in the amount of \$557.75. Aye: Bickford, Sledge, Keeling. Nay: none

Pam Hill was present to inform the Commissioners that she is going to resign from the Activity Center. She is going to stay on until they get a new person in her place to train. She will present her resignation letter at a later meeting.

Wadley reported the Texas County Fire Chiefs were meeting on November 28, 2023, to approve the 6 year plan. There are no criteria for a burn ban. We are going to be under wind warnings today and tomorrow. We will be near freezing wind chill, COVID in on an uptick.

Motion by Sledge, second by Bickford to approve the letter to the Memorial Hospital Board of Control requesting an up to date audit, a plan explaining how the hospital is going to take care of AP's, payroll, and maintain operations until the vote on January 9, 2024 when the vote for the sales tax goes up and what they are going to do if the vote fails and if it includes the ER. Aye: Bickford, Sledge, Keeling. Nay: none

Judyth Campbell, Assessor joined the meeting.

Motion by Sledge, second by Bickford to approve the appointment of Caryn Hays as a member of the Memorial Hospital of Texas County Board of Trustees to replace Aimee Midkiff. Aye: Bickford, Sledge, Keeling. Nay: none

Tovilla reported that they had to go on stroke and STEMI divert due to lack of critical medication – TNKase (thrombolytic). The last dose was used on November 16<sup>th</sup> and they cannot provide appropriate patient care until this medication is in stock in our pharmacy. EMS has been notified. They had an emergency Finance Committee meeting on November 17<sup>th</sup> to request approval to present funds request for payroll in the amount of \$118,165.00. The Finance Committee approved it. Montes replied that due to the bank making upgrades to their servers they do not know when the money will be available, and they need the money by Tuesday to make payroll by Friday. They only need \$73,000.00 now because some of the money has gone through

Wadley: If they use the 40%, they should have to bring in the proper paperwork as everyone else does.

Bickford: This needs to be approved by the Board of Control.

Montes: Jack know about it.

Motion by Keeling, second by Sledge to disapprove the request of \$73,000.00 d to no paperwork and the Board of Control has not approved it yet. Aye: Bickford, Sledge, Keeling. Nay: none

Leach requested to go into Executive Session.

10:39 a.m. Motion by Sledge, second by Bickford to enter this Executive Session. Aye: Bickford, Sledge, Keeling. Nay: none

10:53 a.m. Motion by Sledge, second by Bickford to return into Regular Meeting. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to revisit New Business and Recess this meeting and reconvene tomorrow at 1:00 p.m. to discuss approval of Financial Assistance from the Hospital if they can provide us with a definitive amount that is approved by their board. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge to recess until tomorrow November 21, 2023, at 1:00 p.m. Aye: Bickford, Sledge, Keeling. Nay: none

There were no Charity Requests to be approved.

1:00 p.m. Motion by Bickford, second by Sledge to reconvene the meeting from November 20<sup>th</sup>. Aye: Bickford, Sledge. Nay: none

Dolan Sledge, Levi Bickford, Wendy Johnson, Aimee Midkiff, Jack Strain, Spencer Leiter, Steve Smith, Bea Rosales, Justin Carnagey, Tano Tovilla, Erika Maddox and Grand Wadley were present. Ted Keeling was absent.

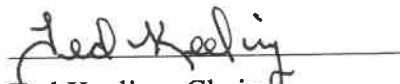
Continuing under New Business:


Motion by Bickford, second by Sledge to approve the payments of \$75,000.00 to be paid out of the 40% Sales Tax as approved by the Memorial Hospital Board of Trustees. Aye: Bickford, Sledge. 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 November 20, 2023.

  
Wendy Johnson, County Clerk

  
Ted Keeling, Chairman

  
Dolan Sledge, Member

  
Levi Bickford, Member

