

December 4, 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. Tonde Christian, Emergency Manager, Grant Wadley, Guymon Fire Chief, Erica Maddox, Executive Director of the Guymon Chamber of Commerce, and Steve Smith, Controller at MHTC were also present.

The agenda was filed on December 1, 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: 242046, 868, **\$536.00**, Airpro Heating & Cooling, repairs; 242445, 869, **\$75.00**, City of Guymon, charity; 242359, 870, **\$1571.23**, Mathis Oil Co Inc, fuel; 242489, 871, **\$139.55**, City of Guymon, utilities; 242472, 872, **\$240.00**, IAAO-International Association, dues; 242446, 873, **\$264.69**, PTCI, internet & phone; 240809, 874, **\$1608.00**, TM Consulting Inc, software & maintenance; 242423, 875, **\$1381.69**, Tri County Electronic Coop Inc, utilities; 242488, 876, **\$127.97**, Tri County Electronic Coop Inc, utilities.

DISTRICT #1: 242224, 852, **\$67.10**, Bearing & Allied Supply Co Inc, seals; 242354, 853, **\$1224.00**, Big West Industrial Sales LLC, services; 242220, 854, **\$955.85**, Certified Laboratories Division, fuel; 242215, 855, **\$17,628.81**, Fronk Oil Company Inc, diesel; 241177, 856, **\$1017.48**, Tri County Electric Coop Inc, utilities; 242080, 857, **\$468.70**, Unifirst Corporation, uniforms; 242251, 858, **\$94.08**, Wild West Ford, parts.

DISTRICT #2: 241961, 859, **\$1521.44**, Tri County Electric Coop Inc, utilities; 241838, 860, **\$433.02**, Warren Cat, parts; 241577, 861, **\$1173.50**, Warren Cat, parts & repairs; 241214, 862, **\$1009.98**, Warren Cat, parts; 241839, 863, **\$1500.00**, West Texas Equipment Repair LLC, repairs; 241782, 864, **\$1350.00**, West Texas Equipment Repair LLC, repairs.

DISTRICT #3: 241419, 865, **\$402.60**, Linde Gas & Equipment Inc, supplies; 241671, 866, **\$5733.39**, Logan County Asphalt Co, asphalt; 241810, 967, **\$1090.32**, Unifirst Corporation, uniforms; 241847, 868, **\$7978.34**, Yellowhouse Machinery Co of Ok, parts.

COUNTY CLERK LIEN FEE: 242519, 35, **\$79.86**, Susan K. Homan, meal reimbursement; 242518, 36, **\$580.38**, Wendy Lee Johnson, travel reimbursement.

HEALTH MILL LEVY: 242494, 136, **\$401.95**, City of Guymon, utilities; 242226, 137, **\$62.06**, Mayfield Paper Company, supplies; 240331, 138, **\$150.00**, Northwest Shredders LLC, consoles; 241401, 139, **\$25,828.83**, Oklahoma State of Dept of Health, salaries; 242495, 140,

**\$327.55**, PTCI, utilities; 242227, 141, **\$85.00**, Purdys Sprinkler Systems, services; 242493, 142, **\$1112.32**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 242150, 25, **\$341.31**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242487, 69, **\$50.00**, Guymon Paint and Body LLC, repairs; 242467, 70, **\$77.48**, Tri County Electric Coop Inc, utilities.

40% SALES TAX: 242545, 7, **\$155,000.00**, Memorial Hospital of Texas County, emergency payroll assistance.

HOSPITAL SALES TAX: 242546, 18, **\$996.20**, Memorial Hospital of Texas County, services on heating controls; 242547, 17, **\$805.00**, Memorial Hospital of Texas County, kitchen fire suppression system; 242548, 19, **\$4011.59**, Memorial Hospital of Texas County, plumbing services; 242549, 20, **\$1055.00**, Memorial Hospital of Texas County, Airpro repairs; 242550, 21, **\$7030.00**, Memorial Hospital of Texas County, law office services.

60 % JAIL SALES TAX: 241293, 348, **\$355.48**, Capital One, supplies; 242470, 349, **\$463.04**, Golden Light Equipment Co, equipment & supplies; 242469, 350, **\$60.00**, Northwest Shredders LLC, services; 241294, 351, **\$319.23**, Parkview Pharmacy Inc, medical; 242225, 352, **\$600.00**, S&S Services LLC, services; 242468, 353, **\$3403.58**, Tri County Electric Coop Inc, utilities.

REAP: 242471, 4, **\$429.93**, G&G Electronics Inc, parts.

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

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

GENERAL: 242525, Tisdal & O'Hara PLLC, \$10,000.00; 242526, Mastercard, \$1000.00.

DISTRICT #1: 242527, NKC Tire, \$1000.00.

DISTRICT #2: 242528, A&I Parts Center, \$1000.00; 242529, Circuit Engineering Dist. #8, \$1000.00; 242530, A&I Parts Center, \$1000.00.

DISTRICT #3: 242531, Texhoma Supply LLC, \$3000.00; 242532, Prairiefire Coffee Roasters, \$400.00; 242533, Seward County Landfill & Waste Management Services, \$4500.00; 242534, Unifirst Corporation, \$1500.00.

60% SALES TAX: 242535, Sysco Oklahoma, \$1250.00; 242536, US Foodservice Inc, \$1250.00; 242537, Affiliated Foods, \$1250.00; 242538, JJ's Plumbing, \$600.00; 242539, Mastercard, \$500.00; 242540, Mastercard, \$500.00; 242541, Prairiefire Coffee Roasters, \$250.00; 242542, Prairiefire Coffee Roasters, \$250.00.

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.

Sandra Montes, VP of Finance, Ray Davis, VP of Patient Care and Harold Robinson, Life Safety Specialist/Plant Ops of MHTC joined the meeting.

Christian reported that she sent out 44 Tier II Filings and received 14 back so far and that she is about done with the Emergency Operation Plan (EOP).

There were no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the Transfer of Funds \$22,762.35 from 0001-1-1400-1140 court clerk salary supplement to \$14,537.35 1211-1-1400-1110 personal services, \$1,300.00 1211-1-1400-1210 FICA, \$2,500.00 1211-1-1400-1221 retirement, \$4,300.00 hospitalization, \$125.00 1211-1-1400-1224 401a matching.

Motion by Bickford, second by Sledge to approve the following officer's reports and cash book summary for the month of November subject to audit: Matt Boley, Sheriff - \$3,971.92, Health Department - \$1,1173.50, 911 - \$2,315.54. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Sledge, second by Bickford to approve the Treasurer's Monthly Fee Report in the amount of \$788.59. Aye: Bickford, Sledge, Keeling. Nay: none

Motion by Bickford, second by Sledge 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 Sledge, second by Bickford to approve the Road Material Agreement between Milton Brune and Dolan Sledge, District 2 Commissioner, located in the N ½ of the NW/4 of Section 5-T3N-R16EMC at a rate of \$1.00 per yard for all material hauled from this site to County Road Projects using County Equipment and County Employees.

Wadley presented the 6-year plan for the purchase of Fire Trucks and Ambulance for Texas County. There is no need for a burn ban. They are still calling out three departments on county fires. They are making plans to do a Texas County Wildland Fire Training with grader and tanker operators, also applied for a multi county grant to replace 700 series radios in the amount of \$50,000.00.

Davis reported that they were going to have an emergency meeting tomorrow, December 5, 2023 and meet with a couple of banks to see if they could get a loan. They are trying to get the regular meeting moved also. He also requested \$7,030.00 to pay for the H-1B Visa for Dr. Maria Gabriela Hernandez.

Robinson requested \$996.20 for repairs to the heater in the South medical/surgical area, \$805.00 for Kitchen Fire Suppression System, \$4,011.59 for plumbing and \$1,055.00 for work on the heater in the patient area.

Smith requested \$155,000.00 for payroll.

Motion by Sledge, second by Keeling to approve payment of \$13,897.79 from the Hospital Sales Tax Funds for the request from Davis and Robinson. Aye: Sledge, Keeling. Nay: Bickford.

Motion by Bickford, second by Sledge to approve the \$155,000.00 for payroll from the 40% Sales Tax Funds. Aye: Bickford, Sledge, Keeling. Nay: none

Marsha Strong, KKBS joined the meeting.

Strong asked what it was going to take to get the financials from the hospital.

There was no Executive Meeting required.

Buddy Leach, District Attorney, was not present.

There were no charity requests to be approved.

Motion by Bickford, second by Sledge 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 December 4, 2023.

Wendy Johnson  
Wendy Johnson, County Clerk

Ted Keeling  
Ted Keeling, Chairman

Dolan Sledge  
Dolan Sledge, Member

Levi Bickford  
Levi Bickford, Member