

January 02, 2024

The regular meeting of the Board of Texas County Commissioners was called to order by Levi Bickford, Chairman. Dolan Sledge, Ted Keeling, members and Wendy Johnson, County Clerk were present. Tonde Christian, Emergency Manager, Michael King, D'Anne King, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Sandra Montes, Bea Rosales, Steve Smith, Controller at MHTC, Drew Smith, Goodwell Fire Chief, Darrell Edwards, Spencer Leiter, and K.C. Rothschof were also present.

The agenda was filed on December 29, 2023, at 10:00 a.m. in compliance with the Open Meeting Act.

Bickford verified we were in compliance with the Open Meeting Act with all board members present.

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

GENERAL: 242779, 1057, **\$125.00**, CODA, registration; 242700, 158, **\$1734.48**, Mathis Oil Co Inc, fuel; 242563, 1059, **\$3210.35**, Metropolitan Compounds Inc, supplies; 242683, 1060, **\$359.00**, SPC Office Products, supplies; 240107, 1061, **\$232.00**, State Line Electric Inc., repairs; 242646, 1062, **\$230.86**, Texas County District #2, fuel; 242801, 1063, **\$165.00**, Texas County Election Board, pre-election expense; 240810, 1064, **\$1608.00**, TM Consulting Inc, services; 242799, 1065, **\$1410.03**, Tri County Electric Coop Inc., utilities; 242800, 1066, **\$118.00**, U S Postmaster, renewal fee.

DISTRICT #2: 242781, 1071, **\$14.58**, Apollo Medflight LLC, membership; 242782, 1072, **\$17.50**, Apollo Medflight LLC, membership; 242438, 1073, **\$1930.38**, Tri County Electric Coop Inc., utilities.

DISTRICT #3: 242628, 1074, **\$1076.53**, Southwest Trailers & Equipment LLC, parts; 242699, 1075, **\$101.33**, West Texas Gas Inc, utilities.

HEALTH MILL LEVY: 241290, 157, **\$101.98**, Capital One, supplies; 242609, 158, **\$50.36**, Capital One, supplies; 242663, 159, **\$117.00**, Capital One, supplies; 242777, 160, **\$703.67**, City of Guymon, utilities; 242357, 161, **\$321.00**, Holiday Inn Express, lodging; 242358, 162, **\$45.98**, Quill Corporation, supplies; 242810, 163, **\$3.99**, SPC Office Products, supplies; 242677, 164, **\$24.00**, Texhoma Medical Services, refill tank; 242811, 165, **\$933.29**, Tri County Electric Coop Inc., utilities.

SHERIFF COMMISSARY: 242417, 30, **\$495.50**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242702, 85, **\$2500.00**, Texas County 911 Trust Authority, licenses.

HEALTH DEPT DONATIONS: 242575, 2, **\$1456.78**, SPC Office Products, desk.

40% SALES TAX: 242848, 8, **\$47,000.00**, Memorial Hospital of Texas County, payroll assistance.

HOSPITAL SALES TAX: 242847, 23, **\$100,000.00**, Memorial Hospital of Texas County, payroll assistance.

60 % JAIL SALES TAX: 242590, 429, **\$658.70**, Mayfield Paper Company, supplies; 242011, 430, **\$376.53**, Parkview Pharmacy Inc, medical; 242687, 431, **\$631.00**, supplies; 240388, 432, **\$46.55**, Wirtz Lumber & Supply Inc., supplies.

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

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

DISTRICT #1: 242851, Unifirst Corporation, \$1200.00; 242852, Seward County Landfill & Waste Management Services, \$200.00; 242853, Fronk Oil Company Inc, \$800.00; 242854, Hooker Hardware & Auto LLC, \$1200.00; 242855, Hooker Hardware & Auto LLC, \$400.00; 242856, NKC Tire, \$1000.00; 242857, Prairiefire Coffee Roasters, \$300.00; 242858, Southern Office Supply Inc., \$200.00; 242859, Direct Discount Tire of Stillwater LLC, \$1200.00.

DISTRICT #3: 242860, Unifirst Corporation, \$1500.00; 242861, Texhoma Wheat Growers Inc., \$1000.00; 242862, Texhoma Supply LLC, \$3000.00; 242863, SPC Office Products, \$400.00; 242864, Seward County Landfill & Waste Management Services, \$4500.00; 242865, Prairiefire Coffee Roasters, \$400.00; 242866, MSC Industrial Supply, \$1000.00.

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

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

Christian reported that there is a possible chance of snow this week, she is going to a HAAS Alerting System Demo, and they are going to have the 5 State Meeting on Friday January 5th at 1:00 and lunch will be served at 12:00 at the Emergency Management Building.

Motion by Keeling, second by Sledge to approve the Transfer of Appropriation \$22,000.00 from 0001-1-1700-1110 personal services to 0001-1-1700-2005 maintenance and operations and \$23,000.00 from 0001-1-1600-1110 personal services to 0001-1-1600-2005 maintenance and operations. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Transfer of Funds \$100.25 from 1217-2-1800-2005 maintenance and operations to General Revenue. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of December subject to audit: Matt Boley, Sheriff - \$2,507.71, 911 - \$1,250.00. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #111-23-24.**

Establishment of the Community Investment Program Grant

STATE OF OKLAHOMA)
)
COUNTY OF TEXAS)

WE, the undersigned Board of County Commissioners, Texas County, Oklahoma, being in lawful session assembled in the Commissioners Board Room, at the County Seat, on the date hereinafter inscribed, and by resolution.

Establish within the County Clerk and Treasurer’s Office a new **Grant Fund** (1401-2-5000-2005) The Cherokee Strip Community Foundation Grant through a Community Investment Program sponsored by Three Corners Connector.

IT IS hereby agreed by all parties as executed below.

Executed this 2 day of January of 2024

Executed this ___ day of _____ 20__

BOARD OF COUNTY COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

EXCISE BOARD
TEXAS COUNTY, OKLAHOMA

s/Levi Bickford
s/Dolan Sledge
s/Ted Keeling
s/Wendy Johnson
County Clerk *attest*

County Clerk *attest*

SEAL

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #112-23-24.**

**RESOLUTION TO CALL
FAIR BOARD ELECTION**

BE IT REMEMBERED that on the 2nd day of January , 2024 , at the regular meeting of the Board of Texas County Commissioners, the following resolution was adopted:

WHEREAS: the County Commissioners of Texas County, Oklahoma, resolve that, in accordance with 2 O.S. 1991 as amended by Enrolled House Bill No 1103 of the 1993 Oklahoma Legislative Session, the board of directors of the Texas County Fair Board shall be elected as follows:

1. The filing period for such election shall consist of five (5) consecutive business days and shall commence on January 22nd, 2024, and end on January 26th, 2024.
2. The election shall be held on February 3rd, 2024, from 10:00 a.m. to 12:00 p.m. at District 1: County Shop, Hooker; District 2: County Shop, Guymon; District 3: County Shop, Texhoma.
3. Only registered voters of Texas County shall be eligible to file as a candidate.
4. Any person so filing must reside in the Commissioner's district they seek to represent.
5. Prospective candidates must file with the County Clerk on the form prescribed by the Board of County Commissioners of Texas County. No nominations will be accepted from the floor.

THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Texas County, Oklahoma, to adopt the above resolution. This motion carried unanimously with all Commissioners voting aye.

Adopted this 2nd day of January, 2024.

BOARD OF COMMISSIONERS
TEXAS COUNTY, OKLAHOMA

SEAL

s/Levi Bickford
Chairman

ATTEST:

s/Wendy Johnson
County Clerk

s/Dolan Sledge
Member

s/Ted Keeling
Member

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, 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: Sledge, Keeling, Bickford. Nay: none

Judyth Campbell, Assessor joined the meeting.

Leiter reported that there was no need for a burn ban this week.

Motion by Keeling, second by Sledge to approve the resignation of Jack Strain and John Garrison as Board Members to the Memorial Hospital of Texas County Authority Board. Aye: Sledge, Keeling, Bickford. Nay: none

Acknowledgement of the resignation of Mike Boring as Legal Council for the County.

Leiter reported that if they go out for the loan, that \$500,000.00 would be set in the Trusts bank account and only used to make payroll through the end of the fiscal year and then it would only be used to make any accounts payables. To move forward on the loan, they will need to come to an agreement between the Trust and the Commissioners to consolidate debt and come up with a budget. We will have a special joint meeting on January 4th at 5:00 p.m.

There was no action taken on the removal of any or all Memorial Hospital of Texas County Authority Board Member.

There was no action taken on the appointment of any new Memorial Hospital of Texas County Authority Board Member.

Bill Ermann sent a report via email to report that at the 12/27/23 Board Meeting the following business occurred:

Montes requested \$147,000.00 for payroll.

Request reduced sales tax revenue loan amount from Anchor D Bank passed 6/5 with Caryn Hays abstaining.

Request \$150,000.00 or less at 1/02/24 Commissioners Meeting (Final request amount subjects to review by Board Finance Committee) passed 6/6.

Jack Strain resigned as Board Chair; John Garrison resigned as Vice Board Chair; Spencer Leiter nominated as Board Chair; KC Rothschofp nominated as Vice Board Chair, passed 6/6.

Motion by Sledge, second by Keeling to give the hospital \$147,000.00 for payroll as \$100,000.00 from the Hospital Sales Tax Fund .45 and \$47,000.00 from the 40% Sales Tax Fund. Aye: Sledge, Keeling, Bickford. Nay: none

There was no Executive Meeting required.

Buddy Leach, the District Attorney was not present.

There were no Charity Requests to be approved.

Motion by Sledge, second by Keeling to adjourn. Aye: Sledge, Keeling, Bickford. 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 January 2 2024.

Wendy Johnson
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Ted Keeling
Ted Keeling, Member