

January 08, 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, Erika Maddox, Executive Director of the Guymon Chamber of Commerce, Sandra Montes, Bea Rosales, Ray Davis, Darrell Edwards, Spencer Leiter and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 5, 2024, 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.

Bickford acknowledged the unfounded and wrongful actions taken at the January 2<sup>nd</sup> meeting regarding the purported resignation of James M. Boring as legal counsel for Memorial Hospital of Texas County Authority.

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

GENERAL: 240230, 1067, **\$90.98**, Big West Industrial Sales LLC, supplies; 242868, 1081, **\$75.00**, Tonde Christian, phone stipend; 242576, 1068, **\$4209.78**, JJ's Plumbing, services; 242838, 1069, **\$2680.00**, Joe's Custom Concrete LLC, services; 241583, 1070, **\$517.95**, Mastercard, travel expenses; 241582, 1071, **\$857.26**, Mastercard, travel expenses; 242824, 1072, **\$1079.68**, Mathis Oil Co Inc., fuel; 240235, 1073, **\$179.99**, Mayfield Paper Company, supplies; 242831, 1074, **\$270.00**, Nelson Plumbing, services; 242842, 1075, **\$78.57**, OESC, unemployment; 242841, 1076, **\$327.55**, OESC, unemployment; 242195, 1077, **\$433.96**, PTCI, phone maintenance; 240612, 1078, **\$324.00**, Relex Inc DBA Lexis Nexis, December charges; 242653, 1079, **\$58.00**, Robert Brooke & Associates, services; 240265, 1080, **\$388.77**, Southern Office Supply Inc., supplies; 241853, 1082, **\$75.41**, SPC Office Products, office supplies; 242835, 1083, **\$12,500.00**, Total Assessment Solutions Corp., contract payment; 242834, 1084, **\$440.66**, Tri County Electric Coop Inc., utilities; 242912, 1085, **\$160.70**, Tri County Electric Coop Inc., utilities; 240116, 1086, **\$24.45**, Wirtz Lumber & Supply Inc., supplies; 242927, 1087, **\$25.19**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #1: 241170, 1076, **\$539.00**, City of Hooker, utilities; 242391, 1077, **\$483.48**, Direct Discount Tire of Stillwater LLC, tires; 242394, 1078, **\$267.88**, Hooker Hardware & Auto LLC, parts & supplies; 242076, 1079, **\$293.95**, Mayfield Paper Company, supplies; 242527, 1080, **\$87.68**, NKC Tire, parts; 242843, 1081, **\$96.13**, OESC, unemployment; 242398, 1082, **\$95.90**, Prairiefire Coffee Roasters, supplies; 242241, 1083, **\$365.10**, PTCI, phone; 242079, 1084, **\$153.07**, Southern Office Supply Inc., supplies.

DISTRICT #2: 242426, 1085, **\$32.98**, City of Guymon, utilities; 240439, 1086, **\$192.00**, Hampton Inn, lodging; 242844, 1087, **\$227.85**, OESC, unemployment; 241575, 1088, **\$24.32**, SPC Office Products, supplies; 242411, 1089, **\$792.84**, Western Equipment LLC, parts; 242401, 1090, **\$126.13**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 242125, 1091, **\$37,310.00**, Crafcoc, equipment; 242696, 1092, **\$883.28**, Fast Lane Tires LLC, tires; 242845, 1093, **\$73.97**, OESC, unemployment; 242679, 1094, **\$74.60**, Service Oklahoma, registration; 242533, 1095, **\$1378.70**, Seward County Landfill & Waste Management Services, trash roll offs; 242805, 1096, **\$77.93**, Texhoma Public Works Authority, utilities.

COUNTY CLERK LIEN FEE: 242175, 40, **\$52.00**, Advanced Water Solutions LLC, services.

COURT CLERK PAYROLL: 242867, 95, **\$119.83**, OESC, unemployment.

EMERGENCY MANAGEMENT: 242655, 3, **\$1269.11**, Big West Industrial Sales LLC, equipment.

FREE FAIR: 242839, 19, **\$1819.85**, City of Guymon, utilities; 242833, 20, **\$115.10**, PTCI, phone; 242624, 21, **\$460.30**, State Line Electric Inc., services; 242832, 22, **\$741.56**, Tri County Electric Coop Inc., utilities.

HEALTH MILL LEVY: 242903, 166, **\$52.00**, Advanced Water Solutions LLC, cooler; 242617, 167, **\$1040.00**, Blanca & Sebastian Casas, services; 242614, 168, **\$26,035.20**, Oklahoma State Dept. of Health, salaries; 242904, 169, **\$49.34**, PTCI, phone; 241711, 170, **\$328.00**, PTCI, maintenance contract; 241714, 171, **\$165.88**, Standley System LLC, lease & charges.

LEPC: 240178, 8, **\$109.68**, SPC Office Products, supplies.

SHERIFF COMMISSARY: 242418, 31, **\$340.19**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 242884, 86, **\$30.75**, City of Guymon, utilities; 241764, 87, **\$47.00**, Goodwell Car Wash, services; 242829, 88, **\$296.75**, Performance Auto Repair, parts & services; 242883, 89, **\$383.43**, PTCI, least payment; 242880, 90, **\$78.74**, PTCI, services.

40% SALES TAX: 240017, 9, **\$60,000.00**, 911 Trust Authority, dispatch services; 242278, 10, **\$3500.00**, Texas County 911 Trust Authority, subscriptions.

60 % JAIL SALES TAX: 242836, 433, **\$1587.52**, Advanced Water Solutions LLC, parts & services; 242827, 434, **\$987.06**, Affiliated Foods, groceries; 242013, 435, **\$30.80**, Capital One, supplies; 241677, 436, **\$151.47**, Mastercard, travel expense; 242849, 437, **\$788.42**, OESC, unemployment; 242542, 438, **\$250.00**, Prairiefire Coffee Roasters, coffee; 242541, 439, **\$115.40**, Prairiefire Coffee Roasters, coffee; 242828, 440, **\$1058.22**, Sysco Oklahoma, groceries; 242803, 441, **\$3227.32**, Tri County Electric Coop Inc., utilities; 242804, 442, **\$73.95**, Tri County Electric Coop Inc., utilities; 242830, 443, **\$1176.74**, US Foodservice Inc., groceries; 241861, 444, **\$90.00**, Water Barrel, water.

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

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

DISTRICT #2: 242939, Circuit Engineering Dist. #8, \$1000.00; 242940, Wild West Ford, \$1000.00; 242941, Western Equipment LLC, \$1000.00; 242942, Warren Cat, \$2000.00.

DISTRICT #3: 242943, Unifirst First Aid & Safety, \$300.00; 242944, Baber Supply Inc., \$3000.00; 242945, Quill Corporation, \$400.00; 242946, Seward County Landfill & Waste Management Services, \$4500.00; 242947, Texhoma Supply LLC, \$3000.00; 242948, Western Equipment LLC, \$5000.00; 242949, Baber Supply Inc., \$2500.00.

SHERIFF COMMISSARY: 242950, Tiger Commissary Services, \$500.00; 242951, Tiger Commissary Services, \$500.00; 242952, Tiger Commissary Services, \$500.00.

SHERIFF SERVICE FEE: 242953, Goodwell Car Wash, \$110.00; 242954, Goodwell Car Wash, \$110.00.

60% SALES TAX: 242955, Prairiefire Coffee Roasters, \$370.00; 242956, Prairiefire Coffee Roasters, \$250.00; 242957, Wirtz Lumber & Supply Inc., \$400.00; 242958, Wirtz Lumber & Supply Inc., \$250.00; 242959, Parkview Pharmacy Inc., \$500.00; 242960, Parkview Pharmacy Inc., \$500.00; 242961, TLC Pest Solutions LLC, \$120.00; 242962, TLC Pest Solutions LLC, \$120.00; 242963, Capital One, \$600.00; 242964, Water Barrel, \$100.00; 242965, Sysco Oklahoma, \$1250.00; 242966, US Foodservice Inc., \$1250.00; 242967, Affiliated Foods, \$1250.00.

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

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

Christian reported that there was going to be 1-5 inches of snow and very high winds today and Tuesday, temperatures will be below zero.

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the Transfer of Funds \$15,018.26 from fund 7410 to 0001 due to the final settlement of protest, funds were not previously transferred, this is a general ledger transfer only. 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: Judyth Campbell, Assessor - \$127.00, Health Department - \$41,355.70, Aimee Midkiff, Treasurer - \$26,374.27, Election Board - \$11,552.39, Wendy Johnson, County Clerk - \$10,180.21. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Perry Heckle as Detention Deputy of the Sheriff. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurer's Quarterly Report for the period ending December 31, 2023, in the amount of \$43,525,288.60. Aye: Sledge, Keeling, Bickford. Nay: None

Motion by Keeling, second by Sledge to approve the Case Balance Summary Report for the month of December in the amount of \$732,119.97. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Court Clerk Records Management and Preservation Monthly report for the month of December in the amount of \$27,990.79. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the request for Allocation of Alcoholic Beverage Tax for the month of December.

Guymon	26,001.28
Hooker	3,613.90
Texhoma	1,716.71
Goodwell	1,907.23
Tyrone	1,462.00
Hardesty	411.13
Optima	677.86
<b>TOTAL</b>	<b>35,790.11</b>

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Treasurers Monthly fee report for the month of December in the amount of \$1,142.03. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the request for Allocation of Motor Vehicle Tax for the month of December.

Guymon	6,903.48
Hooker	961.52
Texhoma	459.00
Goodwell	515.34
Tyrone	401.00
Hardesty	110.43
Optima	180.70
<b>TOTAL</b>	<b>9,531.47</b>

Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 1,368-man day. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the resignation of Robert Carter from the Memorial Hospital of Texas County Authority Board. Aye: Sledge, Keeling, Bickford. Nay: none

Wadley reported that there was no need for a burn ban. They are preparing for the weather coming in. Texhoma has found a new vendor for their firetruck and will get more information as soon as they figure it all out.

Davis reported that they should be out of the Hooker Clinic this week and will get the utilities turned over and keys back to the county.

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

There was no Executive Meeting required.

Buddy Leach, 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 8, 2024.

  
Wendy Johnson, County Clerk

  
Levi Bickford, Chairman

  
Dolan Sledge, Member

  
Ted Keeling, Member