

February 12, 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, Darrell Edwards, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer and Dr. Emmanuel Barias, CEO of Memorial Hospital of Texas County were also present.

The agenda was filed on February 9, 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.

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

ARPA RESERVE: 234220, 19, **\$94,750.00**, Frazer LTD., Ambulance.

GENERAL: 243336, 1253, **\$95.00**, Assoc. of County Commissioners of Okla., registration ACCO; 243057, 1254, **\$70.00**, The Compliance Resource Group Inc., services; 240375, 1255, **\$25.00**, County Services Inc., services; 243022, 1256, **\$590.41**, Fronk Oil Company Inc., fuel; 243379, 1257, **\$700.74**, Britt Hicks, travel; 243196, 1258, **\$32.40**, The Hooker Advance, advertising; 243287, 1259, **\$39.00**, IAAO Oklahoma Chapter, registration; 243266, 1260, **\$335.00**, JJ's Plumbing, services; 243380, 1261, **\$270.44**, Arleen James, travel; 241650, 1262, **\$320.10**, L&J Auto Parts Inc., supplies & services; 242870, 1263, **\$77.25**, Linxup LLC, services; 240271, 1264, **\$65.44**, Mathis Oil Co Inc., fuel & maintenance; 243285, 1265, **\$1416.16**, Mathis Oil Co Inc., fuel; 242069, 1266, **\$105.00**, Mathis Oil Co Inc., supplies & services; 243338, 1267, **\$83,060.85**, Memorial Hospital of Texas County, hospital care of charity patients; 243395, 1268, **\$427.30**, Aimee Midkiff, travel reimbursement; 243381, 1269, **\$1062.73**, Ashley Ming, travel; 242596, 1270, **\$125.00**, Mungias Heating & Air Cond Inc., repairs; 242196, 1271, **\$433.96**, PTCI, phone; 243322, 1272, **\$324.00**, Relex Inc DBA Lexis Nexis, services; 243376, 1273, **\$17.50**, Robert Brooke & Associates, freight on purchase; 243378, 1274, **\$7.72**, Scissortail Communications LLC, services; 243384, 1275, **\$10.53**, Scissortail Communications LLC, services; 243374, 1276, **\$18.06**, Scissortail Communications LLC, services; 243373, 1277, **\$9.52**, Scissortail Communications LLC, services; 242462, 1278, **\$9.88**, Scissortail Communications LLC, services; 243280, 1279, **\$24.00**, SPC Office Products, supplies; 241854, 1280, **\$275.20**, SPC Office Products, supplies; 243279, 1281, **\$18.00**, Water Barrel, water.

DISTRICT #1: 243082, 1280, **\$2088.70**, Arrow Magnolia International Inc., supplies; 242605, 1281, **\$112.50**, Circuit Engineering Dist. #8, signs; 241176, 1282, **\$1183.35**, City of Hooker, utilities; 242923, 1283, **\$75.00**, Darrell Edwards, phone stipend; 243276, 1284, **\$531.25**, Frontier Equipment Sales LLC, supplies; 243017, 1285, **\$1352.84**, Kirby Smith Machinery Inc., parts; 242982, 1286, **\$1854.00**, Oklahoma Dept of Transportation, lease payment; 242817, 1287, **\$365.10**, PTCI, phone; 243275, 1288, **\$14.45**, TNT Hydraulic Inc., parts.

DISTRICT #2: 242530, 1289, **\$167.38**, A&I Parts Center, parts; 242785, 1290, **\$52.00**, Advanced Water Solutions LLC, water machine; 242404, 1291, **\$203.64**, Bearing & Allied Supply Co Inc., supplies; 243253, 1292, **\$75.00**, Ronnie Bellar, phone stipend; 243350, 1293, **\$61.95**, Ronnie Bellar, meal reimbursement; 242600, 1294, **\$4212.00**, Milton Brune, caliche; 242405, 1295, **\$547.39**, Catlett Automotive DBA Napa, parts; 242915, 1296, **\$32.98**, City of Guymon, utilities; 241567, 1297, **\$258.00**, The Compliance Resource Group Inc., services; 242780, 1298, **\$19,375.20**, Fronk Oil Company Inc., fuel; 242788, 1299, **\$704.45**, Guymon Tire, repairs; 243050, 1300, **\$110.00**, Hampton Inn & Suites OKC Airport, lodging; 242661, 1301, **\$1436.50**, L&J Auto Parts Inc., parts; 242983, 1302, **\$3998.43**, Oklahoma Dept. of Transportation, lease payments; 242984, 1303, **\$2735.94**, Oklahoma Dept. of Transportation, lease payment; 242082, 1304, **\$453.20**, O'Reilly Auto Parts, parts; 242793, 1305, **\$62.00**, Prairiefire Coffee Roasters, supplies; 242794, 1306, **\$375.00**, S&S Services LLC, portable restrooms; 242796, 1307, **\$675.34**, Unifirst Corporation, uniforms; 242410, 1308, **\$775.81**, Unifirst Corporation, uniforms; 243252, 1309, **\$3380.32**, Warren Cat, parts; 242006, 1310, **\$1570.84**, Warren Cat, parts; 242797, 1311, **\$1877.95**, Warren Cat, parts; 243000, 1312, **\$375.00**, West Texas Equipment Repair LLC, repairs; 242940, 1313, **\$471.80**, Wild West Ford, parts; 243008, 1314, **\$45.87**, Wirtz Lumber & Supply Inc., supplies; 242798, 1315, **\$259.15**, Wirtz Lumber & Supply Inc., supplies.

DISTRICT #3: 243277, 1316, **\$40.00**, Bar H Pest Control, services; 243261, 1317, **\$10,464.74**, Frontier Fuel Company, fuel; 242985, 1318, **\$1555.20**, Oklahoma Dept. of Transportation, lease payment; 243335, 1319, **\$258.05**, PTCI, phone; 242863, 1320, **\$79.12**, SPC Office Products, supplies; 243278, 1321, **\$1285.19**, TCEC., utilities; 242860, 1322, **\$985.53**, Unifirst Corporation, uniforms.

FREE FAIR: 243341, 28, **\$813.52**, State Line Electric Inc., services & parts.

HEALTH MILL LEVY: 243348, 195, **\$52.00**, Advanced Water Solutions LLC, cooler; 243086, 196, **\$39.98**, Ark's Therapeutic, supplies; 243387, 197, **\$49.34**, PTCI, phone; 243388, 198, **\$328.00**, PTCI, phone; 243093, 199, **\$90.16**, Quill Corporation, supplies; 243386, 200, **\$99.90**, Scissortail Communications LLC, long distance; 243347, 201, **\$205.97**, Standley System LLC, fees.

SHERIFF COMMISSARY: 243240, 37, **\$439.43**, Tiger Commissary Services, commissary.

SHERIFF SERVICE FEE: 243339, 98, **\$734.90**, AT&T Mobility, services; 242159, 99, **\$3720.00**, Apprentice Information Systems of Ok. Inc., maintenance agreement; 242953, 100, **\$70.75**, Goodwell Car Wash, services; 243334, 101, **\$78.74**, PTCI, services; 243333, 102, **\$383.43**, PTCI, equipment lease; 243330, 103, **\$8331.42**, Texas County 911 Trust Authority, services.

HOSPITAL SALES TAX: 241003, 25, **\$52,257.36**, Anchor D Bank, payment

60 % JAIL SALES TAX: 243332, 525, **\$14.58**, Apollo Medflight LLC, membership; 243329, 526, **\$18.97**, Lumber Mart, parts; 243268, 527, **\$35.47**, Lumber Mart, supplies; 243269, 528, **\$107.46**, Lumber Mart, supplies; 242491, 529, **\$650.00**, S&S Services LLC, services; 242666, 530, **\$309.85**, SPC Office Products, supplies; 243274, 531, **\$1221.89**, SPC Office

Products, supplies; 242667, 532, **\$336.16**, SPC Office Products, supplies; 243331, 533, **\$6632.22**, Turn Key Health Clinic LLC, services; 242809, 534, **\$6632.22**, Turn Key Health Clinic LLC, services; 242671, 535, **\$78.00**, Water Barrel, water; 242957, 536, **\$206.49**, Wirtz Lumber & Supply Inc., supplies.

REAP: 243282, 6, **\$1063.36**, Bearing & Allied Supply Co. Inc., parts.

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

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

GENERAL: 243406, Mungia's Heating & Air Cond Inc., \$1000.00.

DISTRICT #3: 243407, Frontier Fuel Company, \$4000.00; 243408, Texhoma Supply LLC, \$6000.00.

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

There were no Transfer of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of January subject to audit: M. Renee Ellis, Court Clerk - \$810,695.40 and Election Board - \$11,504.34. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to table the Agreement between Oklahoma Juvenile Justice Services, Inc. and Texas County for Juvenile Detention Services until the District Attorney can look at it. 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 1,384-man day. Aye: Sledge, Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to appoint D'Anne King as a member of the Memorial Hospital of Texas County Authority Board. Aye: Sledge, Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Oklahoma Economic Development Authority REAP Reimbursement in the amount of \$1,063.36 for Hardesty Fire. Aye: Sledge, Keeling, Bickford. Nay: none

Motion by Keeling, second by Sledge to approve the Change Order for the Baker Fire Truck. This made the cost less than the original quote. Aye: Sledge, Keeling, Bickford. Nay: none

Christian reported that she assisted on two grass fires and the ICS Class had 24 people show up.

Wadley reported that there have been numerous fires last week, most of them were started by dragging chains, one from a duly pickup losing its dollies and other dragging equipment on the roads. We have had more fires this year so far than we had all of last year and its only February.

Barias reported that they are still looking to cut more costs, but the members are not there yet. Looking to find a way to cut the utilities down where we can. TCEC is going to help them look for ways.

There was no Executive Meeting required.

Buddy Leach, District Attorney was not present.

There were no charity requests to be approved.

Motion by Keeling, second by Sledge 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 February 12, 2024.

Wendy Johnson
Wendy Johnson, County Clerk

Levi Bickford
Levi Bickford, Chairman

Dolan Sledge
Dolan Sledge, Member

Ted Keeling
Ted Keeling, Member