

August 21, 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, Buddy Leach, District Attorney, and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on August 18, 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 RESERVE: 234167, 2265, **\$312.00**, Embassy Suites Norman, acco summer conference; 234929, 2266, **\$3390.60**, Stryker Sales Corporation, Goodwell Ems; 234109, 2267, **\$808.44**, Weis Fire & Safety Equipment Co Inc, supplies.

DISTRICT #2: 231506, 2259, **\$350.00**, The Compliance Resource Group Inc, drug testing.

MISC PO'S RESERVE: 233070, 929, **\$9.19**, Turnkey Health Clinic LLC, services.

GENERAL: 240974, 220, **\$134.94**, Amazon Capital Services Inc, cups; 241028, 221, **\$350.00**, Apollo MedFlight LLC, Tyrone memberships; 241002, 222, **\$525.00**, Apollo MedFlight LLC, Goodwell memberships; 240538, 223, **\$60.00**, Assoc of County Commissioners of Okla, acco registration; 240775, 224, **\$75.00**, Seth Bartels, phone stipend; 240993, 225, **\$330.00**, Big West Industrial Sales LLC, first aid to go bags; 241050, 226, **\$881.69**, City of Guymon, utilities; 240778, 227, **\$75.00**, Jason Colpetzer, phone stipend; 240774, 228, **\$75.00**, Marco Crawford, phone stipend; 240785, 229, **\$75.00**, Benji Fuentes, phone stipend; 240781, 230, **\$75.00**, Alex Gregoire, phone stipend; 240782, 231, **\$75.00**, Stanley Harper, phone stipend; 240996, 232, **\$89.30**, Holiday Inn Express & Suites, lodging; 240783, 233, **\$75.00**, Charles Mark, phone stipend; 240989, 234, **\$3095.82**, Mathis Oil Co Inc, fuel; 240780, 235, **\$75.00**, Monty Osborne, phone stipend; 240097, 236, **\$1371.67**, Otis Elevator Company, maintenance; 240995, 237, **\$8.38**, Scissortail Communications LLC, long distance; 241034, 238, **\$167.38**, SPC Office Products, surge protection; 240254, 239, **\$59.64**, SPC Office Products, supplies; 240917, 240, **\$77.20**, SPC Office Products, number stamp; 240776, 241, **\$75.00**, Berta Vela, phone stipend; 240777, 242, **\$75.00**, Andrea Walters, phone stipend.

CBRI 1103 : 240827, 1, **\$97,194.85**, Ergon Asphalt & Emulsions Inc, emulsion tank.

DISTRICT #1: 240979, 207, **\$61.91**, A & I Parts Center, hydraulic filter; 240463, 208, **\$1015.97**, Aramark Uniform, cancellation fees; 240580, 209, **\$800.00**, Clarke Mosquito Control Products Inc, biomist; 240992, 210, **\$636.26**, Keating Tractor & Equipment Inc, estimate of

repairs; 241024, 211, **\$223.50**, Keating Tractor & Equipment Inc, hy-gard; 240198, 212, **\$196.50**, Teddy P Keeling, travel.

DISTRICT #2: 240794, 213, **\$21,002.72**, Fronk Oil Company Inc, diesel; 240891, 214, **\$459.00**, Frontier Accessories Inc, toolbox; 240311, 215, **\$724.51**, Warren Cat, parts & supplies; 240525, 216, **\$550.00**, Willborn Brothers Company LLC, repair, and line testing.

DISTRICT #3: 240865, 217, **\$6,424.93**, Fronk Oil Company Inc, transmission oil; 240981, 218, **\$13156.33**, Frontier Fuel Company, diesel; 240981, 218, **\$13156.33**, Frontier Fuel Company, diesel; 240991, 219, **\$21.36**, Liberal Kenworth, kit; 240804, 220, **\$1151.38**, Guymon Tire, repairs on tires; 240294, 221, **\$2498.08**, Guymon Tire, tire & supplies; 240277, 222, **\$1850.28**, Texhoma Supply LLC, parts & supplies; 240284, 223, **\$1005.94**, Unifirst Corporation, uniforms; 240281, 224, **\$4206.53**, Western Equipment LLC, parts & supplies.

COUNTY CLERK LIEN FEE: 240972, 7, **\$99.28**, Amazon Capital Services Inc, desk whiteboards.

CLERKS PRESERVATION: 240728, 4, **\$601.92**, Midwest Printing Company, index sheets.

EMERGENCY MANAGEMENT: 240916, 1, **\$577.14**, Amazon Capital Services Inc, supplies.

HEALTH MILL LEVY: 240339, 35, **\$65.00**, Bar H Pest Control, pest control; 240619, 36, **\$144.00**, Leah Brady, travel.

SHERIFF SERVICE FEE: 240982, 18, **\$823.10**, Guymon Tire, all terrain tires; 240797, 19, **\$350.00**, Stanley Harper, uas test fee reimbursement.

HOSPITAL SALES TAX: 240007, 4, **\$52,257.36**, Anchor D Bank, sept pmt.

60% JAIL SALES TAX: 241016, 82, **\$1202.38**, Affiliated Foods, groceries; 240988, 83, **\$3785.31**, Airpro Heating & Cooling, labor; 240784, 84, **\$75.00**, Andrea Fuentes, phone stipend; 240779, 85, **\$75.00**, Jaron Rusch, phone stipend; 240987, 86, **\$1151.20**, SPC Office Products toilet paper; 241015, 87, **\$1143.40**, Sysco Oklahoma, groceries; 240990, 88, **\$100.00**, TLC Pest Solutions LLC, pest control spray; 241014, 89, **\$1170.00**, US Foodservice Inc, groceries; 240983, 90, **\$41.36**, Vyve Broadband, utilities.

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

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

DISTRICT #3: 241057, Unifirst First Aid & Safety, \$300.00; 241058, O'Reilly Auto Parts, \$300.00; 241059, MSC Industrial Supply, \$1,000.00; 241060, Texhoma Supply LLC, \$3,000.00.

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

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

There was no Transfer of Appropriations to be approved.

Motion by Sledge, second by Bickford to approve the County Officer Salary be \$62,462.50 per year by using HB 1064 and approved by the District Attorney. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve the Materials Request Form for District 1, 2, 3 for Mile 47 Chip Rock & CRS2 Oil estimated at \$147,594.85 and requesting funds from CED #8 in the amount of \$60,000.00 to be split between all three districts. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the Proposal for Group Memberships for the Texas County Firefighters for Tyrone and Goodwell. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge to approve Esmeralda Mata and Rosa Balderrama as Requisitioning Officers and Karina Cervantes and Perla Rincon – Ibanez as Receiving Officer for the Health Department. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Bickford to approve the letter from the Health Department to the Treasurer for money on hand to be able to make change from three drawers each with \$125.00 in them for a total of \$375.00. Aye: Bickford, Sledge, Keeling. Nay: none.

Tonde Christian, Emergency Manager joined the meeting.

Wadley reported that there was still no need for a Burn Ban. They have had an increase of EMS runs in Goodwell due to there is not anyone available over there.

Christian reported that it was going to be hot and dry, Safety Meetings will be next week, Hyper Reach is up and running and there will be a training class on August 30th, Climavision training will be August 22nd at 10:00 a.m. and she ask if her assistant could get an email to do training on.

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

Matt Boley, Sheriff, and Mike Boring joined the meeting.

10:44 a.m. Motion by Bickford, second by Sledge to go into Executive Session. Aye: Bickford, Sledge, Keeling. Nay: none.

11:11 a.m. Motion by Sledge, second by Bickford to return to Regular Session. Aye: Bickford, Sledge, Keeling. Nay: none.

Motion by Bickford, second by Sledge as a result of the Executive Session to request that the District Attorney seek outside legal counsel to get advice on how to handle the TIF2 moving forward.

Martin Bautista joined the meeting.

There was no Charity Request to be approved.

Public Comment: Bautista asked if the Commissioners would talk to their board member about getting Bill Ermann to talk to him instead of telling him to talk to the Vice President of Patient Care.


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 August 21, 2023.


Wendy Johnson, County Clerk


Ted Keeling, Chairman


Dolan Sledge, Member


Levi Bickford, Member