

November 8, 2021

The regular meeting of the Board of Texas County Commissioners was called to order by Ted Keeling, Vice Chairman. Dolan Sledge, member and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer, Grant Wadley, Guymon Fire Chief and Donny Head, CED were also present. Jack Strain was absent.

The agenda was filed on November 5, 2021, at 10:00 a.m. in compliance with the Open Meeting Act.

Keeling verified we were in compliance with the Open Meeting Act with two board members present.

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

GENERAL: 221900, 697, **\$23.33**, Apollo MedFlight LLC, membership; 221899, 698, **\$23.33**, Apollo MedFlight LLC, membership; 221618, 699, **\$95.00**, Assoc. of County Commissioners of Okla., conference; 221968, 700, **\$101.05**, City of Guymon, utilities; 221936, 701, **\$56.15**, City of Guymon, utilities; 221935, 702, **\$50.76**, City of Guymon, utilities; 221937, 703, **\$314.67**, City of Guymon, utilities; 221820, 704, **\$480.00**, Embassy Suites Norman, lodging; 220600, 705, **\$297.00**, Embassy Suites Norman, lodging; 220813, 706, **\$304.92**, L&J Auto Parts Inc, supplies; 221170, 707, **\$48.00**, Master Cleaners & Laundry/Holland Oreck, services; 221430, 708, **\$346.67**, Mathis Oil Co Inc, fuel; 221428, 709, **\$276.00**, Mathis Oil Co Inc, supplies & repairs; 220298, 710, **\$325.59**, Mathis Oil Co Inc, fuel & maintenance; 221965, 711, **\$202.95**, PTCI Inc, phone; 220099, 712, **\$433.96**, PTCI Inc, phone; 220513, 713, **\$295.00**, Relex Inc DBA Lexis Nexis, services; 221973, 716, **\$39.16**, Scissortail Communications LLC, long distance; 221571, 714, **\$8.76**, Scissortail Communications LLC, long distance; 221972, 715, **\$5.51**, Scissortail Communications LLC, long distance; 220394, 717, **\$162.99**, Southern Office Supply Inc, supplies; 221480, 718, **\$1498.00**, TM Consulting Inc, services; 220149, 719, **\$85.00**, Water Barrel, water; 221627, 720, **\$169.09**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 221898, 745, **\$23.33**, Apollo MedFlight LLC, membership; 221896, 746, **\$23.33**, Apollo MedFlight LLC, membership; 221875, 747, **\$32.64**, Anthony Baker, meal reimbursement; 220155, 748, **\$302.67**, Bruckner Truck Sales Inc, parts; 221272, 749, **\$301.92**, City of Hooker, utilities; 220450, 750, **\$297.00**, Embassy Suites Norman, lodging; 220161, 751, **\$65.48**, Fronk Oil Company Inc, supplies; 221704, 752, **\$45.40**, Hooker Hardware & Auto LLC, parts; 221705, 753, **\$226.61**, Hooker Hardware & Auto LLC, parts; 221434, 754, **\$971.22**, Hooker Hardware & Auto LLC, parts; 220637, 755, **\$364.43**, Teddy P Keeling, travel; 221743, 756, **\$106.08**, Kirby Smith Machinery Inc, parts; 221870, 757, **\$5639.46**, Liberal Kenworth, parts; 221438, 758, **\$212.04**, NKC Tire, tires & supplies; 221882, 759, **\$2.49**, O'Reilly Auto Parts, supplies; 220920, 760, **\$360.39**, PTCI Inc, phone; 221440, 761, **\$413.10**, Jeff Slatten, gravel.

DISTRICT #2: 221448, 762, **\$245.57**, A&I Parts Center, parts; 221449, 763, **\$35.00**, Advanced Water Solutions, water machine; 221256, 764, **\$35.00**, Assoc of County Commissioners Of Okla., registration; 221255, 765, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 221539, 766, **\$237.44**, B&B Sales Co, supplies; 221628, 767, **\$535.78**, Bearing & Allied Supply Co Inc, parts & supplies; 221890, 768, **\$58.57**, Ronnie Bellar, meal reimbursement; 221452, 769, **\$115.14**, Catlett Automotive, parts; 221517, 770, **\$25.48**, City of Guymon, utilities; 220710, 771, **\$198.00**, Embassy Suites Norman, lodging; 220707, 772, **\$198.00**, Embassy Suites Norman, lodging; 221455, 773, **\$128.10**, Fast Lane Tires LLC, repairs; 221454, 774, **\$485.54**, Guymon Tire & Auto, repairs; 221453, 775, **\$1025.60**, L&J Auto Parts Inc, parts; 220195, 776, **\$125.00**, Panhandle Counseling & Health Ctr., physicals; 220303, 777, **\$125.00**, Panhandle Counseling & Health Ctr., physicals; 220778, 778, **\$125.00**, Panhandle Counseling & Health Ctr, physicals; 220723, 779, **\$500.00**, S&S Services LLC, rental; 220197, 780, **\$500.00**, S&S Services LLC, rental; 221100, 781, **\$500.00**, S&S Services LLC, rental; 221889, 782, **\$364.72**, Dolan Sledge, travel reimbursement; 220198, 783, **\$52.49**, SPC Office Products, supplies; 221103, 784, **\$667.40**, Warren Cat, parts; 221540, 785, **\$781.87**, Western Equipment LLC, parts; 221885, 786, **\$49.00**, Wilson Welding Works LLC, parts; 221461, 787, **\$43.31**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 221960, 788, **\$23.33**, Apollo MedFlight LLC, membership; 221116, 789, **\$245.15**, Baber Supply Inc, parts & supplies; 221942, 790, **\$253.28**, PTCI Inc, phone; 221944, 791, **\$110.00**, Sewell Machine & Welding, repairs; 221880, 792, **\$41.80**, Sewell Machine & Welding, parts; 221112, 793, **\$76.60**, SPC Office Products, supplies; 221853, 794, **\$248.00**, SPC Office Products, supplies; 221864, 795, **\$519.80**, Texhoma Public Works Authority, utilities; 221546, 796, **\$1019.56**, Texhoma Supply LLC, parts & supplies; 220209, 797, **\$470.00**, The Compliance Resource Group Inc, services; 221949, 798, **\$730.63**, Tri County Electric Coop Inc, utilities; 221293, 799, **\$3370.11**, Western Equipment LLC., parts & supplies; 221883, 800, **\$62.37**, Wirtz Lumber & Supply Inc, supplies.

COUNTY CLERK LIEN FEE: 220058, 31, **\$29.00**, Advanced Water Solutions, services; 220601, 32, **\$297.00**, Embassy Suites Norman, lodging; 221897, 33, **\$372.47**, Wendy Lee Johnson, travel reimbursement.

FREE FAIR: 221947, 16, **\$105.64**, PTCI Inc, phone; 221951, 17, **\$1291.24**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 221939, 63, **\$749.85**, Amazon Capital Service Inc, equipment; 221175, 64, **\$62.75**, Goodwell Car Wash, services; 221957, 65, **\$717.06**, Guymon Tire & Auto, tires; 221531, 66, **\$615.00**, Prodigy Solutions Inc, phone; 221943, 67, **\$383.43**, PTCI Inc, phone equipment.

HEALTH MILL LEVY: 221955, 73, **\$35.00**, Advanced Water Solutions, rental; 220123, 74, **\$55.00**, Bar H Pest Control, services; 221709, 75, **\$150.00**, Clarks Mowing Service, services; 221675, 76, **\$1000.00**, Carmen Dominguez, services; 221674, 77, **\$328.00**, PTCI Inc, services; 221956, 78, **\$97.55**, PTCI Inc, phone; 221710, 79, **\$241.50**, Sabrina Ramirez Reed, service & mileage.

JUVENILE DETENTION: 221967, 7, **\$59.79**, City of Hooker, utilities.

LEPC: 221464, 6, **\$132.97**, SPC Office Products, supplies.

60% SALES TAX: 221633, 280, **\$463.34**, Affiliated Foods, groceries; 221888, 281, **\$248.65**, Golden Light Equipment Co, supplies; 221176, 282, **\$240.58**, Parkview Pharmacy Inc, medical; 221178, 283, **\$191.67**, Prairiefire Coffee Roasters, coffee & supplies; 221631, 284, **\$35.70**, SPC Office Products, supplies; 221694, 285, **\$5073.75**, Turn Key Health Clinic LLC, services; 221632, 286, **\$794.49**, US Foodservice Inc, groceries; 220855, 287, **\$61.60**, Wirtz Lumber & Supply Inc, supplies.

Aye: Keeling, Sledge. Nay: none

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

GENERAL: 221986, Mathis Oil Co Inc, \$400.00; 221987, Wirtz Lumber & Supply Inc, \$200.00.

DISTRICT #1: 221988, Darrell Edwards, \$300.00.

DISTRICT #2: 221989, Embassy Suites Norman, \$300.00; 221990, Embassy Suites Norman, \$300.00; 221991, Western Equipment LLC, \$1000.00; 221992, Guymon Tire & Auto, \$1000.00.

LEPC: 221993, SPC Office Products, \$200.00.

Aye: Keeling, Sledge. Nay: none

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

Bickford reported that he did a floodplains webinar, he has a lot of paperwork to do since he can't find all the information from the previous guy.

Motion by Sledge, second by Keeling to approve the Transfer of Appropriations General: \$850.00 from 0001-1-2200-1130 part time to 0001-1-2200-2005 maintenance and operations. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the following officer's reports and cash book summary for the month of October subject to audit: Aimee Midkiff, Treasurer - \$64,354.35, M. Renee Ellis, Court Clerk - \$484,931.58, 911 - \$2,501.01, Health Department - \$122.21, Wendy Johnson, County Clerk - \$29,299.25. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Court Clerk records Management and Preservation Monthly Report for the month of October in the amount of \$13,041.35. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Treasurers Monthly fee report for the month of October in the amount of \$1,066.89. Aye: Keeling, Sledge. Nay: none

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

Guymon	28,305.42
Hooker	3,934.15
Texhoma	1,868.84
Goodwell	2,076.24
Tyrone	1,591.56
Hardesty	447.56
Optima	737.93
Total	38,961.70

Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of October consisting of 899-man day. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Fiscal Recovery Funds Inquiry for an Integrated Telemetry System in the Covid Unit at the hospital as approved by the State Auditor. Aye: Keeling, Sledge. Nay: none

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting.

Motion by Sledge, second by Keeling to approve paying DeWitt, Paruolo & Meek, PLLC \$6,385.68 for the Gregory Zeiders vs SRP Guymon Case. Aye: Keeling, Sledge. Nay: none

Wadley reported that there was no need for a Burn Ban at this time.

Ermann reported Covid as of November 7, 2021, the 7-day average in the County is 5, Oklahoma is 604 and US 73,605. Covid vaccine update: Developing internal policy and plan to adopt Center for Medicare and Medicaid Services (CMS) regarding mandatory workplace vaccinations. Booster vaccines approved for Pfizer, Moderna and Johnson and Johnson, and Pfizer vaccine for children ages 5-11. Pending privileges for second hospitalist Dr. Chacon can start after 11/10/21.

Buddy Leach, District Attorney joined the meeting.

There was no action taken on Memorial Hospital of Texas County Authority.

Motion by Sledge, second by Keeling to approve the following Disposal of Equipment:

Resolution #81-21-22 – 2013 ASUS CPU/Monitor Inv. #750218.08, Junked

Resolution #82-21-22 – 2013 ASUS CPU/Monitor Inv. #750218.07, Junked

Resolution #83-21-22 – 2013 ASUS CPU/Monitor Inv. #750218.05, Junked

- Resolution #84-21-22** – 2013 ASUS CPU/Monitor Inv. #750218.04, Junked
Resolution #85-21-22 – 2012 OKI DATA Laser Printer Inv. #750219.05, Junked
Resolution #86-21-22 – 1995 Typewriter Wheel writer Inv. #750201.39, Junked
Resolution #87-21-22 – 1995 Typewriter Wheel writer Inv. #750201.38, Junked
Resolution #88-21-22 – 1995 Typewriter Wheel writer Inv. #750201.37, Junked
Resolution #89-21-22 – HP Desktop all in one Inv. #750218.16, Sold for \$60.00
Resolution #90-21-22 – HP Elite One Inv. #750218.15, Sold for \$2.50
Resolution #91-21-22 – Dell OptiPlex Computer Inv. #060218.08, Sold for \$7.50
Resolution #92-21-22 – HP ProDesk Computer w/monitor Inv. #750218.13, Sold for \$2.00
Resolution #93-21-22 – Typewriter Inv. #750201.36, Sold for \$2.50
Resolution #94-21-22 – 1995 Typewriter Wheel writer Inv. #750201.35, Junked
Resolution #95-21-22 – Workstation Inv. #140105.019, Junked
Resolution #96-21-22 – Workstation Inv. #140105.20, Junked
Resolution #97-21-22 – Workstation Inv. #140105.21, Junked
Resolution #98-21-22 – Workstation Inv. #140105.22, Junked
Resolution #99-21-22 – 2003 Exec Swivel Chair Inv. #140113.002, Junked
Resolution #100-21-22 – Green/Black office chair Inv. #140102.100, Sold for \$15.00
Resolution #101-21-22 – Green/Black office chair Inv. #140102.101, Sold for \$15.00
Resolution #102-21-22 – Green/Black office chair Inv. #140102.102, Sold for \$15.00
Resolution #103-21-22 – Green/Black office chair Inv. #140102.103, Sold for \$15.00
Resolution #104-21-22 – Green/Black office chair Inv. #140102.104, Sold for \$15.00
Resolution #105-21-22 – Green/Black office chair Inv. #140102.105, Sold for \$15.00
Resolution #106-21-22 – Green/Black office chair Inv. #140102.106, Sold for \$15.00
Resolution #107-21-22 – Green/Black office chair Inv. #140102.107, Sold for \$15.00
Resolution #108-21-22 – Red rolling office chair Inv. #140102.134, Sold for \$15.00
Resolution #109-21-22 – Roller shelves/drawers Inv. #140106.11, Sold for \$10.00
Resolution #110-21-22 – Workstation Inv. #140105.016, Junked
Resolution #111-21-22 – Workstation Inv. #140105.017, Junked
Resolution #112-21-22 – Workstation Inv. #140105.018, Junked
Resolution #113-21-22 – 2004 Chevy ½ ton Pickup Inv. #473331.05, Sold for \$2,400.00
Resolution #114-21-22 – 2011 Chevy Tahoe Inv. #471331.02, Sold for \$3,700.00
Resolution #115-21-22 – 2013 Chevy Tahoe 4WD Inv. #680331.45, Sold for \$2,000.00
Resolution #116-21-22 – 2006 Chevy ½ ton Pickup Inv. #680331.30, Sold for \$6,500.00
Resolution #117-21-22 – 1978 Ford Ambulance Inv. #640302.09, Sold for \$100.00
Resolution #120-21-22 – 2009 Ford Crew Cab 4x4 Inv. #613301.53, Sold for \$3,300.00
Resolution #121-21-22 – 2004 Silverado Pickup Inv. #613301.42, Sold for \$1,900.00
Resolution #122-21-22 – 2005 Ford 4x4 Pickup Inv. #613301.46, Sold for \$100.00
Resolution #123-21-22 – 2005 Ford 4x4 Pickup Inv. #613301.47, Sold for \$400.00
Resolution #124-21-22 – 2005 Ford 4x4 Pickup Inv. #613301.48, Sold for \$1,200.00
Resolution #125-21-22 – 1998 Ford F150 Inv. #613301.29, Sold for \$950.00
Resolution #126-21-22 – 1999 Ford F150 4x4 Inv. #611301.32, Sold for \$300.00
Resolution #127-21-22 – 1975 Ford 2.5 Tank Truck Inv. #640302.07, Sold for \$2,250.00
Resolution #128-21-22 – HP Computer Inv. #1220218.02, Sold for \$1.00
Resolution #129-21-22 – Typewriter Wheel writer Inv. #750201.33, Junked
Resolution #130-21-22 – 2013 ASUS CPU/Monitor Inv. #750218.09, Junked
Resolution #131-21-22 – ASUS CPU/Monitor Inv. #750218.10, Junked

- Resolution #132-21-22** – 1978 Register w/slip printer Inv. #60218.01, Junked
Resolution #133-21-22 – 2015 HP Computer & Monitor Inv. #750218.12, Junked
Resolution #134-21-22 – 2013 Epson Printer Inv. #750219.01, Junked
Resolution #135-21-22 – 2013 Epson Printer Inv. #750219.02, Junked
Resolution #136-21-22 – 2014 Epson Printer Inv. #750219.03, Junked
Resolution #137-21-22 – Fuji 14 amp red camera Inv. #160299.02, Junked
Resolution #138-21-22 – 1990 MBM Burster Inv. #750227.01, Junked
Resolution #139-21-22 – Map Cabinet w/carry strips Inv. #165104.01, Junked
Resolution #140-21-22 – 2006 Printer Color LaserJet Inv. #060219.02, Junked
Resolution #141-21-22 – Printer stand for two printers Inv. #780110.01, Junked
Resolution #142-21-22 – 2010 HP LaserJet Printer Inv. #780219.06, Sold for \$4.00
Resolution #143-21-22 – 2015 HP Computer Z230 Inv. #780218.22, Junked
Resolution #144-21-22 – Metal Coat Rack Inv. #160111.01, Junked
Resolution #145-21-22 – Steel Shelving Inv. #100108.22, Junked
Resolution #146-21-22 – 2008 Dell Computer Inv. #200218.01, Junked
Resolution #147-21-22 – 2012 HP ML350 G6 Server Inv. #200225.12, Junked
Resolution #148-21-22 – 1997 Front Counter Unit Inv. #780105.01, Junked
Resolution #149-21-22 – 1997 Workstation desk Inv. #780105.02, Junked
Resolution #150-21-22 – 1997 Workstation desk Inv. #780105.03, Junked
Resolution #151-21-22 – 1998 Workstation desk Inv. #780105.06, Junked
Resolution #152-21-22 – 2002 Workstation desk Inv. #780105.08, Junked
Resolution #153-21-22 – 2004 Workstation desk Inv. #780105.09, Junked
Resolution #154-21-22 – 2005 HP Laptop/Docking Station Inv. #780218.06, Sold for \$2.50
Resolution #155-21-22 – 2015 HP Computer Z230 Inv. #780218.18, Junked
Resolution #156-21-22 – 2015 HP Computer Z230 Inv. #780218.19, Junked
Resolution #157-21-22 – 2015 HP Computer Z230 Inv. #780218.20, Junked
Resolution #158-21-22 – 2015 HP Computer Z230 Inv. #780218.21, Junked
Resolution #159-21-22 – 2015 HP Elite Desktop 800 Inv. #780218.23, Junked
Resolution #160-21-22 – Workstation modular desk system Inv. #740105.02, Junked
Resolution #161-21-22 – Workstation modular desk system Inv. #740105.04, Junked
Resolution #162-21-22 – Workstation modular desk system Inv. #740105.06, Junked
Resolution #163-21-22 – Workstation modular desk system Inv. #740105.08, Junked
Resolution #164-21-22 – Workstation modular desk system Inv. #740105.09, Junked
Resolution #165-21-22 – Workstation modular desk system Inv. #740105.03, Junked
Resolution #166-21-22 – Workstation modular desk system Inv. #740105.10, Junked
Resolution #167-21-22 – Roller Shelf with tops Inv. #60106.02, Junked
Resolution #168-21-22 – LaserJet Color Printer Inv. #060219.02, Junked
Resolution #169-21-22 – 1980 Chevy Pickup Inv. #640302.04, Sold for \$2,500.00
Resolution #170-21-22 – 2004 Chevy Silverado Inv. #620301.35, Sold for \$3939.00
Resolution #171-21-22 – 2015 HP Elite Desktop 800 Inv. #780218.24, Junked
Resolution #172-21-22 – 2010 TPG Slip Printer Inv. #780219.08, Junked
Resolution #173-21-22 – 2010 TGP Slip Printer Inv. #780219.09, Junked
Resolution #174-21-22 – 2010 HP Server ProLiant Inv. #780225.08, Junked
Resolution #175-21-22 – 2004 ECO Quest Fresh Air Inv. #780229.00, Junked
Resolution #176-21-22 – 2005 Blue Chair Inv. #782102.04, Junked
Resolution #177-21-22 – 2015 Battery Backup Inv. #780628.00, Junked

Resolution #178-21-22 – 2015 HP Workstation Inv. #782218.00, Junked
Resolution #179-21-22 – 2015 HP Z230 Workstation Inv. #782218.01, Junked
Resolution #180-21-22 – 2015 HP Z230 Workstation Inv. #782218.02, Junked
Resolution #181-21-22 – 2015 HP Z230 Workstation Inv. #782218.03, Junked
Resolution #182-21-22 – 2015 Zebra GC420t Thermal slip print Inv. #782219.00, Junked
Resolution #183-21-22 – 1997 Desk/Cubical Inv. #100105.17, Junked
Resolution #184-21-22 – 1997 Monitor Sceptre Inv. #200218.01, Junked
Resolution #185-21-22 – 1997 Desk/Cubical Inv. #100105.16, Junked
Resolution #186-21-22 – 2009 HP Dat Drive for HP Server Inv. #780225.11, Junked
Resolution #187-21-22 – 2008 Comfort JD Vantage Tractor Inv. #611304.15, Sold for \$17,500.00
Resolution #189-21-22 – ASUS CPU/Monitor Inv. #750218.06, Sold for \$1.00

Resolution #188-21-22 for a Utility Permit with PTCI for a Telephone Line in the NW/4 of the NW/4 of Section 23-T2N-R13ECM to the NW/4 of the NW/4 of Section 23-T2N-R13ECM. All requirements of the permit must be met, and it shall be bored. Aye: Sledge, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve the re-appointment of K.C, Rothschopt as Board Member to Memorial Hospital of Texas County Position #4. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve Oklahoma Water Resources Board Floodplain Administrator Accreditation Application and Appointment Letter to appoint Levi Bickford as the Texas County Floodplain Administrator. Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Bridge Inspection Invoice – CED & Consultant (revised 11/28/2017) Bridge Inspection Contract #EC-2002D, Invoice #TD6702021, dated 10/26/2021 for services from 10/05/2021 to 11/08/21 in the amount of \$1,391.79. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Bridge Inspection Invoice – CED & Consultant (revised 11/28/2017 Bridge Inspection Contract #EC-2174C, Invoice #670134, dated 10/20/21 for services from 10/04/21 to 11/08/21 in the amount of \$239.57. Aye: Keeling, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve **Resolution #80-21-22**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF
 TEXAS COUNTY, OKLAHOMA:**

THAT, WHEREAS it is in the best interest of Texas County, to execute that certain Project Agreement for BRIDGE & APPR OVER BEAVER RIVER ON NS-77 7.6 MI NORTH OF GOODWELL CN 58 Project Number J3-4961(004)CI, State Job Piece Numbers 34961(4), by and between TEXAS County and the Oklahoma Department of Transportation;

NOW, THEREFORE, it is hereby resolved that the Board of County Commissioners of TEXAS County is hereby authorized and directed to execute the above described agreement on behalf of

TEXAS County, and duly signed by the Board of County Commissioners of TEXAS County this 8th day of November, 2021.

APPROVED AS TO FORM AND
LEGALITY:

Board of County Commissioners
TEXAS COUNTY:

s/George H Leach 11/8/21
District Attorney

s/Ted Keeling 11/8/21
Chairman

ATTEST: SEAL

s/Dolan Sledge 11/8/21
Member

s/Wendy Johnson

County Clerk

Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the Stat of Oklahoma Department of Transportation Project Maintenance, Financing and Right-Of-Way Agreement for Bridge and Approach over Beaver River on NS-77 7.6 miles North of Goodwell CN 58 Project #J3-4961(004)CI, State Job #34961(04)(05). Aye: Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve the removal of the following project from the CIRB 5-year plan for District #1; County project JP#29820, Description CT CN 74 BBU 13814 TRUSS. Aye: Keeling, Sledge. Nay: none

Bid #6-21-22 for Complete Door Openings for Activity Center was opened and the following bids were received: Guymon Glass – 18 Gauge Doors \$22,490 and 16 Gauge Doors \$23,840 and Southwest Glass & Door – 18 Gauge Doors \$35,880 and 16 Gauge Doors \$37,200. Motion by Sledge, second by Keeling to award to Guymon Glass due to they are low bidder. Use the 16 Gauge doors and pay from account 0001-1-2200-4020. Bid sheets can be viewed at the County Clerk's Office or on the website www.Texas.okcounties.org. Aye: Keeling, Sledge. Nay: none

There was one charity request to be approved.

There was no need for Executive Session.

Adjourn

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 November 8, 2021.

Wendy Johnson
Wendy Johnson, County Clerk

Fed Keeling
Fed Keeling, Vice Chairman

Dolan Sledge
Dolan Sledge, Member