

December 6, 2021

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

The agenda was filed on December 3, 2021, at 10:00 a.m. in compliance with the Open Meeting Act.

Strain 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.

GENERAL: 221830, 862, **\$137.93**, Aramark, supplies; 220072, 863, **\$175.00**, Bar H Pest Control, services; 222424, 864, **\$566.49**, City of Guymon, utilities; 222067, 865, **\$517.99**, Guymon Tire & Auto, tires & parts; 222370, 866, **\$225.00**, IAAO-International Association, subscription; 221075, 867, **\$472.14**, JJ's Plumbing, repairs; 220704, 868, **\$58.32**, L&J Auto Parts Inc, supplies; 222301, 869, **\$114.92**, L&J Auto Parts Inc, supplies; 221074, 870, **\$27.34**, Lumber Mart, supplies; 222371, 871, **\$2082.91**, Mathis Oil Co Inc, fuel; 222405, 872, **\$74,119.58**, Memorial Hospital of Texas County, indigent care; 220118, 873, **\$214.70**, Mungia's Heating & Air Cond Inc, repairs; 220086, 874, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 222229, 875, **\$162.50**, Northwest Shredders LLC, supplies; 222404, 876, **\$10,000.00**, Panhandle Services for Children, donation; 222230, 877, **\$266.89**, PTCI Inc, phone; 220514, 878, **\$304.00**, Relex Inc DBA Lexis Nexis, November charges; 220393, 879, **\$78.99**, Southern Office Supply Inc, supplies; 222315, 880, **\$29.67**, SPC Office Products, supplies; 222336, 881, **\$106.31**, SPC Office Products, supplies; 220119, 882, **\$362.89**, State Line Electric Inc, repairs; 222427, 883, **\$31.60**, The Hooker Advance, publication; 221829, 884, **\$1483.50**, The Hooker Advance, supplies; 221962, 885, **\$1498.00**, TM Consulting Inc, services November; 222338, 886, **\$472.86**, Tri County Electric Coop Inc, utilities; 222368, 887, **\$1360.09**, Tri County Electric Coop Inc, utilities; 221961, 888, **\$15.00**, Water Barrel, water.

DISTRICT #1: 221833, 944, **\$267.70**, Bruckner Truck Sales Inc, parts; 222083, 945, **\$125.40**, Chrysler Corner Inc, parts; 221273, 946, **\$543.42**, City of Hooker, utilities; 222006, 947, **\$8762.28**, First Natl Bank of Hooker, lease payments; 221834, 948, **\$161.11**, Fronk Oil Company Inc, supplies; 221836, 949, **\$279.17**, Hooker Hardware & Auto LLC, supplies; 221835, 950, **\$858.10**, Hooker Hardware & Auto LLC, parts; 221837, 951, **\$513.68**, Keating Tractor & Equipment Inc, parts; 222233, 952, **\$41.03**, Scott Martin, meal reimbursement; 222361, 953, **\$150.00**, National Association of Counties, membership; 221839, 954, **\$702.56**, NKC Tire, tires & supplies; 221840, 955, **\$120.00**, Prairiefire Coffee Roasters, supplies; 221842, 956, **\$1285.20**, Jeff Slatten, gravel; 221843, 957, **\$21.90**, Southern Office Supply Inc, supplies; 221905, 958,

\$320.00, The Compliance Resource Group Inc, testing; 221082, 959, **\$109.16**, Warren Cat, supplies.

DISTRICT #2: 221908, 960, **\$258.25**, A&I Parts Center, parts; 221910, 961, **\$49.18**, B&B Sales Co, supplies; 222144, 962, **\$65.55**, Ronnie Bellar, meal reimbursement; 221894, 963, **\$25.48**, City of Guymon, utilities; 221913, 964, **\$200.85**, Fast Lane Tires LLC, tires; 221992, 965, **\$157.28**, Guymon Tire & Auto, tire repair; 222362, 966, **\$150.00**, National Association of Counties, dues; 221917, 967, **\$219.59**, MSC Industrial Supply, supplies; 222107, 968, **\$975.24**, Superior Signals Inc, parts; 221893, 969, **\$1025.30**, Tri County Electric Coop Inc, utilities; 221991, 970, **\$945.99**, Western Equipment LLC, parts; 221921, 971, **\$727.34**, Western Equipment LLC, parts; 221923, 972, **\$239.33**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 222007, 973, **\$7052.19**, Anchor D Bank, lease payment; 221294, 974, **\$196.98**, Baber Supply Inc, parts & supplies; 221462, 975, **\$73.95**, Mayfield Paper Company, supplies; 221849, 976, **\$495.96**, MSC Industrial Supply, parts & supplies; 222363, 977, **\$150.00**, National Association of Counties, dues; 221852, 978, **\$52.08**, Southern Office Supply Inc, supplies; 222052, 979, **\$1469.90**, Texhoma Supply LLC, parts & supplies; 221547, 980, **\$200.00**, Texhoma Wheat Growers Inc, parts & supplies; 221544, 981, **\$1156.82**, Western Equipment LLC, parts & supplies; 221854, 982, **\$303.05**, Yellowhouse Machinery Co, parts & supplies.

COUNTY CLERK LIEN FEE: 220059, 37, **\$29.00**, Advanced Water Solutions, services; 221966, 38, **\$1751.12**, SPC Office Products, supplies.

EMERGENCY MANAGEMENT: 222140, 4, **\$429.99**, Wirtz Lumber & Supply Inc, trimmer.

FREE FAIR: 222391, 18, **\$104.82**, PTCI Inc, phone; 222394, 19, **\$646.06**, Tri County Electric Coop Inc, utilities; 222392, 20, **\$136.30**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 222103, 93, **\$166.30**, Alko Enterprises Inc, parts; 221981, 94, **\$101.19**, Capital One, supplies; 221673, 95, **\$1000.00**, Carmen Dominguez, services; 221278, 96, **\$268.42**, Guymon Heating and Air LLC, service & repair; 222026, 97, **\$150.00**, Northwest Shredders LLC, services; 222420, 98, **\$138.00**, Sabrina Ramirez Reed, travel reimbursement; 222403, 99, **\$1087.96**, Tri County Electric Coop Inc, utilities; 221333, 100, **\$200.00**, Woodward County Health Dept, supplies.

JUVENILE DETENTION: 222425, 9, **\$27.82**, City of Hooker, utilities.

SHERIFF FORFEITURE: 222367, 12, **\$76.04**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222300, 84, **\$3168.00**, Axon Enterprise Inc, contract payment; 221144, 85, **\$25.00**, Goodwell Car Wash, services; 222408, 86, **\$8331.42**, Texas County 911 Trust Authority, services November; 221478, 87, **\$10,690.00**, Watch Guard Video, equipment.

HOSPITAL SALES TAX: 222009, 12, **\$7289.75**, Anchor D Bank, MRI payment; 222008, 13, **\$52,257.35**, Anchor D Bank, hospital loan payment.

60% SALES TAX: 222064, 339, **\$619.46**, Affiliated Foods, groceries; 221697, 340, **\$264.00**, Bob Barker Company Inc, supplies; 221635, 341, **\$504.02**, Capital One, supplies; 222364, 342, **\$145.45**, Golden Light Equipment Co, supplies; 222074, 343, **\$352.68**, Mayfield Paper Company, supplies; 222299, 344, **\$60.00**, Northwest Shredders LLC, services; 221467, 345, **\$173.21**, Parkview Pharmacy Inc, medical; 222225, 346, **\$35.24**, SPC Office Products, supplies; 222063, 347, **\$782.61**, Sysco Oklahoma, groceries; 222134, 348, **\$1204.14**, Tatro Plumbing, parts & repairs; 222395, 349, **\$178.19**, Texas County District #2, fuel; 222366, 350, **\$3369.12**, Tri County Electric Coop Inc, utilities; 222097, 351, **\$5073.75**, Turn Key Health Clinic LLC, services; 222065, 352, **\$560.64**, US Foodservice Inc, groceries; 222347, 353, **\$185.00**, Western Medical Equipment & Drug, parts; 222382, 353, **\$206.22**, Wirtz Lumber & Supply Inc, parts.

GENERAL GOVERNMENT: 222399, 1, **\$64,765.38**, Matt Boley Tx County Sheriff, cares reimbursement; 222396, 2, **\$95,239.91**, Texas County, cares reimbursement; 222397, 3, **\$939.99**, Texas County Clerk, cares reimbursement; 222398, 4, **\$1620.00**, Texas County District #1, cares reimbursement; 222400, 5, **\$162.10**, Texas County District #2, cares reimbursement.

GENERAL RESERVE: 214411, 2369, **\$1860.20**, Heiman Inc, supplies; 214794, 2370, **\$3988.00**, Chief Fire & Safety Co Inc, supplies.

Aye: Keeling, Strain, Sledge. Nay: none

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

GENERAL: 222441, Wirtz Lumber & Supply Inc, \$200.00; 222442, State Line Electric Inc, \$500.00; 222443, JJ's Plumbing, \$1000.00; 222444, L&J Auto Parts Inc, \$200.00; 222445, Lumber Mart, \$200.00; 222446, Mathis Oil Co Inc, \$400.00; 222447, L&J Auto Parts Inc, \$400.00

DISTRICT #2: 222448, Hotsy of Okla. Inc, \$4000.00; 222449, Big West Industrial Sales LLC, \$1500.00.

DISTRICT #3: 222450, The Compliance Resource Group Inc, \$450.00.

LEPC: 222451, SPC Office Products, \$200.00.

60% SALES TAX: 222452, Sysco Oklahoma, \$1000.00; 222453, US Foodservice Inc, \$1000.00; 222454, Affiliated Foods, \$1000.00; 222455, Turn Key Health Clinic LLC, \$200.00; 222456, SPC Office Products, \$250.00; 222457, Prairiefire Coffee Roasters, \$250.00; 222458, Capital One, \$600.00; 222459, The Bob Thompson Company Inc, \$200.00.

Aye: Keeling, Sledge, Strain. Nay: none

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

Bickford reported that OEM has some grants that he is going to apply for.

There were no Transfer of Appropriations to be approved.

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

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of November subject to audit: Matt Boley, Sheriff - \$1,071.85, Wendy Johnson, County Clerk - \$22,188.00, Judyth Campbell, Assessor - \$207.02, Health Department - \$153.81, Aimee Midkiff, Treasurer - \$8,267.94, 911 - \$1,245.32. Aye: Keeling, Sledge, Strain. Nay: none

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

Guymon	22,033.87
Hooker	3,062.48
Texhoma	1,454.77
Goodwell	1,616.21
Tyrone	1,238.93
Hardesty	348.39
Optima	574.43
	30,329.08

Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Sledge to approve the Sheriff's Report for Board of County Prisoners for the month of November consisting of 919-man day. Aye: Keeling, Sledge, Strain. Nay: none

Matt Boley, Sheriff joined the meeting.

Motion by Sledge, second by Keeling to approve the Treasurer's Monthly Fee Report in the amount of \$757.48 for the month of November. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Keeling, second by Sledge to approve the appointment of Shannon Goodnight as Deed Clerk and Susan K. Homan as Filing Clerk for the Assessor and James Taylor as Road Deputy for Sheriff. Aye: Keeling, Sledge, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the removal of Cathy Byers and replace with Cristal Madrid as Receiving Officer for Free Fair, add Wendy Johnson and Chairman as Requisitioning Officers and Cristal Madrid and Peggy Padilla as Receiving Officers for the CARES and ARPA accounts. Aye: Keeling, Sledge, Strain. Nay: none

Wadley reported that there have been several fires in the area, and they had one last night in the 47 mile per hour winds, so we need to keep the burn ban in place.

Ermann reported that the State website has not been updated for Covid numbers since November 30th, so he doesn't have good numbers. The hospital has a shortage on Remdesivir but mostly good on other medications. On November 30th Covid-19 vaccine mandate on healthcare workers in Oklahoma and 11 other states is on hold after the federal judge blocked the mandate. Pending privileges for a 2nd hospitalist, Dr. Chacon: Medical Executive meeting to review privileges is pending. December 6th, we have a call with a 3rd hospitalist physician to discuss contract. February 1st we are going to transition to Western Healthcare for ER and Anesthesia services, we are currently using Centura, and they are just ER. Next Board Meeting is Monday December 20th at 5:00 pm.

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

Motion by Sledge, second by Keeling to approve **Resolution #215-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 31-T4N-R16ECM to the NE/4 of the NE/4 of Section 6-T3N-R16ECM and **Resolution #216-21-22** for a Utility Permit with PTCI for a Telephone Line in the SE/4 of the SE/4 of Section 36-T5N-R14ECM to the NE/4 of the NW/4 of Section 5-T4N-R15ECM and **Resolution #217-21-22** for a Utility Permit with PTCI for a Telephone Line in the NE/4 of the NE/4 of Section 1-T5N-R17ECM to the SE/4 of the NE/4 of Section 3-T5N-R17ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

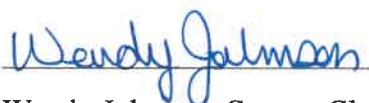
Motion by Keeling, second by Sledge to approve **Resolution #218-21-22** for a Utility Permit with TCEC for an Electric Line in the NW/4 of the NE/4 of Section 34-T2N-R18ECM to the NE/4 of the NW/4 of Section 34-T2N-R18ECM. All requirements of the permit must be met, and it shall be bored. Aye: Keeling, Sledge, Strain. Nay: none

There were no charity requests 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 December 6, 2021.



Wendy Johnson, County Clerk



Jack Strain, Chairman

Ted Keeling
Ted Keeling, Vice Chairman

Dolan Sledge
Dolan Sledge, Member