

January 3, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling and Jack Strain, members and Peggy Padilla, Deputy County Clerk were present. Grant Wadley, Guymon Fire Chief was also present.

The agenda was filed on December 30, 2021, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with all members present.

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

GENERAL: 222728, 1064, **\$49.96**, Amazon Capital Services Inc, supplies; 222576, 1065, **\$45.90**, Amazon Capital Services Inc, supplies; 222772, 1066, **\$17.50**, Apollo MedFlight LLC, membership; 222771, 1067, **\$17.50**, Apollo MedFlight LLC, membership; 222322, 1068, **\$160.00**, Bar H Pest Control, services; 220509, 1069, **\$1000.00**, Dr. Paul Calmes, services; 222770, 1070, **\$447.60**, City of Guymon, utility; 222578, 1071, **\$1843.28**, Grainger, electronic module; 222541, 1072, **\$536.90**, Midwest Printing Company, supplies; 220082, 1073, **\$675.00**, Mungia's Heating & Air Cond Inc, services; 222157, 1074, **\$372.61**, SPC Office Products, supplies; 222360, 1075, **\$1498.00**, TM Consulting Inc, services; 222778, 1076, **\$1273.35**, Tri County Electronic Coop Inc, utilities; 222807, 1077, **\$475.31**, Tri County Electric Coop Inc, utilities; 222162, 1078, **\$66.56**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #1: 222415, 1178, **\$8762.28**, First Natl. Bank of Hooker, lease payments.

DISTRICT #2: 221460, 1177, **\$199.48**, Mayfield Paper Company, supplies; 222583, 1179, **\$240.00**, Direct Discount Tire of Stillwater LLC, parts; 222584, 1180, **\$190.26**, Keating Tractor & Equipment Inc, parts; 222781, 1181, **\$4600**, Oklahoma Tax Commission, vehicle registration; 222631, 1182, **\$268.90**, Prairiefire Coffee Roasters, supplies; 222334, 1183, **\$1413.92**, Tri County Electric Coop Inc, utilities; 222558, 1184, **\$890.00**, Wild West Ford, parts.

DISTRICT #3: 222416, 1185, **\$7052.19**, Anchor D Bank, lease payments.

COUNTY CLERK LIEN FEE: 222316, 41, **\$385.68**, SPC Office Products, supplies.

FREE FAIR BOARD: 222729, 21, **\$104.14**, PTCI, phone; 222779, 22, **\$794.60**, Tri County Electric Coop Inc, utilities.

SHERIFF COMMISSARY: 221334, 13, **\$244.69**, Tiger Commissary Services, supplies.

SHERIFF FORFEITURE: 222776, 14, **\$74.22**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 222648, 106, **\$1251.07**, Guymon Tire, tires.

HOSPITAL SALES TAX: 222414, 14, **\$7289.75**, Anchor D Bank, MRI payment; 222413, 15, **\$52,257.36**, Anchor D Bank, lease payment.

60% SALES TAX: 222724, 427, **\$908.25**, Affiliated Foods, groceries; 222775; 428, **\$149.00**, Airpro Heating & Cooling, parts & labor; 222773, 429, **\$17.50**, Apollo MedFlight LLC, membership; 221551, 430, **\$333.12**, Capital One, supplies; 222632, 431, **\$354.91**, Fire Alarm Specialist Inc, parts & labor; 220826, 432, **\$272.23**, Golden Light Equipment Co, maintenance & supplies; 222727, 433, **\$874.66**, Sysco Oklahoma, groceries; 222777, 434, **\$3110.61**, Tri County Electric Coop Inc, utilities; 222725, 435, **\$937.97**, U S Foodservice Inc, groceries.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 222825, Mathis Oil Co Inc, \$400.00; 222826, Matt Boley Tx County Sheriff, \$1500.00; 222827, Water Barrel, \$100.00; 222828, Master Cleaners & Laundry/Holland Oreck, \$200.00; 222829, Master Cleaners & Laundry/Holland Oreck, \$200.00.

DISTRICT #1: 222830, Holiday Inn Express & Suites, \$500.00.

DISTRICT #3: 222831, Renaissance Waterford Hotel, \$200.00; 222832, Texhoma Wheat Growers Inc, \$1000.00; 222833, Seward County Waste Hauling Mgt., \$2000.00; 222834, MSC Industrial Supply Co, \$1000.00; 222835, Mayfield Paper Company, \$1000.00; 222836, Baber Supply Inc, \$3000.00; 222837, Warren Cat, \$5000.00.

SH SERVICE FEE: 222838, Goodwell Car Wash, \$100.00.

60% SALES TAX: 222839, The Compliance Resource Group Inc, \$200.00; 222840, Sysco Oklahoma, \$1000.00; 222841, US Foodservice Inc, \$1000.00; 222842, Affiliated Foods, \$1000.00; 222843, Golden Light Equipment Co, \$450.00; 222844, SPC Office Products, \$250.00; 222845, Capital One, \$600.00; 222846, Capital One, \$600.00; 222847, JJ's Plumbing, \$500.00; 222848, Parkview Pharmacy Inc, \$500.00; 222849, Wirtz Lumber & Supply Inc, \$200.00.

Aye: Strain, Sledge, Keeling. Nay: none

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

Bickford was absent so there was no report on Emergency Management.

There were no transfers to be approved.

Motion by Strain, second by Keeling to approve the Claim to the State for Reimbursement of salary for the Election Board in the amount of \$2958.19. Aye: Sledge, Keeling, Strain. Nay: none

Motion by Sledge, second by Keeling to approve the **Resolution #223-21-22,**

Declaration of Surplus

WHEREAS, in compliance with 19 O.S. §§ 339 & 421.2, the Board of County Commissioners of Texas County, Oklahoma, are required and have power to make all orders required by law, and

WHEREAS, the Board of County Commissioners of Texas County, Oklahoma, has under its management and control the following described assets of the office or department:

GORMAN RUFF PUMP W/ELECTRIC STARTER	Inv#620420.03	\$545.00
SOUTHWEST COMMERCIAL GAS PUMP	Inv#620420.01	\$749.75
RETURN DESK FILE BOOKCASE	Inv#620105.06	\$1227.00
AIR COMPRESSOR	Inv#620324.02	\$1080.00
BUCKET 36" TRENCH BACKHOE	Inv#620435.01	\$530.00
MODEMS	Inv#620220.01	\$2420.00
REFRIGERATOR WESTING	Inv#40610.01	\$615.00
CREDENZA/STEELCASE	Inv#620105.04	\$788.00
SECRETARY DESK	Inv#620105.03	\$611.00
BLACK WALNUT CREDENZA	Inv#620105.01	\$538.00
OFFICE CHAIR STEEL CASE	Inv#612102.19	\$712.86
KENWOOD 16CH RADIO	Inv#620436.47	\$560.50
PENTIUM CHARLENE	Inv#780225.02	\$897.50
VENETIAN BLINDS	Inv#620218.02	\$644.38
CAT 140 MOTOR GRADER	Inv#612307.37	\$270,877.00

AND, upon proper and careful consideration, find that the above equipment is obsolete and not economical to continue to use for county purposes.

The Board further directs that in accordance with 62 O.S. § 335, any proceeds collected from the sale of said property by deposited into the D3 Highway Fund.

Passed and approved in open meeting this 3rd day of January 2022.

ATTEST:

s/Wendy Johnson, County Clerk

Texas County Oklahoma

SEAL

s/Dolan Sledge, Chairman

s/Ted Keeling, Member

s/Jack Strain, Member

Aye: Strain, Keeling, Sledge. Nay: none

Wadley said the Burn Ban continues to be in effect.

Matt Boley, Sheriff joined the meeting.

Bill Ermann, CEO of Memorial Hospital of Texas County joined the meeting and gave update on COVID relations.

COVID 7-day average for new cases, updated December 31, 2021:

Location	Most currently reported	Prior week	Prior year
Texas County	4	7	8
Oklahoma	2,104	1,186	2,972
United States	413,207	204,739	205,851

Next day Board meeting will be January 24, 2022 at 5:00 p.m.

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


There were no charity requests to be approved.


Buddy Leach, District Attorney joined the meeting. He had nothing to report at this time.


There was no need for Executive Session.

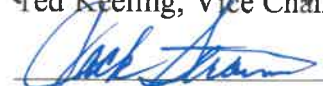
Adjourn

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 January 3, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Ted Keeling, Vice Chairman


Jack Strain, Member