

January 17, 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 Wendy Johnson, County Clerk were present. Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 14, 2022, 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 board members present.

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

GENERAL: 222887, 1102, **\$75.00**, Levi Bickford, phone stipend; 222932, 1103, **\$100.00**, City of Guymon, charity; 222795, 1104, **\$75.00**, Jason Colpetzer, phone stipend; 222802, 1105, **\$75.00**, Benji Fuentes, phone stipend; 222924, 1106, **\$45.00**, High Plains Technology Center, services; 222798, 1107, **\$75.00**, Charles Mark, phone stipend; 221903, 1108, **\$64.00**, Master Cleaners & Laundry/Holland Oreck, uniform cleaning; 222886, 1109, **\$148.05**, Midwest Printing Company, supplies; 222919, 1110, **\$520.00**, Oklahoma Juvenile Justice Serv. Inc, housing; 222933, 1111, **\$7080.67**, OPERS, retirement; 222797, 1112, **\$75.00**, Monty Osborne, phone stipend; 222796, 1113, **\$75.00**, Gustavo Ramirez, phone stipend; 222794, 1114, **\$75.00**, Sarah Schultz, phone stipend; 222929, 1115, **\$5.57**, Scissortail Communications LLC, long distance; 222889, 1116, **\$9.17**, Scissortail Communications LLC, long distance; 222890, 1117, **\$12.27**, Scissortail Communications LLC, long distance; 222893, 1118, **\$37.37**, Scissortail Communications LLC, long distance; 222510, 1119, **\$9.98**, Scissortail Communications LLC, long distance; 222799, 1120, **\$75.00**, Berta Sircy, phone stipend; 222947, 1121, **\$75.00**, James Taylor, phone stipend; 222804, 1122, **\$75.00**, James Taylor, phone stipend; 222948, 1123, **\$2420.91**, Tisdal & O'Hara PLLC, services; 220145, 1124, **\$129.95**, Tractor Supply Credit Plan, supplies; 222801, 1125, **\$75.00**, Andrea Walters, phone stipend; 220619, 1126, **\$65.00**, Water Barrel, water; 222624, 1127, **\$15.00**, Water Barrel, water.

DISTRICT #1: 221844, 1230, **\$1014.18**, Aramark, uniforms; 222951, 1231, **\$111.99**, Catlett Automotive, supplies; 222428, 1232, **\$1976.70**, Certified Laboratories Division, supplies & fuel; 222469, 1233, **\$75.00**, Darrell Edwards, phone stipend; 222950, 1234, **\$531.84**, Fronk Oil Company Inc, supplies; 221527, 1235, **\$9.25**, Scissortail Communications LLC, long distance; 222548, 1236, **\$872.10**, Jeff Slatten, gravel; 222941, 1237, **\$26.96**, TNT Hydraulic Inc, parts.

DISTRICT #2: 222734, 1238, **\$75.00**, Ronnie Bellar, phone stipend; 222440, 1239, **\$3778.68**, Certified Laboratories Division, supplies; 221907, 1240, **\$887.00**, Circuit Engineering Dist. #8, supplies; 222811, 1241, **\$5908.31**, Mathis Oil Co Inc, fuel; 222352, 1242, **\$168.09**, MSC Industrial Supply Co, supplies; 222483, 1243, **\$1839.29**, Oklahoma Department of Transportation,

lease payments; 222481, 1244, **\$3998.43**, Oklahoma Department of Transportation, lease payment; 222332, 1245, **\$12.51**, Scissortail Communications LLC, long distance; 220236, 1246, **\$560.00**, The Compliance Resource Group Inc, annual consortium fee; 222528, 1247, **\$2453.25**, Logan County Asphalt Co, supplies.

DISTRICT #3: 222881, 1248, **\$35.00**, Bar H Pest Control, services; 222879, 1249, **\$75.00**, Dustin G Hale, phone stipend; 222480, 1250, **\$1555.20**, Oklahoma Department of Transportation, lease payment; 222870, 1251, **\$251.84**, PTCI, phone; 222921, 1252, **\$7.86**, Scissortail Communications LL, phone; 222923, 1253, **\$340.00**, Stateline Wash & Service, tires; 222930, 1254, **\$1122.12**, Texhoma Supply LLC, parts; 222854, 1255, **\$70.68**, Texhoma Public Works Authority, utilities; 222858, 1256, **\$875.00**, Texhoma Wheat Growers Inc, supplies; 222869, 1257, **\$996.24**, Tri County Electric Coop Inc, utilities.

EMERGENCY MANAGEMENT: 222967, 10, **\$316.00**, Mungia's Heating & Air Cond. Inc, parts & labor.

HEALTH MILL LEVY: 222877, 115, **\$35.00**, Advanced Water Solutions, rental; 222493, 116, **\$45.58**, Alko Enterprises Inc, supplies; 222061, 117, **\$59.32**, Capital One, supplies; 222726, 118, **\$50.00**, Clarks Mowing Service, services; 222564, 119, **\$22.00**, Guymon Daily Herald, advertisement; 222605, 120, **\$211.93**, Mayfield Paper Company, supplies; 221711, 121, **\$80.00**, Memorial Hospital of Texas County, services; 222955, 122, **\$670.00**, Mike Martin, services.

SHERIFF SERVICE FEE: 222920, 110, **\$523.90**, AT&T Mobility, phone; 222023, 111, **\$809.88**, Cops Products, LLC, supplies; 222593, 112, **\$8331.42**, Texas County 911 Trust Authority, services.

60% SALES TAX: 222842, 443, **\$355.31**, Affiliated Foods, groceries; 222959, 444, **\$75.00**, Andrea Fuentes, phone stipend; 222803, 445, **\$75.00**, Cale Halliburton, phone stipend; 222946, 446, **\$75.00**, Cale Halliburton, phone stipend; 220141, 447, **\$201.60**, Prairiefire Coffee Roasters, coffee & supplies; 222894, 448, **\$67.03**, Scissortail Communications LLC., services; 222456, 449, **\$119.00**, SPC Office Products, supplies; 222520, 450, **\$158.17**, SPC Office Products, copier lease; 222844, 451, **\$215.22**, SPC Office Products, supplies; 222840, 452, **\$880.59**, Sysco Oklahoma, groceries; 222459, 453, **\$120.00**, The Compliance Resource Group Inc, services; 221471, 454, **\$455.00**, The Compliance Resource Group Inc, services; 222187, 455, **\$122.55**, Turn Key Health Clinic LLC, services; 222841, 456, **\$807.86**, US Foodservice Inc, groceries; 222938, 457, **\$33.47**, Vyve Broadband, services; 221925, 458, **\$133.19**, Wirtz Lumber & Supply Inc, supplies.

SCAAP: 222518, 1, **\$13,110.00**, Watch Guard Video, supplies.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 222976, County Services Inc, \$100.00; 222977, County Services Inc, \$100.00; 222978, O'Reilly Auto Parts, \$400.00; 222979, Matt Boley, Tx County Sheriff, \$1500.00; 222980, Oklahoma Juvenile Justice Serv. Inc, \$1250.00.

DISTRICT #2: 222981, Dolan Sledge, \$500.00; 222982, Sparks Electric Inc, \$500.00; 222983, Big West Industrial Sales LLC, \$500.00.

DISTRICT #3: 222984, Linde Gas & Equipment Inc, \$600.00; 222985, Mayfield Paper Company, \$1000.00; 222986, Baber Supply Inc, \$3000.00; 222987, Texhoma Supply LLC, \$3000.00.

60% SALES TAX: 222988, Sysco Oklahoma, \$1000.00; 222989, US Foodservice Inc, \$1000.00; 222990, Affiliated Foods, \$1000.00; 222991, Turn Key Health Clinic LLC, \$300.00; 222992, Turn Key Health Clinic LLC, \$50.00; 222993, The Compliance Resource Group Inc, \$500.00; 222994, The Compliance Resource Group Inc, \$65.00

Aye: Strain, Sledge, Keeling. Nay: none

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

Levi Bickford, Emergency Manager was absent.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve the monthly appropriations for the month of January. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the officer's report and cash book summary for the month of December subject to audit: Health Department - \$857.32, Judyth Campbell, Assessor - \$72.03. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the Sheriff's Report for Board of County Prisoners for the month of December consisting of 999-man day. Aye: Keeling, Strain, Sledge. Nay: none

Motion by Keeling, second by Strain to approve the appointment of Daniela Lovato as Detention Deputy for the Sheriff. Aye: Keeling, Strain, Sledge. Nay: none

Wadley talked about the grant for the two ambulance and the county agreed to pay \$50,000 towards them.

Motion by Strain, second by Keeling to approve paying \$50,000.00 towards the grant match to re-chassis two ambulances and update the boxes. Aye: Keeling, Strain, Sledge. Nay: none

Wadley recommended keeping the burn ban in place.

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

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

Motion by Strain, second by Keeling to approve **Resolution #228-21-22** for a Utility Permit with Lunsford Farms for a Water Line in the NE/4 of the NW/4 of Section 33-T5N-R13ECM to the SE/4 of the SW/4 of Section 28-T5N-R13ECM. All requirements of the permit must be met, and it shall be trenched. Aye: Keeling, Strain, Sledge. Nay: none

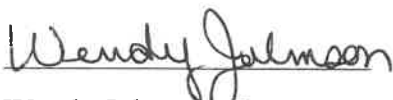
Buddy Leach, District Attorney was absent.

There was one charity request to be approved.

There was no need for Executive Session.

Adjourn

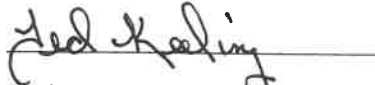
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on January 17, 2022.



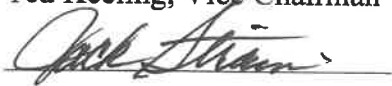
Wendy Johnson, County Clerk



Dolan Sledge, Chairman



Ted Keeling, Vice Chairman



Jack Strain, Member