

January 31, 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. Levi Bickford, Emergency Manager, Aimee Midkiff, Treasurer and Grant Wadley, Guymon Fire Chief were also present.

The agenda was filed on January 28, 2022, 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 members present.

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

GENERAL: 220009, 1228, **\$3632.86**, AF3 Technical Solutions, electronics; 223039, 1229, **\$499.00**, Amazon Capital Services Inc, membership; 223028, 1230, **\$29.64**, Amazon Capital Services Inc, tires; 222957, 1231, **\$133.73**, Amazon Capital Services Inc, supplies; 222323, 1232, **\$175.00**, Bar H Pest Control, services; 223040, 1233, **\$1000.00**, Dr. Paul Calmes, services; 223181, 1234, **\$164.34**, City of Guymon, utilities; 223090, 1235, **\$192.90**, City of Guymon, utilities; 220379, 1236, **\$576.00**, Embassy Suites Norman, lodging; 220378, 1237, **\$212.00**, Embassy Suites Norman, lodging; 222577, 1238, **\$44.16**, Guymon Daily Herald, advertising; 222156, 1239, **\$67.96**, Lumber Mart, supplies; 223166, 1240, **\$1289.48**, Mathis Oil Co Inc, fuel; 223031, 1241, **\$755.80**, Mayfield Paper Company, supplies; 222158, 1242, **\$631.02**, Mayfield Paper Company, supplies; 222462, 1243, **\$84.00**, Okla Board of Tests for Alcohol & Drug, renewal certification; 221828, 1244, **\$70.46**, Southern Office Supply Inc, supplies; 223171, 1245, **\$70.05**, SPC Office Products, supplies; 222741, 1246, **\$241.05**, SPC Office Products, supplies; 222560, 1247, **\$31.60**, The Hooker Advance, advertising; 222615, 1248, **\$1312.60**, The Hooker Advance, advertising; 222944, 1249, **\$1498.00**, TM Consulting Inc, services; 223179, 1250, **\$562.20**, Tri County Electric Coop Inc, utilities; 223092, 1251, **\$1401.25**, Tri County Electric Coop Inc, utilities; 222617, 1252, **\$287.95**, Unifirst Corporation, supplies; 223024, 1253, **\$400.00**, US Postmaster, stamps; 222739, 1254, **\$7.73**, Wirtz Lumber & Supply Inc, supplies.

GENERAL RESERVE: 210840, 2371, **\$600.00**, AF3 Technical Solutions, subscription.

DISTRICT #1: 222997, 1357, **\$420.12**, Amazon Capital Services Inc, parts; 222750, 1358, **\$975.27**, Aramark, uniforms; 222793, 1359, **\$8762.28**, First Natl Bank of Hooker, lease payments; 222926, 1360, **\$24.73**, Guymon Daily Herald, advertising; 222969, 1361, **\$235.00**, Midwest Trailers & Service, parts; 223034, 1362, **\$317.04**, MSC Industrial Supply, supplies; 223038, 1363, **\$112.70**, Wild West Ford, parts.

DISTRICT #2: 222952, 1364, **\$49.95**, Amazon Capital Services Inc, parts; 222927, 1365, **\$24.74**, Guymon Daily Herald, advertising; 220680, 1366, **\$65.00**, OSU/CTP, registration;

222762, 1367, **\$102.90**, Prairiefire Coffee Roasters, supplies; 221684, 1368, **\$96.00**, Siya Hospitality LLC Best Western Plus, lodging; 223043, 1369, **\$363.00**, Dolan Sledge, travel reimbursement; 222736, 1370, **\$1711.05**, Tri County Electric Coop Inc, utilities.

DISTRICT #3 222792, 1371, **\$7052.19**, Anchor D Bank, lease payments; 223013, 1372, **\$258.29**, C&H Repair, parts; 222928, 1373, **\$24.74**, Guymon Daily Herald, advertising; 222055, 1374, **\$48.35**, Linde Gas & Equipment Inc, supplies; 222998, 1375, **\$229.34**, Lumber Mart, supplies; 222835, 1376, **\$234.06**, Mayfield Paper Company, supplies; 222057, 1377, **\$265.35**, Prairiefire Coffee Roasters, supplies; 223005, 1378, **\$280.15**, Sewell Machine & Welding, parts; 223042, 1379, **\$320.58**, Jack Strain, travel reimbursement; 223007, 1380, **\$44.08**, Wirtz Lumber & Supply Inc, supplies.

EMERGENCY MANAGEMENT: 222439, 11, **\$7934.07**, Tri-dim Filter Corporation, air filter machine.

FREE FAIR BOARD: 223184, 25, **\$684.44**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 223175, 127, **\$150.00**, Northwest Shredders LLC, security console; 223173, 128, **\$999.55**, Tri County Electric Coop Inc, utilities; 223174, 129, **\$518.48**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 223011, 123, **\$715.04**, The Garage LLC, repairs & supplies.

40% SALES TAX: 222224, 7, **\$2217.47**, Tri-dim Filter Corporation, equipment

HOSPITAL SALES TAX: 222791, 16, **\$7289.75**, Anchor D Bank, MRI machine payment; 222790, 17, **\$52,257.36**, Anchor D Bank, lease payment.

60% SALES TAX: 223094, 501, **\$60.00**, Northwest Shredders LLC, services; 222458, 502, **\$93.73**, Capital One, supplies; 223168, 503, **\$270.12**, SPC Office Products, supplies; 223089, 504, **\$5.15**, Matt Boley, postage reimbursement; 222645, 505, **\$255.00**, American Fire Sprinkler Corp, inspection; 222989, 506, **\$1001.34**, US Foodservice Inc, groceries; 222647, 507, **\$300.00**, VIP Electrical & Security Inc, services; 222990, 508, **\$961.46**, Affiliated Foods, groceries; 221550, 509, **\$102.97**, Mastercard, travel.

Aye: Strain, Sledge, Keeling. Nay: none

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

GENERAL: 223207, Wirtz Lumber & Supply Inc, \$200.00; 223208, L&J Auto Parts Inc, \$200.00; 223209, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 223210, Jeff Slatten, \$1200.00; 223211, Southern Office Supply Inc, \$200.00.

DISTRICT #2: 223212, Advanced Water Solutions, \$35.00; 223213, A&I Parts Center, \$1000.00; 223214, B&B Sales Co, \$300.00; 223215, Big West Industrial Sales LLC, \$500.00; 223216, Catlett Automotive, \$1000.00; 223217, Fast Lane Tires LLC, \$1000.00; 223218, Guymon Tire, \$2000.00; 223219, L&J Auto Parts Inc, \$2000.00; 223220, MSC Industrial Supply Co, \$500.00; 223221, Prairiefire Coffee Roasters, \$500.00; 223222, S&S Services LLC, \$500.00; 223223, SPC Office Products, \$200.00; 223224, Unifirst Corporation, \$1200.00; 223225, Warren Cat, \$2000.00; 223226, Western Equipment LLC, \$1000.00; 223227, Wirtz Lumber & Supply Inc, \$300.00.

LEPC: 223228, SPC Office Products, \$200.00

60% SALES TAX: 223229, Affiliated Foods, \$1000.00; 223230, US Foodservice Inc, \$1000.00; 223231, Sysco Oklahoma, \$1000.00; 223232, Mastercard, \$500.00; 223233, SPC Office Products, \$250.00; 223234, SPC Office Products, \$250.00.

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

Bickford reported that the air scrubbers were in and working at the hospital and the weather is going to be bad the next few days.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve **Resolution #288-21-22** Declaration of Surplus for a 2007 Mack CHN 613 Inventory #613302.39 and a 2000 Holden Lowboy Trailer Inventory #613348.15 for District #3, and **Resolution #289-21-22** Declaration of Surplus for a 1000 gallon tank with trailer Inventory #620348.18, Tank with trailer and pump Inventory #620348.19, Belly Dump Trailer Inventory #620348.15, 2005 JD Motor Grader Inventory #612307.27, Ford End Dump Inventory #611302.23, Ford End Dump Inventory #611302.24, Dump Body & Hoist Inventory #611407.03, Hobbs Water Trailer Inventory #620348.05, Water Cooler Inventory #612210.04, Impact Wrench Inventory #612402.03 for District #2. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Sledge, second by Keeling to approve **Resolution #290-21-22** Disposing of Equipment as follows:

#620420.03	Goreman Pump w/starter
#620420.01	Pump for Gasoline
#620105.06	Desk File Bookcase
#620324.02	Air Cooled Air Compressor
#620435.01	36" Trench Bucket
#620220.01	Modems
#40610.01	Refrigerator Westing
#620105.04	Desk/Credenza Steel Case

#620105.03 Steelcase Secretary Desk
 #620105.01 Black Walnut Credenza Desk
 #612102.19 Office Chair
 #620436.47 Kenwood 16Ch Radio
 #780255.02 Pentium Charlene
 #620218.02 Shades
 #612307.37 Cat Motor Grader

Aye: Strain, Keeling, Sledge. Nay: none

Motion by Keeling, second by Strain to approve Form AP-110 Circuit Engineering District Auction Policies. Aye: Strain, Keeling, Sledge. Nay: none

Motion by Strain, second by Keeling to approve the appointment of Kirk D Brittain as 3rd Deputy for the Assessor. Aye: Strain, Keeling, Sledge. Nay: none

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

Wadley reported that we need to keep the burn ban in place.

Matt Boley, Sheriff joined the meeting.

Ermann reported COVID 7-day average for new cases, updated January 30, 2022:

Location	Most currently reported	Prior year
Texas County	43	6
Oklahoma	8,458	2,340
United States	522,965	151,036

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

Buddy Leach, District Attorney was absent.

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 January 31, 2022.

Wendy Johnson

Wendy Johnson, County Clerk

Dolan Sledge

Dolan Sledge, Chairman

Jack Strain

Jack Strain, Member

Ted Keeling

Ted Keeling, Member