

March 14, 2022

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

The agenda was filed on March 11, 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: 223654, 1454, **\$40.79**, Amazon Capital Services Inc, supplies; 223447, 1455, **\$380.00**, James Boring, legal services; 223699, 1456, **\$1032.49**, City of Guymon, utilities; 223697, 1457, **\$739.00**, County Records Inc, supplies; 221287, 1458, **\$117.81**, Fast Lane Tires LLC, supplies & repairs; 223411, 1459, **\$709.50**, Fronk Oil Company Inc, fuel; 222314, 1460, **\$35.00**, Guymon Daily Herald, advertising; 221680, 1461, **\$208.00**, Hampton Inn Oklahoma City E, lodging; 223665, 1462, **\$178.00**, Hampton Inn & Suites, lodging; 223623, 1463, **\$45.00**, High Plains Technology Center, services; 223700, 1464, **\$44.64**, Arleen James, travel; 222447, 1465, **\$337.03**, L&J Auto Parts Inc, supplies; 223666, 1466, **\$160.93**, L&J Auto Parts Inc, parts; 223209, 1467, **\$333.77**, Mathis Oil Co Inc, fuel/mati; 223726, 1468, **\$469.88**, Ashley L Ming, travel; 222980, 1469, **\$320.00**, Oklahoma Juvenile Justice Serv Inc, juvenile housing; 223694, 1470, **\$433.96**, PTCI, phone; 223709, 1471, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 223296, 1472, **\$250.00**, Randall & Reilly Holding Co LLC, subscription; 223696, 1473, **\$8.88**, Scissortail Communications LLC, long distance; 223702, 1474, **\$8.10**, Scissortail Communications LLC, long distance; 223695, 1475, **\$8.90**, Scissortail Communications LLC, long distance; 223721, 1476, **\$20.94**, Scissortail Communications LLC, long distance; 223698, 1477, **\$11.32**, Scissortail Communications LLC, long distance; 223708, 1478, **\$13.70**, Scissortail Communications LLC, long distance; 223178, 1479, **\$539.19**, Southern Office Supply Inc, supplies; 223320, 1480, **\$138.90**, Southern Office Supply Inc, supplies; 223725, 1481, **\$81.88**, SPC Office Products, supplies; 223705, 1482, **\$500.00**, Standard Insurance Company CC, reinstatement fee; 223652, 1483, **\$166.92**, Tri County Electric Coop Inc, utilities; 222942, 1484, **\$18.00**, Water Barrel, water; 222153, 1485, **\$1088.00**, Western Plains Youth & Family Serv Inc, juv. Housing.

DISTRICT #1: 222641, 1605, **\$55.00**, Bar H Pest Control, services; 222591, 1606, **\$12,915.62**, Ekkel Diesel Repair and Truck Wash, repairs; 223712, 1607, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 222505, 1608, **\$358.95**, PTCI, phone; 222501, 1609, **\$7.39**, Scissortail Communications LLC, long distance; 223631, 1610, **\$991.82**, Warren Cat, parts.

DISTRICT #2: 223212, 1611, **\$35.00**, Advanced Water Solutions, water machine; 223569, 1612, **\$75.00**, Ronnie Bellar, phone stipend; 223425, 1613, **\$501.50**, Certified Laboratories Division, parts; 223616, 1614, **\$188.00**, Circuit Engineering Dist. #8, signs; 223615,

1615, **\$215.50**, Circuit Engineering Dist. #8, signs; 223056, 1616, **\$65.00**, OSU/CTP, training; 223263, 1617, **\$3998.43**, Oklahoma dept of Transportation, lease payments; 223711, 1618, **\$344.40**, Quadiant Leasing USA Inc, lease payment; 223594, 1619, **\$350.00**, S&S Services LLC, portable restrooms; 223459, 1620, **\$500.00**, S&S Services LLC, services; 223202, 1621, **\$17.53**, Scissortail Communications LLC, long distance; 223224, 1622, **\$783.05**, Unifirst Corporation, uniforms.

DISTRICT #3: 223638, 1623, **\$95.00**, Assoc. of County Commissioners of Okla., registration; 223634, 1624, **\$35.00**, Bar H Pest Control, services; 222834, 1625, **\$968.71**, MSC Industrial Supply Co, parts & supplies; 223264, 1626, **\$1839.29**, Oklahoma Dept of Transportation, march lease payment; 223265, 1627, **\$1555.230**, Oklahoma Dept of Transportation, march lease payment; 223072, 1628, **\$220.00**, SPC Office Products, supplies; 223618, 1629, **\$177.82**, Texhoma Public Works Authority, utilities; 223262, 1630, **\$5501.47**, Texhoma Wheat Growers Inc, fuel.

SHERIFF FORFEITURE: 223706, 21, **\$1000.00**, Goodwell School District, sponsorship.

SHERIFF SERVICE FEE: 223690, 141, **\$528.90**, AT&T Mobility, phone; 223689, 142, **\$383.43**, PTCI, phone; 223662, 143, **\$992.00**, Rays Windshield 1, services.

HOSPITAL SALES TAX: 223258, 20, **\$7289.75**, Anchor D Bank, MRI payment.

60% SALES TAX: 223608, 579, **\$874.98**, Affiliated Foods, groceries; 223684, 580, **\$11.67**, Apollo Medflight LLC, membership; 222994, 581, **\$65.00**, The Compliance Resource Group Inc, services; 223564, 582, **\$1165.50**, ICS Jail Supplies Inc, supplies; 223279, 583, **\$245.60**, Prairiefire Coffee Roasters, coffee & supplies; 223691, 584, **\$98.83**, Scissortail Communications LLC, long distance; 223324, 585, **\$158.17**, SPC Office Products, lease; 223610, 586, **\$970.28**, US Foodservice Inc, groceries; 223687, 587, **\$33.47**, Vyve Broadband, services.

ARPA: 223731, 1, **\$114,214.29**, OPEH&W Health Plan, health insurance.

Aye: Keeling, Strain, Sledge. Nay: none.

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

GENERAL: 223747, Western Plains Youth & Family Serv Inc, \$4000.00; 223748, Oklahoma Juvenile Justice Serv Inc, \$1250.00.

DISTRICT #1: 223749, Embassy Suites Norman, \$500.00; 223750, Embassy Suites Norman, \$500.00.

DISTRICT #2: 223751, Circuit Engineering Dist. #8, \$500.00; 223752, Warren Cat, \$2000.00.

DISTRICT #3: 223753, Wirtz Lumber & Supply Inc, \$600.00; 223754, Warren Cat, \$5000.00; 223755, Unifirst Corporation, \$1500.00; 223756, Texhoma Wheat Growers Inc, \$1000.00; 223757, Texhoma Supply LLC, \$3000.00; 223758, SPC Office Products, \$300.00; 223759, Seward County Waste Hauling Mgt., \$2000.00; 223760, Prairiefire Coffee Roasters,

\$300.00; 223762, Panhandle Counseling & Health Ctr., \$500.00; 223763, Lumber Mart, \$300.00; 223764, Linde Gas & Equipment Inc, \$600.00; 223765, Guymon Tire, \$3000.00; 223766, Frontier Fuel Company, \$4000.00; 223767, Bearing & Allied Supply Co Inc, \$300.00; 223768, Baber Supply Inc, \$3000.00; 223769, A&I Parts Center, \$300.00.

LEPC: 223770, Ambassador Family Restaurant, \$550.00.

60% SALES TAX: 223771, Turn Key Health Clinic LLC, \$250.00.

Aye: Keeling, Strain, Sledge. Nay: none.

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

Bickford reported that we are in the highest drought possible at this time. He will be at the OEMA Conference the last week of the month so he will have safety meetings next week. The December 15, 2021, Fire met the threshold so they are going to start looking at all the documents to determine the reimbursement, LEPC will be Wednesday.

Motion by Strain, second by Keeling to approve the Monthly Appropriations for the month of March. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for General; \$2000.00 from 0001-2-5304-4110 capital outlay to 0001-2-5304-2005 maintenance and operations and \$2000.00 from 0001-3-3802-4110 capital outlay to 0001-3-3802-2005 maintenance and operations. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the officer's report for the month of February subject to audit: Aimee Midkiff, Treasurer - \$12,808.34. Aye: Keeling, Strain, Sledge. Nay: none

During the special board meeting held on March 10, 2022, the Board of Trustees of the Oklahoma Public Employees Health & Welfare Plan voted to assess a surcharge totaling \$4 million to handle the enormous impact of COVID related claims. This surcharge will be shared proportionally across all participating groups using the mechanism outlined in the OPEH&W Health Plan's Inter-Local Government Agreement.

Motion by Keeling, second by Strain to approve paying the surcharge of \$114,214.29 to OPEH&W. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Strain, second by Keeling to approve the 2022 PTCI Telephone Directory listings with some changes. Aye: Strain, Sledge, Keeling. Nay: none

Motion by Sledge, second by Keeling to approve the Construction Contract between Texas County and Logos Construction Co. LLC for the Emergency Bridge Deck Repair on County Road 28 over UPRR 70-D0922E0170003 in the amount of \$89,973.40 and the Notice to Proceed. Aye: Strain, Sledge, Keeling. Nay: none

The burn ban will be left in place.

Ermann reported Covid 7-day average for new cases, updated March 6, 2022:

Location	Most Currently reported	Prior Year
Texas County	4	2
Oklahoma	456	498
United States	34,937	60,683

Orthopedic Surgeon employment contract approved at the February 28, 2022 Board of Trustees Meeting. The Next Board of Trustees Meeting is scheduled for Monday March 28, 2022.

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.

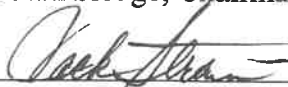
There was no need for Executive Session.

Adjourned.

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 March 14, 2022.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Jack Strain, Member

  
Ted Keeling, Member