

May 9, 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, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, and Matt Boley, Sheriff were also present.

The agenda was filed on May 6, 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: 224245, 1815 **\$171.74**, Amazon Capital Services, supplies; 224431, 1816, **\$118.02**, Levi Bickford, travel expenses; 220617, 1817, **\$1268.96**, Matt Boley TX County Sheriff, juvenile transport; 221700, 1818, **\$323.12**, Matt Boley TX County Sheriff, juvenile transport; 224478, 1819, **\$21.06**, Teresa Cozby, travel expenses; 221422, 1820, **\$230.00**, Helms Garden Shop, supplies; 224218, 1821, **\$179.98**, Holiday Inn Express, lodging; 224012, 1822, **\$56.66**, L & J Auto Parts Inc, supplies; 224094, 1823, **\$86.50**, Master Cleaners & Laundry/Holland Oreck, Uniform cleaning; 220942, 1824, **\$32.82**, Mathis Oil Co Inc, fuel; 222897, 1825, **\$25.98**, Mathis Oil Co Inc, fuel & maintenance; 223271, 1826, **\$308.00**, Mathis Oil Co Inc, supplies; 224011, 1827, **\$459.35**, Mathis Oil Co Inc, fuel; 224388, 1828, **\$1928.71**, Mathis Oil Co Inc, fuel; 223807, 1829, **\$658.92**, Mayfield Paper Company, supplies; 224475, 1830 **\$643.76**, Midwest Printing Company, supplies; 223648, 1840, **\$11.00**, Oklahoma Turnpike Authority, turnpike pass, 222821, 1831, **\$433.96**, PTCI, maintenance; 223046, 1832, **\$304.00**, Relex Inc, DBA Lexis Nexis, fees, 224492, 1833, **\$10.00**, Southern Office Supply Inc, supplies; 224432, 1834, **\$56.82**, SPC Office Products, supplies; 224481, 1835, **\$165.00**, Texas County Election Board, pre-election expense; 224340, 1836, **\$838.61**, Tisdal & Ohara PLLC, legal services; 224390, 1837, **\$134.50**, Tri County Electric Coop Inc, utilities; 224428, 1838, **\$461.37**, Tri County Electric Coop Inc, utilities; 223207, 1839, **\$125.58**, Wirtz Lumber & Supply Inc, supplies; 223673, 1841, **\$72.00**, Water Barrel, water.

DISTRICT #1: 220157, 1889, **\$499.00**, Circuit Engineering Dist. #8, signs; 224002, 1990, **\$636.16**, City of Hooker, utilities; 223811, 1991, **\$869.04**, Hooker Hardware & Auto LLC, parts; 223812, 1992, **\$145.82**, Hooker Hardware & Auto LLC, supplies; 221681, 1993, **\$17.79**, Keating Tractor & Equipment Inc, parts; 224412, 1994, **\$2454.24**, Keating Tractor & Equipment Inc, parts; 224064, 1995, **\$83.51**, Kost Truck Supply Inc, parts; 222168, 1996, **\$279.00**, Liberal Kenworth, supplies; 223815, 1997, **\$152.56**, NKC Tire, tire & parts; 223816, 1998, **\$118.00**, Prairiefire Coffee Roasters, supplies; 224001, 1999, **\$358.44**, PTCI, phone services; 223817, 2000, **\$30.60**, Jeff Slatten, gravel; 223350, 2001, **\$614.51**, Willborn Brothers Company LLC, testing; 224160, 2002, **\$2245.99**, Yellowhouse Machinery Co, repairs.

DISTRICT #2: 223991, 2003, **\$881.80**, A & I Parts Center, parts; 223975, 2004, **\$35.00**, Advanced Water Solutions, water machine; 223976, 2005, **\$217.44**, B & B Sales Co, supplies; 223587, 2006, **\$214.58**, Bearing & Allied Supply Co Inc, supplies, 224441, 2007, **\$47.62**, Ronnie Bellar, meals; 223977, 2008, **\$441.78**, Catlett Automotive, parts; 224142, 2009, **\$109.99**, Catlett Automotive, parts; 223956, 2010, **\$25.48**, City of Guymon, utilities; 223589, 2011, **\$19.70**, Fast Lane Tires LLC, tire repair; 223979, 2012, **\$147.61**, Guymon Tire, tire repair; 223639, 2013, **\$192.00**, Hampton Inn Muskogee, lodging; 224248, 2014, **\$104.00**, Hampton Inn & Suites, lodging; 224442, 2015, **\$8.76**, David Johnson, meals; 223980, 2016, **\$1333.83**, L & J Auto Parts Inc, parts; 224227, 2024, **\$3998.43**, Oklahoma Dept of Transportation, lease payment; 223575, 2017, **\$65.00**, OSU/CTP, training; 223576, 2018, **\$65.00**, OSU/CTP, training; 223987, 2019, **\$25.05**, SPC Office Products, supplies; 224393, 2020, **\$543.53**, SPC Office Products, supplies; 224066, 2021, **\$48.74**, Warren Cat, repairs; 222768, 2022, **\$195.28**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 224222, 2023, **\$1839.29**, Oklahoma Dept of Transportation, lease payment; 224231, 2025, **\$1555.20**, Oklahoma Dept of Transportation, lease payment; 224419, 2026, **\$36.00**, Oklahoma Tax Commission, tags; 224194, 2027, **\$138.19**, Renaissance Waterford Hotel, lodging; 224377, 2028, **\$353.93**, Jack Strain, travel reimbursement; 224406, 2029, **\$987.26**, Texhoma Public Works Authority, utilities; 224378, 2030, **\$11,940.46**, Warren Cat, parts.

COUNTY CLERK LIEN FEE: 224042, 64, **\$29.00**, Advanced Water Solutions, services.

FREE FAIR: 22440, 36, **\$562.99**, City of Guymon, utilities.

HEALTH MILL LEVY: 223397, 197, **\$35.00**, Advanced Water Solutions, rental; 224363, 198, **\$50.00**, Clarks Mowing Services, services; 223409, 199, **\$1000.00**, Carmen Dominguez, services; 223470, 200, **\$21.36**, Mayfield Paper Company, supplies; 223405, 201, **\$328.00**, PTCI, maintenance contract; 224491, 202, **\$47.16**, PTCI, utilities; 224240, 203, **\$39.13**, Smilemakers Inc, supplies; 224433, 204, **\$82.54**, SPC Office Products, supplies; 224239, 205, **\$91.53**, SPC Office Products, supplies; 224408, 206, **\$19.29**, Woodward County Health Dept, supplies; 224386, 207, **\$450.00**, Woodward County Health Dept, storage unit.

JUVENILE DETENTION: 224479, 20, **\$15.00**, City of Hooker, utilities.

LEPC: 224463, 14, **\$19.48**, SPC Office Products, supplies; 223273, 15, **\$116.12**, Southern Office Supply Inc, supplies.

SHERIFF COMMISSARY: 223745, 17, **\$261.94**, Tiger Commissary Services, supplies.

SHERIFF FORFEITURE: 224470, 26, **\$50.76**, City of Guymon, utilities.

SHERIFF SERVICE FEE: 224482, 176, **\$3421.00**, Prodigy Solutions Inc, services; 224489, 177, **\$383.43**, PTCI, lease equipment.

60% SALES TAX: 224366, 723, **\$971.33**, Affiliated Foods, groceries; 223614, 724, **\$183.81**, Capital One, supplies; 222847, 725, **\$285.10**, JJS Plumbing, repairs; 223612, 726, **\$388.84**, JJS Plumbing, repairs; 224417, 727, **\$211.42**, Mayfield Paper Company, supplies; 224427, 728, **\$303.12**, Mayfield Paper Company, supplies; 224150, 729, **\$92.72**, Parkview Pharmacy Inc, medical; 223670, 730, **\$125.80**, Prairiefire Coffee Roasters, supplies; 224382, 731, **\$3186.99**, Tri County Electric Coop Inc, utilities; 224189, 732, **\$5073.75**, Turn Key Health Clinic LLC, medical; 224367, 733, **\$911.40**, U S Foodservices Inc, groceries.

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

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

GENERAL: 224536, Tisdal & Ohara PLLC, \$10,000.00; 224537, Stateline Electric Inc, \$500.00; 224538, Mayfield Paper Company, \$800.00; 224539 Mathis Oil Co Inc, \$50.00; 224534, Water Barrel \$100.00; 224528, Mathis Oil Co, \$400.00; 224529, Mathis Oil Co Inc, \$400.00.

DISTRICT #1: 224527, Mayfield Paper Company, \$400.00.

DISTRICT #2: 224521, Mayfield Paper Company, \$500; 224522, Linde Gas & Equipment Inc, \$1000; 224523, Fast Lane Tires LLC, \$500.00; 224524, W&C and Cattle LTD, \$60,000; 224525, W&C Land and Cattle LTD, \$15,000; 224526, Bearing & Allied Supply Co Inc, \$2000.

DISTRICT #3: 224519, The Compliance Resource Group Inc, \$800.00; 224520, Linde Gas & Equipment Inc, \$600.00.

LEPC: 224518, Southern Office Supply Inc, \$200.00.

60% SALES TAX: 224517, Prairiefire Coffee Roasters, \$250.00; 224530, JJs Plumbing, \$500; 224531, Affiliated Foods, \$1000; 224532, Sysco Oklahoma, \$1000; 224533, US Foodservice Inc, \$1,000; 224535, Parkview Pharmacy Inc, \$500.00

Aye: Keeling, Strain, Sledge. 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 we are still under a red flag warning. We have 10% chance of rain on Tuesday and severe weather on Wednesday.

Jennifer Firgard was to be on the May 16th Agenda.

There were no Transfer of Appropriations to be approved.

Motion by Strain, second by Keeling to approve Transfer of Funds in the amount of \$164.50 from 7408-1-600-2005 to the General Fund due to the cancellation of tax refund warrants. Balance cancelled to be transferred to General Fund. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Keeling, Second by Strain to approve the officer's report and cash book summary for the month of April subject to audit: Aimee Midkiff, Treasurer - \$16076.52, Health Department - \$1,935.18, Election Board - \$7,578.16, Judyth Campbell, Assessor - \$374.41, Wendy Johnson, County Clerk - \$29,336.76, M Renee Ellis, Court Clerk - \$359,526.27. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Court Clerk Records management and Preservations Monthly Report for the Court Clerk in the amount of \$16,265.00. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to appoint Beverly Richards as a member of the Fair Board. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the request for Allocation Beverage Tax for the month of April.

ALLOCATION OF ALCOHOLIC BEVERAGE TAX

Name of City or Town	Total
Guymon	19,058.01
Hooker	2,648.87
Texhoma	1,258.28
Goodwell	1,397.93
Tyrone	1,071.60
Hardesty	301.34
Optima	496.85
TOTAL	26,232.88

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

Motion by Keeling, second by Strain to approve the Treasurer's Monthly Fee Report for the month of April in the amount of \$9,878.79. 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 April consisting of 1257-man day. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the appointment of Ivonne Jimenez as 5th Deputy for the County Clerk. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the cancelled Checks for J. David Voiles - \$1.00, Jose Flores - \$30.00. Breanna or Miguel Vargas - \$93.00, Heriberto or Bertha Chavez - \$40.50. Aye: Keeling Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Fiscal Year 22/23 Agreement between Tulsa County Juvenile Detention Center (TCJDC) and Texas County for Juvenile Detention Services. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #352-21-22** Declaration of Surplus for a Metal Desk Black. Inventory #22105.02. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve paying for the outside lights at the Activity Center in the amount of \$2,645.78 from the 40% Sales Tax Fund. 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 Memorial Hospital of Texas County Authority.


Buddy Leach, District Attorney was absent.

There was no charity request to be approve.


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 May 9, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member


Ted Keeling, Member