

May 23, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Jack Strain member and Wendy Johnson, County Clerk were present. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief, Aimee Midkiff, Treasurer, and Justin Carnagey, 911 Director were also present. Ked Keeling was absent.

The agenda was filed on May 20th, 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 two board members present.

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

GENERAL: 224658, 1869, **\$48.53**, Cassie Alcorn, meals reimbursement; 224600, 1870, **\$75.00**, Levi Bickford, phone stipend; 224636, 1871, **\$89.72**, City of Guymon, utilities; 224648, 1872, **\$1031.07**, City of Guymon, utilities; 224325, 1873, **\$75.00**, Jason Colpetzer, phone stipend; 224322, 1874, **\$75.00**, Benji Fuentes, phone stipend; 224573, 1875, **\$105.00**, G & G Electronics INC, supplies; 224566, 1876, **\$353.14**, The Garage LLC, supplies; 224511, 1877, **\$75.00**, Stanley Harper, phone stipend; 223431, 1878, **\$104.00**, Hampton Inn, lodging; 224175, 1879, **\$104.00**, Hampton Inn, lodging; 222602, 1880, **\$70.97**, Linxup LLC, services; 224326, 1881, **\$75.00**, Charles Mark, phone stipend; 224323, 1882, **\$75.00**, Monty Osborne, phone stipend; 223423, 1883, **\$1469.65**, Otis Elevator Company, maintenance; 224238, 1884, **\$172.00**, Panhandle Printing LLC, supplies; 224657, 1885, **\$368.07**, Jenny Pena, travel reimbursement; 224635, 1886, **\$179.43**, PTCI, utilities; 224620, 1887, **\$201.18**, PTCI, utilities; 224589, 1888, **\$190.24**, PTCI, utilities; 224588, 1889, **\$118.43**, PTCI, utilities; 224587, 1890, **\$160.83**, PTCI, utilities, 224583, 1891, **\$260.55**, PTCI, utilities; 224582, 1892, **\$199.48**, PTCI, utilities; 224572, 1893, **\$1551.52**, PTCI, supplies; 224384, 1894, **\$254.93**, PTCI, utilities; 224483, 1895, **\$105.89**, SPC Office Products, supplies; 224624, 1896, **\$44.69**, SPC Office Products, supplies; 224327, 1897, **\$75.00**, James Taylor, phone stipend; 224330, 1898, **\$75.00**, Berta Vela, phone stipend; 224321, 1899, **\$75.00**, Andrea Walters, phone stipend; 224574, 1900, **\$12.00**, Water Barrel, supplies; 222152, 1901, **\$2000**, Western Plains Youth & Family Serv INC, juvenile housing; 2240449, 1902, **\$40.00**, Western Plains Youth & Family Serv INC, juvenile housing; 224605, 1903, **\$505.40**, Wild West Ford, supplies.

DISTRICT #1:224544, 2055, **\$91.99**, A & I Parts Center, supplies; 222175, 2056, **\$80.97**, Airgas Mid-South INC, parts & supplies; 224549, 2057, **\$94.61**, Amazon Capital Services Inc, supplies; 224383, 2058, **\$945.12**, Berry Tractor & Equipment Co, supplies; 224418, 2059, **\$460.90**, Certified Laboratories Division, supplies, 224513, 2060, **\$13501.27**, Costal Energy Corporation, supplies; 222554, 2061, **\$175.50**, Teddy P Keeling, travel reimbursement; 224003, 2062, **\$10.64**, Scissortail Communications LLC, services; 223348, 2063, **\$190.50**, Willborn Brothers Company LLC, monthly testing.

DISTRICT #2: 224413, 2064, **\$454.95**, Certified Laboratories Divisions, fuel; 224437, 2065, **\$294.36**, City of Guymon, utilities; 223680, 2066, **\$5644.88**, Keating Tractor& Equipment INC, supplies & repairs; 224576, 2067, **\$21.73**, Liberal Kenworth, supplies; 224357, 2068, **\$492.40**, Linde Gas & Equipment INC, supplies; 223981, 2069, **\$411.49**, Linde Gas & Equipment INC, supplies; 223983, 2070, **\$85.74**, Mayfield Paper Company, supplies; 223220, 2071, **\$331.30**, MSC Industrial Supply Co, supplies, 224438, 2072, **\$275.51**, PTCI, phone service; 224525, 2073, **\$11165.56**; W & C Land and Cattle LTD, services.

DISTRICT #3:224554, 2074, **\$9.25**, Scissortail Communications LLC, services; 224195, 2075, **\$626.61**, Texhoma Supply LLC, parts & supplies.

EMERGENCY MANAGEMENT: 224571, 18, **\$328.58**, Eric's Auto Body Repair, repairs.

FREE FAIR: 224649, 37, **\$103.26**, PTCI, phone services.

HEALTH MILL LEVY: 224625, 216, **\$313.09**, PTCI, utilities.

JUVENILE DETENTION: 224647, 21, **\$22.95**, Tri County Electric Coop INC, utilities.

SHERIFF SERVICE FEE: 224124, 180, **\$56.98**, Cops Products LLC, supplies, 223951, 181, **\$101.44**, Cops Products LLC, supplies; 222516, 182, **\$851.89**, Cops Products LLC, uniforms; 224627, 183, **\$177.27**, Guymon Tire, supplies; 224618, 184, **\$640.77**, Guymon Tires, supplies.

60% SALES TAX: 224531, 739, **\$929.98**, Affiliated Foods, groceries; 224332, 740, **\$75.00**, Seth Bartles, phone stipend; 224597, 753, **\$1273.40**, City of Guymon, utilities, 224331, 741, **\$75.00**, Andrea Fuentes, phone stipend; 223611, 742, **\$250.07**, Golden Light Equipment Co, maintenance & supplies; 224575, 743, **\$235.44**, Golden Light Equipment Co, supplies; 224328, 744, **\$75.00**, Cale Halliburton, phone stipend; 224604, 745, **\$179.72**, PTCI, phone service; 224599, 746, **\$346.05**, PTCI, phone services; 224161, 744, **\$753.90**, SPC Office Products, uniforms; 224532, 748, **\$960.26**, Sysco Oklahoma, groceries; 224570, 749, **\$95.00**, TLC Pest Solutions LLC, services; 224533, 750, **\$894.34**, US Food Services, INC, supplies; 224472, 751, **\$300**, VIP Electrical & Security INC, services; 224623, 752, **\$69.95**, Western Medical Equipment & Drug, supplies.

Aye: Strain, Sledge. Nay: none.

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

DISTRICT #1: 224680, Aramark, \$1,300; 224681, Fronk Oil Company INC, \$400; 224682, Hooker Hardware & Auto LLC, \$1000; 224683, Hooker Hardware & Auto LLC, \$400; 224684, Mayfield Paper Company, \$400; 224685, Prairiefire Coffee Roasters, \$250; 224686, Jeff Slatten, \$1200; 224687, Yellowhouse Machinery Co, \$1000.

DISTRICT #3: 224676, Warren Cat, \$5,000; 224677, Yellowhouse Machinery Co, \$3,000.

PUBLIC HEALTH: 224678, Standley System LLC, \$500; 224679, Standley System LLC \$500.

Aye: Strain, Sledge. Nay: none.

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

Bickford reported that we are expecting severe weather that could have up to 2-inch hail and possible 3-4 inches of rain tonight. We will be having a Safety Meetings this week.

There were no transfers to be approved.

Motion by Strain, second by sledge to approve the Fiscal Year 22/23 Agreement between Canadian County Juvenile Detention and Texas County for services at Canadian County Juvenile Detention Center. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the following Disposal of Equipment:
Resolution #364-21-22, 2004 Copy Star Digital Copier, Inventory #010213.00, was junked.
Resolution #365-21-22, 2006, MITA FS Color Printer, Inventory #010219.00, was junked.
Resolution #366-21-22, 1986, 855 Printer, was junked. Aye: Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the removal of Ima Romesburg and replace with Cindy Fuerstenau as Receiving Agent for Treasurer. Aye Strain, Sledge. Nay: none.

Motion by Strain, second by Sledge to approve the re-appointment of Jack Strain and John Garrison as member of the Board of Memorial Hospital of Texas County Authority effective June 30, 2022. Aye: Strain, Sledge. Nay: none.

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

Motion by Strain, second by Sledge to approve the appointment of Robbie Wayman to replace Forest Osborn on the Texas County 911 Trust Authority Board. Aye: Strain, Sledge. Nay: none.

Wadley suggested that we keep the Burn Ban in place because it has been 224 days with less than ¼ " of rain.

Ermann reported Covid 7- day average for new cases, updated on May 23, 2022:

Location	Most Current Reported	Prior Year
Texas County	0	1
Oklahoma	335	140
United States	110,387	25,280

Provider Recruitment: Screening call with general Surgeon on 5/16/22 and site visit on 6/1/22. Site visit with Family Medicine Physician on 5/22/22. Feedback pending. DNV hospital accreditation survey was performed week of April 25, 2022. The final report was received Saturday 5/14/22. CAP submission report will be compiled and sent from Hospital on DNV today, 5/23/22. Summary March 2022 YTD Volumes (BOT Meeting 4/25/22). Compared to prior year: YTD IP Admission increase in 19.8%; OP Visits increases is 13.2 %; ER Visits increase in 43.6%. The next board meeting will be May 23, 2022, at 5:00 p.m. in classroom two.

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

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 23, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Jack Strain, Member