

June 6, 2022

The regular meeting of the Board of Texas County Commissioners was called to order by Dolan Sledge, Chairman. Ted Keeling, Jack Strain, members and Wendy Johnson, County Clerk were present. Grant Wadley, Guymon Fire Chief, Levi Bickford, Emergency Manager, Dean McFadden with Apollo were present.

The agenda was filed on June 3, 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 Strain, second by Keeling to approve the following claims and purchase orders for payment.

GENERAL: 224781, 2000, **\$147.90**, Amazon Capital Services Inc, supplies; 224846, 2001, **\$2.92**, Apollo MedFlight LLC, membership, 224844, 2002, **\$233.67**, Judyth Campbell, travel reimbursement; 22447, 2003, **\$5.79**, L & J Auto Parts, supplies; 224801, 2004, **\$140.00**, Long & Mckinnon Inc, notary renewal; 222788, 2005, **\$675.00**, Mungias Heating & Air Cond Inc, monthly services; 222339, 2006, **\$12.50**, Northwest Shredders LLC, shredding; 224499, 2007, **\$907.00**, Panhandle Printing LLC, supplies; 223047, 2008, **\$304.00**, Relex INC DBA Lexis Nexis, monthly charges; 224444, 2009, **\$279.97**, SPC Office Products, supplies; 224552, 2010, **\$550.21**, SPC Office Products, supplies; 222442, 2011, **\$78.89**, State Line Electric Inc, repairs; 224536, 2012, **\$1148.15**, Tisdal & Ohara PLLC, legal services; 224840, 2013, **\$156.21**, Tri County Electric Coop Inc, utilities; 220069, 2014, **\$100.00**, US Postmaster, yearly service; 223943, 2015, **\$57.59**, Unifirst Corporation, supplies; 223972, 2016, **\$230.36**, Unifirst Corporation, supplies; 224854, 2017, **\$57.59**, Unifirst Corporation, supplies.

DISTRICT #1: 224639, 2155, **\$12.68**, A & I Parts Center, supplies; 224586, 2156, **\$19.04**, Amazon Capital Services Inc, supplies; 224341, 2157, **\$1312.86**, Aramark, uniforms; 224004, 2158, **\$312.48**, City of Hooker, utilities; 224577, 2159, **\$13267.69**, Coastal Energy Corporation, supplies; 224595, 2160, **\$1221.76**, Direct Discount Tire of Stillwater LLC, tires; 222172, 2161, **\$68.18**, Fronk Oil Company Inc, supplies; 224343, 2162, **\$440.56**, Hooker Hardware & Auto LLC, parts; 224344, 2163, **\$164.82**, Hooker Hardware & Auto LLC, parts; 223813, 2164, **\$211.31**, Keating Tractor & Equipment Inc, parts; 224474, 2165, **\$165.00**, Long & Mckinnon Inc, notary stamp application, 224800, 2166, **\$1127.70**, NKC Tire, tires; 224348, 2167, **\$118.00**, Prairiefire Coffee Roasters, supplies; 224350, 2168, **\$826.20**, Jeff Slatten, gravel; 224065, 2169, **\$50.88**, Southern Office Supply Inc, supplies, 222595, 2170, **\$600.00**, Willborn Brothers Company LLC, repairs.

DISTRICT #2: 224193, 2171, **\$122.53**, A & I Parts Center, parts; 224352, 2172, **\$263.76**, B & B Sales CO, supplies; 224782, 2173, **\$37.60**, B & B Sales Co, supplies; 224353, 2174, **\$706.56**, Bearing & Allied Supply Co Inc, supplies; 224354, 2175, **\$93.94**, Catlett Automotive,

parts; 224141, 2176, **\$1563.00**, Circuit Engineering Dist. #8, signs; 223990, 2177, **\$135.00**, Circuit Engineering Dist. #8, signs; 224434, 2178, **\$25.48**, City of Guymon, utilities; 224592, 2179, **\$12899.00**, Coastal Energy Corporation, supplies; 224670, 2180, **\$27740.17**, Fronk Oil Company Inc, Diesel; 224355, 2181, **\$984.51**, Guymon Tire, repairs; 224356, 2182, **\$862.55**, L & J Auto Parts Inc, parts; 223984, 2183, **\$62.00**, Prairiefire Coffee Roasters, supplies; 224778, 2184, **\$60.37**, Premier Truck of Amarillo, supplies; 224473, 2185, **\$125.00**, Panhandle Counseling & Health Ctr, physical; 224359, 2186, **\$10.11**, SPC Office Products, supplies; 224436, 2187, **\$988.13**, Tri County Electric Coop Inc, utilities; 222956, 2188, **\$2500.00**, Warren Cat, supplies; 223989, 2189, **\$183.30**, Western Equipment LLC, repairs; 224362, 2190, **\$45.08**, Wirtz Lumber & Supply Inc, supplies.

DISTRICT #3: 222060, 2191, **\$199.60**, Bruckner Truck Sales Inc, supplies; 223284, 2192, **\$132.37**, Fronk Oil Company Inc, supplies; 223765, 2193, **\$72.00**, Guymon Tire, supplies; 223764, 2194, **\$202.61**, Linde Gas & Equipment Inc, supplies; 224452, 2195, **\$100.65**, Prairiefire Coffee Roasters, supplies; 224791, 2196, **\$150.50**, Texhoma Public Works Authority, utilities; 224071, 2197, **\$5.50**, Texhoma Wheat Growers Inc, supplies; 224459, 2198, **\$2053.97**, Warren Cat, supplies; 224069, 2199, **\$287.62**, Western Equipment LLC, supplies; 224461, 2200, **\$1155.88**, Yellowhouse Machinery Co, supplies.

LEPC: 224464, 16, **\$153.31**, SPC Office Products, supplies.

FREE FAIR: 224856, 39, **\$507.27**, City of Guymon, utilities, 224859, 40, **\$1217.20**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 223474, 225, **\$76.10**, Capital One, supplies; 223410, 226, **\$1000.00**, Carmen Dominguez, services; 224578, 227, **\$52.79**, Kaplan Early Learning Program, booklets; 224579, 228, **\$261.80**, Riverside Insights LLC, Battelle developmental; 224804, 229, **\$1224.07**, Tri County Electric Coop Inc, utilities; 224104, 230, **\$333.16**, Woodward County Health Dept, test system.

SHERIFF SERVICE FEE: 224662, 197, **\$750.00**, Axon Enterprise Inc, training; 224845, 198, **\$890.00**, City of Fairview, supplies; 223604, 199, **\$28.00**, Goodwell Car Wash, services; 224790, 200, **\$17.89**, Guymon Tire, repairs.

SHERIFF FORFEITURE: 224794, 27, **\$77.89**, Tri County Electric Coop Inc, utilities.

COUNTY CLERK LEIN FEE: 224477, 65, **\$29.00**, Advanced Water Solutions, services.

40% SALES TAX: 223778, 12, **\$12000.00**, Guymon Glass Co Inc, front glass,

JAIL SALES TAX: 224786, 801, **\$966.01**, Affiliated Foods, groceries; 224149, 802, **\$327.63**, Parkview Pharmacy Inc, medical; 224535, 803, **\$373.05**, Parkview Pharmacy Inc, medical; 224145, 804, **\$339.80**, SPC Office Products, supplies; 224784, 805, **\$935.80**, SPC Office Products, supplies; 224795, 806, **\$3371.47**, Tri County Electric Coop Inc, utilities; 224793, 807, **\$995.84**, US Foods Service Inc, groceries.

JUVENILE DENTENTION: 224847, 22, \$15.00, City of Hooker, utilities.

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

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

GENERAL: 224878, Unifirst Corporation, \$330.00; 224879, Tidal & Ohara PLLC, \$10,000.00

DISTRICT #2: 224877, Big West Industrial Sales LLC, \$2,500.00.

DISTRICT #3: 224876, Seward County Waste Hauling MGT, \$2,000.00.

60% SALES TAX: 224882, Parkview Pharmacy INC, \$900.00.

PUBLIC HEALTH: 224881, Capital One, \$200, 224880, Capital One, \$200.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that we were possibly going to have severe weather this week. He got the Notice of Intent for EMPG sent off.

Motion by Keeling, second by Strain to approve the Transfers of Appropriation for the General; \$2,000.00 from 0001-2-5303-4110 capital outlay to 0001-2-5303-2005 maintenance and operations. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the officers report and cash book summary for the month of May subject to audit: 911 - \$2,439.51, Matt Boley, Sheriff - \$2,989.94, Wendy Johnson, County Clerk - \$24,694.81, Judyth Campbell, Assessor - \$351.02, Aimee Midkiff, \$19,590.64. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve the Treasurers Monthly fee report for the month of May in the amount of \$377.01. Aye: Keeling, Strain, Sledge. Nay: none.

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

#### **ALLOCATION OF ALCOHOLIC BEVERAGE TAX**

Name of City or Town	Total
Guymon	29,098.80
Hooker	4,044.43
Texhoma	1,921.21

Goodwell	2,134.44
Tyrone	1,636.17
Hardesty	460.11
Optima	758.61
<b>TOTAL</b>	<b>40,053.77</b>

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

Motion by Keeling, second by Strain to approve the claim to the state for reimbursement of salary for the Election Board in the amount of \$2,958.19. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the removal of Angie Pool as Receiving Officer and replace with Laura Castaneda and keep Brittaney Voorheis as Receiving Officers and keep Darnell Edwards and Ted Keeling as Requisitioning Officers all for District 1. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Sledge, second by Strain to approve the Fiscal Year 22/23 Agreement between Advanced Water Solutions LLC, and Texas County District 2 for Water Services in the amount of \$35.00 per month. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve **Resolution #372-21-22** Declaration of Surplus: Pharmacy Refrigerator, Inventory #930616.02 was not working and can't be used anywhere else. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #373-21-22** Disposing of Equipment Pharmacy Refrigerator, Inventory #930616.02 was junked due to the motor quit. Aye: Strain, Sledge, Keeling. Nay: none.

Dean McFadden with Apollo came in to tell us that he is now our representative for Apollo Memberships. He said it was time to renew all the memberships for the county and the prices did not change. He said that we have been good partners with them and is looking forward to continuing the relationship.

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

Wadley said that we need to keep the burn ban on because the green level is still low. Fireworks have been banned in the City of Guymon.

Ermann reported the following:

Montes reported Covid 7-day average for new cases, updated June 6, 2022:

<b>Location</b>	<b>Most Current Reported</b>	<b>Prior Year</b>
Texas County	1	0
Oklahoma	653	111
United States	106,757	11,756

There was a screening call with the General Surgeon on 5/16/22. We extended an offer to him on Friday 6/3/22. VP of Patient Care, Tracy Johnson, started on 5/16/22. DNV hospital accreditation survey was performed the week of April 25, 2022. The final report was received Saturday 5/15/22. CAP submission report was compiled and sent from the hospital to DNV 5/24/22.

Summary for April 2022 YTD volumes, per BOT Meeting May 23, 2022.

	Inpatient Admissions	Outpatient Visits, excluding ER	ER Visits	Surgical Procedures
YTD 4/30/22	258	6,498	3,554	120
PYTD 4/30/21	213	5,804	2,510	139
Change	45	694	1,044	(19)
Change %	21.1%	12.0%	41.6%	(13.7%)

Next board of Trustees Meeting is Monday June 21, 2022, at 5:00 PM in classroom 2.

Matt Boley, Sheriff joined the meeting.

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

Motion by Sledge, second by Keeling to approve **Resolution #374-21-22** for a Utility Permit with PTCI for a Telephone Line in the SW/4 of the Section 30-T4N-R15ECM Parallel to Road P. All Requirements of the permit must be met and shall be bored. Aye: Keeling, Strain, Sledge. Nay: none.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

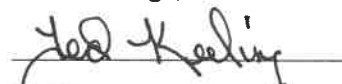
There was no need for Executive Session.


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 June 6, 2022.

  
Wendy Johnson, County Clerk

  
Dolan Sledge, Chairman

  
Ted Keeling, Member

  
Jack Strain, Member