

July 5, 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. Levi Bickford, Emergency Manager, Grant Wadley, Guymon Fire Chief, and Aimee Midkiff, Treasurer and Danielle Collins were also present.

The agenda was filed on July 1, 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: 224913, 2213, **\$74.86**, Amazon Capital Services Inc, supplies, 225114, 2214, **\$360.08**, Judyth Campbell, travel reimbursement; 221901, 2215, **\$48.12**, Capital One, supplies; 225119, 2216, **\$150.00**, City of Guymon, utilities; 225118, 2217, **\$150.00**, City of Guymon, utilities; 224488, 2218, **\$947.64**, repairs; 223582, 2219, **\$286.90**, Mastercard, travel reimbursements; 225023, 2220, **\$3110.85**, Mathis Oil Co Inc, fuel; 225142, 2221, **\$1563.60**, Mathis Oil Co Inc, fuel; 224539, 2222, **\$44.93**, Mathis Oil Co Inc, fuel; 222826, 2223, **\$416.75**, Matt Boley TX County Sheriff, juvenile transports; 224938, 2224, **\$1069.01**, Midwest Printing Company, supplies; 222789, 2225, **\$675.00**, Mungias Heating & Air Cond Inc, contract; 225143, 2226, **\$130.00**, OSU/CTP, registration fee; 224926, 2227, **\$156.00**, Southern Office Supply Inc, supplies; 224927, 2228, **\$1425.00**; Southern Office Supply Inc, supplies; 225122, 2229, **\$965.75**, SPC Office Products, supplies; 225117, 2230, **\$157.56**, SPC Office Products, coffee; 223192, 2231, **\$1498.00**, TM Consulting Inc, monthly license; 224879, 2232, **\$1049.67**, Tisdal & Ohara PLLC, legal services; 225144, 2233, **\$674.41**, Tri County Electric Coop Inc, utilities; 225116, 2234, **\$174.16**, Tri County Electric Coop Inc, utilities; 225120, 2235, **\$1776.57**, Tri County Electric Coop Inc, utilities; 224878, 2236, **\$115.18**, Unifirst Corporation, supplies; 224556, 2237, **\$1238.17**, Weis Fire & Safety Equipment Co Inc.

DISTRICT #1: 224342, 2272, **\$353.62**, Direct Discount Tire of Stillwater LLC, tires; 226883, 2373, **\$206.06**, Hooker Hardware & Auto LLC, supplies; 224682, 2374, **\$532.61**, Hooker Hardware & Auto LLC, supplies; 225024, 2375, **\$117.52**, Keating Tractor & Equipment Inc, supplies; 225098, 2276, **\$70.14**, Liberal Kenworth, parts; 224166, 2377, **\$250.00**; Panhandle Counseling & Health CTR, CDL Physical.

DISTRICT #2: 224982, 2378, **\$935.00**, Big West Industrial Sales LLC, supplies; 225104, 2379, **\$10.68**, David Johnson, meal reimbursement; 225001, 2380, **\$2530.55**, Logan County Asphalt Co, proline; 224671, 2381, **\$3998.43**, Oklahoma Dept of Transportation, lease pmt; 224827, 2382, **\$62.00**, Prairiefire Coffee Roasters, supplies; 224828, 2383, **\$350.00**, S & S Services LLC, portable restrooms; 224698, 2384, **\$1251.11**; Tri County Electric Coop Inc, utilities; 224361, 2387, **\$1304.75**, Warren Cat, parts & repairs.

DISTRICT #3: 224672, 2385, **\$1555.20**, Oklahoma Dept of Transportation, lease pmt; 224665, 2386, **\$1839.29**, Oklahoma Dept of Transportation, lease pmt.

FREE FAIR: 225115, 44, **\$1118.96**, Tri County Electric Cop Inc, utilities.

HEALTH MILL LEVY: 224983,253, **\$99.49**, Big West Industrial Sales LLC, inspection, 224880, 254, **\$105.41**, Capital One, supplies; 225145, 225, **\$425.00**, Eduardo Carrillo Carrillo, reimbursement of plan; 225134, 256, **\$1359.08**, Tri County Electric Coop Inc, utilities.

SHERIFF FORFEITURE: 225109, 29, **\$79.87**, Tri County Electric Coop Inc, utilities.

60% SALES TAX: 225025, 880, **\$1097.94**, Affiliated Foods, groceries; 225129, 881, **\$105.00**, Airpro Heating & Cooling, parts; 225130, 882, **\$98.00**, Airpro Heating & Cooling; 225128, 883, **\$598.00**; Airpro Heating & Cooling, parts; 225133, 884, **\$1998.00**, Barber Supply Inc, washer/dryer; 224837, 885, **\$54.10**, Capital One, supplies; 225013, 886, **\$122.42**, City of Guymon, utilities; 224773, 887, **\$317.98**, Mastercard, inmate transport; 225099, 888, **\$103.94**, Mayfield Paper Company, supplies; 224851, 889, **\$176.02**, Parkview Pharmacy Inc, meds; 224882, 890, **\$761.62**, Parkview Pharmacy Inc, meds; 225121, 891, **\$739.70**, SPC Office Products, supplies; 224981, 982, **\$5073.75**, Turn Key Health Clinic LLC, services; 225110, 893, **\$4045.40**, Tri County Electric Coop Inc, utilities; 225021, 894, **\$925.08**, US Foods Service Inc, groceries; 224701, 895, **\$300.00**, VIP Electrical & Security Inc, alarm monitoring.

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

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

BLANKETS FOR NEW YEAR 22/23:

GENERAL: 230001, James Boring, \$1,000.00; 230002, Dewitt Paruolo 7 Meek PLLC, \$8,000.00; 230003, Guymon Glass Co INC, \$200.00; 230004, The Hooker Advance, \$2,000.00; 230005, Helms Garden Shop, \$500.00; 230006, The Hooker Advance, \$2,000.00; 230007, The Hooker Advance, \$2,000.00; 230008, The Hooker Advance, \$2,000.00; 230009, JJS Plumbing, \$1,000.00; 230010, Jim W Lee Inc, \$10,000.00; 230011, The Hooker Advance, \$2,000.00; 230012, The Hooker Advance, \$2,000.00; 230013, Mathis Oil Co, Inc, \$50.00; 230014, Mathis Oil Co Inc, \$50.00; 230015, Mathis Oil Co Inc, \$50.00; 230016, Lumber Mart, \$300.00; 230017, JJS Plumbing, \$1,000.00; 230018, Semper Fire Protection LLC, \$1,000.00; 230019, Purdys Sprinkler System, \$1,000.00; 230020, Mayfield Paper Company, \$800.00; 230021, Mayfield Paper Company, \$800.00; 230022, Mayfield Paper Company, \$800.00; 230023, Mayfield Paper Company, \$800.00; 230024, Mayfield Paper Company, \$800.00; 230025, Mayfield Paper Company, \$800.00; 230026, SPC Office Products, \$200.00; 230027, SPC Office Products, \$200.00; 230028, Southern Office Supplies Inc, \$200.00; 230029, Seward County Waste Hauling MGT, \$700.00; 230030, Teds Plumbing LLC, \$1,000.00; 230031, State Line Electric Inc, \$500.00; 230032, Unifirst Corporation, \$330.00; 230033, Unifirst Corporation, \$330.00; 230034, Unifirst Corporation; \$330.00; 230035, Tisdal & Ohara PLLC, \$10,000.00; 230036, Tisdal & Ohara PLLC, \$10,000.00; 230037, Northwest Shredders LLC, \$100.00; 230038, Northwest Shredder LLC, \$100.00; 230039, Mayfield Paper Company, \$300.00; 230040, Mayfield Paper

Company, \$300.00; 230041, SPC Office Products, \$300.00; 230042, SPC Office Products, \$300.00; 230043, \$300.00; 230044, Southern Office Supply Inc, \$200.00; 230045, Southern Office Supply Inc, \$200.00; 230046, Underground Vaults & Storage Inc, \$200.00; 230095, Wirtz Lumber & Supply Inc; \$300.00; 230096, Wirtz Lumber & Supply Inc; \$300.00; 230097, Wirtz Lumber & Supply Inc, \$300.00; 230098, Wirtz Lumber, \$300.00; 230131, OSU/CTP, \$130.00; 230161, Mathis Oil Co Inc, \$500.00; 230162, Mathis Oil Inc, \$500.00; 230163, Mathis Oil Inc, \$500.00; 230164, Mathis Oil Co Inc, \$500.00; 230165, Mathis Oil Inc, \$500.00; 230166, Mathis Oil Co Inc, \$500.00; 230305, Mungias Heating & Air Cond Inc, \$1,000; 230306, Otis Elevator Company, \$2,000.00; 230307, Big West Industrial Sales LLC, \$1,000.00; 230308, The Hooker Advance, \$30.00; 230309, SPC Office Products, \$50.00.2

DISTRICT #1: 230099, Hooker Hardware 7 Auto LLC, \$1,000.00; 230100, Fronk Oil Company Inc, \$800.00; 230101, Direct Discount Tire of Stillwater LLC, \$1,200.00; 230102, Bruckner Truck Sales Inc, \$800.00; 230103; Aramark, \$1,200.00; 230104, Airgas Mid South Inc, \$600.00; 230105 Cintas Fire Protection, \$2,500.00; 230106, The Compliance Resource Group Inc, \$500.00; 230107, The Compliance Resource Group Inc, \$500.00; 230108, Yellowhouse Machinery Co, \$1,000.00; 230109, Warren Cat, \$1,000.00; 230110, Southern Office Supply, \$200.00; 230111, Jeff Slatten, \$1,200.00; 230112, Seward County Waste Hauling MGT, \$800.00; 230113, Prairiefire Coffee Roasters, \$300.00; 230114, Panhandle Counseling & Health CTR, \$300.00; 230115, Panhandle Counseling & Health CTR, \$750.00; 230116, NKC Tire, \$1,000.00; 230117, Mayfield Paper Company, \$400.00; 230118, Liberal Kenworth \$800.00; 230119; Kost Truck Supply Inc, \$800.00; 230120, Keating Tractor & Equipment Inc, \$800.00; 230121, Hooker Hardware & Auto LLC, \$400.00; 230122, Oklahoma Corporation Commission, \$50.00; 230123, Embassy Suits Norman, \$600.00; 230124, Teddy P Keeling, \$250.00; 230125, Teddy P Keeling, \$250.00; 230126, Teddy P Keeling, \$250.00; 230127, Teddy P Keeling, \$500.00; 230128, Teddy P Keeling, \$500.00; 230129, Teddy P Keeling, \$500.00; 230130, Darrell Edwards, \$500.00.

DISTRICT #2: 230065, A & I Parts Center, \$1,000.00; 230066, Advanced Water Solutions, \$35.00; 230067, B & B Sales CO, \$300.00; 230068, Bearing & Allied Supply Co Inc, \$1,000.00; 230069, Big West Industrial Sales LLC; 230070, Catlett Automotive, \$500.00; 230071, The Compliance Resource Group Inc, \$500.00; 230072, Fast Lane Tires LLC, \$500.00; 230073, Guymon Tire, \$2,000.00; 230074, L & J Auto Parts Inc, \$2,000.00; 230075, Linde gas & Equipment Inc, \$1,000.00; 230076, Mayfield Paper Company, \$500.00; 230077, MSC Industrial Supply Co, \$500.00; 230078, Prairiefire Coffee Roasters, \$500.00; 230079; S & S Services LLC, \$500.00; 230080, S & S Services LLC, \$500.00, 230081, Mathis Oil Co Inc, \$2,500.00; 230082, SPC Office Products, \$200.00; 230083, Unifirst Corporation, \$1,200.00; 230084, Warren Cat, \$2,000.00; 230085, Western Equipment LLC, \$1,000.00; 230086, Wirtz Lumber & Supply Inc, \$300.00; 230087, Yellowhouse Machinery Co, \$1,000.00; 230088, Keating Tractor & Equipment INC, \$500.00; 230089, Panhandle Counseling & Health CTR, \$1,000.00; 230090, Circuit Engineering Dist #8, \$1,000.00; 230091, A & I Parts Center, \$2,000.00; 230092, Holiday Inn Express & Suites, \$500.00; 230093; Holiday Inn Express & Suites, \$500.00; 230094, Dolan Sledge, \$600.00.

DISTRICT #3: 230132, 4 T Farms Inc, \$3,000.00; 230133, Frank Berry & Sons Inc, \$3,000.00; 230134, Baber Supply Inc, \$3,000.00; 230135, Bruckers Truck Sales, \$2,500.00; 230136, Fronk Oil Company Inc, \$4,000.00; 230137, Frontier Fuel Company, \$4,000.00; 230138, Guymon Tire, \$3,000.00; 230139, Linde Gas & Equipment Inc, \$600.00; 230140, Lumber Mart, \$300.00; 230141, Mayfield Paper Company, \$1,000.00; 230142, MSC Industrial Supply, \$1,000.00; 230143, Prairiefire Coffee Roasters, \$300.00; 230144, Rush Truck Centers of Oklahoma Inc, \$3,000.00; 230145, Seward County Waste Hauling MGT, \$2,000.00; 230147, SPC Office Products, \$300.00; 230148, SPC Office Products, \$300.00; 230149, Texhoma Supply LLC, \$3,000.00; 23150, Texhoma Wheat Growers Inc, \$1,000.00; 230151, The Compliance Resource Group Inc, \$450.00; 230152, Town of Goodwell, \$500.00; 230153, Unifirst Corporation, \$1,500.00; 230154, Warren Cat, \$5,000.00; 230155, Western Equipment LLC, \$5,000.00; 230156, Wild West Ford, \$3,000.00; 230157, Wirtz Lumber & Supply Inc, \$600.00; 230158, Yellowhouse Machinery CO, \$3,000.00.

LEPC: 230159, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 230160, Mathis Oil Inc, \$400.00.

60% SALES TAX: 230167, Parkview Pharmacy Inc, \$900.00; 230168, Capital One, \$600.00; 230169, Capital One, \$600.00; 230170, Turn Key Health Clinic LLC, \$250.00; 230171, Turn Key Health Clinic LLC, \$250.00; 230172, Wirtz Lumber & Supply Inc, \$300.00; 230173, Wirtz Lumber & Supply Inc, \$300.00; 230174, SPC Office Products, \$500.00; 230181, Affiliated Food, \$1,250.00; 230182, US Foods Service Inc, \$1,250.00; 230183, Sysco Oklahoma, \$1,250.00; 230184, Prairiefire Roasters, \$250.00; 230189, MasterCard, \$1,000.00; 230190, Golden Light Equipment Co, \$450.00; 230194, MasterCard, \$1,000.00; 230195, Mastercard, \$1,000.00; 230201, The Compliance Resource Group Inc, \$250.00; 230202, The Compliance Resource Group Inc, \$250.00.

JUVENILE DETENTION: 230175, Matt Boley TX County Sheriff, \$1,500.00; 230176, Matt Boley TX County Sheriff, \$1,500.00; 230178, Western Plains Youth & Family Serv Inc, \$4,100.00; 230179, Western Plains Youth & Family Serv Inc, \$4,100.00; 230180, Western Plains & Youth Family Serv Inc, \$1,250.00.

SHERIFF SERVICE FEE: 230177, Western Plains Youth & Family Serv Inc, \$4,100.00; 230185, Mathis Oil Inc, \$400.00; 230186, Mathis Oil Co Inc, \$400.00; 230187, Mastercard, \$1,000.00; 230188, Mastercard, \$1,000.00; 230191, Master Cleaners & Laundry/Holland Oreck, \$200.00; 230192, Master Cleaners & Laundry/ Holland Oreck, \$200.00; 230193, Mastercard, \$1,000.00; 230196, Water Barrel, \$100.00; 230197, Water Barrel, \$100.00; 230198, Capital One, \$500.00; 230199, JJS Plumbing, \$500.00; 230200, JJS Plumbing, \$500.00; 230203, L & J Auto Parts Inc, \$400.00.

PUBLIC HEALTH: 230278, Memorial Hospital of Texas County, \$200.00; 230279, Memorial Hospital of Texas County, \$200.00; 230280, Memorial Hospital of Texas County, \$200.00; 230281, Guymon Heating and Air LLC, \$500.00; 230282, Clarks Mowing Service, \$200.00; 230283, Clarks Moving Service, \$200.00; 230284, Clarks Mowing Service, \$200.00;

230285, Capital One, \$200.00; 230286, Capital One, \$200.00; 230287, Capital One, \$200.00; 230288, Bar H Pest Control, \$90.00; 230289, Bar H Pest Control, \$90.00; 230290, Bar H Pest Control, \$90.00.

Aye: Keeling, Strain, Sledge. Nay: none

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

Bickford reported that we have a slim chance of moisture, and the temperature was going to be in the hundreds all week. The EMPG quarterly report is done.

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for the General, \$2,000.00 from 0001-2-5306-2005 maintenance and operations to 0001-2-5306-4110 capital outlay. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the officer's report and cash book summary for the month of June subject to audit: Matt Boley, Sheriff - \$3,274.51, 911, 6,174.50. Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Strain, second by Keeling to disapprove alcohol at the Activity Center per the advice of the District Attorney and the Insurance Company. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Keeling, second by Strain to approve **Resolution #1-22-23,**

County Road Machinery and Equipment Revolving Fund

Lease Renewal

WHEREAS, the board of Texas County Commissioners has entered into Lease-Purchase Agreement (s) with the Oklahoma Department of Transportation for certain road construction machinery and equipment, and

WHEREAS, the expiration of the following Lease-Purchase Agreement (s) is June 30, 2022, unless it is extended in the manner provided in said Lease-Purchase Agreement (s), and

WHEREAS, it is the desire of the Board of County Commissioners of Texas County to renew, extended and revitalize the Lease- Purchase Agreement (s) for the following described road construction machinery or equipment:

Agreement 700056 / 99-2461

Agreement 702059 / 99-2601

Agreement 703058 / 99-2590

Agreement 702057 / 99-2585

THEREFORE, be it resolved that the aforesaid Lease Agreement (s) be, and are hereby renewed for the period of one year commencing on July 01, 2022, and ending on June 30, 2023, the rentals paid shall equal, but not exceed the purchase price of the equipment.

For the Lease, Board of County Commissioners of Texas County, Oklahoma.

s/Ted Keeling

Commissioner, District 1

s/Dolan Sledge

Commissioner, District 2

s/Jack Strain

Commissioner, District 3

ATTEST: SEAL

s/Wendy Johnson

County Clerk

and as per 69 O.S. 1991, Section 636.5, paragraph D: It will be insured. Aye: Keeling, Strain, Sledge. 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 Contract Addendum between Otis Elevator and Texas County for a 10% discount on TR07131. Aye: Keeling, Strain, Sledge. Nay: none.

Motion by Strain, second by Keeling to approve the Fiscal Year 22/23 Agreement between Eastern Oklahoma Youth Services and Texas County for Juvenile Detention Services at Pittsburg County regional Juvenile Detention Center. Aye: Keeling, Strain, Sledge. Nay: none.

Wadley reported that they only had two fires throughout the weekend, and we are going to be in high fire danger the next five days so we should keep 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 for Memorial of Texas County Authority.

Buddy Leach, District Attorney was not present.

There was no Charity Request to be approved.

There was no need for Executive Session.

Motion by Strain, second by Keeling to Adjourn. Aye: Keeling, Strain, Sledge. Nay: none.

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 July 5, 2022.



Wendy Johnson, County Clerk



Dolan Sledge, Chairman



Fed Keeling, Member



Jack Strain, Member