

July 18, 2022

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

The agenda was filed on July 15, 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 RESERVE: 224501, 2257, **\$1,116.87**, Bound Tree Medical LLC, supplies; 224487, 2258, **\$9.10**, Oklahoma Turnpike Authority, turnpike pass; 223048, 2259, **\$304.00**, Relex Inc DBA Lexis Nexis; 224937, 2260, **\$4186.05**, Panhandle Printing LLC, supplies.

DISTRICT 2 RESERVE: 224841, 2417, **\$5,219.09**, Bee Equipment Sales LTD, repairs; 225132, 2418, **\$312.65**, Teds Plumbing LLC.

DISTRICT 3 RESERVE: 223818, 2419, **\$11.62**, A & I Center, supplies; 223768, 2420, **\$617.55**, Baber Supply Inc, parts; 224450, 2421, **\$344.62**, Baber Supply Inc, supplies; 223767, 2422, **\$57.71**, Bearing & Allied Supply Co Inc, parts; 224816, 2423, **\$847.19**, Ekkel Diesel Repair and Truck Wash, parts; 221292, 2424, **\$352.00**, 4T Farms Inc, caliche; 220210, 2425, **\$2,035.25**, Frank Berry & Sons Inc, caliche; 224812, 2426, **\$388.96**, Fronk Oil Company Inc, supplies; 225020, 2427, **\$18,586.49**, Frontier Fuel Company, diesel; 223766, 2428, **\$1,153.11**, Frontier Fuel Company, supplies; 224451, 2429, **\$150.47**, Mayfield Paper Company, supplies; 223762, 2430, **\$250.00**, Panhandle Counseling & Health CTR, physicals; 224876, 2431, **\$701.04**, Seward County Waste Hauling MGT, trash roll off; 224454, 2432, **\$26.89**, Southern Office Supply Inc, supplies; 225105, 2433, **\$84.32**, Texhoma Public Works Authority, utilities; 224815, 2434, **\$893.91**, Texhoma Supply LLC, supplies; 224457, 2435, **\$434.78**, Texhoma Wheat Growers Inc, parts; 224458, 2436, **\$1,106.59**, Unifirst Corporation, uniform.

HEALTH MILL LEVY RESERVE: 224679, 259, **\$109.24**, Standley System LLC, fees.

SHERIFFS SPECIAL RESERVE: 224863, 218, **\$31,285.20**, John Vance Motors Inc, vehicle.

60% SALES TAX RESERVE: 225022, 901, **\$972.22**, Affiliated Foods, groceries; 224178, 902, **\$400.00**, J and J Services, septic tank; 224180, 903, **\$325.00**, J and J Services, supplies; 224835, 904, **\$8.61**, Turn Key Health Clinic LLC, labs; 225127, 127, **\$374.00**, ICS Jail Supplies Inc, supplies.

GENERAL: 230450, 19, **\$29.77**, Amazon Capital Services Inc, supplies; 230248, 20, **\$11,045.00**, Apprentice Information Systems, maintenance; 230446, 21, **\$1,680.00**, Apprentice Information Systems, maintenance agreement; 230464, 22, **\$1,400.00**, Apollo MedFlight LLC, memberships; 230435, 23, **\$1,295.00**, Apollo MedFlight LLC, memberships; 230429, 23, **\$105.00**, Apollo MedFlight LLC, memberships; 230408, 25, **\$75.00**, Levi Bickford, phone stipend; 230409, 26, **\$75.00**, Tonde Christian, phone stipend; 230385, 27, **\$140.74**, City of Guymon, utilities; 230003, 28, **\$168.50**, Guymon Glass Co Inc, repairs; 230406, 29, **\$420.00**, Oklahoma Tax Commission, training; 230059, 30, **\$9,000.00**, OSU Cooperative Extension Office, services; 230363, 31, **\$16.31**, Scissortail Communications LLC, long distance; 230384, 32, **\$15.03**, Scissortail Communications LLC, long distance; 230394, 33, **\$106.00**, Texas County Election Board, post-election.

DISTRICT #1: 230410, 13, **\$455.00**, Apollo MedFlight LLC, memberships; 230310, 14, **\$1,333.33**, Assoc of County Commissioners of Okla, memberships; 230366, 15, **\$13,3524.17**, Coastal Energy Corporation, tank; 230430, 16, **\$118.50**, G & G Electronics Inc, parts; 230125, 17, **\$187.50**, Teddy P Keeling, travel reimbursement; 230124, 18, **\$175.00**, Teddy K Keeling, travel reimbursement; 230352, 19, **\$121.55**, TNT Hydraulic Inc, repairs; 230356, 20, **\$199.50**, Willborn Brothers Company LLC, services; 230355, 21, **\$1,913.34**, Willborn Brothers Company LLC, fuel; 230401, 22, **\$207.84**, Yellowhouse Machinery Co, supplies.

DISTRICT #2: 230411, 23, **\$490.00**, Apollo MedFlight LLC, memberships; 230311, 24, **\$1,333.33**, Assoc of County Commissioners of Okla, memberships, 230359, 25, **\$3,998.43**, Oklahoma Department of Transportation, lease pmt.

DISTRICT #3: 230412, 26, **\$560.00**, Apollo MedFlight LLC, memberships; 230312, 27, **\$1,333.34**, 27, Assoc of County Commissioners of Okla; 230395, 28, **\$40.00**, Bar H Pest Control, services; 230396, 20, **\$4,039.20**, Fronk Oil Company Inc, oil; 230399, 30, **\$4,785.00**, KellPro, hardware licensing; 230388, 31, **\$254.72**, PTCI, utilities; 230389, 32, **\$3.10**, Scissortail Communications LLC, long distance; 230390, 33, **\$748.92**, Tri County Electric Coop Inc, utilities.

COURT CLERK: 2304346, 2, **\$140.00**, Apollo MedFlight LLC, membership.

HEALTH MILL LEVY: 230387, 3, **\$250.00**, Clarks Mowing Service, services; 230292, 4, **\$328.00**, PTCI, maintenance contract; 230378, 5, **\$47.84**, PTCI, utilities; 230379, 6, **\$144.61**, Scissortail communications LLC, utilities.

SHERIFF SERVICE FEE: 230414, 4, **\$35.00**, Apollo MedFlight LLC, memberships; 230447, 5, **\$523.90**, AT & T Mobility, services; 230443, 6, **\$894.48**, Cops Products LLC, uniform; 230400, 8, **\$409.04**, The Garage LLC, supplies; 230458, 9, **\$418.77**, Guymon Tire, supplies; 230431, 10, **\$78.74**, PTCI, services; 230405, 11, **\$8,331.42**, Texas County 911 Trust Authority, services; 230402, 12, **\$200.00**, Tiger towing & Recovery LLC, services.

60% SALES TAX: 230455, 2, **\$364.50**, Airpro Heating & Cooling, labor; 230413, 3, **\$560.00**, Apollo MedFlight LLC, memberships; 230353, 4, **\$71.35**, Scissortail Communications

LLC, long distance; 230183, 5, \$1,065.75, Sysco Oklahoma, groceries; 230182, 6, \$985.67, US Foodservice Inc, groceries; 230457, 7, \$33.47, Vyve Broadband, services.

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

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

GENERAL: 230511, Guymon Glass Co Inc, \$200.00.

DISTRICT #3: 230521, Texhoma Supply LLC, \$3,000.00.

SHERIFF: 230509, US FOODSERVICE INC, \$1250.00, 230510, SYSCO Oklahoma, \$1,000.00, 230512, The Compliance Resource Group Inc, \$65.00, 230513, SPC Office Products, \$500.00, 23014, Prairiefire Roasters, \$250.00, 230515, Prairiefire Coffee Roasters, \$250.00, 230516, Turn Key Health Clinic LLC, \$50.00.

JUVENILE DETENTION: 230517, Canadian County Juvenile Detention Center, \$2,675.00, 230518, Oklahoma Juvenile Justice Serv Inc, \$2675.00.

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 it is showing that the East side of the County will get to 110°. We will be ready to take care of things if a fire breaks out. There will be a Firefighters meeting tomorrow. Safety Meetings are this week.

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

Motion by Keeling, second by Strain to approve the Transfer of Appropriation for the General: \$4,411.00 from 0001-1-3300-4020 building maintenance to 0001-1-2200-4110 capital outlay, \$3,458.40 from 0001-2-5312-4110 capital outlay to 0001-2-5312-2005 maintenance and operations, \$3,218.00 from 0001-1-2300-2040 county building to 0001-1-2300-2065 property insurance, \$25,216.90 from 0001-1-3300-4020 county building to 0001-1-3300-1234 workers comp, \$516.65 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1234 workers comp, \$516.65 from 0001-1-1700-2005 maintenance and operations to 0001-1-1700-1222 property insurance. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the Farmers Market to be held on the Courthouse Lawn. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the following Lease Renewal with Anchor D Bank for Lease #19249 **Resolution #3-22-23** for a 2019 Perterbilt 389 Truck Tractors, VIN #1XPXD49X3KD66102 and a 2019 Perterbilt 389 Truck Tractors, VIN #1XPXD49X3KD266103

for District 3 and **Resolution #4-22-23** for Lease #22019 for one Siemens Espree 18 CH Wide Bore MRI Serial #21208139 for Memorial Hospital of Texas County. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve Fiscal Year 22/23 Agreement between Apprentice Information Systems of Oklahoma, Inc. and Texas County Clerk for Access Point Maintenance, Adobe Acrobat Pro, Authentication services, Exchange Online Email, two Laptop Maintenance Bundles, Network Maintenance Bundle, Network Maintenance Admin, Office 365, Plotter Maintenance, two Printer Maintenance, and Security Administration T-4 in the amount of \$11,045.00. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Strain, second by Keeling to approve the Texas County, Oklahoma Financial Statement for the Fiscal Year Ended June 30, 2022. Aye: Strain, Sledge, Keeling. Nay: none.

Motion by Keeling, second by Strain to approve the purchase of a transport ambulance for the Guymon EMS from the ARPA Funds in the amount of \$344,925.92. Aye: Strain, Sledge, Keeling. Nay: none.

Wadley reported 45% of the county is in red now so we need to keep the Burn Ban in place. It's been quiet as far as fire go. We have only two lawn movers catch on fire. One of the Bush Trucks is leaking, and we are taking it in, they are going to fix it at no cost.

Bill Ermann, CEO of Memorial Hospital of Texas County was absent.

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

Matt Boley, Sheriff joined the meeting.

Buddy Leach, District Attorney was not present.

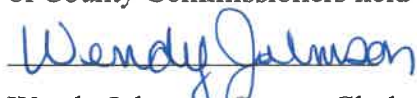
There was no Charity Request to be approved.


There was no need for Executive Session.

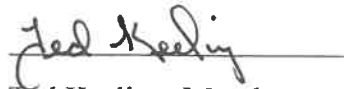
Motion by Keeling second by Strain to Adjourn to the TCDA Meeting. Aye: Strain, Sledge, Keeling. Nay: none.

Adjourn

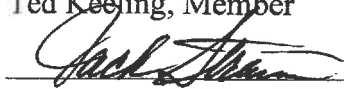
I, Wendy Johnson, the duly elected and qualified County Clerk in and for Texas County, Oklahoma, do certify the above is a true and complete statement of the proceedings of the Board of County Commissioners held in this office on July 18, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman



Ted Keeling, Member



Jack Strain, Member