

August 1, 2022

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

The agenda was filed on July 29, 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 Keeling, second by Sledge to approve the following claims and purchase orders for payment.

GENERAL: 230736, 140, **\$245.00**; Apollo MedFlight LLC, memberships; 230668, 141, **\$595.00**, Apollo MedFlight LLC, memberships; 230428, 142, **\$95.00**, Assoc of County Commissioners of Okla, registrations; 230667, 143, **\$55.00**, Bar H Pest Control, pest control; 230489, 144, **\$1,000.00**, Dr Paul Calmes, services; 230576, 145, **\$63.19**, City of Guymon, utilities; 230658, 146, **\$75.00**, Jason Colpetzer, phone stipend; 230393, 147, **\$774.00**, Embassy Suites Oklahoma City NW, lodging; 230656, 148, **\$75.00**, Benji Fuentes, phone stipend; 230663, 149, **\$75.00**, Stanley Harper, phone stipend; 230743, 150, **\$52.89**, Wendy lee Johnson, meals reimbursement; 230665, 151, **\$75.00**, Charles Mark, phone stipend; 230710, 152, **\$1792.57**, Mathis Oil Co Inc, fuel; 230264, 153, **\$675.00**, Mungias Heating & Air Cond Inc, contract; 230711, 154, **\$49.50**, Oklahoma Tax Commission, notary fee; 230655, 155, **\$75.00**, Monty Osborne, phone stipend; 230422, 156, **\$442.72**, Southern Office Supply Inc, supplies; 230660, 157, **\$75.00**, James Taylor, phone stipend; 230461, 158, **\$1575.00**, TM Consulting Inc, software license; 230716, 159, **\$2446.50**, Tri County Electric Coop Inc, utilities; 230719, 160, **\$368.75**, Tri County Electric Coop Inc, utilities; 230661, 161, **\$75.00**, Berta Vela, phone stipend; 230662, 162, **\$75.00**, Andrea Walters, phone stipend.

DISTRICT #1: 230738, 130, **\$821.78**, Oklahoma Dept of Transportation, steel wheel; 230552, 131, **\$1254.32**, Direct Discount Tire of Stillwater LLC, waste tax; 230704, 132, **\$8762.28**, First Natl Bank of Hooker, lease payments.

DISTRICT #2: 230080, 133, **\$350.00**, S & S Services LLC, portable restrooms; 230339, 134, **\$1486.12**, Tri County Electric Coop Inc, utilities.

DISTRICT #3: 230705, 135, **\$2888.68**, Anchor D Bank, lease pmt, 230557, 136, **\$173.60**, Bearing & Allied Supply Co Inc, hose; 230580, 137, **\$9224.28**, Fronk Oil Company Inc, diesel; 230138, 138, **\$2189.08**, Guymon Tire, supplies; 230142, 139, **\$282.30**, MSC Industrial Supply, supplies; 230143, 140, **\$121.70**, Prairiefire Coffee Roasters, supplies; 230479, 141, **\$1425.00**, West Texas Equipment Repair LLC, diagnostics; 230652, 142, **\$2573.66**, Yellowhouse Machinery Co, parts.

DISTRICT 3 PRESERVE: 224676, 2438, **\$4980.92**, Warren Cat, parts; 224374, 2439, **\$42803.60**, Oklahoma Dept of Transportation, railroads upgrade.

COUNTY CLERK LIEN FEE: 230718, 1, **.50**, Amazon Capital Services Inc, owe 50¢; 230052, 2, **\$110.00**, Pria, memberships.

FREE FAIR: 230451, 2, **\$329.10**, The Fair Publishing House Inc, entry tag; 230717, 3, **\$104.04**, PTCI, phone services; 230730, 4, **\$1236.39**, Tri County Electric Coop Inc, utilities.

HEALTH MILL LEVY: 230669, 11, **\$273.80**, City of Guymon, utilities; 230295, 12, **\$150.00**, Northwest Shredders LLC, security consoles; 230727, 13, **\$1800.12**, Tri County Electric Coop Inc, utilities.

SHERIFF SERVICE FEE: 230713, 24, **\$417.84**, The Garage LLC, part fuel.

HOSPITAL SALES TAX: 230703, 3, **\$52,257.36**, Anchor D Bank, September payment; 230701, 4, **\$7289.75**, Anchor D Bank, lease pmt.

JAIL SALES TAX: 230181, 52, **\$1153.32**, Affiliated Foods, groceries; 230651, 53, **\$1013.59**, City of Guymon, utilities; 230654, 54, **\$75.00**, Andrea Fuentes, phone stipend; 230659, 55, **\$75.00**, Cale Halliburton, phone stipend; 230666, 56, **\$75.00**, Seth Bartles, phone stipend; 230657, 57, **\$60.00**, Northwest Shredders LLC, totes to shred; 230509, 58, **\$1167.41**, US Foodservice Inc, groceries.

Aye: Keeling, Sledge. Nay: none.

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

LEPC: 230748, Southern Office Supply Inc, \$200.00; 230749, SPC Office Products, \$200.00.

EMERGENCY MANAGEMENT: 230750, Wirtz Lumber & Supply Inc, \$200; 230751, Mathis Oil Co Inc, \$400.00.

DISTRICT #2: 230752, Embassy Suites Norman, \$500.00; 230753, Embassy Suites Norman, \$500.00; 230754, Wilson Welding Works LLC, \$500.00; 230755, Warren Cat, \$10,000.00; 230756, Wild West Ford, \$500.00; 230757, A & I Parts Center, \$1,000.00; 230758, Advanced Water Solutions, \$35.00; 230759, B & B Sales Co, \$600.00; 230760, Catlett Automotive, \$1,500.00; 230761, Guymon Tire, \$2,000.00; 230762, L & J Auto Parts Inc, \$2,000.00; 230763, Prairiefire Coffee Roasters, \$500.00; 230764, S & S Services LLC, \$500.00; 230765, SPC Office Products, \$200.00; 230766, Unifirst Corporation, \$1,200.00; 230767, Warren Cat, \$2,500.00; 230768, Western Equipment LLC, \$1,500.00; 230769, Wirtz Lumber & Supply Inc, \$600.00; 230770, Dolan Sledge, \$600.00.

DISTRICT #1: 230771, Mayfield Paper Company, \$400.00; 230772, Seward County Waste Hauling MGT, \$800.00; 230773, Keating Tractor & Equipment Inc, \$800.00; 230774, Panhandle Counseling & Health CTR, \$300.00.

SHERIFF SERVICE FEE: 230775, Mastercard, \$1,000.00; 230776, Mastercard, \$1,000.00.

Aye: Keeling, Sledge. Nay: none

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

Bickford reported that there is not much to report other than a strike team was sent to the Mooreland fire.

Grant Wadley, Guymon Fire Chief joined the meeting.

There were no Transfers of Appropriations to be approved.

Motion by Keeling, second by Sledge to approve the Transfer of Funds \$93,885.00 from 1220-1-0600-2005 maintenance and operations to 7703 Schools as a temporary transfer due to the assessed value and school district discrepancy between OTC and County Assessor as reported to County Treasurer. County Treasurer ordered to pay off assessed values as reported by OTC. OTC ordered additional changes due to school district error on July 19, 2022. School districts have been notified and invoiced for repayment to County treasurer. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the following officer's reports and cash book summary for the month of July subject to audit: Judyth Campbell, Assessor - \$59.01 and Matt Boley, Sheriff - \$1,501.53. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the appointment of Diana Hidalgo at Detention Deputy for the Sheriff. Aye: Sledge, Keeling. Nay: none.

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

Motion by Keeling second by Sledge to approve Fiscal Year Contract between the State of Oklahoma Office Juvenile Affairs and Texas County for Detention Transportation. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling second by Sledge to approve Fiscal Year 22/23 Agreement between Apprentice and Texas County Treasurer for technology products and services. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Fiscal Year 22/23 Agreement between Texas County Health Department and Memorial Hospital of Texas County for PA Chest X-Rays. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve the Fiscal Year 22/23 Agreement between Texas County Health Department and Memorial Hospital of Texas County for Nebulized Sputum Services. Aye: Sledge, Keeling. Nay: none.

Wadley reported that the Burn Ban needs to stay in place and that the turbo has gone out in one of the brush trucks, so they are one truck down not.

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

Ermann reported the following:

Covid 7-day average for new cases, updated August 1, 2022:

Location	Most Current Reported	Prior Year
Texas County	6	4
Oklahoma	1,769	314
United States	124,312	79,775

Summary of Volumes July 25, 2022

Inpatient	Outpatient Visits, Admissions	Surgical		
		excluding ER	ER Visits	Procedures
Year To Date	305	7,751	4,171	136
Prior Year to Date	255	6,372	2,778	151
Change	50	1,379	1,393	-15
Change %	19.61%	21.64%	50.14%	-9.93%

Next Board of Trustees Meeting is Monday August 22, 2022, at 5:00pm in Classroom 2.

Tovilla brought the invoice to repair the hail damage of the hospital roof to be reimbursed. Motion by Keeling, second by Sledge to approve the payment of \$12,500.00 to reimburse the hospital for the hail damage to the roof. Aye: Sledge, Keeling. Nay: none.

Motion by Keeling, second by Sledge to approve **Resolution #7-22-23** for a Utility Permit with *Seaboard Foods LLC* – Water Line – SW/4 of the NW/4 **Section 20-T06N-R13ECM** to SE/4 of the NE/4 **Section 19-T06N-R13ECM**. All requirements of the permit must be met, and it shall be Trenched. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve the following Utility Permits:

Resolution #8-22-23 *Great Prairie Wind, LLC*. - Electric Line – NW/4 of the NW/4 **Section 25-T01N-R16ECM** to NE/4 of the NE/4 **Section 26 – T01N – R16ECM** and

Resolution #9-22-23 *Great Prairie Wind, LLC*. -Electric Line – SE/4 of the SE/4 **Section 23 - T01N - R16ECM** to NE/4 of the NE/4 **Section 26 –T01N –R16EC** and

Resolution #10-22-23 *Great Prairie Wind, LLC.* - Electric Line – SE/4 of the SE/4 Section 7-T01N-R15ECM to NE/4 of the NE/4 Section 18 – T01N – R15ECM and

Resolution #11-22-23 *Great Prairie Wind, LLC.* -Electric Line – SE/4 of the SW/4 Section 8-T01N-R15ECM to SE/4 of the SW/4 Section 8 –T01N– R15ECM and

Resolution #12-22-23 *Great Prairie Wind, LLC.* - Electric Line – SW/4 of the SW/4 Section 14-T01N-R16ECM to NW/4 of the NW/4 Section 23 –T01N– R16ECM and

Resolution #13-22-23 *Great Prairie Wind, LLC.* -Electric Line – SE/4 of the SE/4 Section 15-T01N-R16ECM to SW/4 of the SW/4 Section 14 –T01N – R16ECM and

Resolution #14-22-23 *Great Prairie Wind, LLC.* - Electric Line – SW/4 of the SW/4 Section 22-T01N-R16ECM to SE/4 of the SE/4 Section 21– T01N– R16ECM and

Resolution #15-22-23 *Great Prairie Wind, LLC.* - Electric Line – NW/4 of the NW/4 Section 25-T01N-R16ECM to NE/4 of the NE/4 Section 26 – T01N – R16ECM and

Resolution #16-22-23 *Great Prairie Wind, LLC.* - Electric Line – SW/4 of the NW/4 Section 30-T01N-R17ECM to SE/4 of the NE/4 Section 25– T01N– R16ECM and

Resolution #17-22-23 *Great Prairie Wind, LLC.* -Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22– T01N– R16ECM and

Resolution #18-22-23 *Great Prairie Wind, LLC.* -Electric Line – NW/4 of the SW/4 Section 23-T01N-R16ECM to NE/4 of the SE/4 Section 22–T01N– R16ECM and

Resolution #19-22-23 *Great Prairie Wind, LLC.* -Electric Line – SW/4 of the SE/4 Section 23-T01N-R14ECM to SW/4 of the SE/4 Section 23 –T01N–R14ECM and

Resolution #20-22-23 *Great Prairie Wind, LLC.* -Electric Line – SW/4 of the NW/4 Section 23-T01N-R16ECM to NW/4 of the SW/4 Section 23– T01N–R16ECM and

Resolution #21-22-23 *Great Prairie Wind, LLC.* -Electric Line – SE/4 of the SE/4 Section 23-T01N-R16ECM to NE/4 of the NE/4 Section 26 –T01 –R16ECM and

Resolution #22-22-23 *Great Prairie Wind, LLC.* -Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 –T01N– R16ECM and

Resolution #23-22-23 *Great Prairie Wind, LLC.* -Electric Line – NW/4 of the SE/4 Section 22-T01N-R16ECM to NE/4 of the SW/4 Section 22 –T01N–R16ECM and

Resolution #24-22-23 *Great Prairie Wind, LLC.* -Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 –T01N–R16ECM and

Resolution #25-22-23 *Great Prairie Wind, LLC.* - Electric Line – SE/4 of the SE/4 Section 21-T01N-R16ECM to NE/4 of the NE/4 Section 28 – T01N – R16ECM. All requirement of the permit must be met, and it shall be bored. Aye: Sledge, Keeling. Nay: none.

Motion by Sledge, second by Keeling to approve **Resolution #26-22-23** for a Utility Permit with *Mark Witt*- Electric and Gas Line – NW/4 of the NW/4 Section 4 - T06N - R16ECM to NE/4 of the NW/4 Section 5 – T06N – R15ECM. All requirement of the permit must be met, and it shall be Trenched. Aye: Sledge, Keeling. Nay: none.

Matt Boley, Sheriff, and Mike Boring 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: Sledge, Keeling, Strain.

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 August 1, 2022.


Wendy Johnson, County Clerk


Dolan Sledge, Chairman


Ted Keeling, Member